## **MINUTES OF MEETING HELD JUNE 9, 2014**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 9, 2014, 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, Tom Eastham, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Jimmy Eastham and Jerry Girdler. City Attorney Carrie Wiese and Deputy City Clerk Sharon Stevenson.

Mr. Burnett moved to approve the minutes of the regular meeting held on May 12, 2014 along with reports as mailed. Mr. T. Eastham 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. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

Mayor Girdler and Council Members recognized the Meece Middle School, John Sherman Cooper Leadership Class of 2014 who were in attendance.

Mr. J. Eastham moved to approve the following Resolution No. 14-06 authorizing the Mayor to make application and enter into an agreement with United States Department of Justice (USDOJ) to obtain funding to hire a Narcotics Officer. 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. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

RESOLUTION 14-06

A RESOLUTION OF THE CITY OF SOMERSET, KENTICKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR, AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE (USDOJ), SPECIFICALLY APPLICATION FOR A COPS HIRING GRANT TO OBTAIN TUNDING TO HIRE A NARCOTICS OFFICER, TO BE ASSIGNED TO A DRUG TASK FORCE HAVING JURISDICTION IN THE CITY OF SOMERSET, KY, AND TO EXPECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY USDOJ TO FACILITATE AND ADMINISTER ANY SUCH GRANT(S). IN REGARDS TO THE ABOVE; AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR SAID GRANT(S).

WHEREAS, the City of Somerset, Kentucky desires to make an application for funding/grant(s) to hire a Narcotics Officer to be assigned to a Drug Task Force having jurisdiction in the City of Somerset, KY, and for said funding/grant(s) to be administered by the United States Department of Justice (USDOJ); and

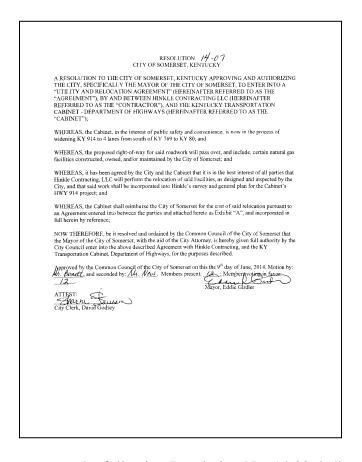
WHERFAS, it is recognized that an application for and approval of  $\underline{\text{USDOJ}}$  funds impose certain obligations and responsibilities upon the City;

NOW, THEREFORE, be it resolved this 9<sup>th</sup> day of June 2014, 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 <u>USDOI</u> for the furtherance of the above-referenced funding/grant(s), and further to act as the authorized correspondent for such.

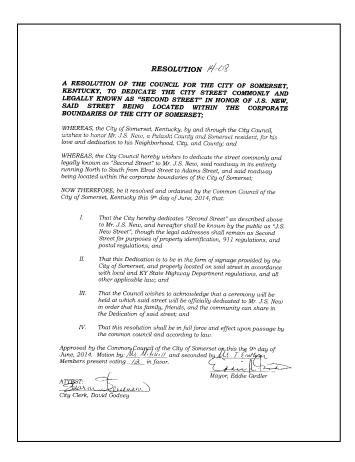
Done this the 9th day of June, 2014 on a Motion made by Mr. J. Eastham and seconded by Mr. Fourne.

Members present voting in Favor: \_\_/a

BY: Lipk Gud Mayor Edward Girdler ATTEST: Aur n. Jouen City Clerk, City of Somerset Mr. Burnett moved to approve the following Resolution No. 14-07 authorizing the Mayor to enter into a "Utility and Relocation Agreement" between Hinkle Contracting LLC and the Kentucky Transportation Cabinet. 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. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.



Mr. Mitchell moved to approve the following Resolution No. 14-08 dedicating Second Street in honor of Reverend J.S. New. Mr. T. Eastham 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. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.



Page 2 of 3 Minutes of June 9, 2014

First reading was given the following Ordinance No. 14-03:

## ORDINANCE NO. 14-03

AN ORDINANCE OF THE CITY COUNCIL OF SOMERSET, KENTUCKY, TO AUTHORIZE THE SALE OF GASOLINE AND NATURAL GAS FROM THE CITY'S BULK GASOLINE PLANT.

First reading was given the following Ordinance No. 14-04:

## ORDINANCE NO. 14-04

AN ORDINANCE AMENDING 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

First reading was given the following Ordinance No. 14-05:

## ORDINANCE NO. 14-05

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY; AND ADOPTING THE 2014-2015 FISCAL YEAR WATER AND WASTEWATER RATE STRUCTURE; AND REVIEWING AND APPROVING THE CITY'S CURRENT PAY AND CLASSIFICATION PLAN; AND REVIEWING AND APPROVING THE CITY'S ALCHOHOL BEVERAGE CONTROL REGULATORY LICENSE FEE RATE STRUCTURE; ALL WHICH SHALL BE IN EFFECT UPON ADOPTION OF THIS ORDINANCE AND THEREAFTER THE DATE OF PUBLICATION BY LAW, UNLESS OTHERWISE STATED HEREIN;

There being no further business the meeting adjourned.

	APPRO	VED:	
		MAY	YOR
ATTEST:			
•	CITY CLERK		