MINUTES OF MEETING HELD FEBRUARY 22, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 22, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members;, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, and David Burdine. City Attorney Carrie Weise. City Clerk Nick Bradley. Absent: Jerry Girdler

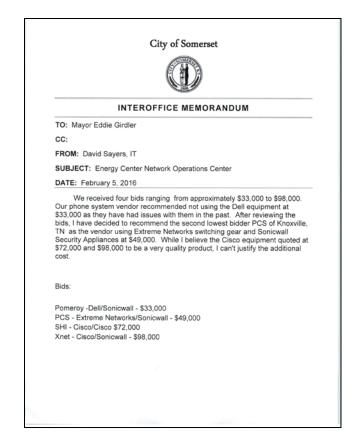
Mr. New moved to approve the minutes of the regular meeting held on February 8, 2016 along with reports as mailed. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Mr. Burdine made a motion to draft a budget amendment in order to purchase a fire truck to be read at the next regularly scheduled Somerset City Council Meeting and to hold a Special Called Meeting of the Somerset City Council immediately following the regular meeting in order to have a second reading of the budget amendment. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

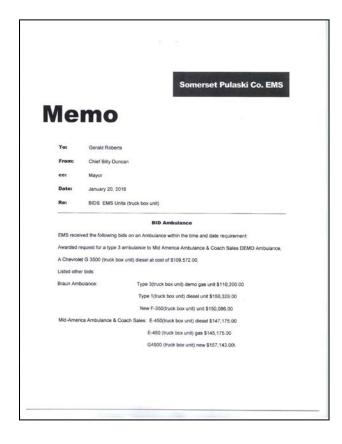
First reading was given on the following Ordinance No. 16-02:

AL BUDGET FOR PY 2016 BEGINNING JULY 1, 2015 AND ENDING HEREBY AMENDED AS FOLLOWS: REVENUE EXPENDITURES 518,957,595 \$18,957,595 95,350 95,350 2,612,500 2,612,500	SECOND READING	5	
AL BUDGET FOR FY 2016 BEGINNING JULY 1, 2015 AND ENDING HEREBY AMENDED AS FOLLOWS: REVENUE EXPENDITURES \$18,957,595 \$18,057,595	SECOND READING	i	
AL BUDGET FOR FY 2016 BEGINNING JULY 1, 2015 AND ENDING HEREBY AMENDED AS FOLLOWS:	SECOND READING	i	
AL BUDGET FOR FY 2016 BEGINNING JULY 1, 2015 AND ENDING			
	That Reported	LEADERNI CH. COLE	
AINED BY THE CITY OF SOMERSET, KENTUCKY:	EIRST READING	FEBRMARY 22, 2016	
Y; AND IUNCIL HAS RECEIVED THE PROPOSED BUDGET CHANGES AND TIONS.	SECTION 2. THIS ORDINANCE S THE DATE OF PUB OF THIS ORDINAN	LICATION UNLESS STATED OTH	IPPROVAL AND UPON ERWISE IN THE BODY
ET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE			
HE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY 2016) ESTIMATING D APPROPRIATING FUNDS OF THE CITY OF SOMERSET.	TOTAL ALL FUNDS	4,577,336 \$ 57,154,631	4,577,336 \$ 57,154,631
	EMS	1,230,750	1,230,750
	TRAVEL AND TOURISM	\$ 200,000	\$ 200,000
		951,450	217,100 - 951,450
ORDINANCE NO. 16-02	PARKS AND REC	\$ 200,000 1,230,750 	

Mr. Wheeldon moved to approve the bid by Personal Computer Systems, Inc using Extreme Networks switching gear and Sonicwall Security Appliances in the amount of \$49,000 for the Energy Center Network Operations Center. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.



Mr. Burnett moved to approve the bid by Mid America Ambulance and Coach Sales in the amount of \$109,572 for a Chevrolet G 3500 (truck box unit) diesel ambulance. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.



Mr. T. Eastham moved to approve the following 2014 & 2015 homestead exemption tax refunds as requested by the Property Value Administrator's Office to Barbara Scott Valk in the amount of \$94.77, and a 2015 refund for improper taxation for BFG Corporation in the amount of \$8.96. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

There being no further business the meeting adjourned.

APPROVED: _____

MAYOR

ATTEST:

CITY CLERK