

MINUTES OF MEETING HELD FEBRUARY 13, 2017

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 13, 2017, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, Tom Eastham, and David Burdine. City Attorney Carrie Weise, and City Clerk Nick Bradley.

Mr. New moved to approve the minutes of the regular meeting held on January 23, 2017 along with reports as mailed. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, and Mr. Burdine.

Mrs. Bullock moved to approve providing funding in the amount of \$10,000.00 to the Alzheimer's Center to help fund operations until the planned closing on May 5th, 2017. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, and Mr. Burdine.

First reading was given the following Ordinance No. 17-02:

ORDINANCE NUMBER 17-02

AN ORDINANCE AMENDING/REPLACING IN FULL THE CITY OF SOMERSET, KENTUCKY'S CURRENT PAY & CLASSIFICATION PLAN AS SET FORTH IN ORDINANCE _____, WHICH SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THE PLAN IS AMENDED/ALTERED BY PROPER ACTION OF THE COMMON COUNCIL;

First reading was given the following Ordinance No. 17-03:

ORDINANCE NUMBER 17-03

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

Mr. Wheeldon moved to approve the 2016 tangible tax amendment as reported by the PVA office in the amount of \$171.00 to GE Capital Information Tech Solutions. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, and Mr. Burdine.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK