

MINUTES OF MEETING HELD JUNE 28, 2010

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, June 28, 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, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Steve Kelley, and Jerry Girdler. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Mitchell moved to approve the minutes of the regular meeting held on June 14, 2010, along with the reports as mailed. 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, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley and Mr. Girdler.

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

ORDINANCE NUMBER 10- <u>05</u>			SECTION 2.	THE CITY OF SOMERSET HEREBY AMENDS THE WATER AND WASTEWATER RATE STRUCTURE AS SET FORTH IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED IN FULL HEREIN BY REFERENCE, FOR THE PERIOD BEGINNING JULY 1, 2010, WHICH SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS IT IS AMENDED OR REPEALED BY PROPER ACTION OF THE COUNCIL.
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;			SECTION 3.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.
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			FIRST READING <u>June 14, 2010</u>	
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;			SECOND READING <u>June 28, 2010</u>	
NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:			APPROVED <u>Eddie Girdler</u> EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY	
SECTION 1.	THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011 IS HEREBY ADOPTED AS FOLLOWS:		ATTEST: <u>David Godsey</u> DAVID GODSEY, CITY CLERK	
	REVENUE	EXPENDITURES		
GENERAL FUND	\$12,979,241.00	\$12,979,241.00		
SANITATION SERVICE	\$2,366,000.00	\$2,366,000.00		
GAS SERVICE	\$19,246,100.00	\$19,246,100.00		
WATER SERVICE	\$30,551,000.00	\$30,551,000.00		
WASTEWATER	\$13,685,300.00	\$13,685,300.00		
WATER PARK	\$1,780,550.00	\$1,780,550.00		
PARKS AND REC	\$946,350.00	\$946,350.00		
EMS	\$4,365,510.00	\$4,365,510.00		
TOTAL ALL FUNDS	\$85,920,051.00	\$85,920,051.00		

Mr. Wheeldon moved to approve the above Ordinance on its second reading approving the budget for fiscal year 7/1/10 – 6/30/11. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley and Mr. Girdler. Voting “Nay”: Mr. Minton, Mr. T. Rutherford, and Mr. J. Rutherford. Motion Passed.

Mr. Wheeldon moved to go into executive session to discuss legal issues. 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. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley and Mr. Girdler.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST: _____

CITY CLERK