MINUTES OF MEETING HELD OCTOBER 26, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, October 26, 2009, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, and John Minton. Deputy City Clerk Janet Wilson. Absent: City Attorney Carrie Wiese and Council Members Linda Stringer and Jim Mitchell.

Mr. Bourne moved to approve the minutes of the regular meeting held on October 12, 2009, along with the reports as mailed. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Second reading was given the following Ordinance 09-15:

ORDINANCE NO. 09-15
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AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-2 TO B-3. BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:
That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:
 By changing a boundary of land being zoned R-2 to land being zoned B-3, more particularly described as follows:
A certain lot of ground lying and being in Somerset, Pulaski County, Kentucky, and on the East side of Ohio Street and bounded and described as follows:
Beginning at a stake on the East side of Ohio Street and on the South side of an alley, thence running parallel with the said alley Eastward 144 feet more or less to a stake; thence Southward 100 feet to a stake; thence Westward a direct course 144 feet more or less to a stake in Ohio Street; thence Northward parallel with Ohio Street 100 feet more or less to the Beginning corner.
All of said property described above being the same property conveyed to <u>Smith</u> <u>S. Vanhook and Clvda Vanhook</u> , by <u>Bobby Burden</u> , Deed Book <u>522</u> , Page <u>160</u> , Pulaski County Clerk's Office, Pulaski County, Kentucky.
II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.
III. This Ordinance shall be in full force and effect from and after adoption.
FIRST READING October 12, 2009
SECOND READING October 26, 2009
Amoroved: Essint with
ATTEST August Mayor
City Clerk
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Mr. Wheeldon moved to approve the above Ordinance # 09-15 on its second reading regarding rezoning property at 99 Ohio Street from R2 to B3. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Bourne moved to approve the following Resolution authorizing an assistance agreement between the City and the KY Infrastructure Authority to provide loan funds for Wastewater system improvements. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Page 1 of 3 Minutes of October 26, 2009

1.50		
	RESOLUT	ION
	A RESOLUTION APPROVING AND A AGREEMENT BETWEEN THE CITY KENTUCKY INFRASTRUCTURE AUTH OF LOAN FUNDS FOR WASTEWATER S	OF SOMERSET AND THE ORITY TO PROVIDE \$8,477,690
acqu	WHEREAS, the City Commission ("Gover ucky, ("Governmental Agency") has previously ire and construct certain facilities and impr tewater System (the "Project") and	determined that it is in the public interest to
	WHEREAS, the Governmental Agency structure Authority (the "Authority") for the p ect; and	has made application to the Kentucky urpose of providing monies to construct the
enter	WHEREAS, in order to obtain such monie into an Assistance Agreement with the Author	s, the Governmental Agency is required to ty;
	NOW, THEREFORE, IT IS RESOLVED by	the City of Somerset, Kentucky, as follows:
1. 2	SECTION 1. That the Governing Auth stance Agreement between the Governmental A 009 substantially in the form on file with the iding the necessary financing to the Governmen	Governmental Agency for the purpose of
are a other	SECTION 2. That the Mayor and City Clerk authorized, directed and empowered to execute rwise act on behalf of the Governmental Agency	t of the Governmental Agency be and hereby necessary documents or agreements, and to to to effect such financing.
	SECTION 3. That this resolution shall take	effect at the earliest time provided by law.
	ADOPTED on	
×		Mayor
Atte	st:	
	Meen Marken	
	City Clerk	

Mr. T. Rutherford moved to refund the following amounts paid on 2009 City taxes: <u>Margaret</u> <u>Gover</u> in the amount of <u>\$53.71</u> for a <u>homestead exemption</u>. 2009 City taxes: <u>Dalmos & Delia</u> <u>Rowe</u> in the amount of <u>\$57.51</u> for a <u>homestead exemption</u>. 2008 City taxes: <u>Wayburn & Nelva</u> <u>D. Mayfield</u> in the amount of <u>\$57.51</u> for a <u>homestead exemption</u>. 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, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

	City of Somerset			City of Somerset	
Eddie R. Girdler Mayor David Godsey City Clerk	400 East Mt. Vernon Street P.0. Box 989 SOMERSET, KENTUCKY 42502 (608)679-6386 (608)679-2481 (FAX)		Eddie R. Girdler Mayor David Godsey City Clerk	400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)679-6366 (606)679-6366	
October 15, 2009			October 15, 2009		
Somerset City Counc City Hall 400 E. Mt. Vernon S Somerset, Kentucky	treet		Somerset City Co City Hall 400 E. Mt. Verno Somerset, Kentuc	n Street	
<u>KY 42501</u> who is rec Todd, Property Value	If of <u>Wayburn & Nelva D. Mavfield 205 Liberty Stree</u> questing a refund on their previously paid <u>2008</u> City ta ation Administrator, has issued a credit slip for a <u>home</u> unt of $\underline{S31}.400$. The amount of refund due is $\underline{S57.31}$.	xes. Mr. T.W. estead	<u>KY 42503</u> who is Todd, Property V	ehalf of <u>Dalmos & Delia Rowe 260 Cumberland Aven</u> requesting a refund on their previously paid <u>2008</u> City aluation Administrator, has issued a credit slip for a <u>ho</u> amount of <u>\$21,400</u> . The amount of refund due is <u>\$27.5</u>	taxes. Mr. T.W. mestead
Sincerely, David Godsey City Clerk	hy		Sincerely, David Godsey City Clerk	heder	
Chy Clork					
	Equal Coportunity Employer M/F/D (608)678-6176 (TDD)				
	Equal Opportunity Employer with/D (606)678-6176 (TDD)			Equal Opportunity Employer M/F/D (606)678-5176 (TDD)	

Page 2 of 3 Minutes of October 26, 2009

	City of So	mersel		
Eddie R. Girdler Mavor	400 East Mt. Vern P.O. Box 9	on Street	SUMER	100
David Godsey City Clerk	SOMERSET, KENTU (606)679-63 (606)679-2481	KY 42502		
October 15, 200	9			
Somerset City C City Hall 400 E. Mt. Verr Somerset, Kentu	on Street			
Dear Councilor	5:			
KY 42501 who Todd, Property	behalf of <u>Margaret Gover 109 Cr</u> is requesting a refund on their pre Valuation Administrator, has issu e amount of <u>\$33,700</u> . The amount	viously paid 2009 Cir ed a credit slip for a h	y taxes. Mr. T.W. omestead	
Sincerely, David Godsey City Clerk	John			

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST: _____ CITY CLERK