

MINUTES OF MEETING HELD APRIL 14, 2008

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday April14, 2008 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Linda Stringer, and Jim Rutherford. City Attorney Carrie Wiese. Deputy City Clerk Janet Wilson

Mr. Kelley moved to approve the minutes of the last regular meeting held on March 24, 2008, along with the reports to be approved as delivered. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Ms. Stringer, and Mr. J. Rutherford.

Mr. T. Rutherford moved to postpone discussion of the YMCA Purchase Resolution. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Ms. Stringer, and Mr. J. Rutherford.

Mr. Mitchell moved to approve the Audit Report/FY 2006-2007. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Ms. Stringer, and Mr. J. Rutherford.

Mr. Bourne moved to approve the appointment of Chuck Epley to the Planning and Zoning Board for a four year term. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Ms. Stringer, and Mr. J. Rutherford.

First reading was given the following Ordinance.

ORDINANCE NUMBER 08-05		
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.		
WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND		
WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET CHANGES AND MADE NECESSARY MODIFICATIONS		
NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:		
SECTION 1.	THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 IS HEREBY AMENDED AS FOLLOWS:	
	REVENUE	EXPENDITURES
GENERAL FUND	\$11,438,734.00	\$11,438,734.00
SANITATION SERVICE	<del>-\$2,425,000.00-</del>	<del>-\$2,425,000.00-</del>
	\$2,505,000.00	\$2,505,000.00
GAS SERVICE	\$19,762,200.00	\$19,762,200.00
WATER SERVICE	<del>-\$6,641,000.00-</del>	<del>-\$6,641,000.00-</del>
	\$7,401,000.00	\$7,401,000.00
WASTEWATER	<del>-\$2,542,800.00-</del>	<del>-\$2,542,800.00-</del>
	\$2,912,800.00	\$2,912,800.00
WATER PARK	<del>-\$1,331,750.00-</del>	<del>-\$1,331,750.00-</del>
	\$1,501,750.00	\$1,501,750.00
PARKS AND REC	<del>-\$662,550.00-</del>	<del>-\$662,550.00-</del>
	\$762,550.00	\$762,550.00
EMS	\$5,733,909.00	\$5,733,909.00
TOTAL ALL FUNDS	<del>-\$50,507,943.00-</del>	<del>-\$50,507,943.00-</del>
	\$52,017,943.00	\$52,017,943.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
	FIRST READING_____	
	SECOND READING_____	
	APPROVED _____	
	EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY	
ATTEST:	DAVID GODSEY, CITY CLERK	

Mr. Burnett moved to approve the above Ordinance #08-05, Budget Revision #1. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Ms. Stringer, and Mr. J. Rutherford.

First reading was given the following Ordinance.

**ORDINANCE NO. 08- 06**

AN ORDINANCE ANNEXING A PORTION OF THE RIGHT-OF-WAY/CORRIDOR COMMONLY KNOWN AS KENTUCKY STATE HWY 27 SOUTH, PULASKI COUNTY, KENTUCKY, TO THE CITY OF SOMERSET, KENTUCKY,

Mr. Kelley moved to approve the above Ordinance #08-06, South 27 Annexation. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Ms. Stringer. Voting “Nay” Mr. J. Rutherford. Motion passed.

First reading was given the following Ordinance.

**ORDINANCE NO. 08- 07**

AN ORDINANCE ANNEXING A PORTION OF A CORRIDOR OF HIGHWAY, SPECIFICALLY THE RIGHT-OF-WAY KNOWN AS KENTUCKY STATE HWY 1642, MORE COMMONLY KNOWN AS SLATE BRANCH ROAD, PULASKI COUNTY, KENTUCKY, TO THE CITY OF SOMERSET, KENTUCKY,

Mr. Kelley moved to approve the above Ordinance #08-07, Slate Branch Road Annexation. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Burnett. Voting “Nay” Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. T. Rutherford, Ms. Stringer, and Mr. J. Rutherford. The tie was broken by Mayor Girdler voting “Aye”. Motion passed.

There being no further business the meeting adjourned.

**APPROVED \_\_\_\_\_**  
**MAYOR**

**ATTEST: \_\_\_\_\_**  
**CITY CLERK**