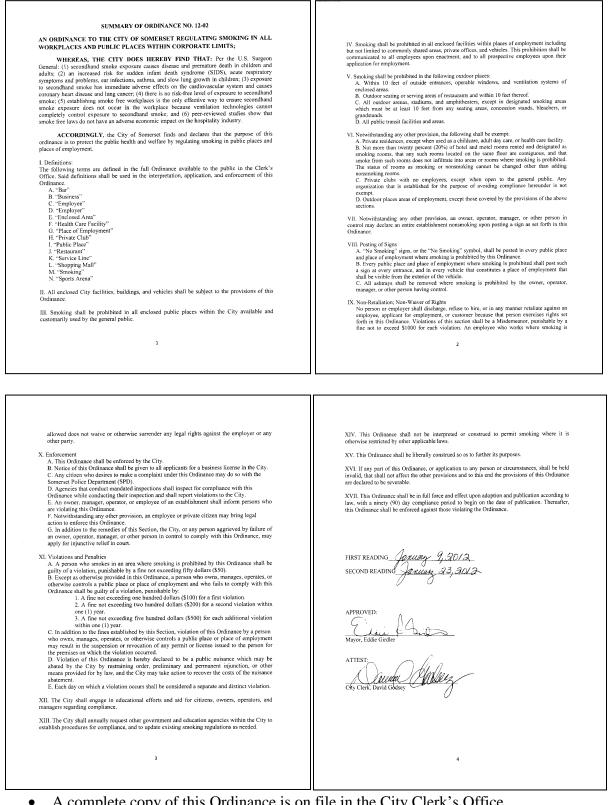
## **MINUTES OF MEETING HELD JANUARY 23, 2012**

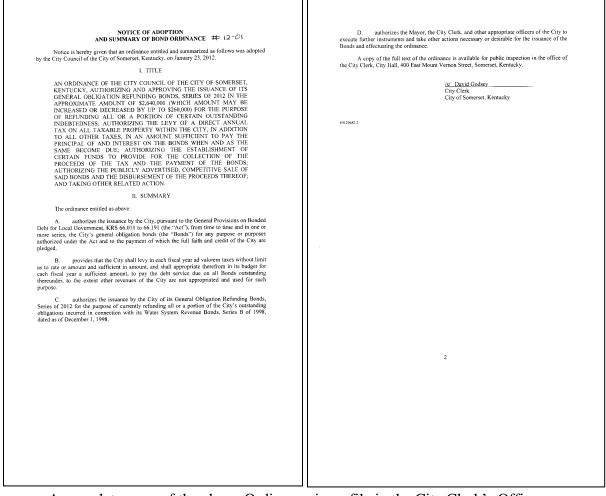
The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, January 23, 2012 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jim Rutherford, Linda Stringer, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, and Tom Eastham. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Beasley moved to approve the minutes of the regular meeting held on January 9, 2012 along with the reports as mailed. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Eastham.

Second reading was given the following Ordinance # 12-02:



A complete copy of this Ordinance is on file in the City Clerk's Office. Page 1 of 3 Minutes of January 23, 2012 Mr. Wheeldon moved to approve the above Ordinance No. 12-02 on its second reading regarding the smoking ban. Mr. Eastham 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, and Mr. Eastham. Voting "Nay": Mr. Rutherford. Motion Passed.



Second reading was given the following Ordinance # 12-01:

• A complete copy of the above Ordinance is on file in the City Clerk's Office.

Mr. Wheeldon moved to approve the above Ordinance No. 12-01 on its second reading regarding Water Bonds. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Eastham.

Second reading was given the following Ordinance # 12-03:

AN ORDINANCE ANNEXING WITH THE CO OF SOMERSET, A BOUNDARY OF REAL ES WATER TREATMENT PLANT LOCATED AT HIGHWAY 2301, WAITSBORD DRIVE, AND WAY, BE IT ORDAINED BY THE COMMON COUN That the City of Somerset Kentucky do Kentucky, pursuant to KRS B1A.410, the f which is adjacent to property now contail or its territory that is suitable for urban d A certain tract or parcel of fand located and more fully described as follows, to wi	SOUTH US 27 FROM THE STATE RIGHT OF CIL OF THE CITY OF SOMERSET, KENTUCKY; es hereby annex to the City of Somerset, ollowing boundary of unincorporated territory used in the City limits, and is urban in character evelopment without unreasonable delay: I and being in Pulaski County, State of Kentucky, t:	A Cardad tarder Pere Property
		and the second second

Mr. Wheeldon moved to approve the above Ordinance No. 12-03 on its second reading regarding the annexation of Water Plant Property. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Eastham.

First 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.

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

## ORDINANCE NO. 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.

Mr. Wheeldon moved to refund the following amounts paid on <u>2010</u> City taxes to <u>Emma</u> <u>Marshall</u> in the amount of <u>\$48.04</u>, and <u>2011</u> City taxes in the amount of <u>\$43.75</u>. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Eastham.

There being no further business the meeting adjourned.

APPROVED: \_

MAYOR

ATTEST:

CITY CLERK

Page 3 of 3 Minutes of January 23, 2012