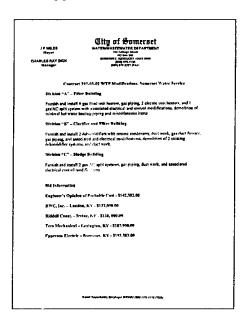
## **MINUTES OF MEETING HELD MARCH 8, 2004**

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, March 8, 2001 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, and Peggy Dugger, City Attorney Joe Travis and City Clerk David Godsey. Absent: Jerry Burnett and Joann Norfleet.

Mr. Charles Dick, Manager of the Somerset Water Service, presented a request to accept the installation of a new HVAC system and dehumidifier at the water plant. Mr. Dick made the recommendation to accept the bid from RWC Inc, of London, KY, in the amount of \$132,000. Mr. Floyd moved to approve the recommendation. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.



Mr. Wheeldon moved to approve the minutes of the last regular meeting held on February 23, 2004 and the reports be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members "Aye": Mr. Fleyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

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

ORDINANCE NO. 84 64.
GADINANCA NO. DE
AN ORDINANCE NAMING A CITY MAINTAINED STREET.
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY AS FOLLOWS:
That that alreet beginning at Pumphouse Road and surning west
to Lisa Prive be changed from States Loss to Macedonia Way.
2 All ordinances or partial ordinances in conflict herewith are hereby
repealed.
PIRET FFACING: As 2004
RECORD READING:
APPROVED:
MANDER
MAYOR
ATTEXT
CITY CLERK

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

Mr. New moved to approve the Zone Change for South Kentucky Truck, Inc., for property located on East Somerset Church Rd, by changing a boundary of land now zoned R1 to B2. Mr. Floyd seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

Mr. New moved to approve the following resolution. Mr. Beasley seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

	PAROL	TROUSH TON	
MHT#RAR I	A new hill ling duremently known as Eudent Communa. has been constructed on the Eugerest Community College compus to whable students from cury region to secure a degree in higher advection, and		
MHEHEARS	By a joint resolution between the two respective Governmental Units known as the Sewerset City Council and the Felenki Grouty Fiscal Court natually spread to same the membership THE EAL MODES STREAMY COMMUNES WILLIAMS		
BELLEVES.	The City and the County would like to name this building in honor of Congression Vajers continued contribution to our community.		
Council .	nd The Polaski County	manived that the Spherset City faced EcorF mecbers matching building on the SCC Campus STUDENT CHOUNE SUILDING.	
A Com	LILE PATOR OMERSET	DAMEL SEHEAR DIMET JUDGE ARREST VE PULARE COUNTY	
ATTEST!	HOO.	ATTEST.  LINUTY DEN NAME TOURTY COORT CLEAR PULARET COUNTY	

There being no further business the meeting adjourned.

ADDDOVED

MAYOR

ATTEST:

CITY CLERK