

MINUTES OF SPECIAL CALLED MEETING HELD JUNE 30, 2005

JUNE 26, 2005  
MINUTES OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE  
CITY OF SOMERSET

The undersigned, as Mayor of the City of Somerset, Kentucky hereby give notice to each member of the Common Council to said City, that a Special Meeting of said Common Council is hereby called and will convene at the next meeting place of the Common Council in the City of Somerset, Kentucky, on the 30<sup>th</sup> day of June at 6:00 P.M. and a second meeting will convene at the next meeting place of the Common Council in the City of Somerset, Kentucky, on the 30<sup>th</sup> day of June at 6:15 P.M. Said meetings are called for the purpose of:

1. First and second reading of Budget Ordinance 95-06.

Kentucky submitted.  
*J.P. Wiles*  
J.P. Wiles, Mayor  
City of Somerset

ACCEPTANCE AND WAIVER OF NOTICE

The undersigned being all members of the Common Council of the said City of Somerset, Kentucky accept the foregoing notice, waive any possible information or irregularities in the time and manner of service upon the name or each of us and agree that a Special Meeting of said Council properly held at the time and for the purpose set forth in said notice.

JOANNE NORFLEET, *Joanne Norfleet* DONNA HUNLEY, *Donna Hunley*  
CLARENCE FLOYD, *Clarence Floyd* JOHN MINTON, *John Minton*  
JERRY WHEELDON, *Jerry Wheeldon* JIM MITCHELL, *Jim Mitchell*  
MARK BEASLEY, *Mark Beasley* FONDA CRAWFORD, *Fonda Crawford*  
JERRY GIRDLER, *Jerry Girdler* JERRY BURNETT, *Jerry Burnett*  
CHARLIE NEW, *Charlie New* TIM RUTHERFORD, *Tim Rutherford*

COMMONS BALTUS JOURNAL, *Commons Baltus Journal*  
WPC  
J.P. TRAVEL CITY AT FURNACE, *J.P. Travel City at Furnace*

The Common Council of the City of Somerset, Kentucky met in a special called meeting on June 30, 2005 at 6:15 p.m. with the following present: Mayor J.P. Wiles, Council Members: Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, and Jerry Girdler. City Attorney Joe Travis and City Clerk David Godsey.

Second reading was given the following Ordinance:

ORDINANCE NUMBER 95-06

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 ESTIMATING REVENUES AND EXPENDITURES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND

WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET AND MADE NECESSARY MODIFICATIONS.

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 IS HEREBY ADOPTED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	\$12,444,143.00	\$12,444,143.00
SANITATION SERVICE	\$2,048,100.00	\$2,048,100.00
GAS SERVICE	\$13,809,360.00	\$13,809,360.00
WATER SERVICE	\$1,711,000.00	\$1,711,000.00
WASTEWATER	\$1,007,800.00	\$2,000,000.00
WATER PARK	\$7,300,000.00	\$7,300,000.00
PARKS AND REC	\$405,400.00	\$405,400.00
EMS	\$1,140,036.00	\$1,140,036.00
TOTAL ALL FUNDS	\$49,101,399.00	\$49,101,399.00

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.

FIRST READING, *June 27, 2005*  
SECOND READING, *June 30, 2005*  
APPROVED, *J.P. Wiles*  
J.P. WILES, MAYOR  
CITY OF SOMERSET, KENTUCKY  
ATTEST: *David Godsey*  
DAVID GODSEY, CITY CLERK

Mrs. Beasley moved to approve the above Ordinance on its second reading. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mr. Floyd, Mr. Beasley, and Mr. Girdler. Voting "Nay": Mrs. Hunley, Mrs. Norfleet, and Mr. Wheeldon.

There being no further business the meeting was adjourned.

ATTEST: *David Godsey*  
CITY CLERK

APPROVED *J.P. Wiles*  
MAYOR