MINUTES OF MEETING HELD NOVEMBER 9, 2020

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday November 9, 2020 at 6:00 p.m. with the following present: Council Members; Jerry Girdler, Kevin Slone, Donna Hunley, John Minton, Jim Mitchell, David Godsey, Amanda Bullock, Brian Dalton, Jimmy Eastham Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley. Absent Tom Eastham, David Burdine, and Jerry Wheeldon.

Mr. Dalton moved to approve the minutes of the special called meeting held on October 22, 2020 along with reports as mailed. Mr. Godsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. Slone, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. Dalton, and Mr. J. Eastham.

Mr. Slone moved to approve the minutes of the regular meeting held on October 26, 2020 with the addition of headings to reflect the public comment periods for the two proposed TIF development areas. Mr. Godsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. Slone, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. Dalton, and Mr. J. Eastham.

First reading was given the following Ordinance Number 20-27: Amending Ordinance No. 00-18, Known as the City's Zoning Map to Reflect said Amendment, Based on the Findings of Fact made by the Planning and Zoning Board, and Based on said Board's Recommendations of a Zone Change of 750 Monticello Street from B2 to R3.

ORDINANCE NO. 20-27 AN ORDINANCE AMENDING ORDINANCE NO. 60-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASE DON'THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE,		
BL II ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTECKY:		
That Ordinaries No. 00-18, known as the Johning Ordinaries. Somerisel, Kentucky, is hereby smeanded by altering the Johns Map of the following masters:		
 By shanging a boundary of land presently zoned is 16 %, and properties being more particularly described in I shabit "A" attached hereto and incorporated herein in full by reference, located at		
11 The City Clerk of the City of Somerset, Kentucky is hereby authorized to after the Zoning. Map to reflect said changes.		
### This studinance shall be in full force and effect from and after adoption and publication according to law.		
FIRST READING Sovember 9, 2020		
SECOND READING		
Approved		
Allest.		

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2C 2030-07	
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2	omerset
FINDINGS OF FACT AND RECOR PLANNING 8	AMENDATIONS OF THE CITY OF SOMERSET
OWNER: Natiro Najjer of Greenwood Re ADDRESS: 750 Monticello St PARCEL Ro: 951-6-2-01	
regularly scheduled / special-called mae	ing Commission of the City of Somerset convened for a sting and noticed hearing and at such meeting made bed in the plet and zone change application attached reference.
PALT Proper according to law and MEETS	was that the recommendation as set forth below t5 / t5 / DOES NOT MEET the requirements for a zone change ngs of fact: The zune change is in compliance with the IS 100 213 [3].
WHEREFORE, the Planning & Zouine Com	arricalus da a emploido para
WHEREFORE, the Planning & Zoning Corn NOT RECORMAGNO to the Common Coun- re-zoned from 8-2 to 8-3 based on the abit Administrative Official	imission via a majority vote agree to RECOMMEND / id of the City of Somerest that the subject property be one findings of each of the Chairman, Planning & Zoning Commission
re-zoned from 8-2 to 8-3 based on the abi	id of the City of Somerset that the subject property be we findings of fect Chairmen, Planning II Zoning Commission
revisit exclusiveless to the Common Country re-sounded from 2 to 4 3 based on the abit Administrative Official Coursel for Planning & Zonerg Commission (Sign only if legal assistance was sought by	ill of the City of Somerset that the subject property be over findings of fact Chairmen, Phonolog ill Zoniag Commission the Commission)
revol exclusionated to the Common Country - connection - 2. to 4.3 based on the abit - connection - 2. to 4.	che Commission Chairman, Planning ill Zoning Commission Chairman, Plan
revol exclusionated to the Common Country - connection - 2. to 4.3 based on the abit - connection - 2. to 4.	ill of the City of Somerset that the subject property be over findings of fact Chairmen, Phonolog ill Zoniag Commission the Commission)

Mr. Mitchell made a motion to approve the following Resolution Number 20-26: Authorizing the Mayor to Negotiate for, to Enter into an Agreement, and to Execute any Documents which are Deemed Necessary to Purchase and Finance the Acquisition of a Fire Pumper-Tanker. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. Slone, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. Dalton, and Mr. J. Eastham.

	RESOLUTION 20-356
	City of Somerset
10 NEGOTIATE FOR	HE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR 1. TO ENTER INTO AN AGREEMENT, AND TO EXECUTE ANY ARE DEEMED NECESSARY TO PURCHASE AND FINANCE THE PLIMPERTANKER
WHEREAS the City of the for use by the Somerse 2020, and	Somerset Kentucky needs and desires to purchase a fire pumper-tanker at Fire Department in addition to the Fire Engine Purchased in August
NOW, THEREFORE, be Kentucky	e it resolved this 9th day of November 2020, by the City of Somerset
The Council Finds acqui Somerset	sring a pumper-tenker is a need of and public purpose of the City of
contracts as may be red	uthorized to execute and furnish all negured documentation including puried to purchase a pumper-tential for the Sonserest Fire Department in all of the Cay of Somerset.
including contracts as	reby authorized to execute and furnish all required discumentation, may be required to Finlance a Firs Truck for the Somerset Fire of and on behalf of the City of Somerset
Done thede	ay of <u>Newtonins</u> 2015 <u>o</u> on a Motion made by
Mr. Parenten	And seconded by As beauti
Members present voting	m Fevor
Members Present voting	against O
Mayor	49
ATTEST.	·

Mr. Mitchell made a motion to approve tax refund for Homestead Exemptions in the amount of \$51.09 to Paul & Barbara Bryant and John Rickey Minton. Mr. Godsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. Slone, Mrs. Hunley, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. Dalton, and Mr. J. Eastham. "Pass" Mr. Minton.

There being no further business the meeting adjourned at 6:49 p.m.

CITY CLERK

APPROVED

MAYOR

ATTEST:

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