

MINUTES OF MEETING HELD SEPTEMBER 09, 2002

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, September 09, 2002 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members: Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger, David Burdine, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Robin Daughettee, Charlie New, Donna Hunley, and John Minton. City Attorney Joe Travis, and City Clerk David Godsey.

Police Chief Larry Godby introduced Ron Swartz as his new Assistant Chief. Chief Godby expressed that based on Swartz ethics, honesty, along with his years of experience, he felt he had made the best choice by promoting Lieutenant Ron Swartz to the rank of Major. Major Swartz attended Eastern Kentucky University, and the Department of Criminal Justice's Police Academy. Swartz began his career in law enforcement 1985 at Transylvania University, where he worked with the department of public safety while he attended the police academy. He started as a Patrol Officer with the Somerset Police Department in 1986. In 1989 he became a detective in the Criminal Investigations Division. Then in 1990 he became a Sergeant in the Drug Enforcement Unit. Swartz then helped in developing the Drug Enforcement Unit into the Lake Cumberland Area Drug Task Force. Swartz served as chairman of the board from 1993-1997. In 1993 he was promoted to Lieutenant of the Narcotics Division. In 1994 he became a lieutenant in the Patrol Division. Then in 1999 he was promoted to Senior Lieutenant in the Patrol Division.

Mr. Wheeldon moved the minutes of the last regular meeting held on August 26, 2002 and the reports be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughettee, Mr. New, Mrs. Hunley, and Mr. Minton.

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

The following resolution was read:

RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING SIGNATURES AND EXECUTION OF DOCUMENTS NECESSARY TO CARRY OUT THE AIRPORT FEASIBILITY STUDY & SOLICITATION OF AIRLINES TO SERVICE THE COMMUNITY.

WHEREAS, City of Somerset has been awarded funds through the United States Department of Transportation, Wendell H. Ford Aviation Investment and Reform Act for the 21st Century (AIR-21), P.L. 106-181, under the Small Community Air Service Development Pilot Program, 49 U.S.C. §41743 as Airport Feasibility Study Project; and,

WHEREAS, implementation of this project will require the City to enter into various agreements with parties involved;

NOW, THEREFORE, be it resolved by the City of Somerset as follows:

1. That the Mayor and City Clerk of the City of Somerset are hereby authorized to execute any and all documents necessary to carry out this project. This authorization shall include but not necessarily be limited to a contract with R.A. Wiedemann & Associates, Inc. and a grant agreement with the U.S. Department of Transportation.
2. This Resolution shall take effect upon its passage.

READ AND APPROVED BY THE SOMERSET CITY COUNCIL THIS 9th DAY
OF September, 2002.

J. Wiler
Mayor
City of Somerset, Kentucky

D. H. Godby
Attest

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

Mr. Bourne moved to have the Police Chief Godby's introduction of Major Ron Swartz be made part of the minutes. Mr. Daughetee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Daughetee made a motion to go into executive session for possible litigation. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, and Mr. Minton.

No action was taken in the above executive session.

There being no further business the meeting adjourned.

ATTEST: D. H. Godby
CITY CLERK

APPROVED J. Wiler
MAYOR