

MINUTES OF MEETING HELD APRIL 12, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, April 12, 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 Joe Travis and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on March 22, 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.

Mr. New moved to approve all department bills. 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.

Mr. Floyd moved to approve the reappointment of Jim Dorsey and Tim Rutherford to the Parks and Recreation Advisory Board. The terms expire 03/01/2008. 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.

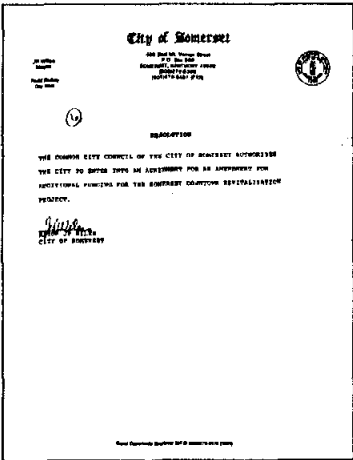
Mr. Floyd moved to approve the reappointment of Pat Mayfield to the Housing Authority Board. The term expires 03/2008. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd, Pat Bourne.

First reading was given the following Ordinance:

<p>#5</p> <p>ORDINANCE NO. 04- <u>04</u></p> <p>AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-2 TO B-1.</p> <p>BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p>
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Mr. Floyd moved to approve the above Ordinance of its first reading. Mrs. Hunley 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. New moved to approve the following resolution. 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.



Mr. Beasley moved to approve the request by Gib Gosser to close the City's parking lot on East Market and South Maple streets for the 8th Annual Communitywide Yard Sale. The sale will be held on Saturday, May 1, 2004. Mr. Owens 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 was adjourned.

ATTEST: *David H. Beasley*
CITY CLERK

APPROVED *J. P. Wiles*
MAYOR