

**MINUTES OF MEETING HELD JUNE 24, 2013**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 24, 2013, 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, Linda Stringer, Jerry Wheeldon, and Jimmy Eastham. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members Pat Bourne and Jerry Girdler.

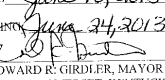
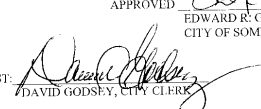
Mr. Wheeldon moved to approve the minutes of the regular meeting held on June 10, 2013 along with reports as mailed. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. J. Eastham.

Mr. J. Eastham made a motion to go into executive session to discuss personnel matters, pursuant to KRS 61.810(1)(f). Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. J. Eastham.

No action taken in executive session.

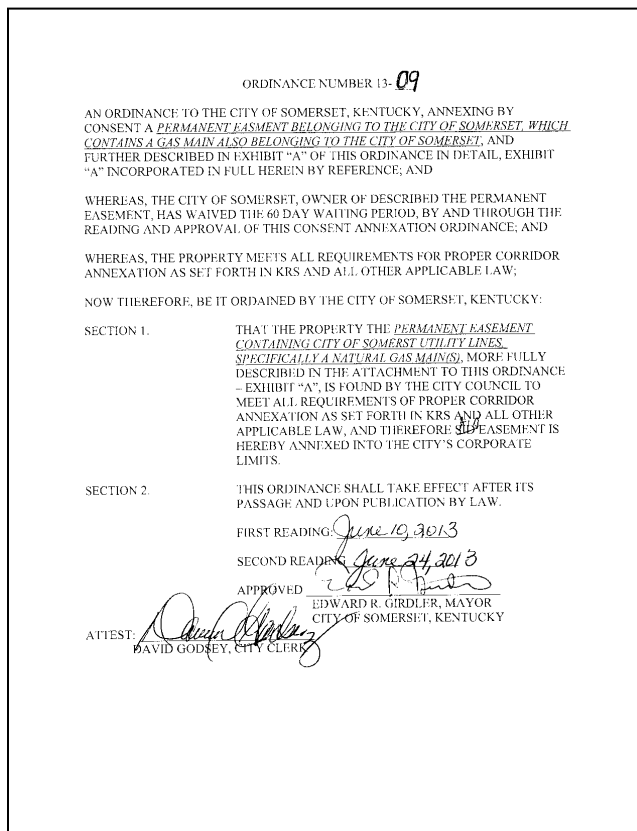
Mr. Wheeldon moved to approve the recommendation of Mayor Girdler to appoint Doug Nelson as Police Chief. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, and Mr. J. Eastham. Voting "Nay": Mr. Rutherford. Motion Passed.

Second reading was given the following Ordinance # 13-08:

<p align="center">ORDINANCE NUMBER 13-08</p> <p>AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY, AND AMENDING THE WATER AND WASTEWATER RATE STRUCTURE ADOPTED WITH THE 2012-2013 ANNUAL BUDGET, ALL WHICH SHALL BE IN EFFECT JULY 1, 2013; AND</p> <p>WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY, AND WHEREAS AN AMENDMENT TO THE WATER AND WASTEWATER RATE STRUCTURE HAS BEEN DETERMINED BY THE CITY TO BE NECESSARY; AND</p> <p>WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET AND MADE NECESSARY MODIFICATIONS; AND FURTHER HAS RECEIVED THE PROPOSED WATER AND WASTEWATER RATE STRUCTURE AS SET FORTH IN THE EXHIBIT ATTACHED HERETO;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014 IS HEREBY ADOPTED AS FOLLOWS:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th></th> <th style="text-align: right;">REVENUE</th> <th style="text-align: right;">EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td style="text-align: right;">\$13,128,492.00</td> <td style="text-align: right;">\$13,128,492.00</td> </tr> <tr> <td>CEMETERY FUND</td> <td style="text-align: right;">\$65,200.00</td> <td style="text-align: right;">\$65,200.00</td> </tr> <tr> <td>SANITATION SERVICE</td> <td style="text-align: right;">\$2,520,000.00</td> <td style="text-align: right;">\$2,520,000.00</td> </tr> <tr> <td>GAS SERVICE</td> <td style="text-align: right;">\$17,924,200.00</td> <td style="text-align: right;">\$17,924,200.00</td> </tr> <tr> <td>WATER SERVICE</td> <td style="text-align: right;">\$17,216,000.00</td> <td style="text-align: right;">\$17,216,000.00</td> </tr> <tr> <td>WASTEWATER</td> <td style="text-align: right;">\$8,109,175.00</td> <td style="text-align: right;">\$8,109,175.00</td> </tr> <tr> <td>WATER PARK</td> <td style="text-align: right;">\$1,525,550.00</td> <td style="text-align: right;">\$1,525,550.00</td> </tr> <tr> <td>FUEL CENTER</td> <td style="text-align: right;">\$201,700.00</td> <td style="text-align: right;">\$201,700.00</td> </tr> <tr> <td>PARKS AND RFC</td> <td style="text-align: right;">\$1,143,300.00</td> <td style="text-align: right;">\$1,143,300.00</td> </tr> <tr> <td>EMS</td> <td style="text-align: right;">\$4,703,600.00</td> <td style="text-align: right;">\$4,703,600.00</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td style="text-align: right;">\$66,537,217.00</td> <td style="text-align: right;">\$66,537,217.00</td> </tr> </tbody> </table>		REVENUE	EXPENDITURES	GENERAL FUND	\$13,128,492.00	\$13,128,492.00	CEMETERY FUND	\$65,200.00	\$65,200.00	SANITATION SERVICE	\$2,520,000.00	\$2,520,000.00	GAS SERVICE	\$17,924,200.00	\$17,924,200.00	WATER SERVICE	\$17,216,000.00	\$17,216,000.00	WASTEWATER	\$8,109,175.00	\$8,109,175.00	WATER PARK	\$1,525,550.00	\$1,525,550.00	FUEL CENTER	\$201,700.00	\$201,700.00	PARKS AND RFC	\$1,143,300.00	\$1,143,300.00	EMS	\$4,703,600.00	\$4,703,600.00	TOTAL ALL FUNDS	\$66,537,217.00	\$66,537,217.00	<p>THE CITY OF SOMERSET HEREBY AMENDS THE WATER AND WASTEWATER RATE STRUCTURE AS SET FORTH IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED IN FULL HEREBY BY REFERENCE, FOR THE PERIOD BEGINNING JULY 1, 2013, WHICH SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS IT IS AMENDED OR REPEALED BY PROPER ACTION OF THE COUNCIL.</p> <p>SECTION 3. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.</p> <p>FIRST READING <u>June 10, 2013</u></p> <p>SECOND READING <u>June 24, 2013</u></p> <p>APPROVED  EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST:  DAVID GODSEY, CITY CLERK</p>
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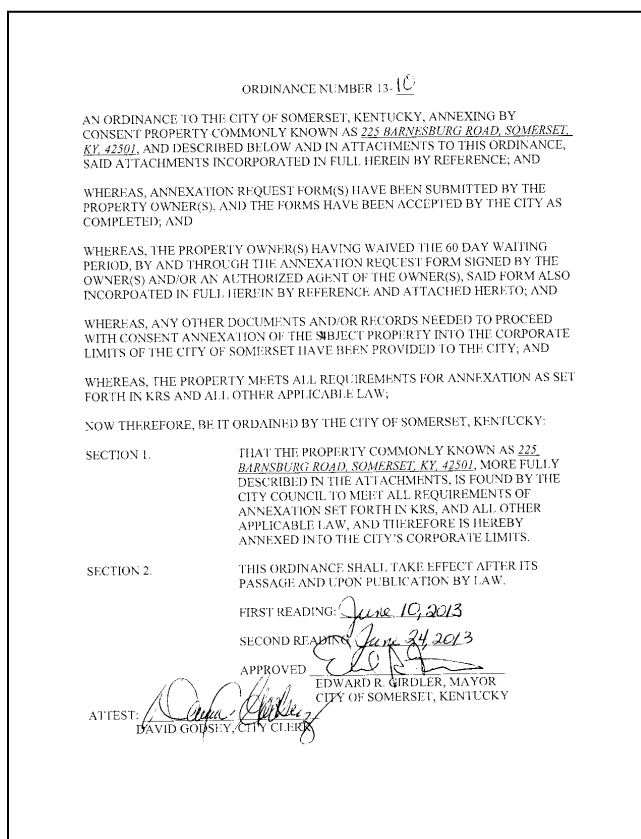
Mr. New moved to approve the above Ordinance No. 13-08 on its second reading approving the FY 2013-2014 budget. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. J. Eastham.

Second reading was given the following Ordinance No. 13-09



Mr. Mitchell moved to approve the above Ordinance No. 13-09 on its second reading approving a gas utility line easement annexation. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mrs. Stringer, and Mr. Wheeldon. Voting "Nay": Mr. Minton, Mr. Rutherford, and Mr. J. Eastham. Motion Passed.

Second reading was given the following Ordinance No. 13-10



Mr. Burnett moved to approve the above Ordinance No. 13-10 annexing 225 Barnesburg Road. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Wheeldon, and Mr. J. Eastham. Voting "Nay": Mr. Rutherford and Mr. Minton. Choosing to "Pass": Linda Stringer. Motion Passed.

First reading was given the following Ordinance No. 13-11

ORDINANCE NO. 13-11

AN ORDINANCE AMENDING ORDINANCE NO. 00-18 KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE. 208 N. VINE STREET (FIRST BAPTIST CHURCH PROPERTY)

Mr. Wheeldon moved to approve an Inducement Resolution No. 13-12 for the acquisition and construction of a New Energy Center. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. J. Eastham.

EXCERPT FROM MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SOMERSET, KENTUCKY

A regular meeting of the City Council of the City of Somerset, Kentucky, was held on June 24, 2013, at 7:00 P.M., E.D.S.T., at the regular meeting place in Somerset, Kentucky. The meeting was Presided over by the Honorable Eddie Girdler, Mayor and the following Councilpersons were present:

Jim Rutherford  
Linda Stringer  
Jerry Wheeldon  
Jimmy Eastham  
Mike New  
Donna Hunley  
John Minton  
Jim Mitchell  
Jerry Burnett  
Tom Eastham  
There were also present: David Godsey, City Clerk.

There were absent:


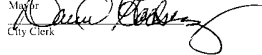
Jerry Girdler  
Pat Bourne

Thereupon, a motion was made, seconded and unanimously carried that the following Order be approved:

AN ORDER OF THE CITY COUNCIL OF THE CITY OF SOMERSET (KENTUCKY) SETTING FORTH THE OFFICIAL INTENT OF THE CITY REQUIRED UNDER FEDERAL INCOME TAX REGULATIONS, SECTION 1.150-2 AND CODE SECTION 148(b)(4)(D)(i)(I) THROUGH (IV) TO SEEK REIMBURSEMENT FROM THE PROCEEDS OF APPROXIMATELY \$9,500,000 OF THE CITY'S GENERAL OBLIGATION BONDS FOR ANY MONIES ADVANCED IN ANTICIPATION OF THE ISSUANCE OF SAID BONDS TOWARD THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF A NEW ENERGY CENTER.

Thereupon, the Mayor declared that the Order had been adopted.

Thereupon, a motion was made, seconded, and unanimously carried that the meeting be adjourned.

  
Mayor  
  
City Clerk

There being no further business the meeting adjourned.

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

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