### MINUTES OF MEETING HELD FEBRUARY 25, 2002

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, February 25, 2002 at 7:00 p.m. at the newly renovated racquetball facility with the following present: Mayor JP Wiles, Council Members David Burdine, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Robin Daughetee, Charles New, Donna Hunley, John R. Minton, William Earl Owens, Pat Bourne, Jerry Burnett, City Attorney Pro-Tem Dan Yeast and City Clerk David Godsey. Absent: Peggy Dugger.

Mrs. Hunley moved the minutes of the last regular meeting held on February 11, 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 Mr. Burdine.

Mr. Burdine moved all departmental bills for the month of January be approved. Mr. Burnett 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 Mr. Burdine.

Mr. Bill Cain, representing the residents of Cherry Lane, Richardson Drive and Vine Street, spoke on their concerns of tearing down homes in their neighborhood and building parking lots.

Mr. Randy Turpin of Wilson & Co. gave an audit presentation of the year ended June 30, 2001.

First reading was given the following Ordinance:

### ORDINANCE NO. 02-01

AN ORDINANCE ANNEXING A BOUNDARY OF REAL ESTATE TO THE CITY OF SOMERSET, KENTUCKY.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY;

That the City of Somerset, Kentucky, does hereby annex to the City of Somerset, Kentucky, the following boundary of unincorporated territory which is adjacent to property now contained in the City Limits.

Property of Patrick F. Jenkins, Jr. located at 915 Oak Leaf Lane.

# FIRST READING February 25, 2002

Mr. Beasley moved the above Ordinance be approved on its first reading. 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 Mr. Burdine.

First reading was given the following Ordinance:

# ORDINANCE NO. 02-02

AN ORDINANCE ANNEXING A BOUNDARY OF REAL ESTATE TO THE CITY OF SOMERSET, KENTUCKY.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY.

That the City of Somerset, Kentucky, does hereby annex to the City of Somerset, Kentucky, the following boundary of unincorporated territory which is adjacent to property now contained in the City Limits.

Property of Northern Pulaski Middle School located at 650 Oak Leaf Lane.

## FIRST READING February 25, 2002

Mr. Wheeldon moved the above Ordinance be approved on its first reading. 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 Mr. Burdine.

First reading was given the following Ordinance:

## ORDINANCE NO. 02-03

AN ORDINANCE ANNEXING A BOUNDARY OF REAL ESTATE TO THE CITY OF SOMERSET, KENTUCKY.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY.

That the City of Somerset, Kentucky, does hereby annex to the City of Somerset, Kentucky, the following boundary of unincorporated territory which is adjacent to property now contained in the City Limits.

Property of First Christian Church located at 1111 Oak Leaf Lane.

### FIRST READING February 25, 2002

Mr. Floyd moved the above Ordinance be approved on its first reading. Mr. Burnett 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 Mr. Burdine.

Mr. Beasley moved to re-appoint Mr. Jim Dorsey and Mr. Tim Rutherford to the Parks Advisory Board for a two (2) year term. The term will expire on March 1, 2004. Mr. New 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 Mr. Burdine.

There being no further business the meeting adjourned.

APPROVED

CITY CLERK