



MINUTES OF MEETING HELD JANUARY 9, 2006

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, January 9, 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. Beasley moved to approve the minutes of the last regular meeting held on December 12, 2005 and the minutes along with the reports to be approved as delivered. Mrs. Crawford 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 all department bills. Mrs. Crawford 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:

<p style="text-align: center;">ORDINANCE NO. 05- <u>17</u></p> <p>AN ORDINANCE CLOSING ELM STREET AND GILMORE STREET IN THE CITY OF SOMERSET, KENTUCKY.</p> <p>BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <p>Whereas, the City of Somerset, Kentucky, having determined that Elm Street and Gilmore Street should be closed;</p> <p>IT IS THEREFORE ORDAINED by the Common Council of the City of Somerset, Kentucky that Elm Street shall be closed from its intersection at South Main Street to its intersection with South Maple Street.</p> <p>IT IS THEREFORE ORDAINED by the Common Council of the City of Somerset, Kentucky that Gilmore Street shall be closed from its intersection with South Maple Street to where it intersects with South Main Street.</p> <p>FIRST READING: <u>December 13, 2005</u></p> <p>SECOND READING: <u>January 9, 2006</u></p> <p style="text-align: right;">APPROVED:  J. P. WILES, MAYOR</p> <p>ATTEST:  DAVID GODSEY, CITY CLERK</p>
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Mr. Floyd moved to approve the above Ordinance closing Elm Street and Gilmore Street on its second reading. Mr. Girdler 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. Burnett moved to approve the re-appointment of David Morris and Don Bandy to the Somerset-Pulaski County Airport Board. The term expiring 12/31/09. Mr. New 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. Beasley moved to approve the Fire/EMS Department employees request to donate sick time to a fellow employee. Mrs. Crawford 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. Floyd moved to cut the \$1.92 markup on the gas rate in half (1/2) and make it retroactive to January 1, 2006. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mrs. Hunley. Voting "Nay": Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford. Choosing to "Pass": Mr. Wheeldon, Mr. New. Motion failed.

Mr. Wheeldon moved to have a fifteen (15) minute unloading sign placed in front of Rocky Hollow for vendors. Mr. Rutherford 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.

First 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.

Mr. Girdler moved to approve the above Ordinance of its first reading. 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.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK