

## MINUTES OF MEETING HELD JANUARY 23, 2006

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, January 23, 2006 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, and Tim Rutherford. City Clerk David Godsey and City Attorney Joe Travis. Absent Council Member Joann Norfleet.

Mr. Floyd moved to have the Mayor's Office send a letter of appreciation to Donna Grimes at the Governor Office for Local Government for the (1) one million dollar CDBG grant the City received for the Scattered Community Site Housing Project. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford.

Mrs. Crawford moved to approve the minutes of the last regular meeting held on January 9, 2006 and the minutes along with the reports to be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford.

Second Reading was given the following Ordinance:

ORDINANCE NUMBER 06-01		
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.		
WHEREAS, AN ANNUAL BUDGET HAS BEEN 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, 2005 AND ENDING JUNE 30, 2006 IS HEREBY AMENDED AS FOLLOWS:	
	REVENUE	EXPENDITURES
GENERAL FUND	\$12,444,163.00	\$12,444,163.00
SANITATION SERVICE	\$2,048,500.00	\$2,048,500.00
GAS SERVICE	\$13,009,300.00	\$13,009,300.00
WATER SERVICE	\$5,731,000.00	\$5,731,000.00
WASTEWATER	\$2,602,800.00	\$2,602,800.00
WATER PARK	\$11,000,000.00	\$11,000,000.00
PARKS AND REC	\$605,600.00	\$605,600.00
EMS	<del>\$5,160,036.00</del>	<del>\$5,160,036.00</del>
	\$5,310,036.00	\$5,310,036.00
TOTAL ALL FUNDS	<del>\$52,601,399.00</del>	<del>\$52,601,399.00</del>
	\$52,751,399.00	\$52,751,399.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
FIRST READING	January 9, 2006	
SECOND READING	January 23, 2006	
APPROVED	JP Wiles, Mayor CITY OF SOMERSET, KENTUCKY	
ATTEST:	DAVID GODSEY, CITY CLERK	

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

Mr. New moved to approve the Gas Departments request to advertise for blanket bids for the installation of Natural Gas Distribution and Transmission Lines for 2006. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford.

Mrs. Hunley motioned to table the following Ordinance regarding the Police Departments request to change the Police Departments Policy and Procedure Manual. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. New, Mrs. Hunley, and Mrs. Crawford. Voting "Nay": Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mr. Burnett, and Mr. Rutherford. Motion defeated.

First reading was given the following Ordinance:

<p>ORDINANCE NO. 2006-02</p> <p>AN ORDINANCE AMENDING ORDINANCE NO. 2001-19</p> <p>POLICE DEPARTMENTS POLICY AND PROCEDURE MANUAL</p>
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Mr. Beasley moved to approve the above Ordinance regarding changes to the Police Departments Policy and Procedure Manual on its first reading. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford. Voting "Nay": Mr. Floyd, Mr. Wheeldon, and Mrs. Hunley. Motion passed.

There being no further business the meeting adjourned.

**APPROVED** \_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**