

MINUTES OF MEETING HELD AUGUST 24, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, August 24, 2009, 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. J. Rutherford moved to approve the minutes of the regular meeting held on August 10, 2009, 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, Mr. Wheeldon, Mrs. Stringer, Mr. Kelley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Special recognition was made to Boy Scout Troop 170 from St. Mildred’s Catholic Church who was in attendance to earn merit badges.

Mr. Wheeldon moved to approve the request from The Family of Laura Barnes, for closing of Vine Street on 8/29/09 for the Birthday Celebration of Laura Barnes. Mr. Mitchell 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, Mr. Wheeldon, Mrs. Stringer, Mr. Kelley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Second reading was given the following Ordinance 09-12:

ORDINANCE NO. 09-12

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 READINGAugust 10, 2009

SECOND READING

Approved:

Mayor

ATTEST:

City Clerk

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Mr. New moved to approve the above Ordinance # 09-12 on its second reading regarding the Slate Branch Corridor Annexation. 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, Mr. Wheeldon, Mrs. Stringer, Mr. Kelley, Mr. Girdler, Mr. New, and Mrs. Hunley.

First reading was given the following Ordinance 09-13:

ORDINANCE 09-13

AN ORDINANCE NUMBER 09-13 FIXING THE TAX LEVY, AD VALOREM, FRANCHISE TAX, AND TAX FOR THE CITY OF SOMERSET, KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 PROVIDING PENALTY AND INTEREST FOR NON-PAYMENT.

First reading was given the following Ordinance 09-14:

ORDINANCE 09-14

AN ORDINANCE IMPOSING A BANK FRANCHISE AND LOCAL DEPOSIT TAX: SETTING FORTH TIME TABLES FOR THE COLLECTION OF SUCH TAX FOR THE YEAR 2009 AND ALL SUBSEQUENT YEARS: AND SETTING FORTH ENFORCEMENT PROCEDURES, INCLUDING PENALTIES FOR THE COLLECTION OF DELINQUENT TAXES.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK