

MINUTES OF MEETING HELD MARCH 24, 2008

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday March 24, 2008 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, and Jim Rutherford. City Clerk David Godsey. Absent: City Attorney Carrie Wiese and Council Member Linda Stringer.

Mr. Bourne moved to approve the minutes of the last regular meeting held on March 24, 2008, along with the reports to be approved as delivered. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

A moment of silence was observed in memory of Mayor James R. Williams.

Mr. Mitchell moved to approve the following Resolution in support of the grant applications to be submitted by the Pulaski County Fiscal Court for Department of Transportation or others to improve or renovate Fountain Square and adjacent area. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

<p>Eddie R. Girdler Mayor</p> <p>David Godsey City Clerk</p>	<p>City of Somerset</p> <p>400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)679-4368 (606)679-2481 (FAX)</p>	
<p><u>RESOLUTION</u></p>		
<p>WHEREAS, the Fountain Square has been an important part of our City and County heritage and continues to be an integral part of our future downtown development;</p>		
<p>WHEREAS, the Fountain Square is the focal point of major redevelopment and expansion;</p>		
<p>NOW THEREFORE, the City Council for the City of Somerset hereby approves this Resolution in support of the grant applications to be submitted by the Pulaski County Fiscal Court for Department of Transportation or other federal/state agencies funding to improve or renovate Fountain Square and adjacent area .</p>		
<p>Approved this 24th day of March, 2008.</p>		
	<p>_____</p> <p>MAYOR</p>	
<p>_____</p> <p>CITY CLERK</p>		
<p><small>Equal Opportunity Employer M/F/D (606)679-5176 (TDD)</small></p>		

Mr. Bourne moved to approve the following Resolution adopting and approving the execution of a Municipal Aid Coop Program Contract. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

<p style="text-align: center;"><u>RESOLUTION</u></p> <p>County of <u>Pulaski</u></p> <p>Incorporated Area of <u>SOMERSET</u></p> <p>Resolution adopting and approving the execution of a Municipal Aid Coop Program Contract between the Incorporated Area and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the fiscal year beginning July 1, 2008, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated Area.</p> <p>Be it resolved by the Legislative Body of the Incorporated Area that:</p> <p>The Legislative Body of the Incorporated Area does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated Area; and</p> <p>The Legislative Body of the Incorporated Area does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and</p> <p style="text-align: center;">Page 1 of 2</p>	<p>The Chief Executive Officer of the said Incorporated Area is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of <u>SOMERSET, Pulaski</u> County, and the City Clerk of <u>SOMERSET</u> is hereby authorized and directed to certify thereto.</p> <p>The vote taken on said Resolution, the result being as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>AYES</u></td> <td style="text-align: center;"><u>NAYS</u></td> </tr> <tr> <td style="border-top: 1px solid black; width: 50%;"></td> <td style="border-top: 1px solid black; width: 50%;"></td> </tr> <tr> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> <tr> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> <tr> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> </table> <p>COMMONWEALTH OF KENTUCKY) SS: INCORPORATED AREA OF <u>SOMERSET</u></p> <p>I, <u>DAVID GODSEY</u>, City Clerk of <u>SOMERSET</u> certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the _____ day of _____, 2008.</p> <p style="text-align: right;">SIGNED _____ CLERK OF _____</p> <p style="text-align: center;">Page 2 of 2</p>	<u>AYES</u>	<u>NAYS</u>								
<u>AYES</u>	<u>NAYS</u>										

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK