

MINUTES OF MEETING HELD NOVEMBER 24, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday November 24, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Burnett, Tom Eastham, Jim Rutherford, Jerry Wheeldon, 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 Member Linda Stringer.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on November 10, 2014 along with reports as mailed. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Bourne moved to approve accepting donations of five (5) food items to God's Food Pantry in lieu of parking ticket payments for 45 days excluding parking tickets for improper handicapped parking. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. J. Eastham moved to approve donating \$2,400. to the Pulaski County Senior Citizens Center Meals on Wheels Program to equip the kitchen of the new facility. Mr. T. Eastham New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Second reading was given the following Ordinance No. 14-11:

ORDINANCE NUMBER 14- <u>11</u>	
AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTIES AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, SAID ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN; AND	
WHEREAS, ANNEXATION REQUEST FORMS HAVE BEEN SUBMITTED BY THE PROPERTY OWNER, OM RAJA RAM, INC., AND THE FORMS HAVE BEEN ACCEPTED BY THE CITY AS COMPLETED; AND THE PROPERTY OWNER HAVING WAIVED THE 60 DAY WAITING PERIOD BY AND THROUGH SAID ANNEXATION REQUEST FORMS, SAID FORM HAVING BEEN SIGNED BY THE OWNER AND/OR AN AUTHORIZED AGENT OF THE OWNER, SAID FORMS MADE PART OF THE ATTACHMENTS TO THIS ORDINANCE AND THEREFORE ARE INCORPORATED IN FULL HEREIN BY REFERENCE; AND	
WHEREAS, ALL DOCUMENTS AND RECORDS NEEDED TO PROCEED WITH ANNEXATION OF THE PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF SOMERSET HAVE BEEN RECEIVED AND APPROVED; AND	
WHEREAS, THE PROPERTIES MEET ALL REQUIREMENTS FOR ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW;	
NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:	
SECTION 1.	THAT THE PROPERTIES DESCRIBED IN THE ATTACHMENTS HERETO, AND INCORPORATED IN FULL BY REFERENCE, ARE HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS. THE LEGAL ADDRESS(S) OF SAID PROPERTIES BEING: 1990 OAK HILL ROAD, SOMERSET, KY 1960 OAK HILL ROAD, SOMERSET, KY 48 HOLLY HILL DRIVE, SOMERSET, KY
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.
FIRST READING: <u>11-10-14</u>	
SECOND READING: <u>11-24-14</u>	
APPROVED <u>Eddie Girdler</u> EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY	
ATTEST: <u>Nick Bradley</u> NICK BRADLEY, CITY CLERK	

Mr. Wheeldon moved to approve the above Ordinance No. 14-11 approving the annexations on 1990 Oak Hill Road, 1960 Oak Hill Road, and 48 Holy Hill Drive. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Mitchell made a motion to accept Anthem Blue Cross Blue Shields bid for health insurance coverage and to continue to provide coverage to all full time employees at no cost to the employee effective January 1, 2015. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Mitchell made a motion to switch life insurance coverage to Met Life and the dental insurance to Delta Dental effective January 1, 2015. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Burnett moved to approve the following refund for James and Linda Bourne on his previously paid 2013 City taxes in the amount of \$46.80 and 2014 City taxes in the amount of \$46.80. Refund request was for a homestead exemption. Refund request for Arlene Farmer on her previously paid 2013 City taxes in the amount of \$46.80 and 2014 City taxes in the amount of \$46.80. Refund request was for a homestead exemption. Refund request for TW Summit (Tumbleweed) on his previously paid 2014 City taxes in the amount of \$33.08. Refund request was for an amended return filed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne. Choosing to "Pass" on the vote for his tax refund only was Mr. Bourne.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK