MINUTES OF MEETING HELD FEBRUARY 23, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, February 23, 2004 at 7:00 p.m. with the following present: Mayor: J.P. Wiles, Council Members: Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger and Joann Norfleet. City Attorney Joe Travis and City Clerk David Godsey.

Mayor Wiles recognized the Somerset High School Principal of the Year, Tommy Floyd, and presented him with the Somerset Colonel. Mr. Wheeldon moved to have the presentation made part of the official minutes. 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, and Mrs. Norfleet.

Major Ron Swartz made a Presentation of Appreciation to Pascal Sutherland for his assistance in repairs of Police Department vehicles. Mr. Beasley moved to have the presentation made part of the official minutes. Mr. Owens 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, and Mrs. Norfleet.

Mr. Bourne made a motion for the Mayor to proceed with the purchase of the property located at 144 South Central, in front of the Rocky Hollow Recreational Center. The Mayor commented that we would purchase the property at the same price that the previous owner paid and that the City taxes would be forgiven. Mr. Wheeldon 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, and Mrs. Norfleet.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on February 2, 2004 and the reports be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, and Mrs. Norfleet.

Mr. New moved to accept the health insurance proposal offered by Humana Health with the only changes in rates and deductible as proposed and recommended by the insurance committee. Mr. Bourne seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, and Mrs. Norfleet.

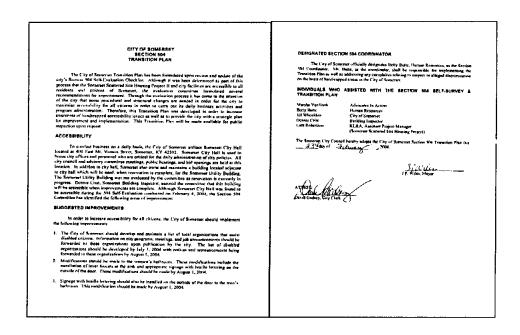
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ORDINANCE NO.	04	
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AN ORDINANCE NAMING A CITY MA	INTAINED STREET.	
BE IT ORDAINED BY THE COMMO	N COUNCIL OF THE CITY OF	
SOMERSET, KRNTUCKY AS FOLIOV	V8:	
	D b Dd and rouning west	
That that street beginning at Pumphouse Road and running west to Use Drive be changed from <u>Street Research</u> to Macedonia Way.		
All ordinances or portial ordinances in conflict herewith are hereby		
repealed.		
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SECUND READING:		
	APPROVED:	
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	MAYOR	
ATTENT:		
CITY CLERK		
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Mr. Bourne moved to approve the above Ordinance of its first reading. Mr. Burnett seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, and Mrs. Norfleet.

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

Mr. Beasley moved to approve the Section 504 Transition Plan. Mr. New seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, and Mrs. Norfleet.



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

Incorporated Area of Somerset

Resolution adopting and approving the execution of a Contract between the Incorporated Area and the Department of Rural and Municipal Aid, Commonwealth of Kentucky, for the fiscal year beginning July 1, 2004, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated Area.

There being no further business the meeting adjourned.

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'MAYOR