## **MINUTES OF MEETING HELD DECEMBER 13, 2004**

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, December 13, 2004 at 7:00 p.m. with the following present: Mayor J.P. Wiles, Council Members: Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charles New, Donna Hunley, John Minton, Earl Owens, Pat Bourne, and Jerry Burnett. City Attorney Joe Travis, and City Clerk David Godsey.

Mayor Wiles recognized the Retirement of Council Member Peggy Dugger and commended her on her 22 years of service to the Somerset City Council.

Mayor Wiles recognized and thanked outgoing Council Members: Pat Bourne and Earl Owens for their service.

Mayor Wiles recognized Scout Troop 82 who was present to observe the council meeting in order to achieve their Citizenship Badge.

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

## Whereas, certain previously undeveloped tracks of real estate located in Somerset, Pulsaki County, Kentucky, have been designated for use as an intermodal Transportation Park which qualifies as a Development Area as designated by Kentucky Revised Statuse Chapter 65 sections 880 through 699; and Whereas, improvements will be made in and on these tracts of real estate so designated that will increase the value of the tracts resulting in an increase in real property taxes to be paid on those tracts; and Whereas, the development of these tracts will contribute to the economic development of City of Somerset and the County of Pulsaki, Now, therefore, be it resolved that any increase in real property taxes (excluding state, school and fire district taxes), over and above those paid for the calendar year of 2004, resulting from the increase in value of the real property designated, shell be paid into a Special Account. Expenses used to improve the tracts of real estate shell be peid from the Special Account upon astisfactory presentment and documentation and the Special Account will continue in effect for a period not to exceed 20 years from the date established and funds deposited in that account shall remain therein except when used for the purposes designated herein throughout that 20 year period.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on November 22, 2004, and the reports be approved as delivered. Mrs. Dugger seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mr. Burnett.

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

Mr. Wheeldon moved to re-bid the uniforms and mats for the Utility Departments. Mr. Owens seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mr. Burnett.

Mr. Burnett moved to approve a Water Company employees request to donate sick time for Dana Whitis' pregnancy. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mr. Burnett.

There being no further business the meeting was adjourned.

APPROVED

MAYOR

ATTEST:

CITY CLERK