MINUTES OF MEETING HELD MAY 12, 2003

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, May 12, 2003 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members: Jerry Girdler, Charlie New, Donna Hunley, John Minton, Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, and Mark Beasley. City Attorney Pro-Tem Dan Yeast and City Clerk David Godsey.

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

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

Attorney Jay McShurley spoke representing the land owners of the property adjacent to Grand View Subdivision, located near Highway 27 and Oak Hill Road, who wish to develop the 8.5 acres of land. Attorney McShurley appealed the Planning and Zoning Commission's decision to keep the land Residential. McShurley stated a commercial developer is interested in putting in a commercial business worth \$5-10 million. He stated the market for housing is not there. A group of residents spoke in opposition to the zone change stating they didn't want the decreased property value, increased noise, and crime which could come if the property was changed to a business zone. Mr. Floyd moved to approve the zone change as presented from R-1 to B-2. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley. Voting "Nay": Mr. Girdler, Mr. Minton, Mr. Bourne, Mrs. Dugger

First reading was given the following Ordinance:

275.71 feet to an iron pin found (121.51.253), Solid pin being a corner with JW Alexander (deed not on record); Theure, with the line with JW Alexander Murit 74 (agrees 0.1 minutes 14 seconds East for a distance of 401.38 feet to an iron pin found (191.51.253) which is the point of Deglinting and Bactle pin are of 3.685 access a surveyed by Hobby Hudson 1248-1253 on 02/13/2001. 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. 1 TO 0-2 BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY: All corners or solutions manufacture referred to herein as from pins set me use ladd into techn 18 lim hes lung and capped with an orange rap marked 181253, except as otherwise noted. All bearings are referenced to the Meridian. By changing the following boundary of land being sound R-1 to A certain tract or parcel of land located on the West side of US 27 in Samerset, Palaski County, Kentucky, approximately 0.15 miles from the junction of Oakhill Road and US 27. BEGINNING on an Iron pin found (LFLS1253) on the West right of way of Bogle Street (a 60 foot right of way), said pin being a corner with JW Alexander (deed not an The City Clark of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change said pin being a commerceroil;
Thence with on the West right of way of Bogle Street.
South 32 degrees 40 minutes 32 seconds East for a distance of 20.69 feet to a point;
Thence leaving on the West right of way of Bogle Street with the planning and zoning line South 04 degrees 54 minutes 37 seconds West for a distance of 639.03 feet to a point in the line with OffsW Host, Inc. (Deed those 569 New 631). III This Ordinance shall be in full force and effect from and after minutes 37 seconds West for a distance of 639.03 feet to a point in the line with CRW Host, Inc. (Deed thock 564 Page 693);
Thence with the line with ORH Host, Inc. North 85 degrees 02 minutes 38 seconds West for a distance of 190.00 feet to an Iron pin found, said pin being a corner with WRW Investments, Inc. (Deed Rook 636 Page 515); Thence with the line with WRW Investments, Inc. North 09 degrees 45 minutes 29 seconds West for a distance of 276.74 feet to an Iron pin set;
Thence with the line with WBW Investments, Inc. North 22 degrees 38 minutes 44 seconds West for a distance of SPECIND REALWING WILL TO THE CO. inglewice. Lan Milion

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

First reading was given the following Ordinance:

AN ORDINANCE AMENDING ORDINANCE NO 00-18, KHOWN AS THE ZONING ORDINANCE ARE ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED 1-1 TO R-2.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SUMERSET, KENTUCKY:

rdinance No. 00-18, known as the Zoning Ordinance, Somerset, ky, he and the same is hereby amended by altering the Zoning Map allowing manager.

to after the Zoning Map to reflect said change

III This Ordinance shall be in full force and effect from and after

FIRST READING 1164 12, 4003

SECOND READING May 12, 4003.

APPROVED:

MAN & Wiles

Du Medley

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

First reading was given the following Ordinance:

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

Being the same property conveyed to Marshall Todd and Shelle Tudd, husband and wife, by deed of Conveyance from Dinah Young, a single woman, dated the 14th day of May 1993 and of record in Deed Book 5.3, Page 458, Pulaski County Court Clerk's Office, Kentucky.

The City Clerk of the City of Somerset, Kentucky is hereby authorized

FIRST READING: 7/1/ay 12, 2003

SECOND READING: 7/104 15, 2003

ATTEST:

ATTEST:

CITY CLERK

CITY CLERK

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

Second 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 MET, THE KENTUCKY NETWORK.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

WHEREAS, the City has requested that Franchisce provide a channel for use by the r its designed. KET, The Kentucky Network, for Educational Access; and

W THEREFORE BE IT ORDAINED, by the City Council of the City of S as follows:

<u>BECTION 1.</u> Ordinance No. 95-23 is hereby amended and a added and shall read as follows:

Educational Access Channel ("EAC")

The Franchisee shall provide on (1) EAC available to the City w hundred twenty (120) days from the effective of this Ordinance, shall be made available by the Franchisee for use as provided for the City and lis residents in accordance with the rules and prestablished by the City, or by KET. The Kentucky Network, subjectives of an Agreement between the City of Somerset, Kentucky of The Kentucky Network.

The programming transmitted over said EAC shall be non-commercial in nature. The City may not enter into a lease, license, contract or arrangement of any kind whereby the City or its designee allows or requires any person to

Third Party Access Management

The City hereby designates KET, The Kentucky Network as its designes to manage and program the EAC, subject to the terms of the Agreement between the City and KET, The Kentucky Network.

The cost of the programming and production of the EAC by KET, The Kentucky Network, shall be the sole responsibility of KET. The Kentucky Network

FIRST READING CLOSE STORY SECOND READING: May 13, 2003

Mayok Wiles

AGREEMENT

this Agreement made and entered into this 194 day of CARCO y and between the City of Somerset, Kentucky (City) and The Ke

- The City agrees to amend its Cable Ordinance so as to require. Charter Communications to provide an Educational Access Channel.

 Said EAC shall be under available to KET for non-commercial and educational purposes, only.

 All ceats associated with the use of the EAC by KET shall be responsibility and liability of KET.

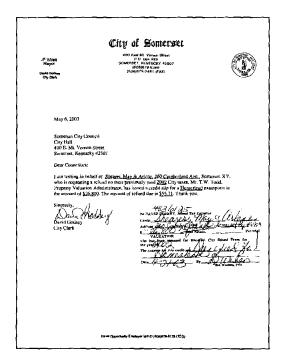
 Shall menage and control all programming on said EAC in conformity with non-commercial and educational purposes.
- 31
- and EAC in conformity with non-connectant and educational purposes.

 KET agrees that the City has the absolute right to wid this Agreement at anytime it reasonably believes the programming is not in conformity to the stated programs herein.

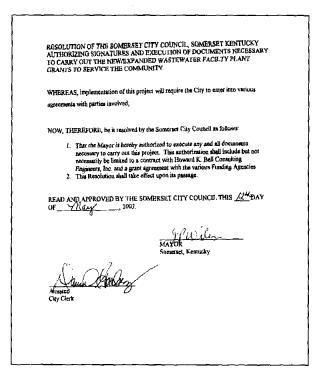
Agreed to the day and date stated beginnboys.

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. Girdler, Mr. New, Mrs. Hunley, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

Mr. Beasley moved to refund the following amount paid on 2002 taxes: Shearer, May & Arlene, 260 Cumberland Ave, Somerset, KY, in the amount of \$55.71 for a homestead exemption. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.



The following resolution was presented for approval:



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

Several residents of Kimberly Drive appeared with their spokes person Robby Owens to ask whether the city council would help control the speeding problem in their neighborhood. Residents stated the city police would not patrol the area. Mayor Wiles said he would ask the police department to patrol the area more regularly. Residents also suggested closing the street to through traffic, but Mayor Wiles said the city would face lawsuits if it closed the street.

There being no further business the meeting adjourned.

APPROVED _

711E21: ___/

MAYOR