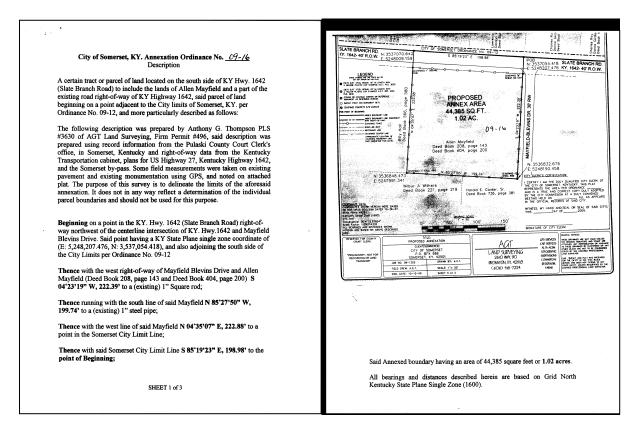
## MINUTES OF MEETING HELD NOVEMBER 23, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, November 23, 2009, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jerry Burnett, Tim Rutherford, Jim Rutherford, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, and Pat Bourne. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Linda Stringer.

Mr. T. Rutherford moved to approve the minutes of the regular meeting held on November 9, 2009, along with the reports as mailed. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Second reading was given the following Ordinance # 09-16:



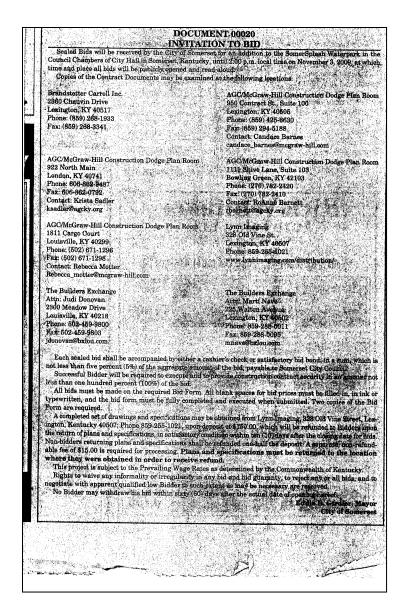
Mr. New approved the above Ordinance # 09-16 on its second reading annexing 169 Slate Branch Road. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

First reading was given the following Ordinance # 09-17:

## ORDINANCE NUMBER # 09-17

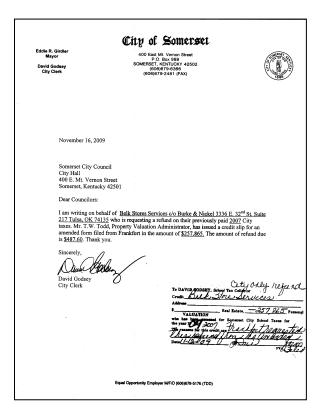
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

Mr. Kelley moved to accept the following Waterpark Expansion Bid. The bid being awarded to D.W. Wilburn. Only two bids were received. D.W. Wilburn and Astro Pool Company, Inc. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.



\*Add was ran in the Commonwealth Journal Saturday and Sunday October 17 & 18, 2009

Mr. Wheeldon moved to refund the following amounts paid on <u>2007</u> City taxes: <u>Belk Stores Services</u> in the amount of <u>\$487.60</u> for <u>an amended form filed from Frankfort</u> in the amount of <u>\$257,865</u>. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.



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Special recognition was made to the Fire Department, EMS, and Police Departments for their great work in responding. Recognition was also given to the Street and Sanitation Department for the garbage and leaf collection.

Mr. Wheeldon moved to approve the following Resolutions in support of Somerset High School and Pulaski County High School football teams. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

R	ESOLUTION	RESOLUTION
KENTUCKY, EXPRESSING PI	UNCIL FOR THE CITY OF SOMERSET, RIDE AND PRAISE FOR THE 2008-2009 OOTBALL TRAM'S DEDICATION TO THE E 2009 SEASON;	A RESOLUTION OF THE COUNCIL FOR THE CITY OF SOMERSET, KENTUCKY, EXPRESSING PRIDE AND PRAISE FOR THE 2008-2009 SOMERSET HIGH SCHOOL FOOTBALL TEAM'S DEDICATION TO THE SPORT OF FOOTBALL IN THE 2009 SEASON;
wishes to honor the Somerset High achievements and accomplishmen season, including the title of <b>Runn</b> NOW THEREFORE, be it resolved	and ordained by the Common Council of the	WHEREAS, the City of Somerset, Kentucky, by and through the City Council, urishes to honor the Somerset High School football team for their great athletic achievements and accomplishments in the sport of Football during the 2009 season, including the title of Runner-up Class 3A State Champs;  NOW THEREFORE, be it resolved and ordained by the Common Council of the
City of Somerset, Kentucky this  I. That the City hereby City of Somerset the individual members that helped to make  II. That the City hereby necessary of each te 12 Title, as well as surrounding community State Championsh Approved by the Common Council		City of Somerset, Kentucky this duy of, 2009, that:  I. That the City hereby honors in the records of the City Council for the City of Somerset the Somerset High School 2009 football team, the individual members of the team, and the coaches and assistants that helped to make the 2009 season a success.  II. That the City hereby acknowledges the dedication and discipline necessary of each team member in uinning the Class 3A Region 12 Title, as well as representing the City of Somerset, and all surrounding communities within Pulaski County, at the Class 3A State Championship Game on December 5, 2009.  Approved by the Common Council of the City of Somerset on this the day of, 2009. Motion by: and seconded by, Members present voting in favor.  ATTEST:  City Clerk, David Godsey

Special recognition was also made to Sister Marty for her work in Somerset.

There being no further business the meeting adjourned.

	APPROVE	<b>CD</b>
		MAYOR
ATTEST:		
	CITY CLERK	