MINUTES OF MEETING HELD JUNE 27, 2011

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, June 27, 2011 at 7:00 p.m. with the following present: Council Members: Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, 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 Linda Stringer.

Mr. Mitchell moved to approve the minutes of the regular meeting held on June 13, 2011, 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. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

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

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ORDINANCE NUMBER 11-08	· ·	
	SECTION 2.	THE CITY OF SOMERSET HEREBY AMENDS THE WATER AND WASTEWATER RATE STRUCTURE AS SET FORTH IN
AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY A BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDI	ING JUNE 30.	EXHIBIT "A", ATTACHED HERETO AND INCORPORATED IN FULL HEREIN BY REFERENCE, FOR THE PERIOD
2012 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATIN THE CITY OF SOMERSET, KENTUCKY; AND AMENDING THE WATER	NG FUNDS OF	BEGINNING JULY 1, 2011, WHICH SHALL REMAIN IN
WASTEWATER RATE STRUCTURE ADOPTED WITH THE 2010-2011 AI	NNUAL	EFFECT UNTIL SUCH TIME AS IT IS AMENDED OR REPEALED BY PROPER ACTION OF THE COUNCIL.
BUDGET, ALL WHICH SHALL BE IN EFFECT JULY 1, 2011; AND		
WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE I PREPARED AND DELIVERED TO THE COMMON COUNCIL OF THE CI	BEEN	
SOMERSET KENTLICKY: AND WHEREAS AN AMENDMENT TO THE	WATER AND SECTION 2	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS
WASTEWATER RATE STRUCTURE HAS BEEN DETERMINED BY THE NECESSARY; AND	CITTIOBE	PASSAGE AND UPON PUBLICATION.
WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED	BUDGET AND	FIRST READING June 13, 2011
MADE NECESSARY MODIFICATIONS; AND FURTHER HAS RECEIVED PROPOSED WATER AND WASTEWATER RATE STRUCTURE AS SET I	DIHE	SECOND READING JUNE 27, 2011
EXHIBIT ATTACHED HERETO;		APPROVED CHORADO
NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, K	ENTUCKY:	EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY
THAT THE ANNUAL BUDGET FOR THE FIS	SCAL YEAR	$\bigcap \cap Q_{i} q_{i}$
BEGINNING JULY 1, 2011 AND ENDING JUL IS HEREBY ADOPTED AS FOLLOWS:	NE 30, 2012 ATTEST:	Auto Plocker
	,AC	AVID GODSEY, CITY CLERKY
REVENUE EXPENDIT		
GENERAL FUND \$12,824,740.00 \$12,824,	,740.00	
SANITATION SERVICE \$2,283,000.00 \$2,283,	,000.00	
GAS SERVICE \$20,206,600.00 \$20,206	5,600.00	
WATER SERVICE \$30,556,000.00 \$30,556	5,000.00	
WATEROEXTICE	5,300.00	
	7,050.00	
Trado Table 100	I ₃ 850.00	
EMS \$4,388,200.00 \$4,388	8,200.00	
TOTAL ALL FUNDS \$80,812,740.00 \$80,812	2,740.00	
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		CITY OF SOMERSET
CITY OF SOMERSET WATER RATES EXHBIT ",		WASTEWATER UTILITY RATES EXHIBIT "A"
CITY OF SOMERSET WATER RATES EXHIBIT ", EFFECTIVE AS OF JULY, 2011		WASTEWATER UTILITY RATES EXHIBIT "A" EFFECTIVE AS OF JULY, 2011
WATER RATES EXHIBIT "		WASTEWATER UTILITY RATES EXHIBIT "A"
WATER RATES EXHIBIT " EFFECTIVE AS OF JULY, 2011		WASTEWATER UTILITY RATES EXHIBIT "A" EFFECTIVE AS OF JULY, 2011
WATER RATES EXHIBIT " EFFECTIVE AS OF JULY, 2011	(THESE RATES DO NO <u>CITY RESIDENTIAL</u>	WASTEWATER UTILITY RATES EXHIBIT "A" EFFECTIVE AS OF JULY, 2011 REFLECT WHOLESALE CONTRACTS)
WATER RATES EXHIBIT ", EFFECTIVE AS OF JULY, 2013 (THESE RATES DO NOT REFLECT DISTRICT OR OTHER WATER CONTRACTS) CITY-ALL CUSTOMERS AND INDUSTRIAL First 1000 Gallons Used Per Month \$7.94	(THESE RATES DO NO	WASTEWARER UTILITY RATES EXHIBIT "A" EFFECTIVE AS OF JULY, 2011 REFLECT WHOLESALE CONTRACTS) \$7.74
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WATER RATES EXHIBIT ", EFFECTIVE AS OF JULY, 2011 (THESE RATES DO NOT REFLECT DISTRICT OR OTHER WATER CONTRACTS) CITY-ALL CUSTOMERS AND INDUSTRIAL First 1000 Gallons Used Per Month 57.94 Next 15000 0.236508 Next 15000 0.244942	(THESE RATES DO NO <u>CITY RESIDENTIAL</u> MINIMUM 11 AND OVER	WASTEWAREN UTILITY RATES EXHIBIT "A" EFFECTIVE AS OF JULY, 2011 REFLECT WHOLESALE CONTRACTS) \$7.74
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WATER RATES EXHIBIT ", EFFECTIVE AS OF JULY, 2011 (THESE RATES DO NOT REFLECT DISTRICT OR OTHER WATER CONTRACTS) CTY-ALL CUSTOMERS AND INDUSTRIAL First 1000 Gallons Used Per Month 0.286508 Next 15000 0.237833 Next 25000 0.2248942 Next 5000 0.225604	(THESE RATES DO NO <u>CITY RESIDENTIAL</u> MINIMUM 11 AND OVER <u>CITY COMMERCIAL A</u> MINIMUM	WASTEWATER UTILITY RATES EXHIBIT "A" EFFECTIVE AS OF JULY, 2011 T REFLECT WHOLESALE CONTRACTS) \$7.74 0.257834 ND ALL IN CITY OTHER 7.74
WATER RATES EXHIBIT ", EFFECTIVE AS OF JULY, 2011 (THESE RATES DO NOT REFLECT DISTRICT OR OTHER WATER CONTRACTS) CTY-ALL CUSTOMERS AND INDUSTRIAL First 1000 Gallons Used Per Month 0.286508 Next 15000 0.237833 Next 25000 0.2248942 Next 5000 0.225604	(THESE RATES DO NO <u>CITY RESIDENTIAL</u> MINIMUM 11 AND OVER <u>CITY COMMERCIAL A</u>	WASTEWAREN UTILITY RATES EXHIBIT "A" EFFECTIVE AS OF JULY, 2011 REFLECT WHOLESALE CONTRACTS) \$7.74 0.257834
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Mr. New moved to approve the above Ordinance # 11-08 on its second reading approving the annual budget. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Wheeldon, and Mr. Girdler. Voting "Nay": Mr. Minton, Mr. Mitchell, Mr. Rutherford, and Mr. Beasley. Motion Passed.

There being no further business the meeting adjourned.

APPROVED ______ MAYOR

ATTEST:

CITY CLERK