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
BUDGET FOR THE FISC.	ENUES AND RESOURCES AN	SET, KENTUCKY ANNUAL 1, 2005 AND ENDING JUNE 30, ND APPROPRIATING FUNDS OF
	L BUDGET HAS BEEN ADOP RSET, KENTUCKY; AND	TED BY THE COMMON COUNCIL
	ON COUNCIL HAS RECEIVE NECESSARY MODIFICATION	
NOW THEREFORE, BE I	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 \$13,464,163.00	\$12,444,163.00 \$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 \$53,771,399.00	\$52,751,399.00 \$53,771,399.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
	FIRST READING Jelrusny 13, 2000	
	SECOND READING	
	APPROVED	
	J P WILES, M CITY OF SOM	AYOR MERSET, KENTUCKY
ATTEST:		
DAVID GODSE	EY, 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.

U.S. Opportunited of Homeland Security Noticeal Bio and Agro-Orfeste Vestility J. Livery J. 2006. (Odds) 19762823.5 the Kantocky Timessay 19782 Constrains in cominating a sile in Pulse's Compy. Kennichy for the proposal U.S. Opportunity of Homeland Security varianced to one Agro-Orfester Smith, and Security varianced to one Agro-Orfester Smith, and Security one allowance of the Compy of the Institute of the Institutes of Institu	MODILION # OTT OC	
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**************************************	•	NOW, DREWEROUSE WE IT RESOLVED DON'T <u>(L.b. j. dom: 54 Consideration</u>
**************************************	· ·	 Endorses the Kentucky / Tennesses WAAF Consortium's efforts to nominate Pulasky County as the site for the proposed National Dio and Agro-Oxfense
**************************************	Pulash; County, Kentucky, for the proposed U.S. Department of Homeland Security	Facility,
Commy Studies and special scales interested searchy and the balls with retict special springerial and special scales interest surplings and the special scales and the scales are specialism as a function of the special scales and the scales are specialism as a function of the special scales and the scales are specialism as a function of the special scales and the scales are specialism. The specialism and the scales are specialism. The scales are specialism and the scales are specialism and the scales are specialism. The scales are specialism and the scales are specialism and the scales are specialism. The scales are specialism and the scales are specialism and the scales are specialism. The scales are specialism and the scales are specialism and the scales are specialism. The scales are specialism and the scales	WHEREAS, this facility will contribute to the sucurity of the United States and its citizens by researching discusse and public health threats from pathogene that affect	Pulaski County, Kentucky, as the site for the proposed National Dio and Agro- Defense Facility, and
WHEREAS, is the National time and Agar-Originas Teality will be talk with trict suffery and starting the course in the facility is suffery of its requiremy treatment adjusted to same to the suffery of the natural environment, and whereas, the suffery of the population and the suffery of the natural environment, and whereas, and whereas, is a facilities are reported by the National Institutes of Health to have expellent suffery records, and whereas, is a facilities are reported by the National Institutes of Health to have expellent suffery records, and whereas, is a facilities are reported by the National University and Tennessee, and whereas, is a facility would expend a crimens and inclinating to the national growth and Tennessee, and whereas, is the facility would expend a crimens and inclinating to the national distinguistic treatment of the National One and Agar-Originas Variety in Kentucky would familit the state I requisition at a location for examility inconstition and creativity, and There being no further business the meeting adjourned. APPROVED MAYOR	WHEMERS, the National and Bio and Agro-Defense Facility will bolster the nation's capacity for his and agro-defense and contribute to meeting future research needs for	Con a.
Septem aspiry records, and WHEREAS, the Sea Mational One and Agro-Driftman facility will contribute to expanding a homeland secrety science and technology date in Kretacky and Termetees, and WHEREAS, the facility would expand a science and technology-driven acrossnic sector in Kretacky adding to the quality of jet opportunities and, ultimately, to the quality of jet in the Commonwealth, and WHEREAS, the presence of the Mational One and Agro-Driftman Facility in Kretacky would build the state's reputation as a Societion for azimific innovation and creativity, and There being no further business the meeting adjourned. APPROVED MAYOR TITEST:	safety and security standards designed to assure the safe operation of the fucility, the safety of its employees, the safety of the population and the safety of the natural	Goundry Funding Strage utility (Maryor)
APPROVED APPROVED MAYOR ATTEST:		Country Court Clark
in Kentucky, adding to the quality of fire for the Commonwealth, and of fife in the Commonwealth, and WHERERS, the presence of the National Otio and Agro-Defense Racility in Kentucky would build the state's reputation as a location for azientific innovation and creativity, and There being no further business the meeting adjourned. APPROVED MAYOR TITEST:	WHEREAS, the National Gio and Agro-Defense ficility will contribute to expanding a homeland security science and technology hub in Kontucky and Tennessee, and	
APPROVED MAYOR TITEST:	in Kentucky, adding to the quality of job opportunities and, ultimately, to the quality	
There being no further business the meeting adjourned. APPROVED MAYOR ATTEST:	WHEREAS, the presence of the National Gio and Agro-Defense Pacility in Kentucky would build the state's reputation as a location for scientific innovation and creativity,	
APPROVEDMAYOR	and	
APPROVEDMAYOR		
ATTEST:		adjourned.
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CITY CLERK	APPR	
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