### MINUTES OF MEETING HELD NOVEMBER 25, 2019

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday November 25, 2019 at 6:00 p.m. with the following present: Council Members; Jerry Girdler, Mike New, Donna Hunley, Jim Mitchell, David Godsey, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley. Absent: John Minton.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on November 11, 2019 along with reports as mailed. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, and Mr. J. Eastham.

The FY 2019 Audit Report was presented by RFH, PLLC.

First Reading was given the following Ordinance Number 19-33: An Ordinance to the City of Somerset, Kentucky, Annexing by Property as Described Below and in Attachments to this Ordinance, Attachments Incorporated in Full by Reference Herein (2700 Highway 27, Currently known as "Taco Johns", PVA Parcel 062-1-0-65.5).

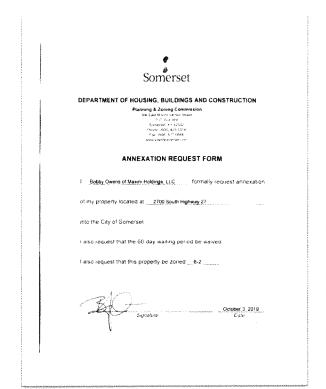
SECOND READING

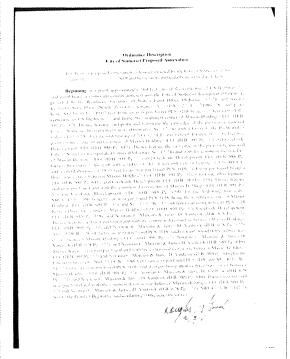
APPROVED

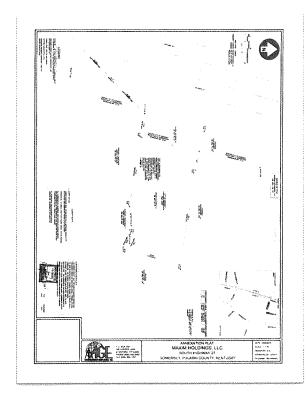
ALANT KEEK MAYOR
CITY OF SOMERSEL, KY

ATTEST

NR K BRADLEY, CITY CLERK







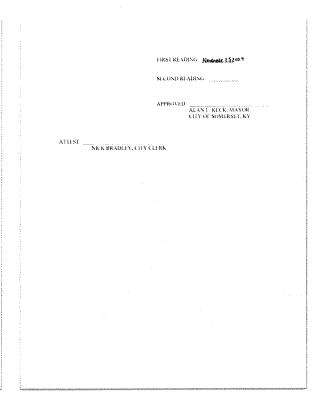
First Reading was given the following Ordinance Number 19-34: An Ordinance to the City of Somerset, Kentucky, Annexing by Property as Described Below and in Attachments to this Ordinance, Attachments Incorporated in Full by Reference Herein (.46 Acre Lot at 444

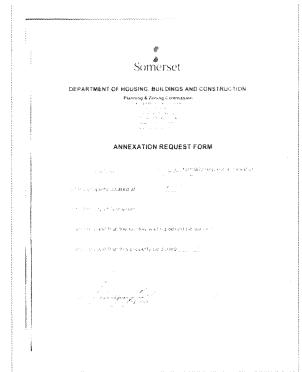
## Enterprise Drive, known as "AM-VETS Denver Adams Post or Post 125, PVA Parcel 062-3-4-31)

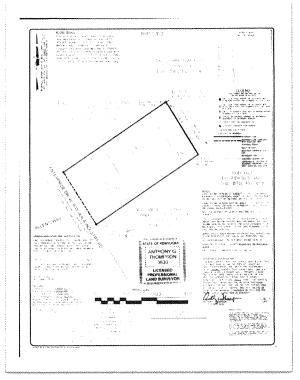
ORIDINANCE NUMBER 19-22

AN ORDINANCE TO THE LITY OF SOMERSEE, RATHLECKY, ANNEXING BY COSSENT PROPERTY AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, ATTACHMENTS INCORPORATED IN THE LITY REPERINGENEES.

WHEREAS, ANNEXA THON REQUEST FORMS HAVE BEEN SELFORMED BY THE PROPERTY OR NERSO, AND THE DOMESTIA AND THE PROPERTY OR NERSO, AND THE DOMESTIA AND THE PROPERTY OR NERSO. AND THE DOMESTIA AND THE PROPERTY OR NERSO. AND THE DOMESTIA AND THE AND THE PROPERTY OF THE AND THE AND







Page 3 of 13 November 25, 2019

# Sheet 1 of 2 Description TRACT1 A united fast or packed billion coates of Places Cours, hermicish and being united each as a conference and incommendation being manipal packing described as forces further hardware fast or packed by the pack

Mr. Wheeldon made a motion to approve the following Ordinance Number 19-29: An Ordinance Pursuant to KRS 39A.010, KRS 39A.020, KRS 39A.030, Defining the Power of the Mayor or His Defined Designate to Declare a State of Emergency and Emergency Powers of the Mayor or His Designate During a Declared State of Emergency. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, and Mr. J. Eastham. "No": Mr. Mitchell

### ORDINANCE NO. 19- 29

AN ORDINANCE PERSIANT TO KRY 1948 DIE, KRS 1948 DEE, KRY 1948 DE DEFINING THE POWER OF THE MAYING OR DIS DEFISED DESIGNATE TO DECLARE A STATE OF EMBRIGHTY AND EXPANDED POWERS OF THE MAYOR OR HIS DESIGNATE DURING A DECLARED STATE OF EMERGENCY.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTOCKY

In the event at the orcurrence or threatened or impending occurrence of any of the situations or events contemplated by KBS 194, 394.020, or 194.001 which in the judgment of the Mayor is of such severity or complexity as to require the eventse of extraordinary semegracy inseasons. The Mayor of his of her designess as provided by this ordinance, may divide a state of concepting exists, and thereafter subject to any orders of the foreign of while have and may exercise for the period as the state of emergency exists or continues, the following entergency powers

(a) Yo enforce all laws and administrative regulations relating to discaster and emergency response and to direct all local discaster and emergency response forces and operations in the affected county, city, orban county, or charter county.

(b) To exclude all none-sential, insultiorized disagnite, or rain-operative personnel from the view of the emergency, and to isominand persons or groups of persons at the section disperse. A person who reliaves to leave an area in which a constron index or examining the best of the varieties in the person view of a recordance with a wortten delication or emergency or a disaster may be earlier for a disperson which you or delication or emergency or a disaster may peak of their first matter emission of their command of their view of their commands of their view of their compliance to their disperson of their commands of their view of view of their compliance to their delications.

(c) To declare currens and establish their limits.

[d] To order minorfacte purchase or rental of contract for or otherwise procure, without regard to procurement codes or budget requirements, the goods and services essential for protection of public health and solety or termanistic or to restore essential public services and

(c) To request emergency assistance from any government or special district and, through the discretization request emergency assistance from any state agency and to initiate requests for field assistance as are necessary for protection of public health and safety or for continuation of exercisal public services.

The Mayor may designate his Chief of Staff, the City Attorney, or any department head as his designed to declare a state of emergency and to employ the powers hereit.

SECOND READING November 25 cold

Approved Maker

Attent

Gig Glerk

Mr. Wheeldon made a motion to approve the following Ordinance Number 19-24: An Ordinance to the City of Somerset, Kentucky, Annexing by Property as Described Below and in Attachments to this Ordinance, Attachments Incorporated in Full by Reference Herein (16.35 Acres on Highway 39 Commonly known as the "Barn at Red Gate"). Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, and Mr. J. Eastham. "No": Mr. Mitchell

AN ORDINANCE FOR THE CITY OF SOMERSEE KENTICKEY, ANNIXING BY CONSINT PROPERTY AND STOKEN HE DELICAN AND NATIONAL THE ORDINANCE, ATTACHMENTS INSCREPORATED IN FIZERY REPERING THEREIN, AND
WHEREAS, ANNEXATION REQUEST FORMS HAVE BEEN KENTICKEY REPERING THE REPORTETY OWNERSEA, AND THE FORMS HAVE BEEN KENTER TO HE THE FROMERTY OWNERSEA, AND THE FORMS HAVE BEEN KENTER THAT THE FROMERTY OWNERSEA, AND THE FORMS HAVE BEEN KENTER THAT MAKE AND THE SIXTY GOOD TO WARTE OF BROKEST OWNERSE IA OR HAVING WARTED THE SIXTY GOOD TO WARTEN OF BROKEST OWNERSE AND HAVE BEEN KENTER THAT HE BROKEST OWNERSEA AND HAVE OWNERSEAD OF AN ALTHORISM TO THE HE OWNER AND THE CORPORATE LIMITS OF THE CITY OF SOMERSEE AND ALT OF THE ATTACHMENTS TO THE CITY OF SOMERSEE AND ALT OF THE ATTACHMENTS TO THE CITY OF SOMERSEE AND ALT OF THE ATTACHMENTS TO THE CITY OF SOMERSEE AND ALT OF THE ATTACHMENTS AND THE REPORT OF THE REPORT OF THE ATTACHMENTS AND THE REPORT OF THE ATTACHMENTS AND THE REPORT OF THE ATTACHMENTS TO THE CITY OF SOMERSEE.

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SECOND READING ASSESSED STORY

APPROVED ALAND EFFE, MAYOR
CITY OF SOMERSED, KY

ATTEST. ZECK BRADELY, CITY CLERK

# SOMEISCE DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION Nam Kee May Planning & Zoning Commission Sold self-bent for ordered For Agriculture Sold self-bent for ordered For Agriculture ANNEXATION REQUEST FORM ANNEXATION REQUEST FORM I also request that the 60-day waiting period be waived I also request that this property be zoned I also request that this property be zoned Significant Editor Sold Self-bent formally request annexation The City of Somerset I also request that the 50-day waiting period be waived I also request that this property be zoned Significant Editor Sold Self-bent formally request annexation The City of Somerset I also request that this property be zoned Editor Sold Self-bent formally request annexation The City of Somerset I also request that the 50-day waiting period be waived

Mr. Mitchell made a motion to approve the following Ordinance Number 19-30: An Ordinance to the City of Somerset, Kentucky, Annexing by Property as Described Below and in Attachments to this Ordinance, Attachments Incorporated in Full by Reference Herein (2.19)

Acres Along Barnesburg Road which Constitute a City of Somerset Natural Gas Company Pipeline Right of Way). Ms. Bullock seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, and Mr. J. Eastham.

ORDINANCE NUMBER 19-80

AN ORDINANCE TO THE CITY OF SOMERSEL KENYLCKY, ANNAMING BY PROPERTY AS DESCRIBED BELOW AND IN ATLACHMENTS TO THIS ORDINANCE, ATLACHMENTS INCORPORATED IN TULL BY REFERENCE HERED, AND

WHEREAS, ANNI XAHON REGETS FORMS HAVE BELLN SERMITTED BY THE PROPERTY OWNERS, AND THE FORMS HAVE BELLN SCELPTED BY HE CITY AS COUPLE FEEL AND THE PROPERTY OWNERS ACH HAWNON WAIVED THE SIXTY OWNERS ACH HAWNON WAIVED THE SIXTY OWNERS ACKNOWN FROM DAY WAITING OF PRIOR, BY AND THROUGH THE ANNI XATION ROLFEST FORMS ANOTH THE OWNER AND HARD OWNER AND THE O

WHEREAS, THE PROPERTIES MEET ALL REQUIREMENTS FOR ANNEXATION AS SETFORTH IN KRS AND ALL OTHER APPLICABLE LAW,

NOW THEREFORE, BE II ORDAINED BY THE CITY OF SOMERNET, KENTUCKY:

SECTION 1

THAT THE PROPERTIES DESCRIBED BELOW IN ACTACHMENTS HERE TO AND BELOW, ATTACHMENTS INCORPORATED IN FULL BY REPERFORM, ARE HERE BY ANNEXED INTO THE CITY'S CORPORATE UMITS

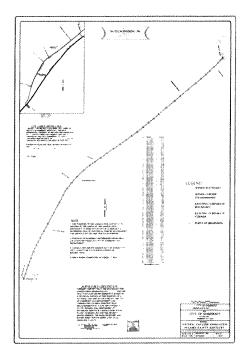
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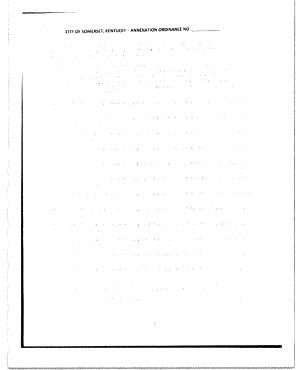
SECTION 2.

THIS ORDINANCE SHAFE TAKEFUL CT ACTUR HS PASSAGE AND UPON PUBLICATION BY LAW.

FIRST READING NOVEMBER 11, 2019

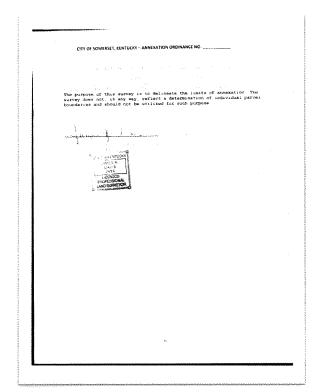
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CITY OF SOMESET, EXECUTES A SAME STATE OF REPORT AND CONTROL OF THE CONTROL OF TH

CITY OF SOMERSET, KENTUCKY - ANNEXATION ORDINANCE NO.



Mr. Burdine made a motion to approve the following Ordinance Number 19-31: An Ordinance to the City of Somerset, Kentucky, Annexing by Property as Described Below and in Attachments to this Ordinance, Attachments Incorporated in Full by Reference Herein (Lots 1 though 4 of a

Plat Titled "Warrior's Roost" Filed in the Pulaski County Clerk's Office and having PVA Lot Designations 089-2-0-20.4, 089-2-0-20.3, 089-2-0-20.2, and 089-2-0-20.1). Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, and Mr. J. Eastham.

ORDENANCE SUMBER 19- 31

AN ORDINANCE TO THE CITY OF SOMBINEL RENTECKY, ANNI NING BY PROPERTY AND ISSURBED BILLOW AND IN ACT ACTION NEW YORLD SO ORDINANCE, ATT ACTION INTO NO COPPORATED IN FECT. BY REFERENCE BIRLEY. AND

WID REAS, ANNEXATION REQUEST FORMS HAVE BLEN SUBMITHED BY HIS ROPERTY OWN RASE, AND THE FORMS HAVE BLEN SUBMITHED BY HIG CITY AS COMPLETED AND THE PROPERTY OWN RASE AGE HAVING WARFED HE SALEY OWN RASE AGE HAVING WARFED HE SALEY OWN RASE AGE HAVING WARFED HE SALEY AND DIRECTED HE AND THROUGH HAVE AGE AGE. AND THE OWN RASE AND OWN RASE AND THE OWN RASE AND OWN RASE AND THE OWN RA

WHEREAS, ACT DOCUMENTS AND RECORDS SEPTED TO PROCEED WITH ANSEX ACTION OF THE PROPERTIES IN RECORPORALL FUNDES OF THE CITY OF SOMERSET, AND

NOW THE RELORD, HE II ORDAINED BY THE CITY OF SOMERSEL. KENTECKY.

SECTION I

THAT THE PROPERTIES DESCRIBED BEFOREN.
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BECORDORATED IN TITLE BY REFERENCE, ARE HERFBY
ANSLYED PROFITED IN CORPORATE FINIS.

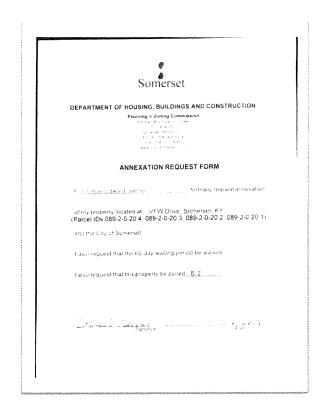
EXHIBITA TOTAL THROUGH A OF A PLAIL BULLD "WARROR" S ROBET THEOLO S. THE STEAKE COLSTA CLERK SOFICE AND HAVING SALLO DESIGNATIONS (88) 240-244, 1890-2-0-70, 1, 689-2-0-20, 2, and 489-2-0-20

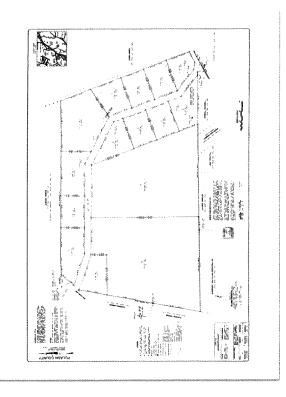
THIS ORDINANCE SHALL FAKE LIFECT ALTER ITS PASSAGE AND FON PUBLICATION BY LAW.

FIRST READING. Nevenous 11, 2059

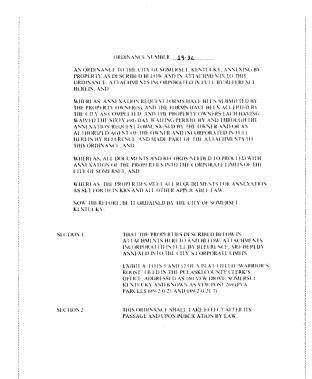
AJAN LALCK, MAYOR CHY OF SOMERSET, AY

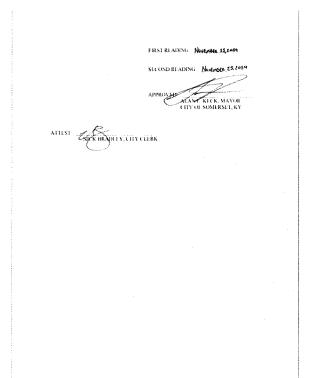
ATTEST THE BRADLEY, CITY CLERK

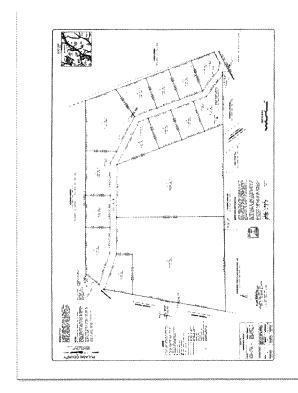


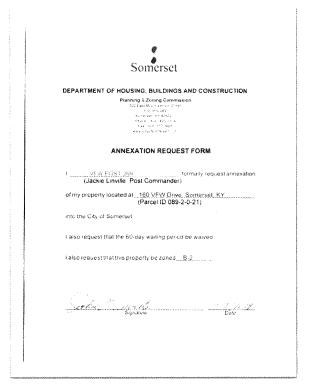


Mr. Wheeldon made a motion to approve the following Ordinance Number 19-32: An Ordinance to the City of Somerset, Kentucky, Annexing by Property as Described Below and in Attachments to this Ordinance, Attachments Incorporated in Full by Reference Herein (Lots 5 and 12 of a Plat Titled "Warrior's Roost" Filed in the Pulaski County Clerk's Office, Addressed as 160 VFW Drive, Somerset Kentucky and Known as VFW Post 269, PVA Parcels 089-2-0-21 and 089-2-0-21.7). Ms. Bullock seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, and Mr. J. Eastham.









Mr. Burdine made a motion to go into Executive Session pursuant to KRS 61.810 (b) to discuss real estate acquisition. Mr. Dalton seconded the motion. Upon roll call the following Council

Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, and Mr. J. Eastham.

No action taken in Executive Session.

There being no further business the meeting adjourned.

APPROVED:

MAYO

ATTEST: \_