

MINUTES OF MEETING HELD OCTOBER 24, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, October 24, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, and Jim Mitchell. City Clerk David Godsey and City Attorney Joe Travis.

Mrs. Norfleet moved to approve the minutes of the last regular meeting held on October 10, 2005 and the minutes of the special called meeting on October 20, 2005 along with the reports to be approved as delivered. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Second reading was given the following Ordinance:

ORDINANCE NUMBER 05-11		
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.		
WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND		
WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET CHANGES 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 AMENDED AS FOLLOWS:	
	REVENUE	EXPENDITURES
GENERAL FUND	\$12,444,163.00	\$12,444,163.00
SANITATION SERVICE	\$2,048,500.00	\$2,048,500.00
OAS SERVICE	\$13,009,300.00	\$13,009,300.00
WATER SERVICE	\$5,731,000.00	\$5,731,000.00
WASTEWATER	\$2,602,800.00	\$2,602,800.00
WATER PARK	\$7,500,000.00	\$7,500,000.00
PARKS AND REC	\$11,000,000.00	\$11,000,000.00
	\$605,600.00	\$605,600.00
EMS	\$5,160,036.00	\$5,160,036.00
TOTAL ALL FUNDS	\$49,101,399.00	\$49,101,399.00
	\$52,601,399.00	\$52,601,399.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
FIRST READING	October 20, 2005	
SECOND READING	October 24, 2005	
APPROVED	J P Wiles, Mayor	
	CITY OF SOMERSET, KENTUCKY	
ATTEST:	DAVID GODSEY, CITY CLERK	

Mr. Burnett moved to approve the above Ordinance regarding a Budget Amendment for additional funds for the Water Park. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mrs. Crawford moved to approve the parade request from the Somerset-Pulaski County Chamber of Commerce for the Annual Christmas Parade December 3, 2005 at 5:30pm. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Floyd moved to approve the following Resolution regarding the filing of a CDBG Grant and Kentucky Home Investment Partnership Grant Application for the Somerset Scattered Site III Housing Project. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

<p style="text-align: center;">RESOLUTION OF AUTHORIZATION</p> <p style="text-align: center;">RESOLUTION AUTHORIZING THE FILING OF A KENTUCKY SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND KENTUCKY HOME INVESTMENT PARTNERSHIP GRANT APPLICATION FOR THE SOMERSET SCATTERED SITE III HOUSING PROJECT</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 Title I of the Housing and Community Development Act of 1974, as amended, and Title II of the National Affordable Housing Act of 1990 (NAHA), as amended, and</p> <p>WHEREAS, it is recognized that the Federal/State contract for such financial assistance pursuant to said Title I and Title II 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 the Kentucky Governor's Office for Local Development and Kentucky Housing Corporation;2. certification by the City of Somerset and the Mayor, or their designate, relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies and accounting practices;3. other local obligations and responsibilities in connection with the undertaking and carrying out of the Kentucky Community Development Block Grant and Kentucky HOME Investments Partnership Programs; and4. commitment of \$20,000 in City of Somerset funds in cash for project activities. <p>WHEREAS, in those areas where acquisition and clearance are proposed, the objectives of the program cannot be achieved through more extensive rehabilitation:</p> <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 a Kentucky Community Development Block Grant on the behalf of the City of Somerset for such Title I funds is hereby approved and that the Mayor of Somerset is hereby authorized to execute and file such application with the Kentucky Governor's Office for Local Development and to provide such additional information and to furnish such documentation as may be required of the City of Somerset relating to the Kentucky Community Development Block Grant Program.3. That an application for a Kentucky HOME Investment Partnership Program Grant application on the behalf of the City of Somerset for such Title II funds is hereby approved and that the Mayor of Somerset is hereby authorized to execute and file such application with the 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 Kentucky HOME Investments Partnership Program.	<p>APPROVED THIS <u>24th</u> DAY OF <u>October</u>, 2005, BY THE SOMERSET CITY COUNCIL, PULASKI COUNTY, KENTUCKY.</p> <p style="text-align: right;"><u>J.P. Welch</u> J.P. Welch, Mayor</p> <p>ATTEST: <u>[Signature]</u></p>
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First reading was given the following Ordinance:

<p style="text-align: center;"><u>ORDINANCE NO. 05-12</u></p> <p>AN ORDINANCE AMENDING ORDINANCE NO 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-2 TO B-2. MONTICELLO STREET.</p>

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

First reading was given the following Ordinance:

<p style="text-align: center;"><u>ORDINANCE NO. 05-13</u></p> <p>AN ORDINANCE AMENDING ORDINANCE NO 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED A-1 TO B-2. 1854 TUCKER LANE.</p>

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

First reading was given the following Ordinance:

ORDINANCE NO. 05-14

AN ORDINANCE AMENDING ORDINANCE NO 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-1 TO B-2. CORNER OF HONEYSUCKLE AND RINGGOLD ROAD.

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

First reading was given the following Ordinance:

ORDINANCE NO. 05-15

AN ORDINANCE AMENDING ORDINANCE NO 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-1 TO B-2. VACANT FIELD ON THURMAN ROAD.

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

Mr. Beasley moved to approve a request from the Methodist Church to close their parking lot on Saturday 10/29/05 to show a movie at 8:00 pm. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST: _____

CITY CLERK