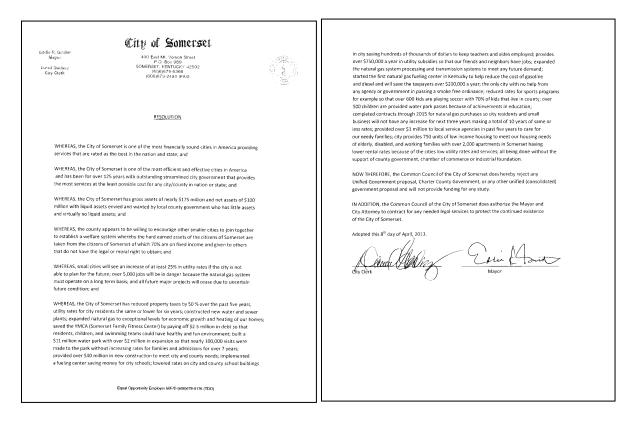
MINUTES OF MEETING HELD APRIL 8, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday April 8, 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. Wheeldon moved to approve the minutes of the regular meeting held on March 25, 2013, along with the reports as mailed. 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, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Mr. Wheeldon moved to approve the following Resolution No. 13-08 rejecting any Unified Government proposal, Charter County Government, or any other unified (consolidated) government proposal and will not provide funding for any study. 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.



Mr. Bourne moved to recognize Heather Tomlinson from the Commonwealth Journal for receiving Reporter of the Year Award. Mr. Burnett 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 # 13-04:

ORDINANCE NO. 13-04

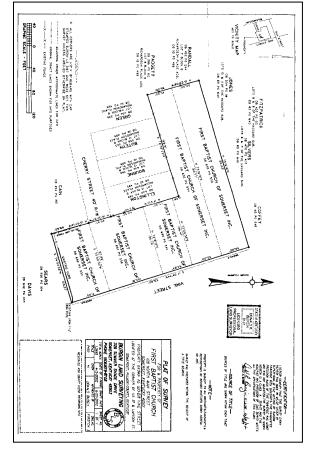
AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY AS DESCRIBED BELOW (5215 S. HWY 27) AND IN ATTACHMENTS TO THIS ORDINANCE, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN;

ORDINANCE NO. 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;

Second reading was given the following Ordinance # 13-03

AN ORDINANCE AMENDING ORDINANCE NO. 00-18. KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO RELECT SAID AMENDMENT. BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE; BE IT ORDAINED BY THE COMMON COUNCIL, OF THE CITY OF SOMERSET, KENTUCKY: That Ordinance No. 00-18, known as the Zoning Map in the following manner: 1. By changing a boundary of land presently zoned R2 to a Semi Public zone, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, and more commonly known as part of the First Baptist Church Property, specifically with an address located on North Vine Street, Somerset, KY. 11. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change. 11. This Ordinance shall be in full force and effect from and after adoption and publication according to law. FIRST READING MANN SECOND READING ASSESSED A	APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN APPROVAL TO THE SOMERSET PLANNING COMMISSION APPLICATION NO. APPLICATION NO. APPLICATION NO. APPLICATION NO. APPLICATION NO. APPLICATION OF CHANGE IN ZONING DISTRICT CLASSIFICATION APPROVAL OF DEVELOPMENT PLAN AS SPECIFIED BELOW. I. MARE OF APPLICANT: APPLICAN
SECOND READING April 8, 30/3 ATTEST: Mayor ACTION APRIL 8, 30/3 Mayor 1	RECOMMENDATION OF PLANSING COMMENDATION: REASON FOR RECOMMENDATION: WANDING COMMENDATION CHAIRMAN CLASS TO THE PROPERTY OF T



Page 2 of 3 Minutes of April 8, 2013

Mr. Burnett moved to approve the above Ordinance # 13-03 altering the zoning map from R-2 to Semi Public Zone, First Baptist Church. 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, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Mrs. Stringer made a motion to go into executive session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Mr. Wheeldon 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.

No action taken in executive session.

Mr. Burnett moved to have the Mayor and City Attorney mediate the firefighters overtime case and bring agreement back to Council for approval. 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.

	APPR	OVED:		
			MAYOR	
ATTEST:				
AIIESI:	CITY CLERK	_		