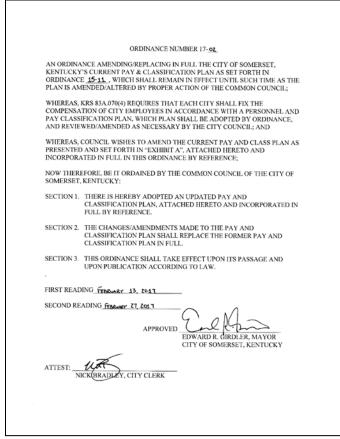
MINUTES OF MEETING HELD FEBRUARY 27, 2017

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 27, 2017, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, and David Burdine. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: Council Members Mike New and Tom Eastham.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 13, 2017 along with reports as mailed. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. Burdine.

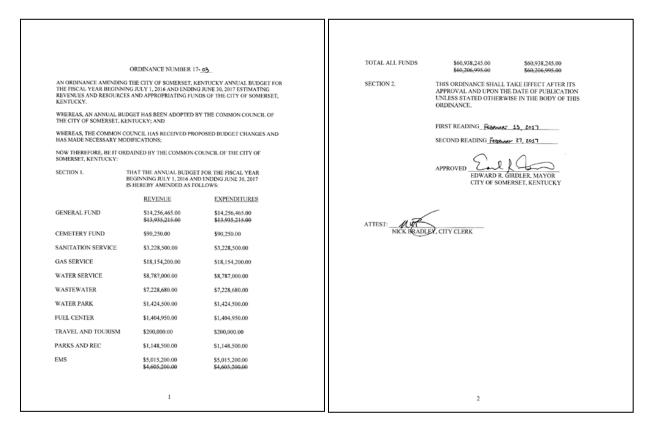
Second reading was given the following Ordinance No. 17-02:



*Ordinance to large to include in minutes. View attachment at <u>www.cityofsomerset.com</u> or in the City Clerk's Office.

Mr. Wheeldon moved to approve the above Ordinance No. 17-02 approving the pay and classification plan. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mrs. Bullock, and Mr. Burdine. Voting "No": Mr. Mitchell, and Mr. Adams. Motion Passed.

Page 1 of 3 Minutes of February 27, 2017 Second reading was given the following Ordinance No. 17-03:



Mr. Girdler moved to approve the above Ordinance No. 17-03 approving the budget amendment. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Adams, Mrs. Bullock, and Mr. Burdine. Voting "No": Mr. Mitchell. Motion Passed.

Mr. Wheeldon moved to approve the re-appointments of Mary Stringer term 2/2019, Gerald Weigel term 2/2020, and Charles Epley term 2/2021 to the Planning and Zoning Board. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. Burdine.

Mr. Mitchell moved to approve the re-appointment of Jim Ramsey term 2/2021 to the Board of Adjustments. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. Burdine.

Mr. Burdine moved to approve the re-appointment of Bernice Jones term 2/2020 to the Housing Authority Commission. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. Burdine.

Mr. Adams moved to approve the appointment of Chuck Walton term 2/2020, Paula Stigall term 2/2019, Steve Cundiff term 2/2018. Alternates Richard Cundiff term 2/2019, and Wayne Harris term 2/2020 to the Code Enforcement Board. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. Burdine.

Mr. Mitchell moved to appoint William Hunt to the position as Police Chief. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, and Mr. Burdine.

There being no further business the meeting adjourned.

APPROVED: _____

MAYOR

ATTEST: ______ CITY CLERK

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