MINUTES OF MEETING HELD JUNE 24, 2019

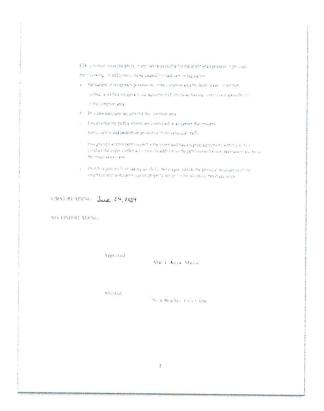
The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 24, 2019 at 7:00 p.m. with the following present: Council Members; David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, David Godsey, Amanda Bullock, Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley. Absent; Council Members Tom Eastham.

Mr. Mitchell moved to approve the minutes of the regular meeting held on June 10, 2019 along with reports as mailed. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, and Ms. Bullock.

First reading was given the following Ordinance Number 19-15: Establishing an Entertainment Destination Center in the Downtown Area of Somerset, Kentucky; Further Directing the Application for an Entertainment Destination Center License from the Kentucky Department of Alcoholic Beverage Control; and Further Establishing the Requirements for a Licensee to Sell Alcoholic Beverages within the Common Areas of the Entertainment Destination Center.

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First Reading was given the following Ordinance Number 19-16: Amending the City of Somerset, Kentucky Annual Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 Estimating Revenues and Resources and Appropriating Funds of the City of Somerset, Kentucky.

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MUNICIPAL MATERIAL MAYOR

CHARLES MARRIED AND MARRIE

Mr. Wheeldon made a motion to approve the appointment of J.J. Grabeel to the Tax Appeals Board with a term of July 1, 2019 through June 30, 2022. Mr. Godsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, and Ms. Bullock.

Mr. Burdine made a motion to go into Executive Session in accordance to KRS 61.810 (b) to discuss the purchase of property. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, and Ms. Bullock.

There being no further business the meeting adjourned.

CITY CLERK

APPROVED

MAYOR

ATTEST: ____