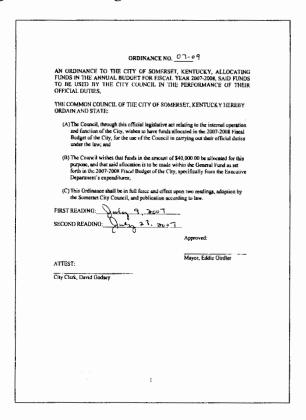
# MINUTES OF MEETING HELD JULY 25, 2007

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, July 25, 2007 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler and Charlie New. City Clerk David Godsey and City Attorney Carrie Wiese.

Mr. New moved to approve the minutes of the last regular meeting held on July 9, 2007 along with the reports to be approved as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler and Mr. New.

Mr. Eastham moved to donate \$2,000. to the Pulaski Babe Ruth All-Star Team who was honored during the meeting. The team won its first state title in 19 years. The money will help pay for their trip to Indiana next week to compete in the Ohio Valley Regional Tournament. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler and Mr. New.

Second reading was given the following ordinance:



Mr. T. Rutherford moved to approve the above ordinance on its second reading regarding allocating funds in the budget for city council. Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, and Mr. Eastham. Voting "Nay": Mrs. Hunley, Mr. Kelley, Mr. Girdler and Mr. New. Motion Passed.

First reading was given the following ordinance:

### ORDINANCE NO. 07-10

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ESTABLISHING THE POSITION OF ASSISTANT POLICE CHIEF AS A NON-ELECTED OFFICE, PURSUANT TO KRS 83A.080.

Mr. Kelley moved to approve the above ordinance on its first reading regarding making the position of Assistant Police Chief as a Non-Elected Office. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley and Mr. Girdler. Voting "Nay": Mrs. Hunley and Mr. New. Motion Passed.

First reading was given the following ordinance:

#### ORDINANCE NO. 07-11

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ESTABLISHING THE POSITION OF ASSISTANT FIRE CHIEF AS A NON-ELECTED OFFICE, PURSUANT TO KRS 83A.080.

Mr. Bourne moved to approve the above ordinance on its first reading regarding making the position of Assistant Fire Chief as a Non-Elected Office. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley and Mr. Girdler. Voting "Nay": Mrs. Hunley and Mr. New. Motion Passed.

First reading was given the following ordinance:

# ORDINANCE NO. 07-12

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ESTABLISHING THE POSITION OF ASSISTANT EMS CHIEF AS A NON-ELECTED OFFICE, PURSUANT TO KRS 83A.080.

Mr. T. Rutherford moved to approve the above ordinance on its first reading regarding making the position of Assistant EMS Chief as a Non-Elected Office. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley and Mr. Girdler. Voting "Nay": Mrs. Hunley and Mr. New. Motion Passed.

First reading was given the following ordinance:

### ORDINANCE NO. 07-13

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ESTABLISHING THE POSITION OF BUILDING INSPECTOR AS A NON-ELECTED OFFICE, PURSUANT TO KRS 83A.080.

Mr. Burnett moved to approve the above ordinance on its first reading regarding making the position of Building Inspector as a Non-Elected Office. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley and Mr. Girdler. Voting "Nay": Mrs. Hunley and Mr. New. Motion Passed.

First reading was given the following ordinance:

# ORDINANCE NO. 07-14

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ESTABLISHING THE POSITION OF CITY ENGINEER AS A NON-ELECTED OFFICE, PURSUANT TO KRS 83A.080.

Mr. Kelley moved to approve the above ordinance on its first reading regarding making the position of City Engineer as a Non-Elected Office. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley and Mr. Girdler. Voting "Nay": Mrs. Hunley and Mr. New. Motion Passed.

Second reading was given the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 06.18, KNOWN AS THE ZONING ORDINANCE AND ALTERNOT THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONEDR P. 17 TO 8-1.  BE IT ORDADNED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:  That Ordinance No. 06-18, known as the Zoning Ordinance, Someriset, Kentucky, he and the same is hereby amended by sitering the Zoning Map in the following manner:  1. By changing the following boundary of land being zoned R-2 to B-2.  A certain house and there lots of parcels of ground lying and heing in the Reed Addition to the City of Someriset, Palaski County, Kentucky, known and designated as Lots Nos. 6, 7 and 8 in Block "C" (erroneously referred to as Block "G" in prior Deeds) of said Addition as abown by last of same recorded in Deed Book No. 97, Page 224, Pulsaki County Court Clerk's Office, Kentucky.  Being Tract 10 of the same property conveyed to The W.D. Gover Co., LLC, by July Gover Hardin Hill, Executive of the Law Will and Testument of W. Miles Hardin, deceased, by Deed Book 606, Page 425, Pulsaki County Court Clerk's Office, Kentucky.  II. The City Clerk of the City of Somerset, Kentucky is hereby suthorized to alter the Zoning Map to reflect said change.  III. This Ordinance shall be in full force and effect from and after adoption.  FIRST READING  Approved:  Approved:  Approved:  Approved:  Approved:  ATTEST:  Account of the City of Somerset, Kentucky is hereby suthorized to Alter the Zoning Map to reflect said change.  III. This Ordinance shall be in full force and effect from and after adoption.  FIRST READING  Approved:  Approved:  Approved:  ATTEST:  Mayor	PUBLIC HEARING SOMERSET PLANNING COMMISSION ZONE CHANGE  AT THE REQUEST OF JANKE PAIMER  AT THE REQUEST OF JANKE PAIMER  AT THE SOMERSET CITY HALL AGGEST HT VERNON STREET, SOMERSET, KENTUCKY (COUNCIL CHANGERS) ONINNE 26 2027  AT
•	
APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN APPROVAL TO THE SOMERSET PLANNING COMMISSION  APPLICATION NO GOLD.  THE INDESCRIPTION OF THE FOLLOWING LEGALLY DESCRIBED PROPERTY REQUEST THE CONSIDERATION OF CHANGE IN ZONING DISTRICT CLASSIFICATION APPROVAL OF DEVELOPMENT PLAN AS SPECIFIED BELOW.  1. NAME OF APPLICANT. JAMES PLAND.  MALON AURIESS. J. T. PROGRAM DEVELOPMENT PLAN AS SPECIFIED BELOW.  2. IN LOCAL PROPERTY OF THE SOLLOWING DESCRIPTION OF APPLICATION AND ADDRESS. J. PROPERTY OF APPLICANCE OF THE SOLLOWING BENEFITS.  5. EXISTING USE. SEEK SHADES.  4. PROCEDED USE. PRAINED AND THE PROJUCE OF APPLICATION A A VICINITY MAY SHOWING PROPERTY LINES, STREETS, AND EDISTRICT CONTROL OF A POLICY ACROSS THE STREET FAM DE EDISTRICT CONTROL OF A POLICY ACROSS THE STREET FAM DE EDISTRICT CONTROL OF A POLICY ACROSS THE STREET FAM DE EDISTRICT CONTROL OF A POLICY ACROSS THE STREET FAM DESCRIPTION.  D. A. LIST OF ALL PROPERTY OF AND THE RANDAM DESCRIPTION CONTROL OF A POLICY ACROSS THE STREET FAM DE EDISTRICT CONTROL OF A POLICY ACROSS THE STREET FAM DESCRIPTION.  D. LEGAL DESCRIPTION.  D. LEGAL DESCRIPTION.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JE JOHNS.  DATE JE S. D. DATE OF NOTICE BY NEW SPAPES JE JE JOHNS.  DATE JE S. D. DATE OF THE TORM AND SUPPORTION DEPOSMATION HUST BE FILED WITH THE SOMEWAT FRANCE TO THE OF RED OF CODE BROCKCOMENT I VEEKS FROM TO HUST BE STEP AND THE OWNER DETAILS OF THE STEP SAME TO THE OWNER DET	1950 3.7

Mr. T. Rutherford moved to approve the above ordinance on its second reading for a zone change for property at 331 Langdon Street. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler and Mr. New.

Mr. Burnett moved to accept chemical bids for the water park. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler and Mr. New.

	BID	RESULTS		INVITATION TO BID  The City of Somerset will be accepting sea
	SomerSplash	Y 2007-08 Chemicals		bids for the purchase of chemicals listed below
	LCILTD Brenntag	NACD CI Thornburg	O.P. Aquetics	the City of Somerset Water Park. Said bid will be opened and reviewed at the
Sodium Hypochlorite 12% By Wet Gallon	No Bid \$1.25/gallion	\$2.25 \$1.30/gallon	\$1.14/gallon V	of Somerset Council Chambers, located at 400 I Mt. Vernon Street at 1400 hours or 2:00 p.m
Muriatic Acid By Wet Gallon		1.80/gallon √ \$2.15/gallon	\$2,00/gallon \$25,00/each	July 3, 2007.  Said bid will be for the fiscal year of Jul 2007, through June 30, 2008.
Drum Deposit  Soda Ash By Dry Pound		.20/pound \$.24/pound	\$.30/pound	Said bid must be submitted in a sealed enve
Sodium Bicarbonate By Dry Pound	No Bid \$.30/pound \$	3.22/pound \$.38/pound	\$.34/pound	Opening - City of Somerset Water Park addressed to the City of Somerset, P.O. Box
Fuel Charge	\$37.50	\$34.00 dered \$350.00	Freight charges included sodium	Somerset, Kentucky 42502. Chemicals to bid are as follows:
Skid Deposit		\$10.50	hypochiorite price	• Sodium Hypochlorite (12%) - Shall be chased by the Wet Gallon.
-				• Muriatic Acid – shall be purchased by the Gallon.
Highlighted Areas Repersent Winning Bids				Soda Ash - by the Dry Pound.     Sodium Bicarbonate - by the Dry Pound.     Please include all relevant information your bid regarding lead time on orders, mining the property of the pr

Mr. T. Rutherford moved to approve the appointment of Wanda Maybry to the Ethics Board term expiring July 2009 and extending the term of Bob Thomale to the Ethics Board term expiring July 2010. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler and Mr. New.

Mr. Burnett moved to approve the appointment of James Dorsey to the Planning and Zoning Board. The term expiring 07/30/11. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler and Mr. New.

There being no further business the meeting adjourned.

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