

MINUTES OF MEETING HELD APRIL 22, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday April 22, 2013, 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, Jim Rutherford, Linda Stringer, and Jerry Wheeldon. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Minton moved to approve the minutes of the regular meeting held on April 8, 2013, along with the reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Mr. Wheeldon moved to approve the appointment of Jerry Dixon to the Planning and Zoning Board. Term expiring September 2017. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Second reading was given the following Ordinance # 13-05:

ORDINANCE NUMBER 13-05

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY'S CURRENT PAY & CLASSIFICATION PLAN, AS SET FORTH IN ORDINANCE 11-01 (THE ORIGINAL ORDINANCE SET FORTH IN 08-08, AND LATER AMENDED BY 10-06), WHICH HAS AND SHALL REMAIN IN EFFECT WITH THE AMENDMENTS STATED ABOVE, AND THOSE CONTAINED HEREIN UNTIL SUCH TIME AS THE PLAN IS AMENDED BY THE COMMON COUNCIL;

WHEREAS, KRS 83A.070(4) REQUIRES THAT EACH CITY SHALL FIX THE COMPENSATION OF CITY EMPLOYEES IN ACCORDANCE WITH A PERSONNEL AND PAY CLASSIFICATION PLAN, WHICH PLAN SHALL BE ADOPTED BY ORDINANCE; AND

WHEREAS, COUNCIL WISHES TO ADD THE POSITION OF **CHIEF FINANCIAL OFFICER** (CFO) TO THE PAY AND CLASS PLAN (SEE EXHIBIT A, ATTACHED HERETO AND INCORPORATED HEREIN IN FULL BY REFERENCE), AND HEREIN STATES THAT SAID POSITION SHALL BE A **NON-ELECTED OFFICE** OF THE CITY OF SOMERSET AS DEFINED BY MUNICIPAL LAW OF THE COMMONWEALTH;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. THERE IS HEREBY ADOPTED THE ATTACHED AMENDED PAY AND CLASSIFICATION PLAN, ATTACHED HERETO AND MADE PART HEREOF, AND INCORPORATED IN FULL BY REFERENCE.


SECTION 2. IN ADDITION, THIS ORDINANCE SHALL ALSO SERVE AS THE COUNCIL'S DETERMINATION THAT SAID POSITION OF CHIEF FINANCIAL OFFICER OF THE CITY SHALL BE A **"NON-ELECTED OFFICE"**, SUBJECT TO ALL APPLICABLE LOCAL, STATE, AND FEDERAL LAW, INCLUDING BUT NOT LIMITED TO, KRS 83A.


SECTION 3. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND UPON PUBLICATION ACCORDING TO LAW.

FIRST READING: April 8, 2013

SECOND READING: April 22, 2013

APPROVED:

  
EDWARD R. GIRDLER, MAYOR  
CITY OF SOMERSET, KENTUCKY

ATTEST:   
DAVID GODSEY, CITY CLERK

AMEND PAY AND CLASSIFICATION PLAN

POSITION	MINIMUM	AVERAGE	MAXIMUM
CHIEF FINANCIAL OFFICER	65,000	75,000	90,000

QUALIFICATIONS: CERTIFIED PUBLIC ACCOUNTANT (CPA) WITH EXPERIENCE IN MULTI-PROGRAM FUNDING, GOVERNMENTAL ACCOUNTING, AND ABILITY TO DEVELOP AND PREPARE FINANCIAL STATEMENTS FOR AUDIT

Mr. Wheeldon moved to approve the above Ordinance No. 13-05 amending the pay and classification plan adding the position of Chief Financial Officer (CFO). Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

First reading was given the following Ordinance # 13-06:

ORDINANCE NO. 13-06

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ESTABLISHING AND CREATING A CITY OF SOMERSET TOURIST AND CONVENTION COMMISSION, PURSUANT TO KRS CHAPTER 91A, AND ESTABLISHING A *TRANSIENT ROOM TAX* AND A *SPECIAL TRANSIENT ROOM TAX* AS PERMITTED AND SET FORTH IN KRS CHAPTER 91A, AND ALL OTHER APPLICABLE LAW;

Mr. Bourne moved to refund the following amounts paid on 2011 City taxes to Roger and Beverly Gover in the amount of \$43.75. 2012 City taxes to Roger and Beverly Gover in the amount of \$41.99. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

There being no further business the meeting adjourned.

APPROVED: \_\_\_\_\_  
MAYOR

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