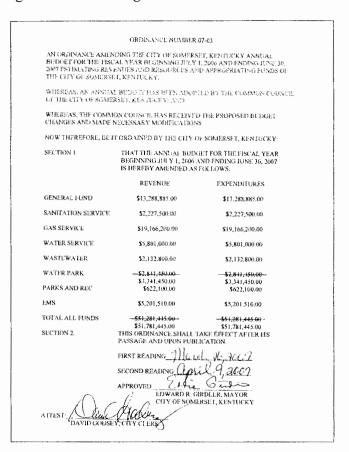
## MINUTES OF MEETING HELD APRIL 9, 2007

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, April 9, 2007 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Steve Kelley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer and James Eastham. City Clerk David Godsey and City Attorney Carrie Wiese. Absent: Council Member Jim Mitchell.

Mr. New moved to approve the minutes of the last regular meeting held on March 26, 2007 and special called meeting held April 4, 2007 along with the reports to be approved as delivered. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.

Second reading was given the following Ordinance:



Mr. Burnett moved to approve the above ordinance on its second reading amending the water park budget. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.

Jack Keeney, Director of the Chamber of Commerce spoke about a planned July 4<sup>th</sup> Celebration.

Mr. Burnett moved to approve the building of house number twelve (12) in the amount of \$45,029 and to approve amendment number one (1) to the contract for professional services for the Scattered Site Housing Project. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford and Ms. Stringer. Voting "Nay": Mr. Kelley, Mr. Girdler, Mr. Minton and Mr. Eastham. Motion Passed.

## AMENDMENT No. 1 CONTRACT FOR PROFESSIONAL SERVICES

This AMENDMENT No. 1, entered into this \_\_\_\_\_\_ day of April, 2007 by and between the CITY OF SOMERSET (hereinafter called the "Cny"), and Kriss Lowry & Associates, line thereinafter called the "Consultant"), shall amend and become a part of the CONTRACT FOR PROFESSIONAL SERIVCES, between the City and Consultant dated March  $23^{\rm rd}$  2007 for professional services related to the Somerset Scattered Site III Project (herein called CONTRACT).

WHEREAS, Kentucky Bousing Corporation has approved HOME funds for the rehabilitation or reconstruction of up to two additional houses. Section 4 of said CONTRACT shall be amended as follow:

Delete Section 4. COMPENSATION AND METHOD OF PAYMNT and replace with the following:

4. COMPENSATION AND METHOD OF PAYMENT

In consideration of the Consultant's performance of these services, the City agrees to pay the Consultant a lump sum fee of \$85,000 for the environmental assessme of evidentiary materials, preparation of the program guidelines/urban renewal plan and all remaining CDBG administrative services. In addition, the City agrees to pay a lump sum fee of ten percent of the approved HOME funding for the administration of HOME funds related to the rehabilitation of up to two additional houses. The Consultant shall submit monthly invoices to the City for payment. Invoices will be based upon the percentage of work completed. The City will make payment to the Consultant within thirty (30) days after receipt of the invoice.

This Amendment No. 1 is authorized by action of the Somerset City Council taken on the day of April, 2007.

IN WHITNESS WHEREOF, the parties hereto have made and executed this AMENDMENT No. I as of the day and year first written above CITY OF SOMERSET KRISS LOWRY & ASSOCIATES, INC.

Eddie Girdler, Mayor Kristen M. Lowry, President

Mr. Burnett moved to accept the following resolution adopting an emergency pay and classification plan. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.

RESOLUTION				
A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY, ADOPTING AN EMERGENCY PAY AND CLASSIFICATION PLAN WHICH WILL REMAIN IN EFFECT UNTIL A PERMANENT PAY AND CLASSIFICATION PLAN REQUIRED BY THE RENTUCKY REVISED STATUTES IS ENACTED BY ORDINANCE,				
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY THAT.				
1 All current employment positions and current pay for said positions within the City of Somerset as they exist this day, including all agencies, boards, and constituents of the City, are hereby approved on a temporary basis until which time a permanent pay and classification plan is enacted by the common council				
<ol> <li>This resolution shall not apply to employment positions which are listed as exempt under the Employee Policy and Procedure Handbook adopted by Ordinance 01-25</li> </ol>				
<ol> <li>This resolution shall be in full force and effect upon passage by the common council and according to law</li> </ol>				
Approved by the Common Council this theday of				
Mayor, Eddie Gudler				
ATTEST.				
City Clurk, David Godsey				

Mr. New made a motion to go into executive session to discuss possible property acquisition. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.

No action taken in executive session.
Mr. Kelley made a motion to authorize Carrie Wiese to negotiate the purchase of property to complete the acquisition of property adjacent to the water park. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.
There being no further business the meeting adjourned.

	APPROVE	CD.
		MAYOR
ATTEST:		
	CITY CLERK	