

# MINUTES OF MEETING HELD FEBRUARY 9, 2004

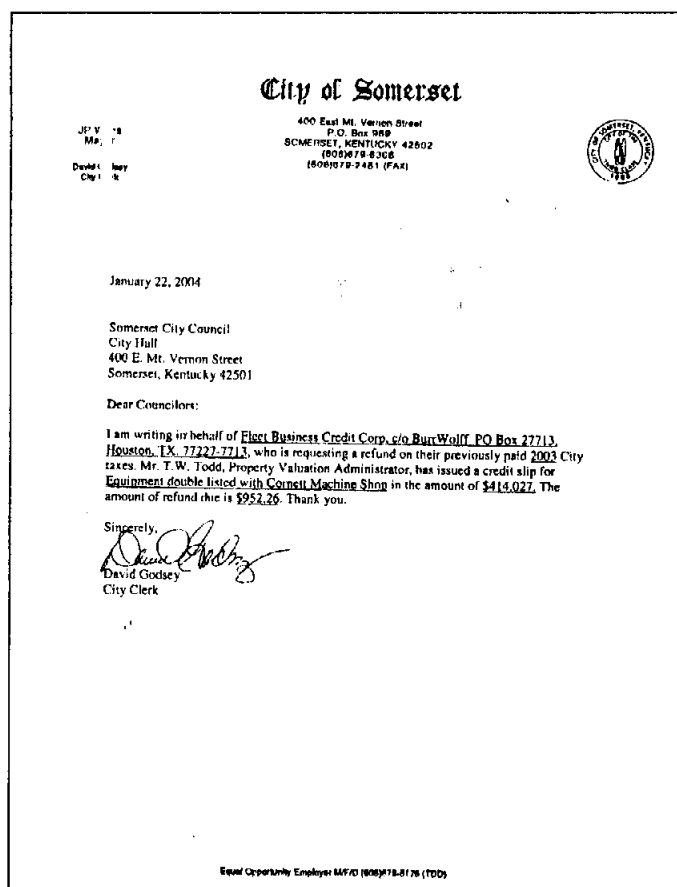
The Common Council of the City of Somerset, Kentucky met in regular session on Monday, February 9, 2004 at 7:00 p.m. with the following present: Presiding in the absence of the Mayor was Jerry Wheeldon. Council Members: Clarence Floyd, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Earl Owens, Pat Bourne, Jerry Burnett, and Joann Norfleet. City Attorney Joe Travis and City Clerk David Godsey. Absent: Mayor J.P. Wiles, Council Member Peggy Dugger.

Clarence Floyd opened the meeting with prayer.

Mr. New moved to approve the minutes of the last regular meeting held on January 26, 2004 and the reports be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members "Aye": Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Bourne.

Mr. Burnett moved to approve all department bills. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Bourne.

Mr. New moved to refund the following amount paid on 2003 taxes: Fleet Business Credit Corp, c/o BurrWolff PO Box 27713, Houston, TX in the amount of \$952.26. Mr. Bourne seconded the motion. Upon roll call the following Council Members "Aye": Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Bourne.



Second reading was given the following Ordinance:

ORDINANCE NUMBER 04-01

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2003 AND ENDING JUNE 30, 2004 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET HAS BEEN PREPARED AND 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, 2003 AND ENDING JUNE 30, 2004 IS HEREBY AMENDED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	<del>-\$6,983,241.00-</del>	<del>-\$6,983,241.00-</del>
	\$7,727,736.00	\$7,727,736.00
SANITATION SERVICE	\$1,819,050.00	\$1,819,050.00
GAS SERVICE	\$8,977,000.00	\$8,977,000.00
WATER SERVICE	\$5,371,000.00	\$5,371,000.00
WASTEWATER	\$2,142,800.00	\$2,142,800.00
PARKS AND REC	\$514,150.00	\$514,150.00
FMS	\$2,537,308.00	\$2,537,308.00
TOTAL ALL FUNDS	<del>-\$28,344,549.00-</del>	<del>-\$28,344,549.00-</del>
	\$29,089,044.00	\$29,089,044.00

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.

FIRST READING January 26, 2004

SECOND READING February 9, 2004

APPROVED J P Wiles

J P WILES, MAYOR

CITY OF SOMERSET, KENTUCKY

ATTEST: David Godsey

DAVID GODSEY, CITY CLERK

CITY OF SOMERSET, KENTUCKY

Mr. Owens moved to approve the above Ordinance of its second reading. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Bourne.

There being no further business the meeting adjourned.

ATTEST: David Godsey

CITY CLERK

APPROVED J P Wiles

MAYOR