

MINUTES OF MEETING HELD DECEMBER 9, 2013

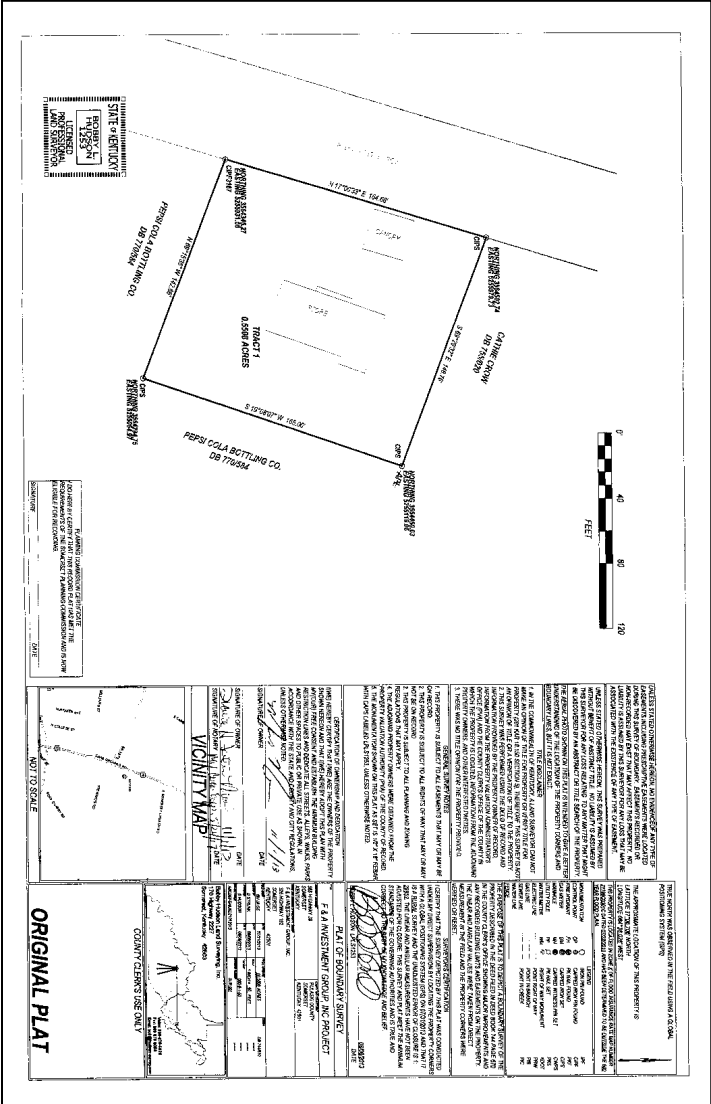
The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday December 9, 2013, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Tom Eastham, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, and Jerry Burnett. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Jimmy Eastham.

Mr. T. Eastham moved to approve the minutes of the regular meeting held on November 25, 2013 along with reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett.

Mr. Burnett moved to have special recognition given to Somerset and Pulaski on the football accomplishments this year made part of the official minutes. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett.

Second reading was given the following Ordinance No. 13-22:

<p>ORDINANCE NUMBER 13- <u>22</u></p> <p>AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY HAVING A LEGAL ADDRESS OF <u>588 HWY 39, SOMERSET, KY</u>, AND AS DESCRIBED BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, SAID ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN; AND</p> <p>WHEREAS, ANNEXATION REQUEST FORM(S) HAVE BEEN SUBMITTED BY THE PROPERTY OWNER(S), AND THE FORMS HAVE BEEN ACCEPTED BY THE CITY AS COMPLETE; AND THE PROPERTY OWNER(S) HAVING WAIVED THE 60 DAY WAITING PERIOD, BY AND THROUGH THE ANNEXATION REQUEST FORM SIGNED BY AN AUTHORIZED AGENT OF THE OWNER(S), SAID FORM ALSO INCORPORATED IN FULL HEREIN BY REFERENCE AND ATTACHED HERETO; AND</p> <p>WHEREAS, ANY OTHER DOCUMENTS AND/OR RECORDS NEEDED TO PROCEED WITH CONSENT ANNEXATION OF THE SUBJECT PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF SOMERSET HAVE BEEN PROVIDED TO THE CITY; AND</p> <p>WHEREAS, THE PROPERTY MEETS ALL REQUIREMENTS FOR ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE PROPERTY, HAVING A LEGAL ADDRESS OF <u>588 HWY 39, SOMERSET, KY</u>, AND MORE FULLY DESCRIBED IN THE ATTACHMENTS TO THIS ORDINANCE, AND HAVING A LEGAL OWNER KNOWN AS <u>F&A INVESTMENT GROUP, INC.</u>, A KENTUCKY CORPORATION REGISTERED WITH THE KENTUCKY SECRETARY OF STATE, IS FOUND BY THE CITY COUNCIL TO MEET ALL REQUIREMENTS OF ANNEXATION SET FORTH IN KRS, AND ALL OTHER APPLICABLE LAW, AND THEREFORE IS HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS.</p> <p>SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.</p> <p>FIRST READING: <u>November 11, 2013</u> SECOND READING: <u>December 9, 2013</u></p> <p>APPROVED <u>[Signature]</u> EDWARD R. GIRDLER, MAYOR</p> <p>ATTEST: <u>[Signature]</u> DAVID GODSEY, CITY CLERK</p>	<p>ANNEXATION REQUEST FORM</p> <p>I, <u>Mark Hamby, V.P.</u> formally request annexation</p> <p>Of my property located at <u>588 Hwy 39 Hwy, Somerset, Ky 40501</u> into the City of Somerset.</p> <p>I also request that the 60 day waiting period be waived.</p> <p>I am requesting that my property be zoned <u>B-2</u>.</p> <p>Sincerely, <u>[Signature]</u> <u>V.P. F&A Investment Group Inc.</u></p> <p>Date <u>10/30/13</u></p>
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Mr. Wheeldon moved to approve the above Ordinance No. 13-22 annexing 588 Hwy 39, Somerset, KY. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett.

Mr. New moved to approve the following Resolution No. 13-22 adopting environmental mitigation measures as established by USDA Rural Development pertaining to the Somerset Energy Center Project. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett.

Eddie R. Girdler
Mayor

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RESOLUTION 13-22

A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY, ADOPTING ENVIRONMENTAL MITIGATION MEASURES AS ESTABLISHED BY USDA RURAL DEVELOPMENT (USDA-RD) THAT PERTAIN TO THE SOMERSET ENERGY CENTER PROJECT.

WHEREAS, the USDA-RD has conducted an environmental review of the Somerset Energy Center, College Street and East Mt Vernon Street, project area; and

WHEREAS, it is the intent of the City to provide services to residents in the project area with the least possible adverse effects to the environment as possible.

NOW THEREFORE, BE IT RESOLVED by the City of Somerset, Kentucky, as follows:

1. The City hereby adopts the project area environmental mitigation measures as established by the USDA-RD.
2. The City hereby agrees to comply with said project area environmental mitigation measures as established.
3. The City further agrees to take all possible necessary precautions, through joint efforts with the architects, engineers, and contractors, to alleviate impacts to the environment in the Somerset Energy Center project area.
4. This Resolution shall take effect immediately upon adoption by the Somerset City Council.

PUBLICLY READ, APPROVED, AND ADOPTED at a regular meeting of Council on this 9th day of December, 2013, held at City Hall in Somerset, Kentucky.

 City Clerk

Mayor

Equal Opportunity Employer M/F/D (606)678-5176 (TDD)