

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, KENTUCKY 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 FUNDING TO HIRE A NARCOTICS OFFICER, TO BE ASSIGNED TO A DRUG TASK FORCE HAVING JURISDICTION IN THE CITY OF SOMERSET, KY; AND TO EXECUTE 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

WHEREAS, it is recognized that an application for and approval of 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 USDOJ for the furtherance of the above-referenced funding/grant(s), and further to act as the authorized correspondent for such.

Done this the 9<sup>th</sup> day of June, 2014 on a Motion made by Mr. J. Eastham and seconded by Mr. Bourne.

Members present voting in Favor: 12  
Members Present voting against: 0

BY: Eddie Girdler  
Mayor Edward Girdler

ATTEST: Sharon Stevenson  
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.

RESOLUTION 14-07  
CITY OF SOMERSET, KENTUCKY

A RESOLUTION TO THE CITY OF SOMERSET, KENTUCKY APPROVING AND AUTHORIZING THE CITY, SPECIFICALLY THE MAYOR OF THE CITY OF SOMERSET, TO ENTER INTO A "UTILITY AND RELOCATION AGREEMENT" (HEREINAFTER REFERRED TO AS THE "AGREEMENT"), BY AND BETWEEN HINKLE CONTRACTING LLC (HEREINAFTER REFERRED TO AS THE "CONTRACTOR"), AND THE KENTUCKY TRANSPORTATION CABINET - DEPARTMENT OF HIGHWAYS (HEREINAFTER REFERRED TO AS THE "CABINET");

WHEREAS, the Cabinet, in the interest of public safety and convenience, is now in the process of widening KY 914 to 4 lanes from south of KY 769 to KY 80; and

WHEREAS, the proposed right-of-way for said roadwork will pass over, and include, certain natural gas facilities constructed, owned, and/or maintained by the City of Somerset; and

WHEREAS, it has been agreed by the City and the Cabinet that it is in the best interest of all parties that Hinkle Contracting, LLC will perform the relocation of said facilities, as designed and inspected by the City, and that said work shall be incorporated into Hinkle's survey and general plan for the Cabinet's HWY 914 project; and

WHEREAS, the Cabinet shall reimburse the City of Somerset for the cost of said relocation pursuant to an Agreement entered into between the parties and attached hereto as Exhibit "A", and incorporated in full herein by reference;

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset that the Mayor of the City of Somerset, with the aid of the City Attorney, is hereby given full authority by the City Council enter into the above described Agreement with Hinkle Contracting, and the KY Transportation Cabinet, Department of Highways, for the purposes described.

Approved by the Common Council of the City of Somerset on this the 9<sup>th</sup> day of June, 2014. Motion by: Mr. Burnett and seconded by: Mr. New. Members present: 12; Members voting in favor: 12.

ATTEST: [Signature]  
City Clerk, David Godsey

[Signature]  
Mayor, Eddie 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.

RESOLUTION 14-08

A RESOLUTION OF THE COUNCIL FOR THE CITY OF SOMERSET, KENTUCKY, TO DEDICATE THE CITY STREET COMMONLY AND LEGALLY KNOWN AS "SECOND STREET" IN HONOR OF J.S. NEW, SAID STREET BEING LOCATED WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SOMERSET;

WHEREAS, the City of Somerset, Kentucky, by and through the City Council, wishes to honor Mr. J.S. New, a Pulaski County and Somerset resident, for his love and dedication to his Neighborhood, City, and County; and

WHEREAS, the City Council hereby wishes to dedicate the street commonly and legally known as "Second Street" to Mr. J.S. New, said roadway in its entirety running North to South from Elrod Street to Adams Street, and said roadway being located within the corporate boundaries of the City of Somerset;

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset, Kentucky this 9<sup>th</sup> day of June, 2014, that:

I. That the City hereby dedicates "Second Street" as described above to Mr. J.S. New, and hereafter shall be known by the public as "J.S. New Street", though the legal addresses shall remain as Second Street for purposes of property identification, 911 regulations, and postal regulations; and

II. That this Dedication is to be in the form of signage provided by the City of Somerset, and properly located on said street in accordance with local and KY State Highway Department regulations, and all other applicable law; and

III. That the Council wishes to acknowledge that a ceremony will be held at which said street will be officially dedicated to Mr. J.S. New in order that his family, friends, and the community can share in the Dedication of said street; and

IV. That this resolution shall be in full force and effect upon passage by the common council and according to law.

Approved by the Common Council of the City of Somerset on this the 9<sup>th</sup> day of June, 2014. Motion by: Mr. Mitchell and seconded by: Mr. T. Eastham. Members present voting 12 in favor.

ATTEST: [Signature]  
City Clerk, David Godsey

[Signature]  
Mayor, Eddie Girdler

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.

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

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