MINUTES OF MEETING HELD MARCH 9, 2020

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

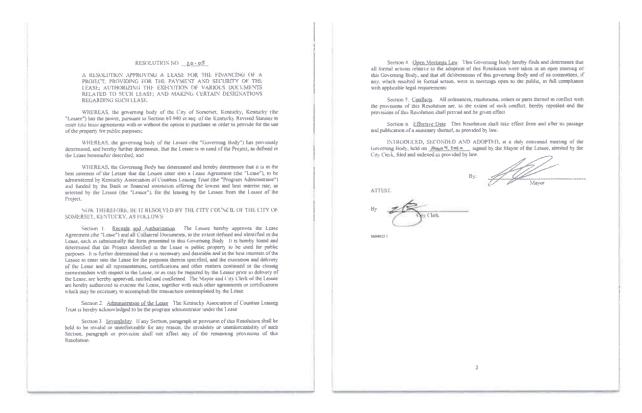
Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 24, 2020 along with reports as mailed. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Mitchell made a motion to approve following Resolution Number 20-04: Municipal Road Aid Cooperative Agreement. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Sta. Zo-o4		
* * * * * * * * * * * * * * * * * * *	The vote taken on said Resolution, the result being as	
<u> </u>	follows;	
Incorporated City of SCHEREST	ATES	
	Ma House	
Resolution adopting and approving the execution of	Ms. Brance	
a Numicipal Aid Co-op Program Contract between the Incorporated City and the Commencealth of Kentucky,	AB. T. Supreyo	
Transportation Cabinet, Department of Rural and Menisimal Aid for the fincal year besigning July 1.	AR. Dave.	
2020, as provided in the Hentucky Revised Statutes	Ms. Suma	
and accepting all streets referred to therein as heing streets which are a part of the Incorporated	Mrs. Meanchille	
City.	Mo, there	
	MR. Autori	
Be it resolved by the Legislative Body of the Inourporated City	COMMONWEALTHE OF SUNTUCKY 88;	
that	INCOMPONATED CITY OF SCHEMENT	
The Legislative Body of the Inserporated City does hereby		
accept all streets referred to is said Contract as being city	I, Min. Small Gity Clerk of SOMERSET certify that	
streets which are a part of the Inverporated City: and	the foregoing is a true copy of the Ordor above. Given under my	
The Legislative Hedy of the Incorporated City does hereby	hand and seal of office this the O's. day of	
satify and adopt all statements, representations, warranties,	Mach 2026.	
covenants, and agreements contained in said Contract and does	81 ONES	
Normby accept said Contrast and by such exceptance agrees to all		
the terms and osaditions therain stated; and	CTERM OF COMMUNICAL	
The Chief Executive Officer of the said Incorporated City		
is hereby authorized and directed to sign said Contract as sat		
forth on behalf of the Legislative Hedy of , and the City Clark		
of SCHERRET is hereby authorized and directed to certify thereto.		
Page Total	Program B or C B	

Mr. Wheeldon made a motion to approve the following Resolution Number 20-05: Annual Leasing for Sanitation Truck. Mr. New seconded the motion. Upon roll call the following

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



Mr. Mitchell made a motion to approve the following Resolution Number 20-06: Support for CERS Separation-KY House Bill 484. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

CITY OF SOMERSET, KENTUCKY

WHEREAS, The City of Somerset has employees vested in the County Employees

WHEREAS, employer contribution rases for the County Employees Retrement System continue to increase, putting a strem on municipal budgets.

WHEREAS, total assets of the County Employees Retrement System are about \$13.5 lion, and it is 76% of persion exists controlled by the Kentucky Retrement Systems.

WHEREAS, the current 17-member Kentucky Retrement Systems Board of

WHEREAS, the Kentucky Retrement Systems Investment Contrities has no County Employees Retrement System representatives and the Acutanial Subcommittee has only one seed for a County Employees Retrement System representative.

WHEREAS, the Kentucky Reprenent Systems earns investment scome for the County Employees Retrement System below amounts served by pase groups, and investment stooms is a will component of emproving the persion system's funding level.

WHEREAS, a CERS Sound of Trustees solely focused on investment decisions. accurate data and asset allocations of the County Employees Retrievent System would ensure decisions made for the system are in its best interest.

WMEREAB, House thill 484 creates a nine-member County Employees Reference System Board of Trustens whose sole responsibility is the management of the County Employees Referement System.

WHEREAS, it is in the best interest of the City of Somerist and its employees that the County Employees Retrement System functions in an affordable and actuaristy sound

HOW, THEREFORE, BE IT RESOLVED That the Council of the City of Somerest isopen Nouse Bit 464 and calls upon the Deneral Assembly and sepletors representing the continuity to get the measure of enrogenate the Non-Lord Res



Mr. Burdine made a motion to approve the following Ordinance Number 20-04: An Ordinance Authorizing the Closing of South College Street Between East Mt. Vernon and Rosewood Avenue. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley. No: Mr. Mitchell and Mr. Minton. Motion passed.

ORDINANCE 28-84

AN ORDINANCE AT THORIZING THE CLOSING OF SOLTH COLLEGE STREET BETWEEN EAST ME, VERNON AND ROSEWOOD AVENUE

WHEREAS, the following described street has been dedicated as a public street by reference to some set various deeds filled of record in the Palanki County Court Clerk's Office, and

WHI-REAS, the City of Somerset desires to action-ledge the dedication of said street so that same may be legally closed as hereig provided; and,

WHEREAS, the purpose of the closure is to provide better use of land for the Lake Sumberstand Farmers Market site, reduce commercial traffic (foot and virticle) from the new us of the farmers market set and the former Food Fair building, around the homes on Rosewood Avenue;

WHEREAS, all property owners wise about the public afrect, alley or way have constructed in writing to the proposed closing of the street, and,

NOW, THEREFORE, BELT DRDAINED, by the City of Somerser, Kennacky, the Tollowing findings of fact are made with reference thereto

- The street to be closed in and described as follows: South College Street, Sometiet, Kentucky from East Mt. Vernon to Rosewood //versie
- Written notice of the proposed closing was given to the property owner in or abiting the public street (See ± xhibit A), and,
- The property owners abutting the public street, being closed heagiven their written
 consent to the closing and a copy of the written consent is stacked hereto, and,

1

4. The lence closing the street, to be built with the development of the Lake Cumberland Farmers Market shall include a gate which can be used from time to time (not regularly) for special vehicles (e.g. large trucks, boots on traders, or other equipments) of the adjourning land owners and the adjourning land owners only. Should the gate ever require a lock, each adjourning landowner shall proceive a key.

Accordingly, based upon the findings of fact herein, it is hereby ORDERED and ORDANED the public street, alley or way described in hereby CLOSED effective upon publication of this Ordinance. A copy of this Ordinance shall be filled of record in the Pulsaki County Clerk's Office as required by KRS 82 409(2).

The foregoing Orderstance was read and presented to a regular morting of the City Council of Somerost, Kennicky for the first tending on the 24th day of February 2020.

On Joseph 32920, A Monors was tooled by Councilparties: Beauty
secondard by Councilparties. Blaztoni
the law of the City of Someries, Kentucky, to be effective straneduately upon publication thereof
are consumed by lets.

Dated thus 1th day of Magail 2000.

Atlan Keek, Mayye Uny of Somerset, Kentucky

Attest

2

Consent to Closing South College Street Souterset Kentucky

The Kumtucky limited liability occupacy 1776 Holdings, LLC of 3910 West Highway 30, Sommers Kumzicy 4200, a projectly owner slightning South College Stront, Sominest Kennicky South College Stront, Sominest Kennicky Investor to that clienting of South College Stront, Somewhere, Restrictly between East Moutt Vistoria and Rasewood Ave. The indensigned understands, achievelyings, and agree that the portion of the aurent cloed shall remained he property of the City of Stommers.

Detect this 25 Th day of February 2020

1776 Holdman 117

By: 1/1/L/c Michael Kack: Managing Margher

STATE OF KENTUCKY)

COUNTY OF PULASIKI) :SS

The foregoing instrument was acknowledged, universited and sworm to before mer than 28 viday of Fobraury 2020, by Michael Keck, member of 1776 Holding LLC, being bir true and

My Notary ID & Date My Commission Reserve

Chlosery Public

Somesset Kentucky

I, Dale and Robin Pruther of 1874 Groudy Rd., a property owner adjoining South Collage Street, Somerset, Kommerky harvisy consents to the closing of South Collage Street, Somerset Kommeky bervoon East Mount Verson and Reservood Ave. The insterrigand traderstands, sciencewindges, and agrees that the provision of the street closed shell remain the property of the City of Somerset. Deted this Sold of the Collage South Sold of the Collage Sold of the City of Somerset.

BY

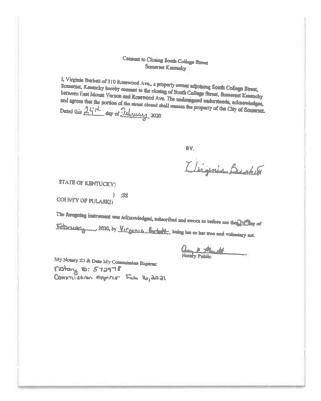
STATE OF KENTUCKY)

COUNTY OF PULASKI)

The foregoing instruments was acknowledged, subscribed and sween so before one thinks, day of February 2020, by John Fighthas to be fine and voluntary act.

Notary Policy

My Nouny ID & Deer My Commission Expires: 8-14-20



Mr. Wheeldon made a motion to approve the following Ordinance Number 20-05: 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 (Southern Oaks Funeral Home – 2110 West Highway 914). Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

ORDINANCE NUMBER 20-05

AN ORDINANCE TO THE CITY OF SIMERSEL KENTUCKY, ANNEXING BY PROPERTY AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE.

WHEREAS, ANNEXATION REQUEST FORMS HAVE BEEN SCHMITTED BY THE PROPERTY OWNERS LAD THE FORMS HAVE BEEN ACCEPTED BY HIS CITY OWNERS LACK HEAVING WANTED THE STRONG PERSON, BY AND THEROGRAFH HAVING WANTED THE SUXTY HOD DAY WATTEN PERSON, BY AND THROUGH THE ANNEXATION REQUEST FORM, SKENED BY THE OWNER AND FORM AND ALTHROUGH THE OWNER AND FORM AND THE OWNER AND THE OWNER

WHEREAS, ALL DOCUMENTS AND RECORDS NEEDED TO PROCEED WITH ANNEXATION OF THE PROPERTIES INTO THE CORPORATE LIMITS OF THE CITY OF SOMERSET, AND

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

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTLUKY

SECTION I

THAT THE PROPERTIES DESCRIBED BELOW IN ACTACHMENTS HERETO AND BELOW, ACTACHMENTS ENCORPORATED IN YOLL BY REFERENCE, ARE HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS

EXHIBIT A 15 91 ACRES OF A PLAT TITLED
"ANNEXATION SCRIVEY SOUTHERN OAKS FUNERAL
HOME" AND WETES AND BOX'NDS DESCRIPTION, SAID
LAND HANNE, PVALOT DE SKANATION 696-06 13, AND
ADDRESSED AS 2110 WEST HIGHWAY 914, SOMERSLY KY
4290L COMMON'Y KNOW AS "SCRUTHERN OAKS
FUNERAL HOME"

THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.

FIRST READING. Games 24ther

SECOND READING: Myself Lone

AFTEST. VICK BRADLEY, CTIV CLERK

Somerset

DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION

Planning & Zoning Commission 305 East Hourt Verran Street P.D. 60: 988 Emerset n.Y. 6250. Phore: 400: 425-334 Fair 4506-677-088

ANNEXATION REQUEST FORM

1. Terrord (xw.) / Southern (0.15 (upon), formally request annexation

of my property located at the way that any 914 must by 4543

into the City of Somerset

I also request that the 60-day waiting period he waived

I also request that this property be zoned B-2.

SHEET LOF 2

Tax-org or commenser, namencey after more particularity coefficients of 1969/88. The following description was prepared by Anthony G. Thompson PLS 80300 of ACT Land Surreying. Firm Parmit effects and discription was based on the following enformations and postularity and the following enformations are postularity and the following enformations are postularity for the following properties of the following properties of

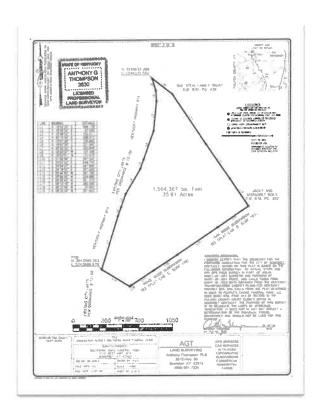
Inna lare of Sconstruct, Varianticity par Ordinance No. 12-06

L1 N 18-82-28 E a distance of 898-178;
L3 N 18-90182 E a distance of 87.505;
L3 N 18-90182 E a distance of 87.505;
L3 N 18-90182 E a distance of 87.505;
L3 N 18-90182 E a distance of 97.508;
L3 N 18-90182 E a distance of 97.508;
L6 N 18-90182 E a distance of 93.6489;
L8 N 18-90182 E a distance of 93.6489;
L8 N 18-90182 E a distance of 93.6489;
L8 N 18-90187 E a distance of 93.6489;
L10 S 18-9018 E a distance of 93.6489;
L10 S 18-9018 E a distance of 93.6489;
L10 S 18-9018 E a distance of 93.6489;
L10 S 18-90187 E a distance of 93.699;
L10 S 18-90187 E a distance of 93.799;

Said Annex boundary having an area of 1,554,367 square feet or 36,91 acres.



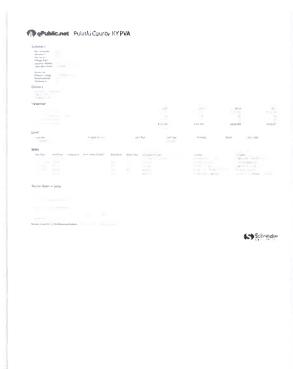
Anthony 9 Thompsen PLS 3630 Date



First reading was given the following Ordinance Number 20-06: Amending Ordinance No. 00-18, Known as the City's Zoning Ordinance, and Altering the 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 Recommendation of a Zone Change (R-2 to R-3 Highway 2227 PVA Parcel # 060-2-0-22).









First reading was given the following Ordinance Number 20-07: Relating to 815 KAR 7:120 Kentucky Building Code and 815 KAR 7:125 Kentucky Residential Code, as Adopted by the Department of Housing, Buildings and Construction of the Commonwealth of Kentucky.

ORDINANCE NO. Jul

AN ORDINANCE RELATING TO BIS NAR 7:100 KENTUCKY BUILDING CODE, and BIS NAR 7:128 KENTUCKY RESIDENTIAL CODE, AN ADOPTED BY THE DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION OF THE COMMON WEALTH OF KENTUCKY

Be it ordained by the Council of the City of Somerset as follows:

WHEREAS, KRS 1988.000k1), requires that all buildings constructed to The City of Somerset shall be both in compliance with the uniform state building code as adopted by the Department of Housing, Buildings and Construction, and

WHEREAS, KRS 1988-060(1) authorizes any city, county or urbins government to require, by ordinance, periodis, suspections and certificates of occupancy for single family dualities.

WHEREAS, KRS 198B 060(11) requires the local government to employ or contract for with electrical inspection aervices; and

WHEREAS, KRS 1988-060(1) and 815 KAR 7-070 require a certified bioliding inspector and other code enforcement personnel as necessary for inspection and code enforcement

WHEREAS, 198B.060(18) authorizes each local government to establish a schedule of fees which are designed to cover the cost of the service performed but not to exceed such cost.

NOW, therefore, BE IT ORDAINED by the COUNCIL of THE CITY OF SOMERSET, COMMONWEALTH OF RENTUCKY: Section 1. ADOPTION OF THE KENTUCKY BUILDING CODE.

THAT, the KENTUCKY BUILDING CODE, promisigated in 815 KAR 7:120 and the KENTUCKY RESIDENTIAL CODE, promisigated in 815 KAR 7:125 by the Department of Housing. Buildings and Construction, Commonwealth of Kentucky, are to be enforced by the City of Somerset of the Commonwealth of Kentucky as if set rot at length herein.

THAT, a copy of said Kentucky Building Code and the Kentucky Rendential Code is in file in the Office of the Pulmici County Clerk, and the Clerk shall at all times keep a copy of sain building order for memory.

THAT, a copy of this Ordenance shall be transmitted to the Department of Housing Buildings and Construction of the Commonwealth of Kennacky

SECTION 2. DESIGNATED ENFORCEMENT OFFICER.

THAT, the CTIY OF SOMERSET, shall be designated as the local enforcement agency for said Kernucky Building Code. All building code enspections shall be performed by persons conflied by the Kernucky Department of Hustiang, Buildings and Construction. All electronal imprecious shall be performed by persons certified by the Kernucky Department of Hustiang Buildings and Construction. All electronal Buildings and Construction. All electronal superconds shall be performed by persons certified by the Kennicky Department of Housing. Buildings and Construction as an electrical inspection

SECTION 3. BUILDING INSPECTION PROGRAM.

THAT, pursuant to KRS 148B 060(8), a building suspection program is hereby in The City of Someriet for application to all buildings subject to \$15 KAR 7:120 Keatucky Building Code.

THAT, the building inspection program, of The City of Somerset shall include plan

SECTION 4. PERMITS AND FEES

THAT, the fees for pertisis and inspections shall be as privided for in the attached schedule.

SECTION 5. ENCONSISTENT ORDINANCES REPEALED.

THAT, all ordenances or parts of ordenances in conflict herewith are to the extent of such conflict, hereby renealed.

SECTION 6. EFFECTIVE DATE.

CLERK, NICK BRADLEY

THAT, this resolution shall take effect and be in full force when pasted, published and recorded according to law.

Date of First Rending Makes 1, Parts	Date of Passage
MAYOR ALAN KECK	

1	PUBLIC PROTECTION CABINET treet of Housing, Bulbillings and Construction Divisions of Bulliding Codes Enforcement of Sea tends Road Suids (50) rendert Kennicky 40801-6412	
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2016 KESITUCKY BUILDING COOK CTION 121 PLAN REVIEW AND REPRICTION FEES

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First reading was given the follow Ordinance Number 20-08: Adopting the Current Edition of the Kentucky Residential Code, Regulating and Controlling the Design, Quality of Materials,

Erection, Installation, Alteration, Repair, Location, Relocation, Replacement, Addition To, Use or Maintenance of One- and Two-Family Dwellings and Townhouses in the City of Somerset Providing for the Issuance of Permits and Collection of Fees therefore when Used with Money; Repealing Ordinance No. 18-11 of the City of Somerset and all other Ordinances and parts of the Ordinances in Conflict Therewith.

ORDINANCE NO AJ.	ORDINANCE NO
An ardinance of the CNy of Someway adopting the current addition of the Kwatecky Recidential Code, regulating and controlling the design, againly, of monerials, reaction, installation, internals, report, incredian, relations, report, increasing, report, increasing, report, increasing, report, increasing, report, increasing, report, increasing and strengtheness in the Cty, of Someway providing for the insurance of permits and callictains of first discretive reway many with money; reposing Ordinance Vo. 81-11 of the City of Someway and all otion ordinances and parts of the ardinances in conflict therewish. NOW THEREFORE, BETT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY.	MAYOR, ALAN KECK ATTEST. CLERK, NICK BRADLEY
Section 1. That cortain documents, a copy of which are on file in the reffice of the City Clerk, and the Building Improver being marked and designated as Kennicky Rendersial Code, is hereby adopted as the carde of The City of Someries for regulating the design, construction, quabity of materials, reversion, installation, alteration, representation, replacement, adultion to, the original continuation of the continuation of the properties of the Rendersian continuation of the properties and providing for the issuance of province and scaleton of fees therefore, and each and all of the regulations, provisions, conditions and interns of saich Kennicky Reademan? Code, on file in the office of the City Clerk are hereby referred to, adopted and make a part hereof as if felly set out in the ordinaries. Section 2. The fivliowing sections are hereby revised. Section 8.101.1 Insert City of Someriest Table R 101.21 Insert Pulsaki County Section 3. The Ordinance No 34:11 of The City of Someries used Model Municipal Ordinance and all other ordinances are parts of ordinances in conflict herewish and hereby repeated Sacrátos 4. That if may become, subneticus, anotherica, classical or phrase of these ordinance in the configuration of this ordinance in The City Council of The City of Someriest Frederic City of the remembrang portions of this ordinance and each decreases whall not affect the visibility of the remembrang portions of this ordinance and each decreases whall not affect the visibility of the remembrang portions of this ordinance and each decreases whall not affect the visibility of the remembrang portions of this ordinance and each decreases whenches, clause, prince other ordinance to bis publishment. Section 8. That this ordinance and each prince is replaced and derived to counse this ordinance is of the publishment of the city Clerk is hereby ordered and derived to counse this ordinance, under a continuation of the publishment of the city of the counse this ordinance and designed bereby shall take effect until be	DATE PASSED

Mr. Mitchell made a motion to accept a tax refund for John Gary & Tammie Simpson for a Homestead Exemption in the amount of \$99.97. Mr. Godsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CLERK