

MINUTES OF MEETING HELD APRIL 28, 2008

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday April 28, 2008 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Linda Stringer, Jim Rutherford, and James Eastham. City Clerk David Godsey. Absent: City Attorney Carrie Wiese

Mr. Bourne moved to approve the minutes of the last regular meeting held on April 14, 2008, along with the reports to be approved as delivered. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Ms. Stringer, Mr. J. Rutherford, and Mr. Eastham.

The Pledge of Allegiance was led by Police Officer Chris Gates. New Police Officer, Brooks Barleston was sworn in by Mayor Girdler. Four new recruits were introduced, William Cowan, Elgin Pettus, Daniel Lawhorn, and Timothy Miller. Phillip Fisher, Chaplin with the Police Department read a list of the fallen Police Officers for Pulaski County.

Second 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:

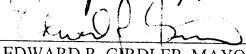
SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 IS HEREBY AMENDED AS FOLLOWS:


	REVENUE	EXPENDITURES
GENERAL FUND	\$11,438,734.00	\$11,438,734.00
SANITATION SERVICE	-\$2,425,000.00	-\$2,425,000.00
	\$2,505,000.00	\$2,505,000.00
GAS SERVICE	\$19,762,200.00	\$19,762,200.00
WATER SERVICE	-\$6,641,000.00	-\$6,641,000.00
	\$7,401,000.00	\$7,401,000.00
WASTEWATER	-\$2,512,800.00	-\$2,512,800.00
	\$2,912,800.00	\$2,912,800.00
WATER PARK	-\$1,331,750.00	-\$1,331,750.00
	\$1,501,750.00	\$1,501,750.00
PARKS AND REC	-\$662,550.00	-\$662,550.00
	\$762,550.00	\$762,550.00
EMS	\$5,733,909.00	\$5,733,909.00
TOTAL ALL FUNDS	-\$50,507,943.00	-\$50,507,943.00
	\$52,017,943.00	\$52,017,943.00

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.

FIRST READING April 14, 2008

SECOND READING April 28, 2008

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

Second 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.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That the City of Somerset, Kentucky does hereby annex to the City of Somerset, Kentucky, pursuant to KRS 81A.420, the following boundary of unincorporated territory which is a right-of-way/corridor known as Kentucky State Hwy 27 South, which is contiguous to current boundaries of the City Limits, and is territory that is urban in character or is suitable for urban development without unreasonable delay, and which contains water mains and/or sewer lines which belong to the City of Somerset which currently serve customers throughout the area:

A certain right-of-way/corridor located and being in Pulaski County, State of Kentucky, known as Kentucky State Hwy. 27 South, and more fully described as follows, to wit:

(See Exhibit "A" attached hereto and incorporated herein in full by reference.)

FIRST READING April 14, 2008

SECOND READING April 28, 2008

Approved:
Mayor

ATTEST:
City Clerk

Mr. Burnett 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. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Ms. Stringer, and Mr. Eastham. Voting “Nay” Mr. J. Rutherford.

Second 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.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That the City of Somerset, Kentucky does hereby annex to the City of Somerset, Kentucky, pursuant to KRS 84A.420, the following boundary of unincorporated territory which is a right-of-way/corridor known as Kentucky State Hwy 1642/Slate Branch Road, which is contiguous to current boundaries of the City Limits, and is territory that is urban in character or is suitable for urban development without unreasonable delay, and which contains water mains and/or sewer lines which belong to the City of Somerset which currently serve customers throughout the area:

A certain right-of-way/corridor located and being in Pulaski County, State of Kentucky, known as Kentucky State Hwy. 1642/Slate Branch Road, and more fully described as follows, to wit:

(See Exhibit "A" attached hereto and incorporated herein in full by reference.)

FIRST READING April 14, 2008

SECOND READING April 28, 2008

Approved:
Mayor

ATTEST:
City Clerk

You - 5
No - 7
Motion failed!

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

Mr. Bourne moved to go into executive session for possible land acquisition. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Ms. Stringer, Mr. J. Rutherford, and Mr. Eastham.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK