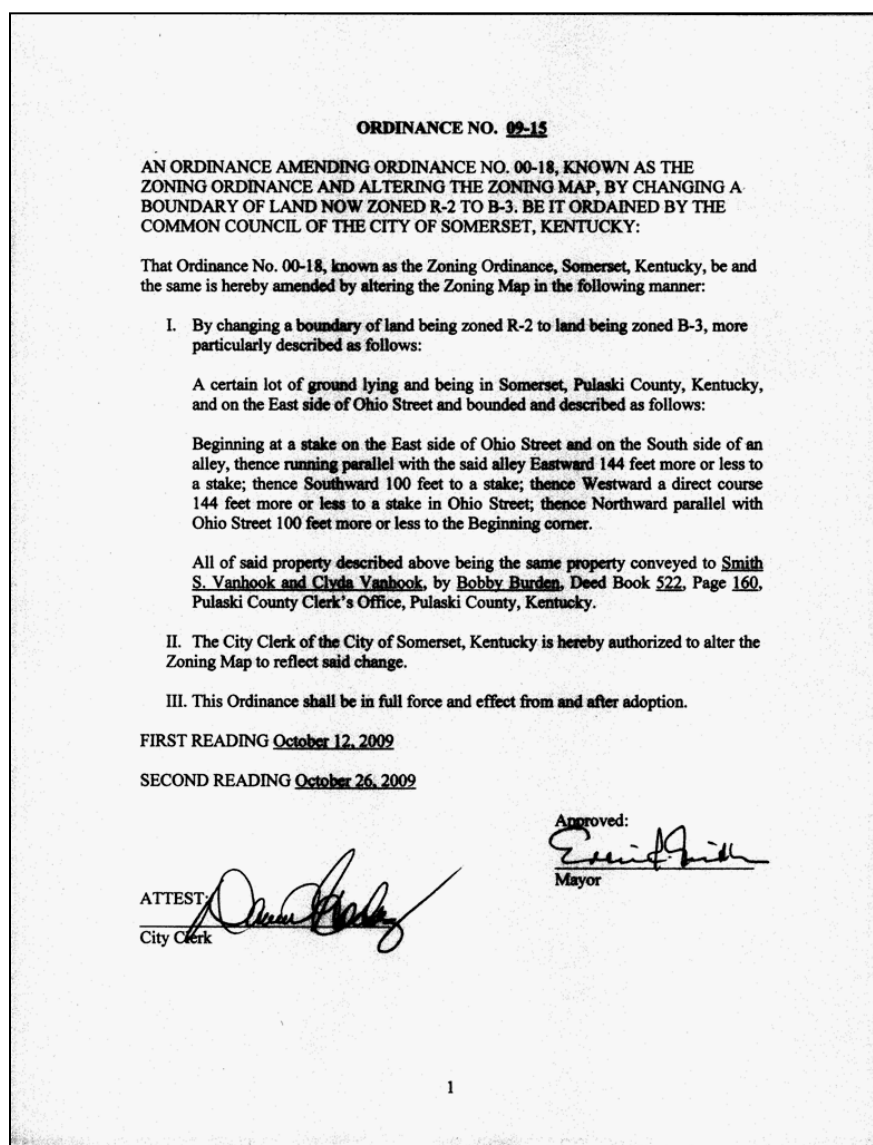


MINUTES OF MEETING HELD OCTOBER 26, 2009

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:



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.

RESOLUTION

A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF SOMERSET AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE \$8,477,690 OF LOAN FUNDS FOR WASTEWATER SYSTEM IMPROVEMENTS.

WHEREAS, the City Commission ("Governing Authority") of the City of Somerset, Kentucky, ("Governmental Agency") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Governmental Agency's Wastewater System (the "Project") and

WHEREAS, the Governmental Agency has made application to the Kentucky Infrastructure Authority (the "Authority") for the purpose of providing monies to construct the Project; and

WHEREAS, in order to obtain such monies, the Governmental Agency is required to enter into an Assistance Agreement with the Authority;

NOW, THEREFORE, IT IS RESOLVED by the City of Somerset, Kentucky, as follows:

SECTION 1. That the Governing Authority hereby approves and authorizes the Assistance Agreement between the Governmental Agency and the Authority dated as of October 1, 2009 substantially in the form on file with the Governmental Agency for the purpose of providing the necessary financing to the Governmental Agency for the Project.

SECTION 2. That the Mayor and City Clerk of the Governmental Agency be and hereby are authorized, directed and empowered to execute necessary documents or agreements, and to otherwise act on behalf of the Governmental Agency to effect such financing.

SECTION 3. That this resolution shall take effect at the earliest time provided by law.

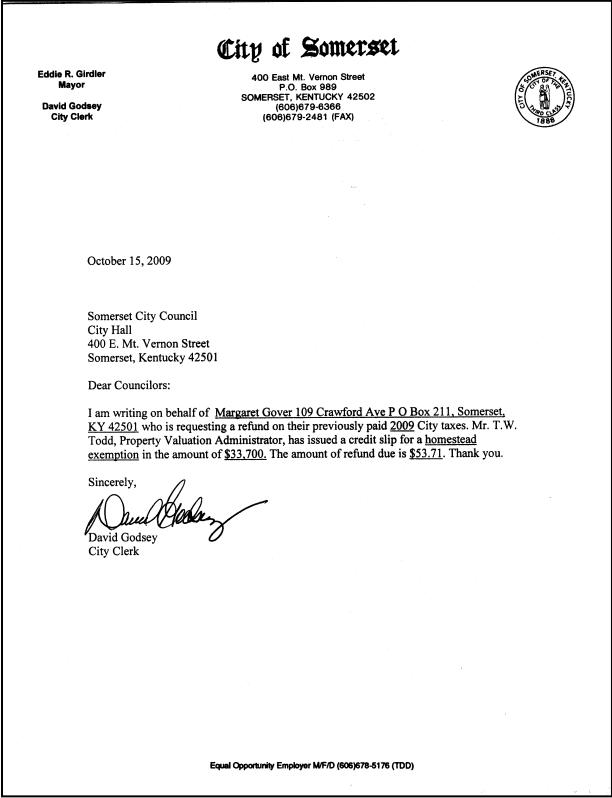
ADOPTED on _____.

Mayor

Attest: _____
City Clerk

Mr. T. Rutherford moved to refund the following amounts paid on 2009 City taxes: Margaret Gover in the amount of \$53.71 for a homestead exemption. 2009 City taxes: Dalmos & Delia Rowe in the amount of \$57.51 for a homestead exemption. 2008 City taxes: Wayburn & Nelva D. Mayfield in the amount of \$57.51 for a homestead exemption. 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.

<p style="text-align: center;">City of Somerset</p> <p>Eddie R. Girdler Mayor David Godsey City Clerk</p> <p style="text-align: center;">400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)679-6366 (606)679-2481 (FAX)</p> <p style="text-align: center;">October 15, 2009</p> <p>Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501</p> <p>Dear Councilors:</p> <p>I am writing on behalf of <u>Wayburn & Nelva D. Mayfield 205 Liberty Street, Somerset, KY 42501</u> who is requesting a refund on their previously paid 2008 City taxes. Mr. T.W. Todd, Property Valuation Administrator, has issued a credit slip for a <u>homestead exemption</u> in the amount of <u>\$31,400</u>. The amount of refund due is <u>\$57.51</u>. Thank you.</p> <p>Sincerely, _____ David Godsey City Clerk</p> <p style="text-align: center;">Equal Opportunity Employer M/F/D (606)678-5176 (TDD)</p>	<p style="text-align: center;">City of Somerset</p> <p>Eddie R. Girdler Mayor David Godsey City Clerk</p> <p style="text-align: center;">400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)679-6366 (606)679-2481 (FAX)</p> <p style="text-align: center;">October 15, 2009</p> <p>Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501</p> <p>Dear Councilors:</p> <p>I am writing on behalf of <u>Dalmos & Delia Rowe 260 Cumberland Avenue, Somerset, KY 42503</u> who is requesting a refund on their previously paid 2008 City taxes. Mr. T.W. Todd, Property Valuation Administrator, has issued a credit slip for a <u>homestead exemption</u> in the amount of <u>\$31,400</u>. The amount of refund due is <u>\$57.51</u>. Thank you.</p> <p>Sincerely, _____ David Godsey City Clerk</p> <p style="text-align: center;">Equal Opportunity Employer M/F/D (606)678-5176 (TDD)</p>
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There being no further business the meeting adjourned.

APPROVED _____ MAYOR

ATTEST: _____ CITY CLERK