

# MINUTES OF SPECIAL CALLED MEETING HELD AUGUST 30, 2005

AUGUST 30, 2005  
**NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE  
 CITY OF SOMERSET**

The undersigned, as Mayor of the City of Somerset, Kentucky hereby gives notice to each member of the Common Council as said City, that a Special Meeting of said Common Council is hereby called and will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky on the 10th day of August at 5:00 P.M. Said meeting is called for the purpose of:

- To approve Resolution for a grant for \$800,000 for Water Tanks.

Respectfully,  
*JP Wiles*  
 JP Wiles, Mayor  
 City of Somerset

**ACCEPTANCE AND WAIVER OF NOTICE**

The undersigned being all members of the Common Council of the said City of Somerset, Kentucky accept the foregoing notice, waive any possible informality or irregularities in the time and manner of service upon the same or each of us and agree that a Special Meeting of said Council may be held at the time and for the purpose set forth in said notice.

JOHN NORFLEET	DONNA HUNLEY
CLARENCE FLOYD	JOHN MINTON
JERRY WHEELDON	JIM MITCHELL
MARK BEASLEY	FONDA CRAWFORD
JERRY GIRDLER	JERRY BURNETT
CHARLIE NEW	TIM RUTHERFORD
COMMONWEALTH JOURNAL	WSPC
WTO	JOE TRAVIS, CITY ATTORNEY

The Common Council of the City of Somerset, Kentucky met in a special called meeting on August 30, 2005 at 5:00 p.m. with the following present: Mayor JP Wiles. Council Members: Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Clarence Floyd, Mark Beasley, Jerry Girdler, Charlie New, and Donna Hunley. City Clerk David Godsey. Absent: Council Members: John Minton, Jo Ann Norfleet, Jerry Wheeldon, and City Attorney Joe Travis.

Mr. Beasley moved to approve the following Resolution. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mr. Floyd, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

**EXHIBIT 1**  
**RESOLUTION**  
 W021198030

**RESOLUTION OF THE CITY OF SOMERSET (GRANTEE) ACCEPTING THE GRANT, APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS**

WHEREAS, the General Assembly has appropriated funds for infrastructure projects in the 2004-2008 Budget of the Commonwealth; and

WHEREAS, the Grantee has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project

NOW, THEREFORE, BE IT RESOLVED by the City of Somerset of the City of Somerset as follows:

SECTION 1. That the Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority substantially in the form on file with the Grantee for the purpose of providing a portion of the necessary financing to the Grantee for the acquisition and construction of the Project.

SECTION 2. That JP Wiles is hereby authorized, directed and empowered by the Grantee to execute the Agreement and all other necessary documents or agreements, and to otherwise act on behalf of the Grantee to implement the Project.

SECTION 3. That the Grantee hereby includes in its annual budget the receipt and expenditures of funds subject to the Agreement with the Authority.

SECTION 4. This Agreement shall take effect immediately upon passage.

ADOPTED on August 30, 2005.

JP Wiles  
 CITY OF SOMERSET (Grantee)  
 (Representative)  
 Title Mayor

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There being no further business the meeting was adjourned.

APPROVED JP Wiles  
 MAYOR

ATTEST: David Godsey  
 CITY CLERK