MINUTES OF MEETING HELD DECEMBER 11, 2006

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, December 11, 2006 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford and Jerry Burnett. City Clerk David Godsey and City Attorney Adam Bourne.

Mr. Wheeldon moved to approve the request for a walk a thon to support the March of Dimes at the April 2007 Car Show. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett.

Mr. Beasley moved to approve the appointment of James Large to the Board of Ethics to replace George Brinkley. Term to expire 6/1/2007. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett. Voting "Nay": Mr. Floyd. Motion Passed.

Mr. Beasely moved to approve the minutes of the last regular meeting held on November 27, 2006 and the reports be approved as delivered. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett.

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

First reading was given the following Ordinance:

ORDINANCE NO. 06-13

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.

Mr. New moved to approve the above ordinance on its first reading regarding a zone change from R-1 to B-2 for property located on McClendon Street. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett.

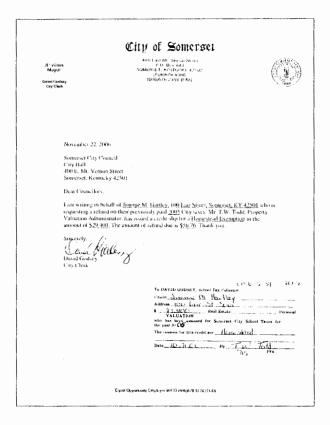
First reading was given the following Ordinance:

ORDINANCE NO. 06-14

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-2 TO B-2.

Mr. Wheeldon moved to approve the above ordinance on its first reading regarding a zone change from R-2 to B-2 for property located on Hail Knob Road. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett.

Mr. Mitchell moved to refund the following amount paid on 2005 City taxes: Jimmie M. Hartley 100 Lair Steet, Somerset KY 42501 in the amount of \$56.76 for a Homestead Exemption. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett.



First reading was given the following Ordinance:

ORDINANCE NO. 06-16

AN ORDINANCE REQUIRING GOOD CAUSE AND A HEARING BEFORE DISMISSAL OR TERMINATION OF A NON-ELECTED OFFICIAL.

Mr. Girdler moved to approve the above ordinance on its first reading regarding dismissal or termination of a non-elected official. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett. Voting "Nay": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon and Mr. New. Choosing to pass: Mrs. Hunley. Motion Passed.

Mr. Wheeldon moved to table the above motion regarding non-elected officials ordinance. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon and Mr. New. Voting "Nay": Mr. Rutherford, Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett. Choosing to pass: Mrs. Hunley. Motion Failed.

First reading was given the following Ordinance:

ORDINANCE NO. 06-15

AN ORDINANCE ESTABLISHING THE POSITION OF CITY ATTORNEY AS A NON-ELECTED OFFICE IN THE CITY OF SOMERSET, KENTUCKY.

Mr. Mitchell moved to approve the above ordinance on its first reading regarding establishing the position of City Attorney as a non-elected office. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell and Mrs. Crawford. Voting "Nay": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. New and Mr. Burnett. Choosing to pass: Mrs. Hunley. Motion Passed.

Mr. Floyd moved to table the above motion regarding establishing the position of City Attorney as a non-elected office. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon and Mr. New. Voting "Nay": Mr. Rutherford, Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett. Choosing to pass: Mrs. Hunley. Motion Failed.

Mr. Floyd moved to accept the resignation letter from City Attorney Joe Travis. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford and Mr. Burnett.

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Adam P. Bourne	(606) 678-0411
December 7, 2006	
Mayor JP Wiles City of Somerset	
PO Box 989	
Somerset, KY 42502	
Dear Mayor:	
It has been my distinct pleasure and honor to be the City Attorney last 24 years. However, the time has come to seek other chopportunities. Therefore, I am submitting this letter of resignatio Attorney effective December 31th, 2006.	allenges and other
I certainly hope that the City of Somerset will continue to grow and the past.	prosper as it has in
Verytruly yours,	
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JOHN. TRAVIS	
Jl.T'/sgm	
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There being no further business the meeting adjourned.

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		MAYOR
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TEST:CITY CLE	DV	