

MINUTES OF MEETING HELD DECEMBER 14, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, December 14, 2009, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Tim Rutherford, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, and Jerry Burnett City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Mitchell moved to approve the minutes of the regular meeting held on November 23, 2009, along with the reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne, and Mr. Burnett.

Major Doug Nelson presented Life Saving Medals to Sergeant Jason Griffith, Officer Eric Moore, and Officer Joe Criswell. Mr. Bourne moved to have the awards made part of the official minutes. Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. Burnett.

Second reading was given the following Ordinance # 09-17:

ORDINANCE NUMBER 09-17		
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 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, 2009 AND ENDING JUNE 30, 2010 IS HEREBY AMENDED AS FOLLOWS:	
	REVENUE	EXPENDITURES
GENERAL FUND	\$13,459,849.00	\$13,459,849.00
SANITATION SERVICE	\$2,346,000.00	\$2,346,000.00
GAS SERVICE	\$18,648,375.00	\$18,648,375.00
WATER SERVICE	\$7,001,000.00	\$7,001,000.00
WASTEWATER	\$17,740,300.00	\$17,740,300.00
WATER PARK	\$2,490,550.00	\$2,490,550.00
	\$3,640,550.00	\$3,640,550.00
PARKS AND REC	\$1,125,850.00	\$1,125,850.00
EMS	\$3,924,850.00	\$3,924,850.00
TOTAL ALL FUNDS	\$66,736,774.00	\$66,736,774.00
	\$67,886,774.00	\$67,886,774.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
	FIRST READING <u>November 23, 2009</u>	
	SECOND READING _____	
	APPROVED _____	
	EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY	
ATTEST:	_____	
	DAVID GODSEY, CITY CLERK	

Mr. T. Rutherford moved to approve the above Ordinance # 09-17 amending the water park budget. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. Burnett.

Mr. Wheeldon moved to refund the following City tax amounts. Mr. New seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. Burnett.

TO	FOR	AMOUNT	YEAR
Christopher Godby	property not being in the City	\$223.15	2009
Hail Holding Co.	property not being in the City	\$210.39	2009
Robert Steinberger	property not being in the City	\$205.61	2009
Godby LLC	property not being in the City	\$210.39	2009
Melrose LLC	property not being in the City	\$175.33	2009
Unknown Property Owner	property doubled with O.W. Whitaker	\$24.15	2009
Unknown Property Owner	property doubled with O.W. Whitaker	\$27.75	2008
Unknown Property Owner	property doubled with O.W. Whitaker	\$40.57	2007
Unknown Property Owner	property doubled with O.W. Whitaker	\$45.14	2006
Unknown Property Owner	property doubled with O.W. Whitaker	\$45.32	2005

First reading was given the following Ordinance # 09-18:

<p style="text-align: center;">ORDINANCE #09-18</p> <p>AN ORDINANCE AMENDING ORDINANCE NO # 09-18 KNOWN AS THE CITY’S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT 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.</p>
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There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST: _____

CITY CLERK