

MINUTES OF MEETING HELD JUNE 11, 2012

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, June 11, 2012 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Mike New, Donna Hunley, John Minton, Jim Mitchell, Jerry Burnett, Tom Eastham, Jim Rutherford, Jerry Wheeldon, Mark Beasley, and Jerry Girdler. City Attorney Carrie Wiese, and City Clerk David Godsey. Absent: Council Member’s Pat Bourne and Linda Stringer.

Mr. Mitchell moved to approve the minutes of the regular meeting held on May 14, 2012, along with the reports as mailed. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

First reading was given the following Ordinance # 12-07:

ORDINANCE NUMBER 12-07

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY; AND AMENDING THE WATER AND WASTEWATER RATE STRUCTURE ADOPTED WITH THE 2011-2012 ANNUAL BUDGET, ALL WHICH SHALL BE IN EFFECT JULY 1, 2012;

Mr. Burnett moved to approve the following Resolution # 12-06 approving the execution of a Municipal Aid Co-op Program Contract. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

RESOLUTION

Incorporated City of Somerset

Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2012, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.

Be it resolved by the Legislative Body of the Incorporated City that:

The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and

The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

Page 1 of 2

The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of Somerset, and the City Clerk of Somerset is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES	NAYS
Mr. New	
Mrs. Hunley	
Mr. Mitchell	
Mr. Burnett	
Mr. Eastham	
Mr. Rutherford	
Mr. Wheeldon	
Mr. Beasley	
Mr. Girdler	

COMMONWEALTH OF KENTUCKY ) SS:  
INCORPORATED CITY OF Somerset

I, David Godsey, City Clerk of Somerset certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 12th day of June, 2012.

SIGNED [Signature]  
CLERK OF Somerset

Page 2 of 2

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

**ORDINANCE NUMBER 12-08**

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY OWNED BY MERCURY DEVELOPMENT, LLC, AS DESCRIBED IN ATTACHMENT "A", INCORPORATED IN FULL BY REFERENCE HEREIN, LOCATED ON SOUTH HIGHWAY 27 AND HAVING A LEGAL MAILING ADDRESS OF 4065 SOUTH HIGHWAY 27, SOMERSET, KY 42501;

Mr. Wheeldon moved to refund the following amounts paid on 2011 City taxes to Technology Investment Partners, LLC in the amount of \$44.53. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

Mr. Mitchell moved to pay the Firefighters incentive pay if the Law Judge has not made a decision within 14 days. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, and Mr. Beasley. Voting "Nay": Mr. Girdler. Motion Passed.

There being no further business the meeting adjourned.

**APPROVED** \_\_\_\_\_

**MAYOR**

**ATTEST:** \_\_\_\_\_

**CLERK**