

MINUTES OF MEETING HELD NOVEMBER 14, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday November 14, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Burnett, Tom Eastham, David Burdine, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, and Pat Bourne. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent; Council Members Linda Stringer and Jerry Wheeldon.

Mr. New moved to approve the minutes of the regular meeting held on October 24, 2016 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Minton moved to have the address of contract work done for the city be included on the monthly expenditure list that is presented to council and also online on the City of Somerset website. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. New moved to donate a surplus ambulance (EC-2) to the City of Ferguson Fire Department. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Mitchell moved to approve the following Resolution No. 16-11 accepting property transfer from Pulaski County Fiscal Court and convey it to Duraflame East, LLC for Economic Development. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

RESOLUTION 16-15
CITY OF SOMERSET, KENTUCKY

WHEREAS, the City of Somerset, Kentucky plans to obtain a parcel of land located in the Industrial Park on Murphy Ave., and that said parcel will be conveyed to the City from Palaski County, by and through the Fiscal Court action, for the purposes of economic development pursuant to KRS 67.0802; and

WHEREAS, the City agrees that the best use of said parcel would be to convey it to Durafame East, LLC, as all the surrounding property is currently being used as part of said commercial/business, and the surrounding parcels have one singular property owner as named above; and

WHEREAS, the City believes there is no other or additional public purpose or use for the parcel other than that for which it was originally conveyed to the City of Somerset;

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset that the above described parcel, as described in Exhibit "A", incorporated in full herein by reference, is declared by the City to be Surplus Property, and that said property, having no value to the City of Somerset, and having been obtained for \$0 Dollars (Zero Dollars and 00/100), and having no other public purpose or use to which the City finds otherwise to be in its best interests, hereby approves a conveyance without compensation, and without public auction or sealed bids, with the understanding that Durafame East, LLC plans to maintain the parcel at their own expense, including making improvements to the parcel and combining said parcel with the surrounding parcels to create a larger commercial/business lot, thus increasing the value of the surrounding property in the area, aiding in local economic development.

Approved by a majority of the Common Council of the City of Somerset on this 16th day of November, 2016.

ATTEST:
City Clerk, Nick Bradley

Mayor, Eddie Girdler

EXHIBIT

Mr. Minton moved to request that the City send a letter to the Governor's Office on behalf of the Mayor and Council requesting funding for the Pulaski County Alzheimer's Center. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Mitchell moved to approve the following tax refund to Billy and Mary Speaks in the amount of \$95.94 for 2015 & 2016 tax years. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. T. Eastham moved to go into executive session to discuss personnel matters pursuant to KRS 61.810(1) (f). Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK