

MINUTES OF MEETING HELD FEBRUARY 27, 2006

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, February 27, 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, Tim Rutherford and Joann Norfleet. City Clerk David Godsey and City Attorney Joe Travis.

Mr. Beasley moved to approve the minutes of the last regular meeting held on February 13, 2006 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, Mr. Rutherford and Mrs. Norfleet.

Second reading was given the following Ordinance:

ORDINANCE NUMBER 06-03		
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
	\$13,464,163.00	\$13,464,163.00
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	\$5,310,036.00	\$5,310,036.00
TOTAL ALL FUNDS	\$52,751,399.00	\$52,751,399.00
	\$53,771,399.00	\$53,771,399.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
	FIRST READING <u>February 13, 2006</u>	
	SECOND READING _____	
	APPROVED _____	
	J P WILES, MAYOR CITY OF SOMERSET, KENTUCKY	
ATTEST:	_____ DAVID GODSEY, CITY CLERK	

Mr. Beasley moved to approve the above Ordinance amending the General Fund budget on its first reading. Mrs. Norfleet 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, Mr. Rutherford and Mrs. Norfleet.

First reading was given the following Ordinance:

ORDINANCE 06-04

AN ORDINANCE APPROVING A LEASE WITH CUMBERLAND SECURITY BANK FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF A WATER PARK; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; ACKNOWLEDGING THE SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

Mr. Beasley moved to approve the above Ordinance approving funding the Water Park with Cumberland Security Bank on its first reading. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. Mitchell, Mrs. Crawford, Mr. Burnett and Mr. Rutherford. Voting "Nay": Mr. Floyd, Mr. Wheeldon, Mr. New, Mrs. Hunley, Mr. Minton and Mrs. Norfleet. Voting "Aye" to break the tie vote was Mayor Wiles. Motion Passed.

Mrs. Hunley moved to table the above motion. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. New, Mrs. Hunley, Mr. Minton and Mrs. Norfleet. Voting "Nay": Mr. Beasley, Mr. Girdler, Mr. Mitchell, Mrs. Crawford, Mr. Burnett and Mr. Rutherford. Voting "Nay" to break the tie vote was Mayor Wiles. Motion Failed.

Mr. Girdler moved to approve the appointment of James A. Eastham to the Somerset Housing Board. The term expiring 02/28/10. 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, Mr. Rutherford and Mrs. Norfleet.

Mr. Beasley moved to approve the sewer line extension between BP and Citizens National Bank (South Highway 27) to extend from the present line as presented by Neal Shoemaker State Highway Department Engineer, at no cost to the City of Somerset. 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, Mr. Rutherford and Mrs. Norfleet.

Mr. Minton moved to approve the recommendation of the Homeland Security Response Team to allow Somerset Police Officers residing outside the city limits, but within Pulaski County to take their assigned Police Cruisers home. 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, Mr. Rutherford and Mrs. Norfleet.

Mr. Beasley moved to approve the following Resolution allowing Congressman Hal Rogers to bring a National Bio and Agro-Defense Facility to Pulaski County. 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, Mr. Rutherford and Mrs. Norfleet.

<p style="text-align: center;">Resolution # 044-06</p> <p style="text-align: center;">U. S. Department of Homeland Security National Bio and Agro-Defense Facility</p> <p style="text-align: center;"><u>February 27, 2006</u> (Date)</p> <p>WHEREAS, the Kentucky/Tennessee MRAAF Consortium is nominating a site in Pulaski County, Kentucky, for the proposed U.S. Department of Homeland Security national Bio and Agro-Defense Facility, and</p> <p>WHEREAS, this facility will contribute to the security of the United States and its citizens by researching diseases and public health threats from pathogens that affect both animals and humans by developing countermeasures for them, and</p> <p>WHEREAS, the National Bio and Agro-Defense Facility will bolster the nation's capacity for bio and agro-defense and contribute to meeting future research needs for both agricultural and public health national security, and</p> <p>WHEREAS, the National Bio and Agro-Defense Facility will be built with strict safety and security standards designed to assure the safe operation of the facility, the safety of its employees, the safety of the population and the safety of the natural environment, and</p> <p>WHEREAS, such facilities are reported by the National Institutes of Health to have excellent safety records, and</p> <p>WHEREAS, the National Bio and Agro-Defense facility will contribute to expanding a homeland security science and technology hub in Kentucky and Tennessee, and</p> <p>WHEREAS, the facility would expand a science and technology-driven economic sector in Kentucky, adding to the quality of job opportunities and, ultimately, to the quality of life in the Commonwealth, and</p> <p>WHEREAS, the presence of the National Bio and Agro-Defense Facility in Kentucky would build the state's reputation as a location for scientific innovation and creativity, and</p>	<p>WHEREAS, competition for the National Bio and Agro-Defense Facility will be intense and national in scope,</p> <p>NOW, THEREFORE BE IT RESOLVED THAT <u>Pulaski County Council Member David New</u> Second Course</p> <ol style="list-style-type: none">1. Endorses the Kentucky / Tennessee MRAAF Consortium's efforts to nominate Pulaski County as the site for the proposed National Bio and Agro-Defense Facility;2. Encourages the United States Department of Homeland Security to select Pulaski County, Kentucky, as the site for the proposed National Bio and Agro-Defense Facility; and3. Supports locating the facility in Pulaski County, Kentucky. <p><u>J. M. Wells</u> County Judge Executive/Mayor</p> <p>Attest: <u>David New</u> City Clerk</p>
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There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK