## MINUTES OF MEETING HELD JULY 24, 2017

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday July 24, 2017, at 7:00 p.m. with the following present: Council Members; Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, and Mike New and Mayor Eddie Girdler, City Attorney Carrie Weise, and City Clerk Nick Bradley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on July 10, 2017 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Adams moved to approve the following Resolution No 17-10. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

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## Resolution of the Common Council of the City of Somerset Proclamation of Miss Carol Day Made and Promulgated July 24, 2017

Whereas Carol &. Sexton concludes a brilliant career with the Pulaski County Library on this day. July 24, 2017;

Whereas Sexton has brought literary and the love of books, stories and song to thousands in the local community buring her career:

Whereas Sexton has been a community leader for innovative programs for greater literacy, included and not limited to, an early education commission, the Literacy Bell, 1,000 Books before Kindergarten, and a local affiliate of the Bolly Parton Imagination Library, And,

Whereas Sexton is affectionately known by the community as "Miss Carol" by residents of all ages;

Aon therefore be it resolved, The Common Council of the City of Somerset and the Mayor of Somerset, do hereby practain Monday, July 24, 2017 as Miss Carol Bay in the City of Somerset.

Bassage Attested by Archa Bradley, Clerk of the City of Sometset

Prorogation and Publication by Coll's
Ton. Coward B. Girbler, Magor of the City of Somerset

## First reading was given the following Ordinance No. 17-15: ORDINANCE NUMBER 17-15 AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, SETTING FORTH THE CITY'S INTERNATION DESIRE TO ANNEX A CORLIDOR OF RICHWAY, SPECIFICALLY TWO TRACTS OF KENTUCKY STATE HICHWAY 27, PULASKI COUNTY, KENTUCKY, TO THE CITY OF SOMERSET: NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY: That the City of Somernet does hereby Asia its intent and desize to some to the City of Somerest, pursuant to KRS Chapter 84. The following boundary of unincorporated territory which are portions of corridor known as Kentucky State Filespare 27, which is configuous to current boundaries of the City Limits, and is territory that is wriven in character and which constains water, make, severe makes, and/or sourced go likes, which belong to the City of Somernet, and which currently serve customers throughout the area. Two tracts of land, specifically two portions of corridor located and being in Pulsakil County, State of Kenneky, known as Kentucky State Highway 27, and more particularly described as follows, to wit: II. This ordinance shall take office after its passage and upon publication by law. FIRST READING: THEY 24 241 SECOND READING. APPROVED EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY ATTEST: NICK BRADLEY, CITY CLERK

First reading was given the following Ordinance No. 17-16:

9	RDINANCE NO. 17- <u>lio</u>
ZONING ORDINANCE, AND AMENDMENT, BASED ON F.	O ORDINANCE NO. 00-18. KNOWN AS THE CITY'S ALTERING THE ZONING MAP TO REFLECT SAID INDINGS OF FACT MADE BY THE PLANNING BASED ON SAID BOARD'S RECOMMENDATION
BE IT ORDAINED BY THE CO KENTUCKY:	OMMON COUNCIL OF THE CITY OF SOMERSES,
	B, known as the Zoning Ordinance, Somerset, Kentucky, as Zoning Map in the following manner:
property being more part attached hereto and incor	of land presently zoned R1 to B2, said iccalarly described in the items comprising Exhibit "A", powered herein in full by reference, specifically having a gdon Street, Somerset, KY, and a PVA Parcel # of 061-1-
<ol> <li>The City Clerk of the Cit Zoning Map to reflect sai</li> </ol>	ty of Somerset, Kentucky is hereby authorized to elter the id-change.
<ol> <li>This Ordinance shall be in publication according to</li> </ol>	in full force and effect from and ofter adoption and law.
publication according to	
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publication according to.  FIRST READING Towy ZM.  SECOND READING	ZOAT Approved:
publication according to  FIRST READING Town 74.  SECOND READING	ZOAT Approved:
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## ORDINANCE NO. 17-17 AN ORDINANCE AMENDING ORDINANCE NO. 90-18. KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERNO THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON PINDINGS OF PACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY: That Ordinance No. 90-18. known as the Zoning Ordinance, Somerset, Kentucky, is bereby amended by altering the Zoning Wap in the following manner: 1. By changing a boundary of land presently zoned Rt to BZ, said property being more particularly described in the items comprising Exhibit "A", anached herety and incorporated heretin in full by reference, specifically with an address of Q. Crab Ordan Road. Somerset, KY, and a PVA Parcel # of CAO-1-1-23. If. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said thange. 18. This Ordinance shall be in full force and effect from and after adoption and publication according to law. FIRST READING Town 24, 29, 29, 17 SECOND READING Approved: Mayor

First reading was given the following Ordinance No. 17-18:

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET. KENTUCKY:  Thus Ordinance No. 60-18, known as the Zoning Ordinance, Somerset, Kentucky, in hereby amended by othering the Zoning Map in the following marrier.  1. By changing a boundary of land presently anned 152 to R3, said property being more particularly described in the furms comprising Exhibit "A", antached between and incorporated borein in full by reference, specifically with a PVA Fared of 166-13-13-17.  III. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.  III. This Ordinance shall be in full force end offect from and after adoption and publication according to law.  FIRST READING TAY 141, 2057  SECOND READING Mayor	AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REPLIED SAID AMEDIDAN THE ZONING MAP TO REPLIED SAID AMEDIDAN THE ASSED ON FIDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE:  BE IT ORDAINED BY THE COMMON COLINCIB. OF THE LITY OF SOMERSET. KENTUCKY:  That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset. Keotucky, a hereby amended by altering the Zoning Map in the following manner:  1 By changing a boundary of land presently zoned 182 to R3, said property being more particularly described in the firms corruptaing Exhibit "A", alsohold before oard incorporate berefin in full by reference, specifically with a PVA Farcel 8 of 1601-13-472.  II. The City Clerk of the City of Somerset, Keanucky is bereby authorized to after the Zoning Map to reflect said change.  BIT. This Ordinance shall be in full force and effect from and after adoption and publication according to law.  SIRST READING. Thay 14, 2017.  Approved:  Mayor	410	the second of the second
ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REPLICE SAID AMEDIMENT, BASED ON FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE: BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET. KENTUCKY:  That Ordinance No. 00-18, known as the Zoning Ordinance, Somernet. Kentucky, is hereby amended by oltering the Zoning Map in the following manner.  1 By changing a boundary of land presently anned 182 to R3, said property being more particularly described in the fitten corruptining Exhibit "A", attached hereon and incorporated benefit in full by reference, specifically with a PVA Furcel of 061-13-472.  If. The City Clerk of the City of Somerset, Kentucky is beneby authorized to after the Zoning Map to reflect said change.  BIT This Ordinance shall be in full force and effect from and after adoption and publication according to law.  SECOND READING  Approved:  Mayor	ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REPLICE SAID AMEDIMENT, BASED ON FIDDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE: BE IT ORDAINED BY THE COMMON COLINCIL OF THE CITY OF SOMERSET. KENTUCKY:  That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset. Kentucky, a hereby semedad by othering the Zoning Map in the following manner.  1 By changing a boundary of land presently zoned 152 to R3, said property being more particularly described in the items corruptaing Exhibit "A", attached before one discorporate better in full by reference, specifically with a PVA Farcel 8 of 160-11-3-12.  II. The City Clerk of the City of Somerset, Kentucky is beneby authorized to after the Zoning Map to reflect said change.  BIT. This Ordinance shall be in full force and effect from and after adoption and publication according to law.  REST READING.  Approved:  Mayor	OR	DINANCE NO. 17-18
KENTUCKY:  TO Ordinance No. 00-18, known as the Zoning Ordinance, Somenset. Kentucky, is heavily amended by ollering the Zoning Map in the following manner.  1 By changing a boundary of land presently anned 182 to R3, said property being more particularly described in the items comprising Exhibit "A", attached before and incorporated benefin in full by reference, specifically with a FVA Furcel of 06(0-11-3-47.2).  If the City Clerk of the City of Somenset, Kentucky is beneby authorized to alter the Zoning Map to refere shall change.  Iff. This Ordinance shall be in full force and effect from and after adoption and publication according to law.  SERST READING TAY 14, 105.7.  Approved:  Mayor	Thax Ordinance No. 00-18, known as the Zening Ordinance, Somenset. Kentucky, a hereby smended by othering the Zening Map in the following manner:  i. By changing a boundary of land presently zoned 182 to R3, said property being more particularly described in the titems contentialing Exhibit. "A", attached between and incorprated berein in full by reference, specifically with a PVA Parcel & of 100-1-3-47,2.  II. The City Clerk of the City of Somenset, Kentucky is bereby authorized to alter the Zenitic Map to reflect said change.  III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.  IRST READING. Thay 14, 2017.  ECOND READING.  Approved:  Mayor	ZONING ORDINANCE, AND A AMENDMENT, BASED ON FIN	LIFRING THE ZONING MAP TO REFLECT SAID DINGS OF FACT MADE BY THE PLANNING
is hereby amonded by othering the Zonling Map in the following manner:  1. By changing is broundary of finding presently annead 182 or 83, said property being more particularly described in the items comprising Exhibit "A", attached hereo and incorporated herein in full by reference, specifically with a PVA Parol of 600-13-472.  II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to after the Zoning Map to reflect said change.  III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.  FIRST READING	a hereity smoothed by oldering the Zonlag Map in the following manner:  1. By changing a boundary of final presently axoned 182 to R3, said property being more particularly described in the terms comprising Exhibit "A", attached hereto and incorporated berein in full by reference, specifically with a PVA Parel 4 of 100.11-3-47.2.  11. The City Clerk of the City of Somerset, Kentucky is hereby authorized to after the Zoning Map to reflect said change.  11. This Ordinance shall be in full force and offect from and after adoption and publication according to law.  11. THIS Ordinance shall be in full force and offect from and after adoption and publication according to law.  11. THE READING	BE IT ORDAINED BY THE CONKENTUCKY:	MMON COUNCIL OF THE CITY OF SOMERSET.
property being more particularly described in the items comprising Exhibit "A", attached bereve and incorporated berein in full by reference, specifically with a PVA Purcel 8 of 50:1-13-47.2.  If. The City Clerk of the City of Somenset, Kentucky is bereby authorized to after the Zooing Map to reflect said change.  III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.  FIRST READING TAY 44, 20-57.  SECOND READING Mayor	property being more particularly described in the items comprising Exhibit "A", attached hereou and incorporated berein in full by reference, specifically with a PVA Parcel & of 160-1-3-42.2.  If. The City Cletk of the City of Somerset, Kentucky is been by authorized to after the Zooing Map in reflect said change.  III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.  IRST READING.  Approved:  Approved:  Mayor	That Ordinance No. 00-18, is hereby amended by attering the	known as the Zoning Ordinance, Somerset, Keotucky, Zoning Map in the following manner:
Zouing Map to reflect said change.  III. This Ordinance shall be in full force and effect from and after adoption and publication according to Jaw.  FIRST READING	Zouing Map to reflect said change.  III This Ordinance shall be in fail force and effect from and after adoption and publication according to law.  IRST READING. Tay 14. 1027  Approved:  Mayor	property being more partic attached hereto and incorpo	ularly described in the items comprising Exhibit "A", orated herein in full by reference, specifically with a
publication according to Jaw.  SIRST READING TAY 24, 2057  SECOND READING Approved:  Mayor  ATTEST:	publication according to jaw.  IRST READING TAY 14, 2017  Approved:  Mayor  ITTEST:	II. The City Clerk of the City Zoning Map to reflect said	of Somerset, Kentucky is bereby authorized to alter the
Approved:  Mayor  ATTEST:	Approved:  Mayor  TTEST:		
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		publication according to let FIRST READING Tray 14. SECOND READING	full force and effect from and after adoption and w.  2057. ————————————————————————————————————

Mr. New made a motion, pending legality, to donate \$500 to the Somerset Independent Schools Athletics Program in honor of the Meece Middle School Baseball Team's State Championship. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Wheeldon moved to go into Executive Session to deliberate on the future acquisition or sale of real property by a public agency pursuant to KRS 61.810(1)(b). Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED:

MAY

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