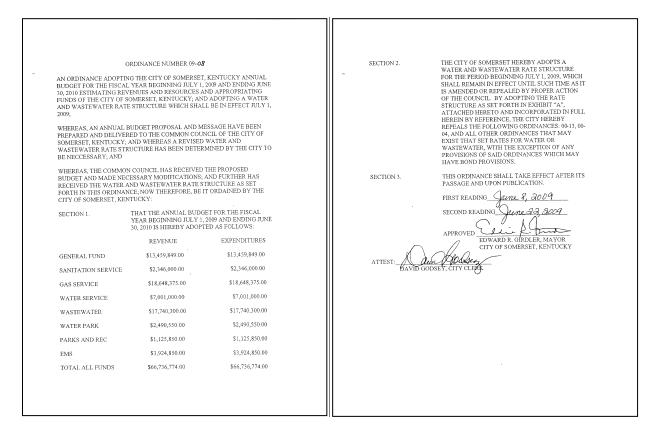
MINUTES OF MEETING HELD JUNE 22, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, June 22, 2009, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Jerry Wheeldon, Steve Kelley, and Jerry Girdler. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Linda Stringer.

Mr. Bourne moved to approve the minutes of the regular meetings held on May 11, 2009, and June 8, 2009 and the special called meeting on May 7, 2009 along with the reports as delivered. 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. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, and Mr. Girdler.

Second reading was given the following Ordinance 09-08:



Mr. Wheeldon moved to approve the above Ordinance 09-08 on its second reading approving the budget. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Bourne, Mr. Burnett, Mr. Wheeldon, Mr. Kelley, and Mr. Girdler. Voting "Nay": Mr. Minton, Mr. Mitchell, Mr. T. Rutherford, and Mr. J. Rutherford. Motion Passed.

Second reading was given the following Ordinance 09-09:

ORDINANCE NO. <u>09-09</u> AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ADOPTING A PERSONNEL PAY AND CLASSIFICATION PLAN PURSUANT TO KRS 83A.070 REQUIRING THAT SUCH A PLAN BE ADOPTED, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY: (A) The purpose of this section is to comply with the requirements of KRS 83A.070(4), providing that each city shall fix the compensation of city employees in accordance with a personnel and pay classification plan which plan shall be adopted by ordinance. (B) There is hereby adopted a Pay and Classification Plan attached hereto as Exhibit "A" and made part hereof, and incorporated in full, said plan hereby establishing authorized positions of employment with the city each position having a corresponding range of compensation as set forth in said document. (C) If any of this Ordinance is deemed by a court of competent jurisdiction to be unenforceable or unconstitutional, the remaining provisions of this Ordinance shall continue in full force and effect. (D) Any Ordinance in conflict with this Ordinance or any policies in conflict with the ones enacted herein are hereby repealed in so far as the same are in conflict herewith. This Pay and Classification Plan repeals in full Ordinance No. ____. (E) This ordinance shall be in full force and effect upon passage, approval, and publication according to law. FIRST READING June 8, 2009 SECOND READING June 9, 2009 Zeli Ano

Mr. Bourne moved to approve the above Ordinance 09-09 on its second reading approving the pay and classification plan. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, and Mr. Girdler. Voting "Nay": Mr. Mitchell. Motion Passed.

Second reading was given the following Ordinance 09-10:

Mr. Wheeldon moved to approve the above Ordinance 09-10 on its second reading approving electrical franchise agreement. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, and Mr. Girdler.

Mr. Burnett moved to approve the following Resolution authorizing the Mayor to enter into an agreement with KOHS, and execute necessary documents to enable the City of Somerset Police Department to submit a grant application for tasers. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, and Mr. Girdler.

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 (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 Law Enforcement Protection Program 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 22 th day of <u>funce</u> 2009, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to cafecute 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 <u>324</u> day of <u>June</u> , 2009 on a Motion made by MarBurnEt
Members present voting in Favor:
Members Present voting against:
BY: Mayor Edward Girdler ATTEST: University Hipping
City Clerk/City of Somerset

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CLERK