

MINUTES OF MEETING HELD OCTOBER 11, 2010

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, October 11, 2010, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, and John Minton. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Jim Mitchell.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on September 27, 2010, along with the reports as mailed. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Second reading was given the following Ordinance No. 10-12:

ORDINANCE NO. 10-12

AN ORDINANCE ANNEXING WITH THE CONSENT OF THE LANDOWNER, THE CITY OF SOMERSET, A BOUNDARY OF REAL ESTATE TO THE CITY LOCATED OFF OF HWY. 2227, FORMALLY KNOWN AS KENTUCKY STATE HWY. 27, WHICH CONTAINS THE CITY'S WATER PARK, AND OTHER PUBLIC SERVICE AND PUBLIC USE PROPERTY;

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That the City of Somerset, Kentucky does hereby annex to the City of Somerset, Kentucky, pursuant to KRS 81A.410, the following boundary of unincorporated territory which is adjacent to property now contained in the City Limits, and is urban in character or is territory that is suitable for urban development without unreasonable delay:

A certain tract or parcel of land located and being in Pulaski County, State of Kentucky, and more fully described as follows, to wit:

(See Exhibit "A" containing the meets and bounds of the above referred to property, attached hereto and incorporated herein in full by reference.)

FIRST READING September 27, 2010

SECOND READING October 11, 2010

Approved: _____

Mayor

ATTEST:

City Clerk

1

Mr. Wheeldon moved to approve the above Ordinance # 10-12 on its second reading regarding an intent and desire to annex a corridor of Hwy 27 which contains the Water Park. Mr. New seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Second reading was given the following Ordinance # 10-13:

ORDINANCE NO. 10- 13

AN ORDINANCE STATING THE CITY OF SOMERSET'S INTENT AND DESIRE TO ANNEX A CORRIDOR OF HIGHWAY, SPECIFICALLY KENTUCKY STATE HWY 27, PULASKI COUNTY, KENTUCKY, TO THE CITY OF SOMERSET, KENTUCKY,

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That the City of Somerset, Kentucky does hereby state its intent and desire to annex to the City of Somerset, Kentucky, pursuant to KRS 84A.420, the following boundary of unincorporated territory which is a corridor known as Kentucky State Hwy. 27, which is contiguous to current boundaries of the City Limits, and is territory that is urban in character or is suitable for urban development without unreasonable delay, and which contains water mains and/or sewer lines which belong to the City of Somerset which currently serve customers throughout the area:

A certain corridor located and being in Pulaski County, State of Kentucky, known as Kentucky State Hwy. 27, and more fully described as follows, to wit:

(See Exhibit "A" attached hereto and incorporated herein in full by reference.)

FIRST READING September 27, 2010

SECOND READING October 11, 2010

Approved:

Mayor

ATTEST:

City Clerk

1

Mr. New moved to approve the above Ordinance # 10-13 on its second reading regarding an intent and desire to annex a corridor of Hwy 27. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Bourne moved to refund the following amounts paid on 2009 City taxes to Deckard Coates, College Street in the amount of \$53.71. 2009 City taxes to Sharon Schultz, Maplewood in the amount of \$53.71 and 2008 City taxes in the amount of \$70.76. Mr. Burnett seconded the motion, upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. New moved to approve the appointment of Margaret True for a four year term to the Ethics Board. Mrs. Stringer seconded the motion, upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

First reading was given the following Ordinance # 10-14:

ORDINANCE NO. #10-14

AN ORDINANCE TO THE CITY OF SOMERSET SETTING THE MAXIMUM SPEED LIMIT ON CERTAIN CITY STREETS WITHIN THE CORPORATE LIMITS OF THE CITY OF SOMERSET, PULASKI COUNTY, KENTUCKY

Mr. Wheeldon moved to go into executive session to discuss legal matters. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK