

## **MINUTES OF MEETING HELD JULY 9, 2012**

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, July 9, 2012 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Mark Beasley, Jerry Girdler, and Mike New. City Clerk David Godsey. Absent: City Attorney Carrie Wiese.

Mr. Beasley moved to approve the minutes of the regular meeting held on June 25, 2012, along with the reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mike New.

Tom Eastham recognized the Kentucky Changers from the KY Baptist Commission. Over 300 youth and adults are doing 32 home repair jobs for the elderly and disabled.

The John Sherman Cooper Leadership Team from Meece Middle School was present.

Mr. Wheeldon moved to approve the 5 year Tax Assessment Moratorium for the Beecher House \$3.2 million renovation project. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mike New.

Mr. Burnett moved to approve the reappointment of Mark Vaught to the Board of Adjustments. The term expiring 06/2013. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mike New.

Mr. Wheeldon moved to approve the appointment of John Maynard to the Board of Adjustments. The term expiring 06/2014. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mike New.

Mr. Beasley moved to approve the reappointment of James Buchanan to the Planning and Zoning Board. The term expiring 06/2016. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mike New.

Mr. Mitchell moved to approve the following Resolution # 12-08 for application for and administration of Kentucky Office of Homeland Security Projects. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mike New.

Resolution for application for and administration of  
Kentucky Office of Homeland Security Project(s)

CITY OF SOMERSET

RESOLUTION 12-08

City of Somerset

A RESOLUTION OF THE CITY OF Somerset, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Somerset, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 16 day of July 2012, by the City of Somerset, Kentucky,

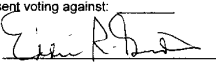
The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 16 day of July, 2012 on a Motion made by Mr. Mitchell And seconded by Mr. Gurne.

Members present voting in Favor: 13

Members Present voting against:

BY:

  
Mayor

ATTEST:

  
Clerk

There being no further business the meeting adjourned.

APPROVED \_\_\_\_\_  
MAYOR

ATTEST: \_\_\_\_\_  
CLERK