MINUTES OF MEETING HELD JUNE 9, 2008

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday June 9, 2008 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: David Childers, Donna Hunley, John Minton, Jim Mitchell, Jerry Burnett, Tim Rutherford, Linda Stringer, James Eastham, and Jerry Girdler. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members: Pat Bourne, Jim Rutherford, and Steve Kelley.

Mr. Burnett moved to approve the minutes of the last regular meeting held on May 12, 2008, along with the reports to be approved as delivered. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mrs. Stringer, Mr. Eastham, and Mr. Girdler.

First reading was given the following Ordinance # 08-09:

ORDINANCE NO. 08-09

AN ORDINANCE AMENDING ORDINANCE NO 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-2 TO B-2. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY.

Mr. Burnett moved to approve the above ordinance # 08-09 on its first reading regarding rezoning property on the corner of W. Columbia and Ohio Streets. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mrs. Stringer, Mr. Eastham, and Mr. Girdler.

First reading was given the following Ordinance # 08-10:

ORDINANCE NO. 08-10

AN ORDINANCE AMENDING ORDINANCE NO 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-2 TO B-2. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY.

Mr. Mitchell moved to approve the above ordinance # 08-10 on its first reading regarding rezoning property on the east side of Ohio Street (Highway West 80). Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mrs. Stringer, Mr. Eastham, and Mr. Girdler.

First reading was given the following Ordinance # 08-08:

ORDINANCE NO. 08-08

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET AND PAY AND CLASSIFICATION PLAN FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY. Mrs. Hunley moved to approve the above ordinance # 08-08 on its first reading regarding adopting the annual budget and pay and classification plan for the fiscal year July 1, 2008 and ending June 30, 2009. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mrs. Stringer, Mr. Eastham, and Mr. Girdler.

First reading was given the following Ordinance # 08-11:

ORDINANCE NO. <u>08-//</u>

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, REPEALING IN FULL ORDINANCE NUMBER 288 AND ORDINANCE NUMBER 652, AND ANY AND ALL OTHER ORDINANCES ADDRESSING DOGS AND OTHER ANIMALS IN THE CITY LIMITS, AND ANY AND ALL AMENDMENTS ENACTED REGARDING SAID ORDINANCES; SETTING FORTH THE NEW RULES AND REGULATIONS REGARDING ANIMALS WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SOMERSET PURSUANT AND IN CONJUNCTION WITH KENTUCKY STATE LAW, SPECIFICALLY: AGRICULTURE AND ANIMALS, KRS CH. 246 ET SEQ.; DOGS, KRS. CH. 258; AND STRAYS AND ANIMALS RUNNING AT LARGE, KRS CH. 259;

Mr. Mitchell moved to approve the above ordinance # 08-11 on its first reading regarding the animal control ordinance. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mrs. Stringer, Mr. Eastham, and Mr. Girdler.

First reading was given the following Ordinance # 08-12:

ORDINANCE NO. 08-12

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, CLOSING A PORTION OF BOURNE AVE. LOCATED WITHIN THE CITY'S CORPORATE LIMITS

Mr. Burnett moved to approve the above ordinance # 08-12 on its first reading regarding the closing of West Bourne and High Street Baptist Church. Mr. Childers seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mrs. Stringer, Mr. Eastham, and Mr. Girdler.

Mr. Mitchell moved to approve the following resolution authorizing Mayor Girdler to sign agreement and other necessary documents relating to the implementation of the TOUR SEKY C.I.T.Y. program project in the amount of \$70,000. Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mrs. Stringer, Mr. Eastham, and Mr. Girdler.

Eddie R. Girdler	City of Somerset	
Mayor David Godsey City Cierk	400 East ML Vernon Street P.O. Box 899 SOMERSET, KENTUCKY 42502 (606)679-6366 (600)679-2481 (FAX)	
	RESOLUTION Of THE CITY OF SOMERSET, KENTUCKY	
Whereas, the TOUR SEK	Y C.I.T.Y. Program Project Agreement is in the amount of	
\$70,000 for the CITY Pro	ject entitled Children's Botanical Garden located at the Libra	ary
on South Main Street, a	nd:	
Whereas, the City of Sor	nerset is located in Pulaski County, Kentucky;	
Now Therefore, Eddie G	rdler, Mayor of Somerset, is hereby authorized to sign the	
Agreement as well as ot	ner necessary documents relating to the implementation of	
this Project.		
Adopted this 9 th day of J	ine, 2008.	
Signature Chair	Date: June 9, 2008	
Mayor, City of Somerset Witness:	Appley	
	V	

Mr. Burnett moved to proceed with the possible construction of the skate board park at SomerSplash the City of Somerset's Water Park. Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mrs. Stringer, Mr. Eastham, and Mr. Girdler.

There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST:

CITY CLERK