

**MINUTES OF MEETING HELD FEBRUARY 13, 2012**

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, February 13, 2012 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Mike New, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, and Jim Rutherford. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Donna Hunley.

Mr. Mitchell moved to approve the minutes of the regular meeting held on January 23, 2012 along with the reports as mailed. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, and Mr. Rutherford.

New Police Officer Courtney Brittle was sworn in by Pulaski District Court Judge Jeffery Scott Lawless. Boy Scout Troop 82 received “Citizenship Badges” for being in attendance.

Second reading was given the following Ordinance # 12-04:

**ORDINANCE NO. 12-04**

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, AMENDING THE CITY'S MOST CURRENT PERSONNEL PAY AND CLASSIFICATION PLAN AS ADOPTED AND/OR AMENDED IN ORDINANCES 10-06 AND 11-01, AND PURSUANT TO KRS 83A.070, WHICH REQUIRES THAT SUCH A PLAN BE ADOPTED AND AMENDED ONLY BY ORDINANCE;

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

(A) The purpose of this Ordinance is to Amend the City's current personnel and pay classification plan.

(B) The amendments are as set forth on the updated Pay and Classification Plan attached hereto as **Exhibit "A"**, and made part hereof in full by reference.

(C) If any of this Amending Ordinance is deemed by a court of competent jurisdiction to be unenforceable or unconstitutional, the remaining provisions of this Amending Ordinance shall continue in full force and effect.


(D) Any Ordinance in conflict with this Amending Ordinance, or any policies in conflict with the ones enacted herein, is hereby repealed in so far as the same are in conflict herewith, specifically Ordinances 10-06 and 11-01, which shall be replaced in full with the attached plan.

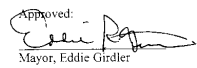
(E) This ordinance shall be in full force and effect upon passage, approval, and publication according to law.

FIRST READING January 23, 2012

SECOND READING February 13, 2012

ATTEST:

  
City Clerk, David Godsey

Approved:  
  
Mayor, Eddie Girdler

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Mr. Wheeldon moved to approve the above Ordinance No. 12-04 on its second reading regarding amending the pay and classification plan. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, and Mr. Rutherford.

Second reading was given the following Ordinance # 12-05:

ORDINANCE NUMBER 12- 05		
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 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, 2011 AND ENDING JUNE 30, 2012 IS HEREBY AMENDED AS FOLLOWS:	
	REVENUE	EXPENDITURES
GENERAL FUND	\$12,824,740.00	\$12,824,740.00
	\$15,424,740.00	\$15,424,740.00
CEMETERY FUND	\$40,000.00	\$40,000.00
SANITATION SERVICE	\$2,283,000.00	\$2,283,000.00
GAS SERVICE	\$20,206,600.00	\$20,206,600.00
	\$20,406,600.00	\$20,406,600.00
WATER SERVICE	\$30,556,000.00	\$30,556,000.00
WASTEWATER	\$7,675,300.00	\$7,675,300.00
WATER PARK	\$1,867,050.00	\$1,867,050.00
PARKS AND REC	\$1,011,850.00	\$1,011,850.00
FMS	\$4,388,200.00	\$4,388,200.00
	\$4,688,200.00	\$4,688,200.00
TOTAL ALL FUNDS	\$80,812,740.00	\$80,812,740.00
	\$83,952,740.00	\$83,952,740.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
FIRST READING	January 23, 2012	
SECOND READING	February 13, 2012	
APPROVED	EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY	
ATTEST:	DAVID GODSEN, CITY CLERK	

GENERAL FUND	
Grand Central Road Project	\$225,000
North Main Street Project	\$1,000,000
Oak Street Project	\$400,000
Firefighters Pay	\$500,000
Property Acquisition	\$450,000
Mayor's Car	\$25,000
Revenue covered by \$450,000 remaining grant money and bond issue.	
CEMETERY FUND	
Cemetery Revenue and Expenses	\$40,000
GAS FUND	
Brush Creek Crossing	\$150,000
Scholarship Program	\$50,000
Revenue covered by sales and transportation	
EMS FUND	
Property Acquisition	\$250,000
Building Design	\$50,000
Revenue covered by bond issue	

Mr. Beasley moved to approve the above Ordinance No. 12-05 on its second reading regarding amending the budget ordinance. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, and Mr. Rutherford.

Mr. Eastham moved to go into executive session to discuss purchase of property. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, and Mr. Rutherford.

No action taken in executive session.

Mr. Bourne moved to authorize the Mayor to purchase the Marydale Apartments located on the corner of Bourne and S. Central in the amount of \$50,000. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, and Mr. Rutherford.

There being no further business the meeting adjourned.

APPROVED: \_\_\_\_\_  
MAYOR

ATTEST: \_\_\_\_\_  
CITY CLERK