

MINUTES OF MEETING HELD AUGUST 28, 2006

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, August 28, 2006 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New and Donna Hunley. City Clerk David Godsey and City Attorney Dan Yeast.



Mr. Beasley moved to observe a moment of silence for the 49 plane crash victims of flight 5191 leaving Lexington, KY on 8/27/06. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New and Mrs. Hunley.

Mayor Wiles recognized Boy Scout Greg Pullen II from Troop 164 who was present earning his Eagle Scout Badge.

Mr. Burnett moved to approve reducing admission rates to \$5.00 at the Water Park for Labor Day weekend. Rates reduced due to lazy river being closed for repairs. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New and Mrs. Hunley.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on August 14, 2006 and the reports be approved as delivered. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New and Mrs. Hunley.

Mr. Beasley moved to approve the following resolution authorizing the filing of a KY Housing Corporation GAP Financing Pool Membership Application. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New and Mrs. Hunley.

<p style="text-align: center;">RESOLUTION OF AUTHORIZATION</p> <p style="text-align: center;">RESOLUTION AUTHORIZING THE FILING OF A KENTUCKY HOUSING CORPORATION GAP FINANCING POOL MEMBERSHIP APPLICATION</p> <p>NOW, THEREFORE, BE IT RESOLVED THAT:</p> <p>WHEREAS, it is necessary and in the public interest that the Somerset City Council avail itself of the financial assistance provided by the Commonwealth of Kentucky and Title II of the National Affordable Housing Act of 1990 (NAHA), as amended, and</p> <p>WHEREAS, it is recognized that the Kentucky Housing Corporation agreement for such financial assistance will impose certain obligations and responsibilities upon the City of Somerset and will require among other things:</p> <ol style="list-style-type: none">1. approval of a satisfactory application transmitted to Kentucky Housing Corporation;2. certification by the City of Somerset and the Mayor, or their designates, relating to activities such as civil rights, citizen participation, fair housing, national environmental policies and regulations and accounting practices; and3. other local obligations and responsibilities in connection with the undertaking and carrying out the HOME Investments Partnership Programs and/or the Affordable Housing Trust Fund program; <p>NOW, THEREFORE, BE IT RESOLVED THAT:</p> <ol style="list-style-type: none">1. That the Mayor of Somerset is authorized and directed to prepare such certifications as required to assure full compliance with all related laws and regulations;2. That an application for the Kentucky Housing Corporation Gap Financing Pool on the behalf of the City of Somerset for HOME and/or Affordable Housing Trust Funds is hereby approved and that the Mayor of Somerset is hereby authorized to execute and file such application with Kentucky Housing Corporation and to provide such additional information and to furnish such documentation as may be required of the City of Somerset relating to the Gap Financing Program. <p>APPROVED THIS <u>28th</u> DAY OF <u>August</u>, 2006, BY THE SOMERSET CITY COUNCIL, PULASKI COUNTY, KENTUCKY.</p> <p style="text-align: right;"> J.P. Wiles, Mayor</p> <p>ATTEST </p>

First reading was given the following Ordinance:

ORDINANCE NO. 06-09

THIS ORDINANCE NUMBER 06-09 FIXING THE TAX LEVY, AD VALOREM, FRANCHISE TAX, AND TAX FOR THE CITY OF SOMERSET, KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007 PROVIDING PENALTY AND INTEREST FOR NON-PAYMENT.

Mr. Burnett moved to approve the above Ordinance approving fixing the tax levy on its first reading. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New and Mrs. Hunley.

First reading was given the following Ordinance:

ORDINANCE NO. 06-10

AN ORDINANCE IMPOSING A BANK FRANCHISE AND LOCAL DEPOSIT TAX: SETTING FORTH TIME TABLES FOR THE COLLECTION OF SUCH TAX FOR THE YEAR 2006 AND ALL SUBSEQUENT YEARS: AND SETTING FORTH ENFORCEMENT PROCEDURES, INCLUDING PENALTIES FOR THE COLLECTION OF DELINQUENT TAXES.

Mrs. Crawford moved to approve the above Ordinance imposing a bank franchise and local deposit tax on its first reading. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New and Mrs. Hunley.

There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST: _____

CITY CLERK