

MINUTES OF MEETING HELD APRIL 10, 2006

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, April 10, 2006 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joann Norfleet, Clarence Floyd and Jerry Wheeldon. Deputy City Clerk Janet Wilson and City Attorney Joe Travis.

Mr. Beasley moved to approve the minutes of the last regular meeting held on March 27, 2006 along with the reports to be approved as delivered. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

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

Randy Turpin, CPA made the 2005 Audit presentation, stating no issues found. No Council action taken at this time. Council would like time to review.

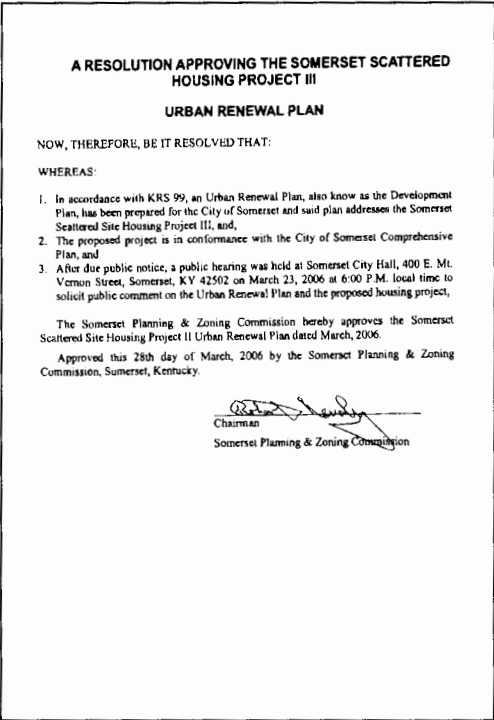
Mr. Rutherford moved to approve the annual City yard sale on 5/6/06. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Second reading was given the following Ordinance:

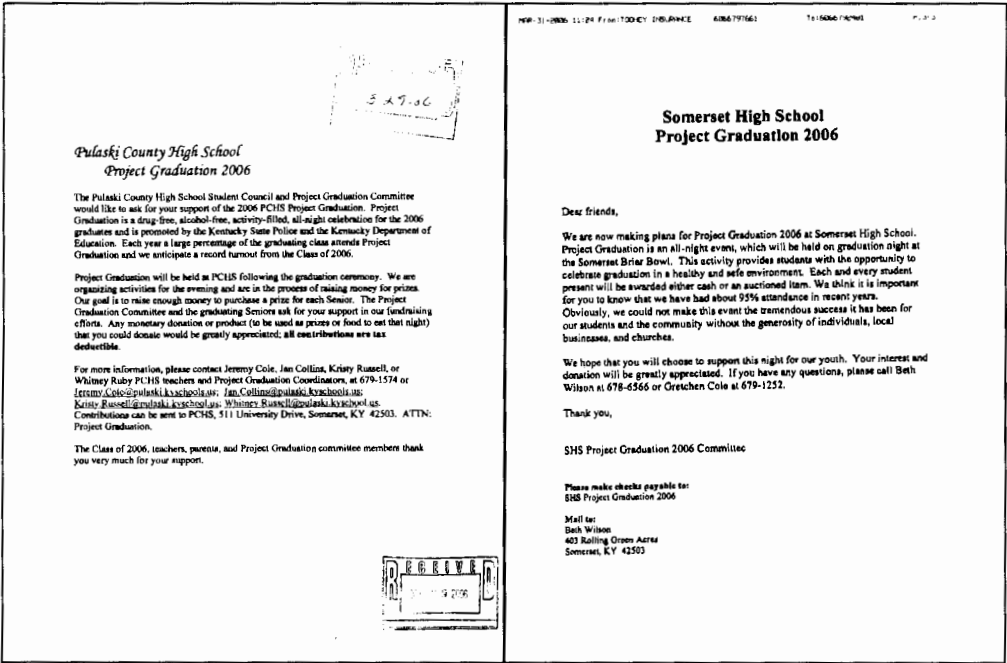
ORDINANCE NUMBER 06-05		
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.		
WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY 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	\$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
	\$19,009,300.00	\$19,009,300.00
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	\$63,771,399.00	\$63,771,399.00
	\$59,771,399.00	\$59,771,399.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
	FIRST READING <u>March 27, 2006</u>	
	SECOND READING _____	
	APPROVED _____	
	J P WILES, MAYOR CITY OF SOMERSET, KENTUCKY	
ATTEST:	DAVID GODSEY, CITY CLERK	

Mr. Wheeldon moved to approve the above Ordinance on its second reading regarding a budget amendment for the Gas and Park Departments. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Rutherford moved to approve the Urban Renewal Plan Guidelines for the Scattered Housing Project Phase III. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.



Mrs. Crawford moved to approve the donation of a \$100.00 savings bond for both Pulaski County High School and Somerset High School Project Graduations. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.



There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK