

MINUTES OF MEETING HELD MAY 13, 2002

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, May 13, 2002 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members Robin Daughetee, Charlie New, Donna Hunley, John Minton, Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger, David Burdine, Clarence Floyd, Jerry Wheeldon, Mark Beasley, City Attorney Joe Travis and City Clerk David Godsey.

The Mayor reported there would be no Council Meeting on Monday, May 27, 2002.

Mr. Beasley moved the minutes of the last regular meeting held on April 22, 2002 and the reports be approved as delivered. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

Mr. Owens moved all departmental bills for the month of April be approved. Mr. Daughetee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

The following Section 3 Plan was presented:

THE CITY OF SOMERSET SECTION 3 PLAN

The City of Somerset agrees to implement the following affirmative action steps directed at increasing opportunities for training and employment for lower income residents of the project area, and increasing the utilization of business concerns located within the Section 3 covered area or owned by Section 3 area residents.

- A. To identify projected work force needs for all phases of the program by occupation, trade, skill level, and number of positions and to develop utilization goals for the employment of lower income project area residents for each.
- B. To attempt to recruit from within the city the requisite number of project area residents through: local advertising media; posted signs; and community organizations and public and private institutions operating within or serving the project area.
- C. To identify eligible business concerns of CDBG-assisted contracts through: the Chamber of Commerce, the Urban League, local advertising media including public signage; project area committees, citizen advisory boards; lists available through CDBG program officials; regional planning agencies, and all other appropriate referral sources.
- D. To maintain a list of eligible business concerns for utilization in CDBG-funded procurements, to insure that all appropriate project area business concerns are notified of pending contractual opportunities, and to make available this list for general city procurement needs.
- E. To require all bidders on contracts to submit a written Section 3 Plan including utilization goals and the specific steps planned to accomplish these goals. (Loans, grants, contracts and subsidies for less than \$100,000 will be exempt.)
- F. To insure that contracts which are typically let on a negotiated rather than a bid basis in areas other than Section 3 covered project areas are also let on a negotiated basis, whenever feasible, when let in a Section 3 covered project area. (Loans, grants, contracts and subsidies for less than \$100,000 will be exempt.)

- G. To maintain records, including copies of correspondence, memoranda, etc., which document that all of the above steps have been taken.
- H. To appoint or recruit an executive official of the city as Equal Opportunity Officer to coordinate the implementation of the Section 3 Plan.

As officers and representatives of the City of Somerset, we the undersigned have read and fully agree to this Section 3 Plan, and become a party to the full implementation of this program.

Signature

Title

Date

Signature

Title

Date

Mr. Bourne moved to adopt the above Section 3 Plan. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

First reading was given the following Ordinance:

Ordinance Number 02-06

AN ORDINANCE AMENDING ORDINANCE NO. 256 AND ESTABLISHING A ONE-HOUR PARKING SPACE AND TWO LOADING ZONES ON THE NORTH SIDE OF PLUM STREET.

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

1. A one-hour parking space and two loading zone spaces shall be established on the North side of Plum Street between North Maple Street and North Main Street.
2. All other provisions and requirements of Ordinance 256 shall remain in full force and effect.
3. This Ordinance shall be in full force and effect after its passage and publication according to law.

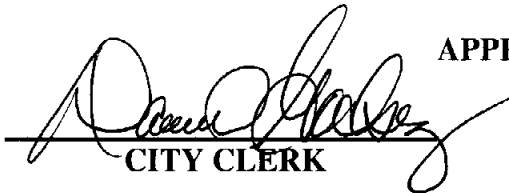
FIRST READING: May 13, 2002


Mr. Floyd moved the above Ordinance be adopted on its first reading. Mr. Daughetee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

Mr. Burdine moved to approve the Historic District Boundaries. Mr. Bourne seconded the motion. Mr. Wheeldon moved to table the motion to approve the Historic District Boundaries for sixty (60) days. Mr. FLOYD seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley. Voting "Nay": Mr. Burdine.

Mr. Floyd moved to close off Fountain Square on May 18, 2002 at 1:30 p.m. for a political rally. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

There being no further business the meeting adjourned.

ATTEST: 

APPROVED  MAYOR

CITY CLERK