

MINUTES OF MEETING HELD MARCH 22, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, March 22, 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, Joann Norfleet and Peggy Dugger, City Attorney Dan Yeast and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on March 8, 2004 and the reports be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd, Pat Bourne.

<p align="center">ORDINANCE NO. 94-08</p> <p align="center">AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE BOMBING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-1 TO B-2.</p> <p align="center">BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <p>That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:</p> <p>1. By changing the following boundary of land being zoned R-1 to B-2:</p> <p>A certain tract or parcel of land located on the north side of East Somerset Church Road in Pulaski County, Kentucky approximately 0.1 miles from the junction of Ky 20.</p> <p>BEGINNING on a PE nail set on the north right of way of East Somerset Church Road (50 feet right of way), said nail being a corner with Richard Halloran (Deed Book 584 page 614);</p> <p>THENCE with the north right of way of East Somerset Church Road north 81 degrees 50 minutes 03 seconds west for a distance of 349.43 feet to a capped iron pin found 31.16, said pin being a corner with Nelson Valley Water District (Deed Book 531 page 297);</p> <p>THENCE with the line with Nelson Valley Water District north 03 degrees 00 minutes 57 seconds west for a distance of 174.22 feet to a capped iron pin found 31.08, said pin being a corner with Jerry Ward (Deed Book 361 page 041);</p> <p>THENCE with the line with Jerry Ward north 81 degrees 02 minutes 46 seconds east for a distance of 350.02 feet capped iron pin found 1253, said pin being a corner with Richard Halloran;</p> <p>THENCE with the line with Richard Halloran north 08 degrees 11 minutes 17 seconds east for a distance of 100.21</p>	<p>feet to a PE nail set, said nail being a corner with Richard Halloran;</p> <p>THENCE with the line with Richard Halloran north 07 degrees 48 minutes 27 seconds west for a distance of 41.18 feet to a PE nail set, said nail being a corner with Richard Halloran;</p> <p>THENCE with the line with Richard Halloran north 01 degrees 04 minutes 00 seconds west for a distance of 61.28 feet to a PE nail set which is the point of beginning and being an area of 1.6136 acres as surveyed by Bobby Hudson, LPA 1253 on 01/01/2004.</p> <p>The above described being a portion of the property conveyed to Jerry Ward by Deed Book 361 page 041 in the records of the Pulaski County Court clerk's office at Somerset, Kentucky.</p> <p>All corners or witness monuments referred to herein as iron pins will set one half inch white 18 inches long and capped with an orange cap marked LB 1253, except as otherwise noted. All bearings are referenced to the meridian.</p> <p>This property is subject to any and all rights of way and/or easements of record or in existence at this time and regulations that may apply through planning and zoning.</p> <p>PROPERTY KNOWN AS LOT 20, East Somerset Church Rd.</p> <p>2. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.</p> <p>3. This Ordinance shall be in full force and effect from and after adoption.</p> <p>FIRST READING: <u>March 8, 2004</u></p> <p>SECOND READING: <u>March 22, 2004</u></p>
<p align="center">APPROVED:</p> <p align="center"><i>J.P. Wiles</i> MAYOR</p> <p>ATTEST:</p> <p><i>Dan Yeast</i> CITY ATTORNEY</p>	

Mr. Floyd 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. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd, Pat Bourne.

Mr. Owens made a motion to go into executive session for possible litigation. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd, Pat Bourne.

No action taken in executive session.

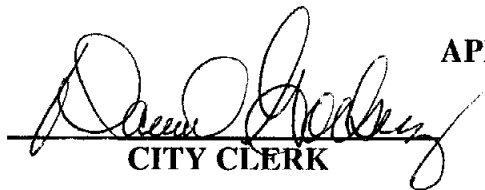
Mrs. Dugger moved to make the Audit Presentation by Randy Turpin of Wilson and Company, PSC part of the official minutes. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr.

Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd., Pat Borne.

Mr. Floyd made a motion for the Mayor to proceed with the purchase of the property on South Central Avenue for the price of \$52,300. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd., Pat Bourne.

There being no further business the meeting adjourned.

ATTEST:


CITY CLERK

APPROVED -


MAYOR