

MINUTES OF MEETING HELD AUGUST 9, 2010

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, August 9, 2010, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, and Donna Hunley. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Mitchell moved to approve the minutes of the regular meeting held on July 26, 2010, along with the reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, and Donna Hunley.

Mr. Wheeldon moved to go into executive session to discuss property purchases. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, and Donna Hunley.

No action taken in executive session.

Mr. J. Rutherford moved to accept mediation agreement in the amount of \$7,300.00 for easements on Rock Quarry Road and the purchase of a Black Oak Tree. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, and Donna Hunley.

First reading was given the following Ordinance No. 10-07

<p style="text-align: center;">ORDINANCE NO. 10-07</p> <p>AN ORDINANCE AMENDING ORDINANCE NO. 00-18 KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-1 TO B-2. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p>
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First reading was given the following Ordinance No. 10-08

<p style="text-align: center;">ORDINANCE NO. 10-08</p> <p>AN ORDINANCE AMENDING ORDINANCE NO. 00-18 KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-2 TO B-2. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p>
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Mr. Wheeldon moved to approve the recommendation of Kenviron and award the Somerset Gas Line Directional Bore under the Rockcastle River Project to Walter Martin Excavating in the amount of \$407,000.00. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, and Donna Hunley.

Mr. J. Rutherford moved to approve the appointment of Billy Duncan as the Assistant EMS Chief. Mr. New seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, and Donna Hunley.

Mr. Bourne moved that City Council give authorization for any law firms hired outside the City of Somerset to be approved by City Council. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, and Donna Hunley.

Mr. Minton moved to authorize the City Attorney to write a letter to Wal-Mart, Murphy’s Oil, Kroger, and Speedway to give an explanation of gas prices and also send a letter to the Attorney General. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, and Donna Hunley.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK