

MINUTES OF MEETING HELD MARCH 12, 2012

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, March 12, 2012 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jerry Wheeldon, Mark Beasley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Tom Eastham, and Linda Stringer. City Clerk David Godsey. Absent: City Attorney Carrie Wiese. Council Members Jerry Burnett and Jim Rutherford.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 27, 2012, along with the reports as mailed. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Eastham, and Mrs. Stringer.

First reading was given the following Ordinance # 12-06:

ORDINANCE NO. 12-06

AN ORDINANCE ANNEXING TO THE CITY OF SOMERSET TERRITORY AS SET FORTH BELOW AND DESCRIBED IN THE ATTACHED EXHIBITS, SAID TERRITORY HAVING BEEN DECLARED IN THE CITY'S INTENT TO ANNEX ORDINANCE TO BE DESIRABLE TO ANNEX BY THE CITY, AND PURSUANT TO KRS CHAPTER 81A AND ALL OTHER APPLICABLE LAW;

Mr. Wheeldon moved to approve the reappointment of Bernice Jones to the Housing Authority Board. The term expiring 02/2016. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Eastham, and Mrs. Stringer.

Mr. Eastham moved to go into executive session for legal and condemnation proceedings. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Eastham, and Mrs. Stringer.

No action taken in executive session.

Mr. Wheeldon moved to approve the following Resolution # 12-03 authorizing the Mayor to intercede legally and otherwise on behalf of UGN in the current lease issues if current issues are not resolved in a timely manner. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Eastham, and Mrs. Stringer.

Eddie R. Girdler
Mayor

City of Somerset

400 East Mt. Vernon Street
P.O. Box 989
SOMERSET, KENTUCKY 42502
(606)679-6366
(606)679-2481 (FAX)



RESOLUTION

WHEREAS, the City Council of Somerset is committed to the continued and successful operation of the excellent manufacturing facility of UGN, Inc. located in Somerset; and

WHEREAS, the City is concerned that the employees and their families may be at risk for the continuation of their jobs at UGN, Inc. because of local decisions made by non-elected persons and without consultation with the City; and

WHEREAS, UGN, Inc. is a major customer of the City which revenue helps funds the water park and other community activities; and

WHEREAS, UGN, Inc., through its' corporate officers' of the international company, has appealed to the City to resolve issues that may jeopardize the jobs and reduce revenue in the City by over one half million dollars per year.

NOW THEREFORE, the City Council of Somerset does hereby authorize the Mayor of Somerset to intercede legally and otherwise on behalf of UGN, Inc. in the current lease issues and if the issues are not resolved in a timely manner to be brought back to the City Council for additional action on behalf of UGN, Inc.

Equal Opportunity Employer M/F/D (606)678-5176 (TDD)

There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST: _____

CITY CLERK