

MINUTES OF MEETING HELD JANUARY 28, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday January 28, 2013, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jim Rutherford, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, 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. Mitchell moved to approve the minutes of the regular meeting held on January 14, 2013, along with the reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Eastham.

Second reading was given the following Ordinance #13-01:

ORDINANCE NUMBER 13-01

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, SETTING FORTH THE CITY'S INTENT AND DESIRE TO ANNEX A CORRIDOR OF HIGHWAY, SPECIFICALLY KENTUCKY STATE HIGHWAY 80, PULASKI COUNTY, KENTUCKY, TO THE CITY OF SOMERSET;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:

I. That the City of Somerset does hereby state its intent and desire to annex to the City of Somerset, pursuant to KRS Chapter 84A, the following boundary of unincorporated Territory which is a corridor known as Kentucky State Highway 80, which is contiguous to current boundaries of the City Limits, and is territory that is urban in character or is suitable for urban development without unreasonable delay, and which contains, or is expected to contain in the immediate future, water mains, sewer mains, and/or natural gas lines, which belong to the City of Somerset, and which currently serve, or will serve in the immediate future, customers throughout the area:

A certain corridor located and being in Pulaski County, State of Kentucky, known as Kentucky State Highway 80, and more particularly described as follows, to wit:
(See Exhibit "A" attached hereto and incorporated herein in full by reference.)

II. This ordinance shall take effect after its passage and upon publication by law.

FIRST READING: *Jan 14, 2013*
SECOND READING: *Jan 28, 2013*

APPROVED: *E. Girdler*
EDWARD R. GIRDLER, MAYOR
CITY OF SOMERSET, KENTUCKY

ATTEST: *David Godsey*
DAVID GODSEY, CITY CLERK

EXHIBIT

Description of Annexation

Beginning at the corporate boundary of the City of Somerset in the vicinity of the intersection of Kentucky State Highway 80 with Pulaski County road known as Barnesburg Road, continuing in a North-Easterly direction following the Kentucky State Right-of-Way of Highway 80 approximately 0.79 miles to a point, said point being approximately 0.19 miles east of a Pulaski County road known as Fire Tower Road.

Mr. Wheeldon moved to approve the above Ordinance # 13-01 on its second reading approving the intent and desire to annex a corridor of East Kentucky State Highway 80. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Bourne, Mr. Burnett, and Mr. T. Eastham. Voting "Nay": Mr. Rutherford, Mr. Minton, and Mr. Mitchell. Motion Passed.

Mr. Wheeldon made a motion to go into executive session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Eastham.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK