MINUTES OF MEETING HELD FEBRUARY 12, 2018

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 12, 2018 at 7:00 p.m. with the following present: Council Members; Brian Dalton, Jimmy Eastham, Jerry Girdler, Mike New, John Minton, Jim Mitchell, John Adams, Amanda Bullock, Tom Eastham and David Burdine and Mayor Eddie Girdler, City Attorney Carrie Weise and City Clerk Nick Bradley. Absent: Jerry Wheeldon and Donna Hunley.

Mr. New moved to approve the minutes of the regular meeting held on January 22, 2017 along with reports as mailed. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, and Mr. Burdine.

Mr. J. Eastham moved to support the AMVET Riders for an event on May 19, 2018 that includes a motorcycle ride through Somerset carrying the POW flag by using the police department to escort the ride and the fire department to display an American Flag on a ladder truck. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, and Mr. Burdine.

First reading was given the following Ord. No. 18-02: Amending Ord. No. 00-18 Ratifying the Schedule of Fees for Building Permits.

	IANCE NO. 38- <u>02</u>
ZONING ORDINANCE, SPECIFICA	DINANCE NO. 60-18, KNOWN AS THE CITY ' LLY RATERYING THE SCHEDULE OF FEES OFTED AND ENFORCED BY THE PLANNIN
BE IT ORDAINED BY THE COMMO KENTUCKY:	ON COUNCIL OF THE CITY OF SOMERSET,
Board shall recommend and en addition, it elso states that said Although the P&Z Board appre Pees, there is no record showin schedule. Therefore, is order to Ordinance, the Council herein a previously approved and herein attached herein for the current I P&Z. Board, incorporated in ful	Section 8.8, states that the Planning and Zrwing dorce a sciedule of rates for PAZ related fees. In schedule must be approved by the City Council. veed an updated as checkule for Patieling Permit gut the City Council approved suid updand have a record of compliance with our PAZ adopts this schedule of Building Permit Fees as recommended by the PAZ Board (see exhibit "A Building Permit Fee schedule approved by the II herein by reference). force and effect from and after adoption and
FIRST READING	
	Approved:
	Mayor
ATTEST:	
City Clerk	
City Clerk	
Gity Clenc	
City Clerk	

Mr. Burdine moved to approve the following Ordinance No 18-01: Amending the City's Personnel Policies as Set Forth in the City Employee Handbook. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, and Mr. Burdine. "No" Mr. Mitchell. Motion passed.



Mr. New moved to approve the following tax refunds: \$48.88 for Homestead Exemption on 2017 previously paid taxes to Michael L. & Julie Henry, \$48.88 for Homestead Exemption on 2017 previously paid taxes to Laura J. Bacon, and \$21.44 for Tangible Correction on 2016 previously paid taxes to Sleep Outfitters of KY LLC. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, and Mr. Burdine.

There being no further business the meeting adjourned.

		APPROVED:	nep. An
	1		MAYOR
ATTEST: _	Ator		
	CITY CLERK		