MINUTES OF MEETING HELD APRIL 28, 2003

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, April 28, 2003 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members: Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger, Joann Norfleet, and Clarence Floyd. City Attorney Joe Travis and City Clerk David Godsey. Absent: John Minton

Police Chief Larry Godby introduced the three new police recruits; Billy Bolin, Jordan Hoseclaw, Eddie Klepper.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on April 14, 2003 and the reports be approved as delivered. Mr. Bealsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd.

Second reading was given the following Ordinance:

ORDINANCE NO. 63—05

AN ORDINANCE NO. 63—05

AN ORDINANCE ANNEXING A BOUNDARY OF REAL ESTATE TO THE CITY OF SOMERSET, KENTUCKY.

BE IT CRUDANED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY.

That the City of Somerat, Kentucky, does hereby ammet to the City of Somerat, Kentucky, the following boundary of tumocroposated tentiony which is adjacent to properly now contained in the City Limits.

All that certain tract or parcel of land situati, lying and being in Palsaks County, Kentucky, the possibility described as follows:

BEGINNING at a paint in the cameno previous the beginning boundary of tumocroposated tentiony which are dispersed to the same belonging:

BEGINNING at a paint in the cameno previous the property of the Granton and Leas Siegler, Inc., said point being marked with a content enaster and being located boths did so gil 1 'west. 1313. deef from a point in the center in the cameno previous the common property of the common proper

Mr. Floyd moved to approve the above ordinance on 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd.

Mr. Owens approved the zone change request from R-1 to B-2. Undeveloped land on S. Hwy 27 and Bogle St. near intersection of 27 and Oak Hill Road. 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd.

Mr. New approved the zone change request from R-2 to B-2. Undeveloped land Hail Knob Road. 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd.

Mrs. Dugger approved the zone change request from I-1 to R-2. 302 Bourne Avenue. 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd.

Mr. Wheeldon moved to approve the line item adjustment for the Gas Department annual budget. 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd.

Fist reading was given the following ordinance:

ORDINANCE NO. 03-06

AN ORDINANCE AMENDING ORDINANCE NO. 98-23 AND ORDINANCE NO. 98-17 AGREEING THAT CHARTER COMMUNICATIONS SHALL PROVIDE AN EDUCATIONAL ACCESS CHANNEL FOR USE BY THE CITY OF SOMERSET, KENTUCKY, AND KET, THE KENTUCKY NETWORK.

Mr. Wheeldon moved to approve the above ordinance on its first reading. 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. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, and Mr. Floyd.

There being no further business the meeting adjourned.

APPROVED

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