

MINUTES OF MEETING HELD APRIL 14, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday April 14, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, and Jerry Wheeldon. City Attorney Carrie Wiese and Deputy City Clerk Janet Wilson. Absent: Council Members Jim Rutherford, and Linda Stringer.

Mr. Bourne moved to approve the minutes of the regular meeting held on March 24, 2014 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Wheeldon.

Second reading was giving the following revised Ordinance No. 14-02:

ORDINANCE NUMBER 14-02

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, FULLY REPEALING THE CITY'S PREVIOUS AMENDMENTS MADE TO 00-18, SPECIFICALLY THE AMENDMENTS SET FORTH IN ORDINANCE NUMBER 05-02 AND COMMONLY REFFERED TO AS THE CITY'S "STORMWATER MANAGEMENT ORDINANCE", AND ADOPTING IN ITS PLACE THE CITY'S NEW STORMWATER ORDINANCE AS CONTAINED HEREIN; THIS ORDINANCE SHALL STAND ALONE AND HEREAFTER NOT BE CONSIDERED PART OF THE CITY'S PLANNING AND ZONING ORDINANCE;

* Ordinance too large to put in minutes. A full copy can be seen at City Hall or online at CityofSomerset.com


Mr. Bourne moved to approve the above Ordinance No. 14-02, the new Stormwater Management Ordinance. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Wheeldon.

Mr. Wheeldon moved to approve the following Resolution No. 14-04 authorizing the Mayor to execute and sign all documents concerning a construction loan from First Southern National Bank in the amount of \$2.5 million for a period of nine (9) months at an interest rate of 2.5 %. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Wheeldon.

Eddie R. Girdler
Mayor

City of Somerset

400 East Mt. Vernon Street
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SOMERSET, KENTUCKY 42502
(606)679-8366
(606)679-2481 (FAX)



RESOLUTION

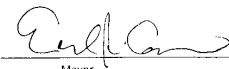
14-04

The Somerset City Council hereby approves the construction loan from First Southern National Bank in an amount of \$2.5 million for a period of nine (9) months at an interest rate of two and one half percent (2.5%).

This construction loan is for the U.S. Economic Development Administration (EDA) grant program for the Midtown Sewer Project as approved by the City Council.

This resolution authorizes the Mayor to execute and sign all documents concerning this construction (interim) loan and shall be applicable as a corporate resolution in regards to said construction loan.

This corporate resolution authorized this 14th day of April, 2014.


Mayor

Equal Opportunity Employer M/F/D (606)678-5176 (TDD)

There being no further business the meeting adjourned.

APPROVED: _____

MAYOR

ATTEST: _____

CITY CLERK