

# MINUTES OF MEETING HELD NOVEMBER 22, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, November 22, 2004 at 7:00 p.m. with the following present: Mayor J.P. Wiles, Council Members: Jerry Burnett, Peggy Dugger, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charles New, Donna Hunley, John Minton, Earl Owens and Pat Bourne. City Attorney Dan Yeast, and City Clerk Pro-tem Janet Wilson. Absent: Council Member Joann Norfleet.

Chief Biggerstaff introduced Steven "Pete" Langdon, a new officer with the department.

Mayor Wiles presented a plaque to Tommy Floyd 2004 Principal of the Year, and Administrator of the Year.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on November 8, 2004, and the reports be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

Second reading was given the following Ordinance:

ORDINANCE NUMBER 04-13

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET HAS BEEN PREPARED AND 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, 2004 AND ENDING JUNE 30, 2005 IS HEREBY AMENDED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	\$11,622,723.00	\$11,622,723.00
	11,679,723.00	11,679,723.00
SANITATION SERVICE	\$1,883,300.00	\$1,883,300.00
GAS SERVICE	\$9,271,600.00	\$9,271,600.00
WATER SERVICE	\$6,221,000.00	\$6,221,000.00
WASTEWATER	\$2,097,800.00	\$2,097,800.00
WATER PARK	\$7,500,000.00	\$7,500,000.00
PARKS AND REC	\$563,900.00	\$563,900.00
EMS	\$2,638,448.00	\$2,638,448.00
TOTAL ALL FUNDS	<del>\$41,798,771.00</del> 41,855,771.00	<del>\$41,798,771.00</del> 41,855,771.00

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

FIRST READING \_\_\_\_\_, 2004

SECOND READING \_\_\_\_\_, 2004

APPROVED \_\_\_\_\_

J.P. WILES, MAYOR  
CITY OF SOMERSET, KENTUCKY

ATTEST: \_\_\_\_\_

DAVID GOOSEY, CITY CLERK  
CITY OF SOMERSET, KENTUCKY

Mrs. Dugger moved to approve the above Ordinance on its second reading. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

Mrs. Dugger made a motion to discuss the Resolution presented by TIF. Mr. Bourne seconded the motion. After a short discussion Mrs. Dugger rescinded the motion. Mr. Bourne rescinded his second on the motion.

Mr. Floyd moved to postpone the TIF Resolution until Greg Jones could speak at the Council Meeting. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

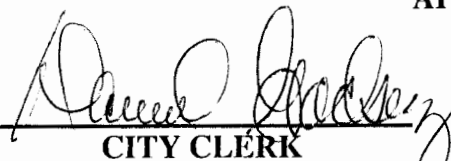
Mrs. Hunley moved to have the Commonwealth Attorney investigate Police Criminal Actions. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mrs. Hunley, and Mr. Owens. Voting "Nay": Mr. Burnett, Mrs. Dugger, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, and Mr. Bourne.

Mr. Bourne moved to authorize the purchase of new guns and holsters for the Police Department. The Police officers would also have the option of purchasing their old guns and holsters for the same amount as the trade in value. The new equipment line item will be increased to account for this purchase. The money will be transferred from the salary line item. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

Mrs. Dugger moved to recognize Rudy Garrett for his appointment into the Kentucky State Board of Emergency Medical Services. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

There being no further business the meeting was adjourned.

ATTEST:

  
CITY CLERK

APPROVED

  
MAYOR