

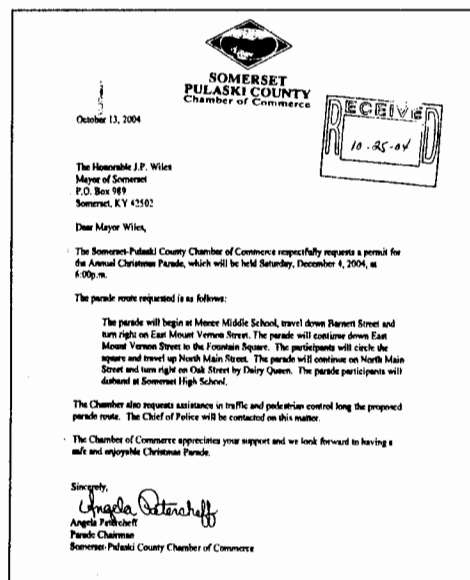
## MINUTES OF MEETING HELD NOVEMBER 8, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, November 8, 2004 at 7:00 p.m. with the following present: Mayor J.P. Wiles, Council Members: Jerry Burnett, Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charles New, Donna Hunley, John Minton, Earl Owens and Pat Bourne. City Attorney Joe Travis, and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on October 25, 2004, and the reports be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

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

Mr. Wheeldon moved to approve the parade request from the Somerset-Pulaski County Chamber of Commerce for the Annual Christmas Parade December 4, 2004 at 6:00pm. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.



Mr. Burnett moved to approve the following lease agreement with the Pulaski County Growers Association. Mr. Owens seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

**LEASE AGREEMENT**

The following lease agreement is by and between the Pulaski County Growers Association and the City of Somerset. The purpose of the lease is to effectuate a safe and efficient place for the Pulaski County Growers Association to sell their goods. Furthermore, the purpose of the lease will be to bring people into the Downtown Somerset area.

As a part of the lease agreement, the Pulaski County Growers Association will have the exclusive use of the City Parking Lot adjacent to Food Fair where the Pulaski County Growers Association currently sells their farm goods.

The lease runs from May through December of each year. The lease is for 2 days per week of each of those months.

This lease may be terminated at any time at the sole discretion of the City of Somerset. This the \_\_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
Shelia Vanhook,  
President, Pulaski County Growers Association

\_\_\_\_\_  
JP Wiley, Mayor, City of Somerset

8-14-04/10/2004/10/2004/10/2004/10/2004

First 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.

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

Mr. Wheeldon moved to authorize Kentucky Utilities to install (3) Cobra Head 9500 High Pressure Sodium street lights with 12' extended arms on Theresa Lane. Mr. Burnette seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Owens and Mr. Bourne.

Mr. Wheeldon moved to authorize RECC to install (4) Cobra Head 9500 High Pressure Sodium street lights, with 12' extended arms on Central Point. Mr. Burnette seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

Mrs. Norfleet made a motion to go into executive session for possible land acquisition. Mrs. Dugger seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

No action taken in executive session.

There being no further business the meeting was adjourned.

ATTEST:

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CITY CLERK

APPROVED

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MAYOR