MINUTES OF SPECIAL CALLED MEETING HELD JANUARY 10, 2008

The Common Council of the City of Somerset, Kentucky met in special called session on Thursday, January 10, 2008 at 6:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jim Rutherford, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, Pat Bourne, Jerry Burnett, and Tim Rutherford. City Clerk David Godsey and City Attorney Carrie Wiese. Absent: Council Members Linda Stringer and Jim Mitchell.

Mayor David Godsey	City of Somerset
City Clerk	*00-E0 50498 (000) SOMERSET LEVENUCKY 42502 (600)679-6350 (600)679-6350
N	JANUARY 10, 2008 DTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE
	<u>CITY OF SOMERSET</u>
memb hereby	ndersigned, as Mayor of the City of Somensel. Kentucky hereby gives notice to each er of the Common Council as said City, that a Special Meeing of said Common Council is called and will convene at the usual meeting place of the Common Council in the City of set. Kentucky, on the <u>10^o</u> day of January 2008, at <u>6:00 P.M.</u> Said meeting is called for the et d:
· ·	CALL TO ORDER 2. 2 th READINGCORRIDOR ANNEXATION/US 27/SLATE BRANCH 3. RESOLUTION/SEWER GRANT/AS MILLION PRIOR YEAR 4. RESOLUTION/SEWER GRANT-LOAN/STATE OF KENTUCKY 5. 1 ⁴⁷ READING/STREET CLOSING/PART OF MARKET ST AND ZACHARY WAY
	6. ADJOURNMENT
	Respectfully Submitted.
	Eddie Girdler, Mayor
	City of Somerset
	ACCEPTANCE AND WAIVER OF NOTICE
Kentuc time a	ndersigned, being all the members of the Common Council of the said City of Somerset, ky accept the foregoing Notice, waive any possible informalities or irregularities in the of manner of service upon the same or each of us an agree that a Special Meeting of said I may be held at the line and PEQE purpose to forth in said notice.
JIM RI	UTHERFORD The further DONNA HUNLEY Alound Hunk
LINDA	stringer JOHN MINTON_ June Minter
JIMM	Y EASTHAM
	SKELLEY Stelley PAT BOURNE THE DAMM
	GIRDLER Gung Sudde JERRY BURNET Hyp Summer)
	Childers Martin Ala Tim Rutherford and
	IONWEALTH JOURNAL JUCCAJURE WILD
WSFC.	
CARR	E WIESE, CITY ATTORNEY

Second reading was given the following Ordinance:

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	ORDI	NANCE NO.	07-17	
TO ANNEX A COP	RRIDOR OF HIG	HWAY KNOW	RSET'S INTENT A N AS KENTUCKY THE CITY OF SO	STATE HWY
BE IT ORDAINED KENTUCKY:	BY THE COMM	ON COUNCIL	OF THE CITY OF	SOMERSET,
annex to the City of boundary of unincor 27 South, which is c that is urban in chara	Somerset, Kentuc rporated territory v contiguous to curre acter or is suitable ontains water main	ky, pursuant to which is a corri ent boundaries for urban deve s and/or sewer	by state its intent at KRS 81A.420, the b dor known as Kentu of the City Limits, at lopment without un lines which belong to t the area:	following cky State Hwy nd is territory reasonable
			ti County, State of K fully described as fol	
(See Exhibit "A'	" attached hereto	and incorpor	ated herein in full b	y reference.)
		•		
FIRST READING	8/13/2007			
FIRST READING_ SECOND READIN				
-			Approved:	
-			Approved: Mayor	
-			••• 	
– SECOND READIN			••• 	
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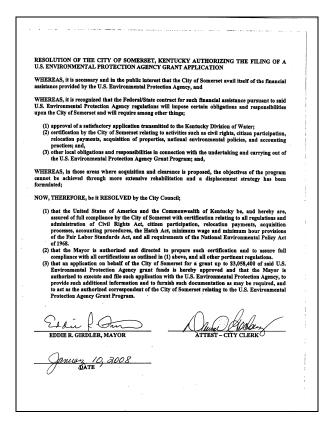
Mr. Burnett approved the above ordinance on its second reading regarding annexing a corridor of Highway 27 South. Mr. Kelly seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Burnett. Voting "Nay": Mr. J. Rutherford, Mr. Minton, Mr. Bourne, and Mr. T. Rutherford. Motion Passed.

Second reading was given the following Ordinance:

	ORDINANCE N	IO. <u>07-18</u>			
AN ORDINANCE STATING THE CITY OF SOMERSET'S INTENT AND DESIRE TO ANNEX A CORRIDOR OF HIGHWAY, SPECIFICALLY KENTUCKY STATE HWY 1642, MORE COMMONLY KNOWN AS SLATE BRANCH ROAD, PULASKI COUNTY, KENTUCKY, TO THE CITY OF SOMERSET, KENTUCKY,					
BE IT ORDAINED B KENTUCKY:	Y THE COMMON COUN	ICIL OF THE CITY OF SOME	ERSET,		
annex to the City of S boundary of unincorpu 1642/Slate Branch Ro and is territory that is unreasonable delay, an	omerset, Kentucky, pursual orated territory which is a c ad, which is contiguous to urban in character or is suit	s hereby state its intent and desi nt to KRS 84A.420, the followi corridor known as Kentucky Ste current boundaries of the City I lable for urban development wi ains and/or sewer lines which b mers throughout the area:	ng ate Hwy Limits, thout		
A certain corri		ilaski County, State of Kentuck			
		ch Road, and more fully describ	bed as		
as Kentucky S follows, to wit	::	ch Road, and more fully describ porated herein in full by refe			
as Kentucky S follows, to wit	attached hereto and incor				
as Kentucky S follows, to wit (See Exhibit "A" a	:: attached hereto and incor <u>8/13/2007</u>				
as Kentucky S follows, to wit (See Exhibit "A" a FIRST READING	:: attached hereto and incor <u>8/13/2007</u>				
as Kentucky S follows, to wit (See Exhibit "A" a FIRST READING	:: attached hereto and incor <u>8/13/2007</u>	porated herein in full by refe			
as Kentucky S follows, to wit (See Exhibit "A" a FIRST READING	:: attached hereto and incor <u>8/13/2007</u>	porated herein in full by refer			
as Kentucky S follows, to wit (See Exhibit "A" t FIRST READING SECOND READING	:: attached hereto and incor <u>8/13/2007</u>	porated herein in full by refer			
as Kentucky S follows, to wit (See Exhibit "A" a FIRST READING SECOND READING, ATTEST:	:: attached hereto and incor <u>8/13/2007</u>	porated herein in full by refer			
as Kentucky S follows, to wit (See Exhibit "A" a FIRST READING SECOND READING, ATTEST:	:: attached hereto and incor <u>8/13/2007</u>	porated herein in full by refer			
as Kentucky S follows, to wit (See Exhibit "A" a FIRST READING SECOND READING, ATTEST:	:: attached hereto and incor <u>8/13/2007</u>	porated herein in full by refer			

Mr. Girdler approved the above ordinance on its second reading regarding annexing a corridor of Highway 1642 South/Slate Branch Road. Mr. Kelly seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Burnett. Voting "Nay": Mr. J. Rutherford, Mr. Minton, Mr. Bourne, and Mr. T. Rutherford. Motion Passed.

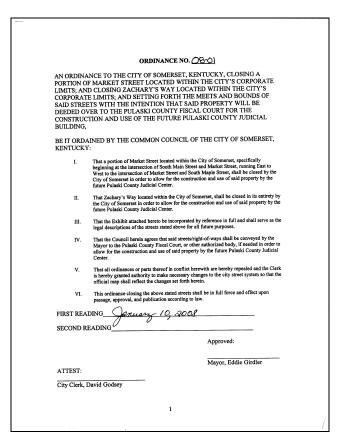
Mr. J. Rutherford moved to approve the following Resolution authorizing the filing of a US Environmental Protection Agency Grant Application. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.



Mr. Burnett moved to approve the following Resolution authorizing the filing of a Federally Assisted Wastewater Revolving Loan Application. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

Application Successors-ii	esolution of the City of Somerse and Appointing Appropriate Loo -Title as Official Project Repres r Revolving Fund (State Revolvi	al Government Official and entative of Federally Assisted
and treatment syste		oses to provide wastewater collection rial, and institutional customers in the
WHEREAS,	the City of Somerset endorses said p	roposed service, and,
Law 100-4) and a assistance to eligi Environmental Prot Wastewater Revol construction of was consideration for	mendments to KRS 224A, the Sta ble project applicants by way of cotion Agency and State match fun ing Fund (State Revolving Loan tewater treatment facilities improver	ter and Air Quality Act of 1987 (Publi tate is authorized to render financic applatization grants from the U. S ds comprising the Federally Assiste Program) established to aid in th ents and certain related facilities wit s submitted through the Kentuck tucky Infrastructure Authority, and,
	the improvements proposed for con or such loan assistance.	struction by the City of Somerset ar
Successors-in-Title Kentucky Environn Authority with such assistance from th Program) for the p authorized as the negotiations for and Assisted Wastewat	are hereby authorized to execute a evental and Public Protection Cabii assurances and required supporting a Federally Assisted Wastewater R roposed wastewater collection and City of Somerset's Official Project F administer the loan assistance the Revolving Fund (State Revolving Lu	
Adopted this	10th day of January	<u>-</u> , 2008.
	10th day of January	>
ATTEST:		
City Cle	k	

First reading was given the following Ordinance:



Mr. T. Rutherford approved the above ordinance on its first reading regarding closing Zachary Way and Market Street from Maple to Main Street. Mr. Childers seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CLERK