MINUTES OF MEETING HELD NOVEMBER 14, 2005

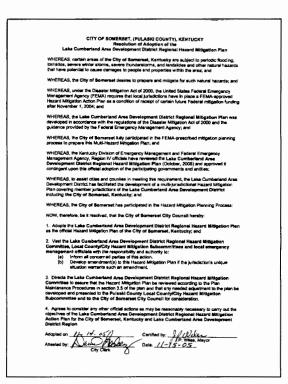
The Common Council of the City of Somerset, Kentucky met in regular session on Monday, November 14, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell and Fonda Crawford. City Clerk David Godsey and City Attorney Joe Travis.

Mr. Floyd moved to allow the Police Department to donate sick time for a fellow employee. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.

Mrs. Norfleet moved to approve the minutes of the last regular meeting held on October 24, 2005 and the minutes along with the reports to be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.

Mr. Wheeldon moved to approve all department bills. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.

Mr. New moved to approve the following Resolution adopting the Lake Cumberland Area Development District Regional Hazard Mitigation Plan. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.



Mrs. Norfleet moved to approve the following Bond Resolution regarding the Beecher House. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.

BOND BESOT LITTON

WHEREAS, the City of Somerset, Kentucky (the "Issuer") is a city and political subdivision organized and existing under the laws of the Commonwealth of Kentucky; and

WHEREAS, Ky. Rev. Stat. Ann. § 58.020 et seq. (the "Act") enables the Issuer to issue its revenue obligations for the purpose of financing any undertaking within the scope of its power in furtherance of the public purpose for which it was created; and

WHEREAS, the Issuer has hereafore adopted a resolution, dated June 27, 2005 (the "Inducement Resolution"), approving in principle the financing of a proposed project in the City of Somerset, Kennucky, and authoriting the expension of not in Bond Resolution and the state of the City of Somerset, Kennucky, and authoriting the expension of most to record a 15,000,000 for financing and for manile obligations in the securion of not to apartment complex known as Beecher House apartment (a 200 South Main Street, Somerset, Kennucky the switchet the Project, and the Borrower Christiacher and factor in the decision to proceed with the project in the City of Somerset, Kennucky on behalf of Beecher House Partners, LLC, a Kennucky Immitted Biblity Company, andor in the state of the City of Somerset, Kennucky on behalf of Beecher House Partners, LLC, a Kennucky Similared Biblity Company, andor in the state of the City of Somerset, Kennucky on behalf of Beecher House Partners, LLC, a Kennucky Similared Biblity Company, andor in the state of the City of Somerset, Kennucky on the State of Somerset, Ke

WHEREAS, in accordance with the applicable provisions of the Act, the Issue, is furtherance of the public purpose for which it was created, proposes to enter into a Losa Agreement (the "Agreement"), dated as of November 1, 2003, or such other date as that be approved by the Issuer, with the Borrower under errans of which the Issuer agrees to finance, in whole or a part, the cost of acquiring, constructing and installing the Project, Issuer agrees to the Issuer agree to the Issuer agreement and the Issuer agrees to the Issuer agree to the Issuer agree to the Issuer agree to the Issuer agree to the Issuer agreement which will be fully sufficient to pay the principal of and interest on the Bonds hereinsfer subtorized as the same become due and to pay certain infinitelyint expenses in connection with add the same become due and to pay certain infinitelyint expenses in connection with add

WHEREAS, after study and investigation by the latuer, it appears to be in the bear interest of the citizens of the City of Somerset, Kennucky, that the Agreement be entered toto, and the Irsuer has found and does hereby declare that the Project constitutes a lawful and yelid public purpose in thest it will further the public purpose increded to be served by

WHEREAS, a feasible method of financing the Project is by the issuance and sale of the City of Somerset, Kentucky Multifamily Housing Mortgage Revenue Bonds

(Beccher House Partners, LLC Project), Series 2005 (hereinafter the "Bonda") to be issued in se aggregate amount not to exceed \$1,500,000; and

WHEREAS, under the serms of the Agreement, the Issuer will receive payments from the Borrower, which said payments shall be satigned and pickiged, together with the Agreement itself, and other "Pickiged Barennes" (defined to the Agreement's as eculy for the payment of the principal of, prepayment premium (if any) and interest on, the Bondi: and

WHEREAS, as security for the payment of the Bonds, the Borrower will convey title to and grant a security interest in the Project to the Jaszer by a Mortgage and Security Agreement (the "Security Agreement"), dated as of November 1, 2005, or such other date as shall be approved by the leaser, and

WHEREAS, the Issuer and Bank of Oklahoma, N.A., Tules, Oklahoma, or such other routee as shall be approved by the Issuer (the Trustee) will enter into a Trust indemzne, dance as of November 1, 2003, or each other date as shall be approved by the Issuer (hereinsafter the "Trust Indonute"), containing the form of the Bonds and setting forth in detail the stream under which the Bonds are no be issued;

NOW, THEREPORE, BE IT RESOLVED, as follows:

Section 1. <u>Authority for Bond Resolution</u>. This Bond Resolution is adopted pursuant to the provisions of the Act.

Section 2. Englings. It is hereby ascenaired, determined and doctared that:

(a) the financing of the Project is a lawful and valid public purpose in that it will further the public purpose instanced to be served by the Act,

(b) the payments to be recoived by the Issuer under the Agreement will be fully sufficient to pay the principal of and inscret on, the Bonds as the same become due and to pay certain administrative expenses in connection with the Bonds; and

(e) the Bonda will constitute only a limited obligation of the faster and will be payable solely from the Photogod Ravenues to be satigned and plodgod to the payment thereof and will not constitute a dobt or a general obligation or a plodge of the faith and credit of the issuer, Commonwealth of Kentacky or any political

Page

subdivision thereof, including Pulsski County, Kentucky, and will not directly, indirectly, or contingently obligate the Issuer, said Commonwealth or any political subdivision thereof, including said County, to levy or to piedge any form of taxtion whatever for the payment thereof.

Section 3. <u>Authorization of the Financing of the Project</u>. The financing of the Project as contemplated in the Agreement is hereby authorized.

Section 4. <u>Authorization of Bonds</u>. For the purpose of financing the core, in whole or is part of the Project, the issuance of revente bonds of the Issuer known as 'Clty of Somerset, Kentucky Molitifamily Housing Revenue Bonds (Beecher House Partners, LLC Project), Series 2005' is bereby suborted. The Bonds fails the site of mature, bear interest, be subject to prepayment prior to maturity and be payable as set forth in the Agreement. The Bonds shall be sisted at fully registered asable and/or accessed \$1,500.000, set forth in the Agreement and with acth rights of transfer and cased \$1,500.000, set forth in the Agreement and with acth rights of transfer and

Section 5. <u>Authorization of Agreement</u>. The execution, delivery and performance of the Agreement between the larear and the Borrower are hereby subnozized. The Agreement shall be in substantially the form submitted to this meeting, subject to such minor changes, insertions or ordinations as may be approved by the Mayor of the Issuer, and the execution of the Agreement by the Mayor and Clerk of the Issuer as hereby authorized shall be conclusive vedience of any such approved.

Section 6. Approval of Security Agreement. The form of the Security Agreement from the Borrower to the faster is hareby approved. The Security Agreement shall be in aubstantially the form submitted to this meeting, subject to such minor changes, insertions or or omissions as may be approved by the Mayor of the Insuer, and the acceptance of the Security Agreement by the Insuer shall be conclusive evidence of any such approval.

Section 7. <u>Authorization of Trust Indenture</u>. In order to secure the payment of the principal of and interest on, the Bonds berein sutherized, the execution, delivery and performance of the Trust Indenture by and between the Issuer and the Trusts are hereby subtorized. The Trust Indenture shall be in substantially the form submitted to this meeting, subject to such minor changes, insertious or omisions a may be approved by the Mayor of the Issuer and the execution of the Assignment by the Mayor and Celet of the Issuer as the Trust Indenture and the security of the Issuer as Interest under the Celetro of the Issuer as Interest under the Issuer as Interest under the Issuer as Interest under the Celetro of the Issuer as Interest under the Issuer as Issu

Section 8. <u>Authorization of Sale of Bonds</u>. The sale of the Bonds to Bergen Capitel, Inc., or such other underwriter as shall be approved by the Issuer (the "Underwriter"), as provided in the Agreement, is hereby approved.

Section 9. Ratification and Confirmation of Inducement Agreement. The execution and subsequent delivery on behalf of the fusuer of the Inducement Agreement with respect to the Issuer's agreement in principle to finance the Project are bereby ratified and confirmed.

Section 10. Non-Arbitrase Cartification. Any officer of the Issuer is hereby authorized to execute a non-arbitrase certification in order to comply with Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable Income Tax Regulations thereunder.

Section 11. No Personal Liability. No subjustion, obligation or agreement berein contained or contained in the Agreement or the Trust Indennue shall be deemed to be a subjustion, obligation or agreement of being the subjustion of the subjustion of agreement of the subjustion of the subjustion of agreement of subjustic or agreement of subjustion of the subjustic of the subjustion of the subjust of the subjust to personal liability or accountability by reason of this issuance thereof.

Section 12. <u>Indemnification</u>. Issuance of the Bonds is conditioned upon the inclusion of Section 410 entitled "Indemnification of Issuer and Trustee" in the serms of the Trust Indemnie.

Section 13. General Authority. From and after the reacution and delivery of the documents hereinabove authorised, the proper officers, discours, agents and resployees of the insurer are herein purchased, responsed and directed to deal such acts and ridings and to rescute all such documents as may be necessary to carry out and comply with the heter actions and execute and deliver any set all contents and conflictate as may be necessary to destrobe its occurrence and certificate as any be necessary of destrobe its occurrence and certificate as any be necessary of destrobe its occurrence and the first angular destrobes and the necessary of destrobes its occurrence and the first angular destrobes and the necessary of destrobes its occurrence and the instance of the Bonds and the compellation with the provintions of Section 100 of the Instanta Revenue Code of 1964, as mended, it being the inversi harries to schole said officials with broad and plenary powers into premisers.

The Mayor and Clerk of the laster are hereby authorized and directed to prepare and furnish to the purchaser or purchasers, when the Bonds are issued, certified copies of

Page

all the proceedings and records of the laruer relating to the Bonds, and such other affidavits and certificates as may be required to show the fact relating to the legality and marketability of the Bonds as such facts appear from the books and records in the officer custody and central or as otherwise known to them; and all such certified copies, certificates and affidavits, including any beneators for markets, that congulates

Section 14. Actions Approprie and Confirmed. All sets and doings of the officer of the Issuer which are is conformicy with the purposes and interns of this Bond. Resolution and in the furthersace of the issuance of the Bonds and the execution, deliver and performance of the Agreement and the Trust Indemure shall be, and the tame hereby

Section 15. Severability of Invalid Provisions. If any one or more of the agreements or provisions have in contained shall be beld invalid, then such covenants, agreements or provisions shall be mall and void and shall be deemed spearable from the remaining agreements and provisions and shall in no way affect the validity of any of the other agreements and provisions berrief or of the Bonds suborited bereamder.

Section 16. <u>Repealing Clause</u>. All resolutions or parts thereof of the Issuer in conflict with the provisions herein contained are, to the extent of such conflict, hereby supersected and repealed.

Section 17. Effective Date. This Bond Resolution shall take effect immediately upon its adoption.

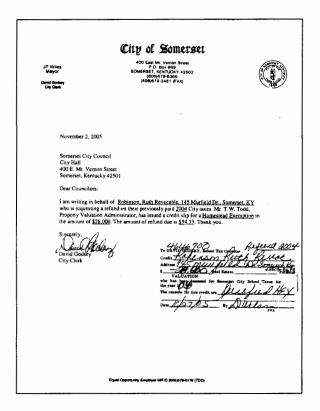
DOPTED on the 14th day of November, 2005.

CITY OF SOMERSET, KENTUCKY

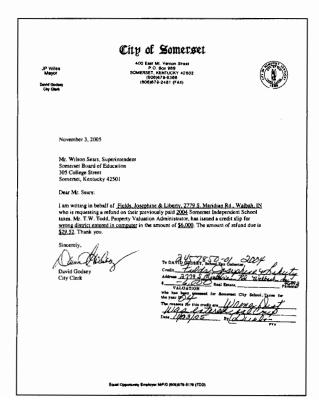
(SEAL)
Anger

By: Mayor

Mr. Floyd moved to refund the following amount paid on 2004 taxes: Robinson, Ruth Revocable, 145 Murfield Dr. Somerset, KY in the amount of \$54.33 for a Homestead Exemption. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.



Mr. Rutherford moved to refund the following amount paid on 2004 taxes: <u>Fields</u>, <u>Josephine and Liberty</u>, 2779 S. <u>Meridian Rd.</u>, <u>Walbah</u>, <u>IN</u> in the amount of \$11.64 for <u>wrong district entered in computer</u> by PVA. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.



AN ORDINANCE AMENDINO ORDINANCE NO. 00-18, KNOWN AS THE ZONINO ORDINANCE AND ALTERINO THE ZONING MAP, BY CHANCINO A BOUNDARY OF LAND NOW ZONED R-2 TO B-2.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

By changing the following boundary of land being zoned

TRACT V (Owsley Property)

BEGINNINO on the north side of Monticello Street at the SE corner of Witt Lee property; thence a northern direction and with his line 145 feet to a stone; thence at

A certain tract or parcel of land located and being omerset, Pulsaki County, Kentucky, and bounded described as follows, to-wit:

TRACT XI (Garrett Property):

eastwardly to the beginning.

BEING the same property conveyed to Stewart Development, Inc., a Kentucky corporation, by Deed of Conveyance dated the 23rd day of June, 2003 from Samantha Garrett, a single woman, et al, of Record in Deed Book 718, Page 293, Pulaski County Court Clerk's Office, Kentucky.

- II. The City Clerk of the City of Somerset, Kentucky is hereby
- authorized to alter the Zoning Map to reflect said change.

FIRST READING: October 24, 2005

SECOND READING: Youley lier 14, 2005

MAYOR MAYOR

	TO THE
	SOMERSET PLANNING COMMISSION
	APPLICATION NO. 05-09
LUNA	NDERSIGNED OWNER(S) OF THE FOLLOWING LEGALLY DESCRIBED PROPERTY REQUEST THE DEBATION OF CHANGE IN ZONING DISTRICT CLASSIFICATION APPROVAL OF DEVELOPMENT PLAN AS TIED BELOW:
	NAME OF APPLICANT: Stewart Development
	MAILING ADDRESS: 145 Monticelle St. PHONE NUMBER (HOME): (DURINGSS)
:	PROPERTY OWNER: Same as shows
	LOCATION DESCRIPTION: MODIFICATIO STORES
	EXISTING USE: Vacant Land
	PROPOSED USE: Commercial Property
	PRESENT ZONING DISTRICT: R-2
	PROPOSED ZONING DISTRICT: B-2
	SUFFORT INFORMATION: ATTACH THE FOLLOWING ITEMS TO THE APPLICATION:
	A. A VICINITY MAP SHOWING PROPERTY LINES, STREETS, AND EXISTING PROPOSED ZONING.
	B. A LEST OF ALL PROPERTY OWNERS AND THEIR MAILING ADDRESSES WITKIN, CONTIQUOUS TO, AND
	DIRECTLY ACROSS THE STREET FROM THE PROPOSED RE-ZONING.
	C. FEES AS REQUIRED
	D. LEGIAL DESCRIPTION.
ATE:	4//3/65 APPLICANT SIGNATURE Learn Agreet
	7/
	, ,
	FOR OFFICIAL USE ONLY PLANNING COMMISSION
NTE F	TLED 9-13-05 DATE OF NOTICE IN NEWSPAPER FEE PAID 402.00
TE C	PROPERTY DATE OF POINTE IN NEWSPAPEA PROPERTY OWNERS (_15 - C5) DATE OF PUBLIC REALING (_27 - C5) MENDATION OF PLANNING COMMISSION: APPROVAL DENIAL (
COM	MENDATION OF PLANNING COMMISSION: APPROVAL
ASO	FOR RECOMMENDATION:
-	
TE .	9-17- LS PLANNING COMMISSION CHAIRMAN RACE
	FOR OFFICIAL USE ONLY
	(LEGISLATIVE AUTHORITY)
TE O	F RECOMMENDATION RECEIVED
TION	BY LEGISLATIVE AUTHORITY APPROVED
DEN	ED, REASON FOR DENIAL
TE_	CLERK
TE T	HREE COPIES OF THIS FORM AND SUPPORTING INFORMATION MUST BE FILED WITH THE SOMERSET
UKT	O MRETING DATE.

ORDINANCE NO. 05-_/3__

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.

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

I. By changing the following boundary of land being zoned A-1 to

BEING the same property conveyed to THE Paul and Juanita Hall Pamily Limited Partnership by Deed of Conveyance dated the 6° day of August, 1997, from Paul Hall and Juanita Hall, husband and wife, of Record in Deed Book 603, Page 405, Pulaaki County Court Clerk's Office, Kentucky.

to after the Zoning Map to reflect said change.

III. This Ordinance shall be in full force and effect from and after

FIRST READING: Oxfolin 24, 2005

SECOND READING: MOVEMBLE 14, 2005

MAYOR

APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN APPROVAL TO THE SOMERSET PLANNING COMMISSION

APPLICATION NO. 05-08

THE UNDERSKINED OWNER(S) OF THE FOLLOWING LEGALLY DESCRIBED PROPERTY REQUEST THE CONSIDERATION OF CHANGE IN ZONING DISTRICT CLASSIFICATION APPROVAL OF DEVELOPMENT PLAN AS SPECIFED BELOW.

NAMI OF APPLICANT ... Sistent Development (Dean Stewart)
MAIL DNG ADDRESS ... 145 Montesile St.
PHONE PURBER (HOME) ... (BUSINESS)
FROPERTY OWNER: Seen as above.
LICATION DESCRIPTION ... 134 Torken Late
EXISTING USE: Residential
PRESSED DOWN OF THE CONTRACT LATE
PROPOSED ZOWING DISTRICT: ... 2-2.

SUPPORT INFORMATION: ATTACH THE FOLLOWING ITEMS TO THE APPLICATION:
A A VICINITY MAY BROWNING PROPERTY LINES, STREETS, AND EXISTING PROPOSED ZONING.
B. A LIST OF ALL PROPERTY OWNERS AND THER MALINES, DODRESSES WITHIN, CONTICUOUS TO, AND DEEDTLY ACROSS THE STREET FROM THE PROPOSED RE-ZONING.
C PEES AS BEQUITED.
D. LEGAL DESCRIPTION.

DATE: 9/13 05.

APPLICANT SIGNATURE:

POR OFFICIAL USE ONLY PLANNING COMMISSION

DATE PILED 4-12-CS DATE OF NOTICE IN NEWSPAPER

DATE OF NOTICE TO PROPERTY OWNER 4-13-05 DATE OF PUBLIC HEARING 4-27-05 ERCONDURFORM THE PLANNING COMMISSION: APPROVAL

RECONDURFORM THE RECONDURFORM THE PROPERTY OF THE PROP

REASON FOR RECURSIONATION:
DATE 7.27-ES MANNINO COMMISSION CHAIRMAN (\$23.27.28.2)

FOR OFFICIAL USE ONLY (LEGISLATIVE AUTHORITY) DATE OF RECOMMENDATION RECEIVED
ACTION BY LEGISLATIVE AUTHORITY APPROVED
IF DENTED, REASON FOR DENIAL

DATE WILL THE SOURCE OF THE FORM AND SUPPORTING INFORMATION MUST BE FILED WITH THE SOMEREST TO ANALYSING COMMISSION APPLICATION MUST BE RETURNED TO THE OFFICE OF CODE EMPORCEMENT 4 WEEKS FUNDED TO THE OFFICE OF CODE EMPORCEMENT 4 WEEKS FUNDED TO THE OFFICE OF CODE EMPORCEMENT 4 WEEKS

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

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

- By changing the following boundary of land being zoned R-1 to

A certain tract or parcel of land lying and being in Pulaaki County, Kentucky, on the waters of Sinking Creek, about one mile west of the City of Somerset, and bounded and described as follows:

- II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.
- III. This Ordinance shall be in full force and effect from and after

FIRST READING: Cololus 24, 2005

SECOND READING: Majerter 14,2005

MAYOR

ATTEST:

AUTHORITE
CITY CLERK

APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN APPROVAL TO THE SOMERSET PLANNING COMMISSION THE UNDEASONED OWNERS) OF THE FOLLOWING LEGALLY DESCRIBED PROPERTY REQUIRST THE CONDIDEATION OF CHANGE IN ZONGHIS DISTRICT CLASSIFICATION APPROVAL OF DEVELOPMENT PLAN AS SECURED SELON. SPECTED SHADY: NAME OF APPLICANT: Sites and loans Waley MALDRO ADDRESS: 95 Entertained 86 HADRO ADDRESS: 95 Entertained 86 HADRO MORRES (MORRE) 64-621-4614 [RUSINESS] 568-672-863. PROPERTY OWNER: Steep as about 1 LOCATION DESCRIPTION. Bloss and visual lot as construct Homeowakin Large & Rimsechil Road 1 LOCATION USE: Home of Visital Inc. 1 PROPERTY DOWNER DESTRUCT: 1 PROPERTY DESTRUCTION DESTRUCT SUPPORT INFORMATION ATTACH THE FOLLOWING ITEMS TO THE APPLICATION: A A VICINITY MAD SIGNING PROPERTY LINES STREETS, AND EXSTREM PROPOSED ZONING. A VICINITY MAD SIGNING PROPERTY ONES STREETS, AND EXCENSING PROPOSED ZONING. DISCRIPTA ACROSS THE STREET FROM THE PROPOSED RE-ZONING. C. TEES AS EXCENSION. FOR OFFICIAL USE ONLY PLANNING COMMISSION DATE FILED 4-10. DATE OF NOTICE IN NEWSPAPER 4-18-05 FEE PAID 4-02 ID DATE OF NOTICE TO PROPERTY OFFICE 4-19-05 DATE OF PUBLIC REASON 0.7 JANUARY COMMISSION APPROVAL ERCOMMON ATTENDED TO PROPERTY OFFICE ACCORDANCE OF TANDACT OF TANDACT OF TANDACT OFFICE ACCORDANCE OF TANDACT OF TANDACT OFFICE ACCORDANCE OF TANDACT OF FOR OFFICIAL USE ONLY (LBGISLATIVE AUTHORITY) DATE OF RECUMMENDATION RECEIVED ACTION BY LEGISLATIVE AUTHORITY APPROVED IF DENIED, REASON FOR DEMIAL DATE CLEAK NOTE: THREE COPIES OF THIS FORM AND SUPPORTED INFORMATION MUST BE FILED WITH THE SUMBASET PLANNING COMMISSION. APPLICATION MUST BE RETURNED TO THE OFFICE OF CODE ENFORCEMENT 4 WEXTS. PRIOR TO MESTING ATTE.

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.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

By changing the following boundary of land being zoned R-1 to

A certain lot or parcel of ground located, lying and being in Pulaski County, Kentucky, and being more particularly bounded and described as follows, to-wit:

Located in Weat Someract, Kentucky, and being all of Block "F" of the Graham Sub-division as ahown by plat of same, which said plat is recorded in Plat Book, 1, at page 60 (Row Plat Cabinet A, Slide 29-1), Pulsaid County Clerk's Office, Kentucky, to which reference is hereby made.

This property is SUBJECT to a Gas Line Easement of record in Deed Book 484, page 627, Pulaski County Court Clerk's Office, Kentucky.

This property is SUBJECT to a Sewer Line easement to The City of Somerset, Kentucky, dated September 28, 2001, of record in Deed Book 684, Page 042, Pulaski County Court cierk's Office, Kentucky.

Being Track # 27 of the same property conveyed to the W. D. Gover Co., LLC, a limited liability company, by Deed of Convoyance from Jobyl Gover Hardin Hill, Executrix of the Last Will and Testament of W. Miles Hardin, deceased, dated October 2, 1997, of record in Deed Book 606, Page 425, Pulsaki County Court Clerk's Office, Kennucky.

All of that certain 15 foot strip of land designated as McKinney Drive that abuts Lots I and 3 of Block F in the Craham Subdivision to the City of Somerset, Kentucky, as shown on a Plat of the said subdivision of record in Plat Cabinet A, Slide 29-1, Pulaski County Court Clerk's Office, Kentucky.

Being a part of the same property conveyed to Mila Lancaster Hardin Dye Garner and Jolly Gover Hardin Hill by Deed of Conveyance from the City of Somerast, Kentucky, a municipal corporation, dated March 10, 1997, of record in Deed Book 597, Page 298, Pulaski County Court Clerk's Office, Kentucky.

- II. The City Clerk of the City of Somerset, Kentucky is hereby authorized
- III. This Ordinance shall be in full force and effect from and after

FIRST READING: CHOLE 24, 2005 SECOND READING: MOUNTAIN 14, 2005

APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN APPROVAL OR ZONING AMENDMENTIFFE TO THE
SOMERSET PLANNING COMMISSION
APPLICATION NO. 848 THE UNDERTINED OWNER(S) OF THE POLLOWING LEGALLY DESCRIBED PROPERTY REQUEST THE CONSIDERATION OF CRANGE IN ZONING DISTRICT CLASSIFICATION APPROVAL OF DEVELOPMENT FLAN AS SPECIFIED BRICK. NAME OF APPLICANT: Each Conk Prosented
MALIDIG ADDRESS: 127 S (by 27 Securité, Kr 42501
PROVE NAMERS (ROME): (BUSINESS)
PROPRETY OWNES: Same as above
LOCATION DESCRIPTION: Dismana Af
EXISTING USE: Vyeas Fad
PROVISED USE: Office Robbiss
PRESENT ZORNIO DISTINCT: R-1
PROVISED USEND OF DISTINCT: R-1
PROVISED USEND ORDS TRUSTED. SUPPORT PRESENTEN ATTACK THE POLICY PROTEST TO THE APPLICATION.

A LIST OF ALL ROPERTY OWNERS AND THEIR MALENCE AND DISTING FROMEOSE ZORNIG.

A LIST OF ALL ROPERTY OWNERS AND THEIR MALENCE ADDISSES WITHOUT CONTINUOUS TO, AND
PRISCITLY ACROSS THE STREET FROM THE PROPOSED RE ZONNIG.

C. FEES AS EXPRISED

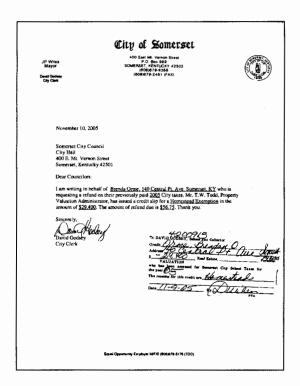
1. EQUAL DESCRIPTION. APPLICANT SIGNATURE PW M. April FOR OFFICIAL USE ONLY
PLANNING COMMISSION PEASON FOR RECOMMENDATION

DATE 9-37-65 PEANNING COMMISSION CHARMAN BOSTON POR GFFICIAL USE ONLY (LEGISLATIVE AUTHORITY) DATE OF ESCONDISHDATION RECEIVED
ACTION BY LEGISLATIVE AUTHORITY APPROVED
DENIAL
F DENIED, REASON FOR DENIAL THE CLERK

NOTE: THESE COPIES OF THIS FORE AND SUPPORTING DEDEMATION MUST BE FILED WITH THE SOMERRET
PLANNING COMMISSION, APPLICATION MUST BE RETURNED TO THE OFFICE OF CODE EMPOREMENT 4 WERES
PROJET TO MEETING DATE.

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

Mrs. Crawford moved to refund the following amount paid on 2005 taxes: Orme, Brenda, 140 Central Pt. Ave., Somerset KY in the amount of \$56.75 for a Homestead Exemption. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.



Mr. Floyd moved to approve the request to advertise for bids for five (5) new defibrillator units for the Fire/EMS department. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mrs. Crawford.

There being no further business the meeting adjourned.

	APPROVED	
		MAYOR
ATTEST:		
	CITY CLERK	