

## MINUTES OF MEETING HELD JANUARY 9, 2017

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday January 9, 2017, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, and Tom Eastham. City Attorney Carrie Weise, and City Clerk Nick Bradley.

Mr. Burdine moved to donate \$1,000.00 to the Northern Middle School Honors Choir to help with costs of their upcoming trip to sing at the Presidential Inauguration in Washington D.C.. Mr. T. Eastham 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. Adams, Mrs. Bullock, and Mr. T. Eastham.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on December 12, 2016 along with reports as mailed. Mr. New 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. Adams, Mrs. Bullock, and Mr. T. Eastham.

Mr. Wheeldon moved to approve the bid of \$361,576 from Weddle Enterprises for the replacement of the Sugar Hill Sanitary Sewer Pump Station to be paid for by the Somerset/Pulaski County Development Foundation. Mr. New 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. Adams, Mrs. Bullock, and Mr. T. Eastham.

First reading was given the following Ordinance No. 17-01:

### ORDINANCE NO. 17-01

AN ORDINANCE TO THE CITY OF SOMERSET CREATING A CODE ENFORCEMENT BOARD AND ENFORCEMENT PROCEDURES FOR THE PURPOSES SET FORTH HEREIN, PURSUANT TO KRS HB 422, AND ANY STATUTE IN WHICH SAID LAW MAY BE CODIFIED NOW, OR IN THE FUTURE, AS PASSED BY THE GENERAL ASSEMBLY OF THE COMMONWEALTH; AND AMENDING OR REPEALING PORTIONS OR ALL OF ORDINANCES: 14-06, 07-25, 91-11, 84-14, AND 650, AS SPECIFICALLY SET FORTH IN THE BODY OF THIS ORDINANCE;

Mr. Burdine moved to approve the following 2016 tax refunds; Jay & Cathy C. McShirley for \$47.97; William D & Teresa Sewell \$47.97; Linda Newman for \$47.97 Per request from the PVA Office. Mr. Mitchell 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. Adams, Mrs. Bullock, and Mr. T. Eastham.

There being no further business the meeting adjourned.

**APPROVED:** \_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**