

## MINUTES OF MEETING HELD JANUARY 28, 2002

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, January 28, 2002 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members Clarence Floyd, Jerry Wheeldon, Mark Beasley, Robin Daughetee, Charles New, Donna Hunley, John R. Minton, William Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger, City Attorney Joe Travis and City Clerk David Godsey. Absent: David Burdine.

Mr. Wheeldon moved the minutes of the last regular meeting held on January 14, 2002 and the reports 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. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett and Mrs. Dugger.

Mr. Floyd moved to refund the following amount paid on the 2001 taxes: Denton L. and Patricia N. Oakes a refund in the amount of \$140.70, a credit was issued in the amount of \$67,000.00 for equipment that was included on the property in error. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett and Mrs. Dugger.

The following Resolution was presented:

### A RESOLUTION ADOPTING THE SOMERSET SCATTERED SITE HOUSING PROJECT

#### URBAN RENEWAL PLAN

NOW, THEREFORE, BE IT RESOLVED THAT:

WHEREAS, in accordance with KRS Chapter 99, an Urban Renewal Plan, also known as the Development Plan, has been prepared for the City of Somerset and said plan addresses the Somerset Scattered Site Housing Project, and

WHEREAS, the Somerset Scattered Site Housing Project Urban Renewal Plan documents conditions on a spot basis which meet the definition of slums and blight contained in KRS 99.340, and

WHEREAS, after due public notice, a public hearing was held by the City of Somerset on December 20, 2001 at 6:00 P.M. to solicit public comment on the Urban Renewal Plan and the proposed housing project.

NOW, THEREFORE, be it resolved by the Somerset City Council:

1. The City finds that there is a feasible method for the temporary or permanent relocation of families displaced from the development area.
2. The City finds that the sites identified within the plan are slum or blighted areas.
3. The City finds that the Development Plan will afford maximum housing opportunity consistent with the sound needs of the community as a whole for redevelopment of the development area by private enterprise.
4. The City finds that the Development Plan conforms to the general or master plan, including the Comprehensive Plan, for the development of the community as a whole.

5. The City finds that Federal of State assistance is necessary to enable the development area to be redeveloped in accordance with the Development Plan, and funds will be available for the community share of the cost.
6. That based on the foregoing, the Somerset City Council hereby adopts and approves the Somerset Scattered Site Housing Project Urban Renewal Plan, also known as the Development Plan, dated November 2001, attached hereto and incorporated herein by reference.

Adopted this 28 day of January, 2002 by the Somerset City Council, Somerset, Kentucky.

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

Mr. Wheeldon moved to authorize the City to fund \$3,000.00 for the Somernite Cruise. The Somernite Cruise will be on the fourth Saturday of each month beginning in April, 2002 and continuing through October, 2002 and the streets of downtown will close at 1:30 P.M. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett and Mrs. Dugger.

The following Resolution was presented for approval:

**Resolution No. 02-01**

WHEREAS it is the intent of the leadership of the City of Somerset to provide safe and accessible amenities for its citizenry along the public streets of our community, and;

WHEREAS certain pedestrian routes within our community fail to provide the safest and most accessible travel for pedestrians, and;

WHEREAS revenues provided to the City of Somerset have failed to yield funds to meet all of the needs of providing such safe and accessible routes for pedestrians, and;

WHEREAS the City of Somerset can provide a portion of the necessary expense involved in improving such routes, and;

WHEREAS the use of revenues, manpower and equipment needed to qualify under the provision of the Transportation Equity Act for the 21<sup>st</sup> Century would be in the best interest of the citizens of Somerset,

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Somerset that it go on record in support of the application prepared by the Downtown Somerset Development Corporation to seek funding through the EAS-21 program and that it further resolves to provide all funding, manpower and equipment necessary to meet the mandated local matching requirements of said program.

SO RESOLVED THIS 28<sup>th</sup> day of January, 2002, by a majority vote of the members of the Somerset City Council and witnessed by the Mayor and Clerk of the City of Somerset.

JP Wiles, Mayor

David Godsey, Clerk

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

There being no further business the meeting adjourned.

ATTEST:  CITY CLERK

APPROVED  MAYOR