

MINUTES OF MEETING HELD JUNE 14, 2010

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, June 14, 2010, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Tim Rutherford, Jim Rutherford, Linda Stringer, Jerry Wheeldon, and Jerry Girdler. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members Jerry Burnett and Steve Kelley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on May 24, 2010, along with the reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. Girdler.

First reading was given the following Ordinance # 10-05:

ORDINANCE NUMBER 10-05

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY; AND AMENDING THE WATER AND WASTEWATER RATE STRUCTURE ADOPTED WITH THE 2009-2010 ANNUAL BUDGET, ALL WHICH SHALL BE IN EFFECT JULY 1, 2010;

Mr. Wheeldon moved to approve the following resolution authorizing the Mayor to file an application to receive disaster assistance with the Federal Emergency Management Agency (FEMA). Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Henley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheel don, and Mr. Girdler

Resolution

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSET

THAT EDDIE GIRDLER, MAYOR is hereby authorized to execute for and in behalf of The City of Somerset, a public entity established under the laws of the Commonwealth of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT The City of Somerset, a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side thereof.

Passed and approved this 14th day of June, 2010.


Eddie Girdler
Mayor

Certification

I, David Godsey, duly appointed and City Clerk of The City of Somerset, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the City Council of The City of Somerset on the 14th day of June, 2010.

Date:


David Godsey
City Clerk

Mr. New moved to approve the following grant resolutions authorizing the Mayor to make applications for the Police watercraft, hearing protection, and body armor. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. Girdler

<p style="text-align: center;">RESOLUTION _____</p> <p>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 IN REGARDS TO A GRANT FOR HEARING PROTECTION, AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KENTUCKY OFFICE OF HOMELAND SECURITY TO FACILITATE AND ADMINISTER THE GRANT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS GRANT.</p> <p>WHEREAS, the City of Somerset, Kentucky desires to make an application for Hearing Protection funds for a Grant to be administered and/or awarded by the Kentucky Office of Homeland Security;</p> <p>WHEREAS, it is recognized that an application for and approval of said Grant funds impose certain obligations and responsibilities upon the city;</p> <p>NOW, THEREFORE, be it resolved this ___ day of _____, 20___, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by the Kentucky Office of Homeland Security for the furtherance of the above-referenced Grant, and to act as the authorized correspondent for said Grant.</p> <p>Done this _____ day of _____, 20___ on a Motion made by _____, and seconded by _____.</p> <p>Members present voting in Favor: _____</p> <p>Members Present voting against: _____</p> <p>BY: _____ Mayor Edward Girdler</p> <p>ATTEST: _____ City Clerk, City of Somerset</p> <p>This form prepared by:  Carrie D. Wiese City Attorney - Somerset</p>	<p style="text-align: center;">RESOLUTION _____</p> <p>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 IN REGARDS TO A GRANT FOR POLICE WATERCRAFT, AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KENTUCKY OFFICE OF HOMELAND SECURITY TO FACILITATE AND ADMINISTER THE GRANT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS GRANT.</p> <p>WHEREAS, the City of Somerset, Kentucky desires to make an application for Police Watercraft funds for a Grant to be administered and/or awarded by the Kentucky Office of Homeland Security;</p> <p>WHEREAS, it is recognized that an application for and approval of said Grant funds impose certain obligations and responsibilities upon the city;</p> <p>NOW, THEREFORE, be it resolved this ___ day of _____, 20___, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by the Kentucky Office of Homeland Security for the furtherance of the above-referenced Grant, and to act as the authorized correspondent for said Grant.</p> <p>Done this _____ day of _____, 20___ on a Motion made by _____, and seconded by _____.</p> <p>Members present voting in Favor: _____</p> <p>Members Present voting against: _____</p> <p>BY: _____ Mayor Edward Girdler</p> <p>ATTEST: _____ City Clerk, City of Somerset</p> <p>This form prepared by:  Carrie D. Wiese City Attorney - Somerset</p>
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RESOLUTION _____

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 IN REGARDS TO A GRANT FOR BODY ARMOR, AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KENTUCKY OFFICE OF HOMELAND SECURITY TO FACILITATE AND ADMINISTER THE GRANT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS GRANT.

WHEREAS, the City of Somerset, Kentucky desires to make an application for Body Armor funds for a Grant to be administered and/or awarded by the Kentucky Office of Homeland Security;

WHEREAS, it is recognized that an application for and approval of said Grant funds impose certain obligations and responsibilities upon the city;

NOW, THEREFORE, be it resolved this ___ day of _____, 20___, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by the Kentucky Office of Homeland Security for the furtherance of the above-referenced Grant, and to act as the authorized correspondent for said Grant.

Done this _____ day of _____, 20___ on a Motion made by _____, and seconded by _____.

Members present voting in Favor: _____

Members Present voting against: _____

BY: _____
Mayor Edward Girdler

ATTEST: _____
City Clerk, City of Somerset

This form prepared by:

Carrie D. Wiese
City Attorney - Somerset

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK