MINUTES OF MEETING HELD FEBRUARY 14, 2011

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, February 14, 2011 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, and Jim Rutherford. City Attorney Carrie Wiese, and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on January 24, 2011, along with the reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, and Mr. Rutherford.

Mr. Wheeldon moved to approve an Annexation Resolution. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Girdler, Mrs. Hunley, Mr. Burnett, and Mr. Eastham. Voting "Nay": Mrs. Stringer, Mr. Beasley, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. Rutherford. Motion failed.

First reading was given the following Ordinance # 11-01:

ORDINANCE NUMBER 11-01

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY PAY & CLASSIFICATION PLAN, SAID ORDINANCE BEING AFFIRMED AND MADE EFFECTIVE JULY 1, 2010, AND WHICH SHALL REMAIN IN EFFECT WITH THE AMENDMENTS CONTANED HEREIN UNTIL SUCH TIME AS THE PLAN IS REVIEWED AND/OR AMENDED BY THE COMMON COUNCIL;

First reading was given the following Ordinance # 11-02:

ORDINANCE NUMBER 11-02

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 B-2 TO R-3. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY;

First reading was given the following Ordinance # 11-03:

ORDINANCE NUMBER 11-03

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 B-2 TO R-1. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY;

First reading was given the following Ordinance # 11-04:

ORDINANCE NUMBER 11-04

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 I-L TO B-2. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY;

Mr. Bourne moved to refund the following amounts paid on <u>2009</u> and <u>2010</u> City taxes to <u>Southern KY Dental Lab</u> in the amount of <u>\$181.75</u> and <u>\$137.92</u>. <u>2010</u> City taxes to <u>Henry and Doris Hall</u> in the amount of <u>\$48.04</u>. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, 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			