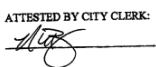
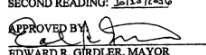
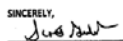



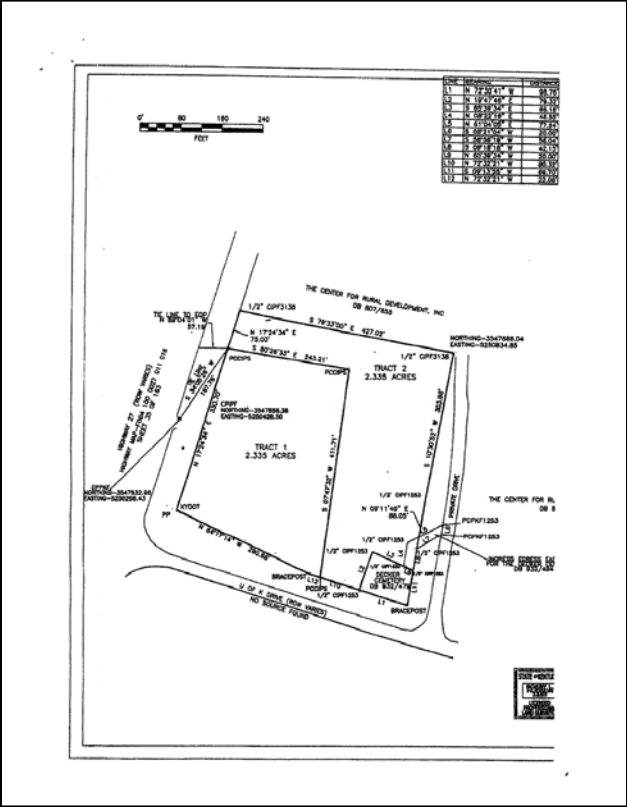
MINUTES OF MEETING HELD OCTOBER 10, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday October 10, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Pat Bourne, Jerry Burnett, Tom Eastham, David Burdine, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, and Jim Mitchell. City Attorney Carrie Weise, and City Clerk Nick Bradley.

Mr. Bourne moved to approve the minutes of the regular meeting held on September 26, 2016 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Second reading was given the following Ordinance No. 16-12:

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| <p>ORDINANCE NUMBER 16-12.</p> <p>AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY KNOWN AS 2400 SOUTH HWY 27, SOMERSET, KY, 42501, AND AS DESCRIBED BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, THE RECORD TITLE HOLDER IDENTIFIED AS APS PROPERTIES, LLC, A KENTUCKY LIMITED LIABILITY COMPANY; AND</p> <p>WHEREAS, THE ANNEXATION REQUEST FORM HAS BEEN SUBMITTED BY SAID PROPERTY OWNER, AND THOSE FORMS HAVING BEEN ACCEPTED BY THE CITY SHALL SERVE AS RECORD THAT THE REQUESTING OWNER HAS WAIVED THE 60 DAY WAITING PERIOD BY AND THROUGH THE ANNEXATION REQUEST FORM, AND AFTER VERIFICATION THAT SAID FORMS WERE SIGNED BY THE RECORD TITLE HOLDER, OR AN AUTHORIZED AGENT; AND</p> <p>WHEREAS, ANY AND ALL OTHER DOCUMENTS AND/OR RECORDS NEEDED TO PROCEED WITH THIS CONSENT ANNEXATION HAVE BEEN PROVIDED TO THE CITY, OR IS READILY AVAILABLE TO THE CITY AND PROPER AUTHORITIES; AND</p> <p>WHEREAS, THE PROPERTY MEETS ALL REQUIREMENTS FOR CONSENT ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE PROPERTY KNOWN AS 2400 S. HWY 27, SOMERSET, KY, 42501, DESCRIBED IN THE ATTACHMENTS TO THIS ORDINANCE, ALL OF WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, AND HAVING A RECORD TITLE HOLDER IDENTIFIED AS APS PROPERTIES, LLC, IS HEREBY FOUND BY THE CITY COUNCIL TO MEET ALL REQUIREMENTS OF CONSENT ANNEXATION SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW, AND THEREFORE IS HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS.</p> <p>SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.</p> <p>FIRST READING: 9/14/16</p> <p>ATTESTED BY CITY CLERK: </p> <p>SECOND READING: 10/10/16</p> <p>APPROVED BY:  EDWARD R. GIRDLER, MAYOR</p> | <p>ANNEXATION REQUEST FORM</p> <p>APS Properties, LLC FORMALLY REQUEST ANNEXATION OF MY PROPERTY LOCATED AT 2400 South Hwy 27 INTO THE CITY OF SOMERSET.</p> <p>I ALSO REQUEST THAT THE 60 DAY WAITING PERIOD BE WAIVED.</p> <p>I ALSO REQUEST THAT THIS PROPERTY BE ZONED Commercial B2</p> <p>SINCERELY,  DATE 09/12/2016</p> <p>EXHIBIT 4A </p> |
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Mr. Wheeldon moved to approve the above Ordinance No. 16-12 annexing 2400 S, Hwy 27 Somerset, KY 42501. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Burnett moved to approve the tax refund to Home Medical Equipment LLC for a State Audit Adjustment in the amount of \$14.61. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Bourne moved to approve the appointment of Richard Buchanan to the Planning and Zoning Board. Mr. New seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

There being no further business the meeting adjourned.

APPROVED: _____

MAYOR

ATTEST: _____

CITY CLERK