## **MINUTES OF MEETING HELD OCTOBER 27, 2008**

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday October 27, 2008 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, and Jim Mitchell. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Bourne moved to approve the minutes of the last regular meeting held on October 13, 2008, along with the reports to be approved as mailed. Mr. T. 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. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

First reading was given the following Ordinance # 08-15:

## ORDINANCE NO. 08-15

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ENACTING THE CITY'S PERSONNEL POLICIES AS SET FORTH IN THE CITY EMPLOYEE HANDBOOK

Mr. Kelley moved to approve the above ordinance # 08-15 on its first reading approving the personnel policies employee handbook. 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. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

First reading was given the following Ordinance # 08-16:

## ORDINANCE NO. 08-16

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ENACTING THE CITY'S IDENTITY THEFT PREVENTION POLICY AND PROCEDURE FOR ALL CITY DEPARTMENTS, AS SET FORTH IN EXHIBIT "A"

Mr. T. Rutherford moved to approve the above ordinance # 08-16 on its first reading enacting the city's identity theft prevention policy and procedures. Mr. Childers 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. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Bourne moved to approve the appointment of Mike Hille, term expiring 10/2012 to the Planning and Zoning Board. Mr. Eastham 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. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

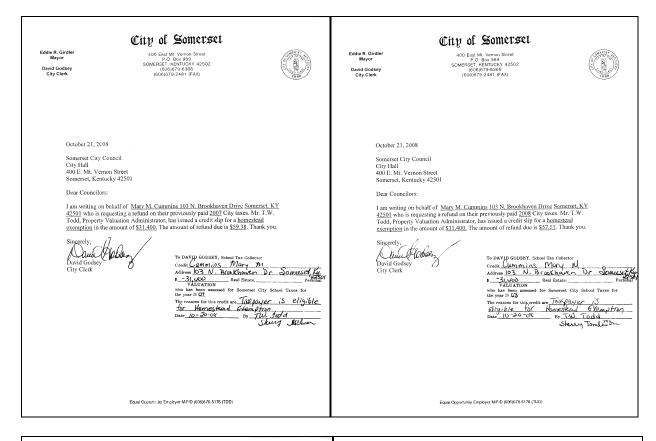
Mr. J. Rutherford moved to approve the following Resolution of Agency Transferring from Non-Hazardous to Hazardous Coverage. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

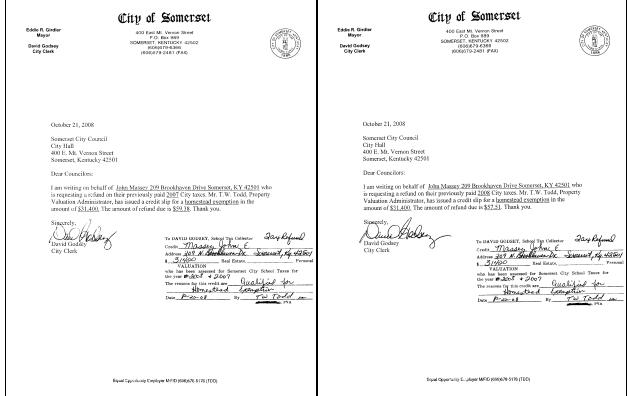
	Print Form
Kentucky Retirement Systems	FORM 7008
Perimeter Park West	Revised 08/08
1260 Louisville Rd	
Frankfort KY 40601-6124 Phone: (502) 696-8800	
Fax: (502) 696-8822	
www.kyret.com Resolution of Agency Transferring F	rom
Non-Hazardous to Hazardous Cover	rage
As Defined by KRS 61.592 (1) (b)	
At a meeting of the Common Council , held on the 27th day of	October , present
and presiding were Mayor Eddie Hiroder	
Members absent:	
A Motion was made by The A. Lutherford and	essended by
A Motion was made by Mr. J. Lutherford and my Mr. J. Kusherford that the following resolution	on be adopted in
accordance with KR\$ 61.592 (1) (b):	
WHEREAS, The City of Somerset is requesting that the K	(RS Board of Trustees
approve hazardous duty coverage for positions in the Police, Fire & E	MSdepartment(s) for
employees who begin participating in the County Employees Retire	ment System on or after
September 1, 2008.	
NOW THEREFORE, BE IT RESOLVED, by the Common Co	buncii
as follows:  (A) That effective September 1,2008 all employees working u	inder hazardous duty
positions of the Police, Fire & EMS department(s) w	vill transfer from the
existing nonhazardous coverage in the County Employees Retirem hazardous duty coverage within the same County Employees Retire	ent System to ement System.
(B) Contributions to be paid are as follows:	
1) 29.50% (current rate) of employee's gross	waree to be paid by
the employer (may be changed by the Board	
Kentucky Retirement Systems).	
<ol> <li>9% (current rate) of employee's gross wages</li> </ol>	to be paid by the
employee who has a participation date on or	r after September 1,
2008 (may be changed by the Kentucky Gene	eral Assembly).
FURTHER BE IT RESOLVED, that theCity of Somerset	
	Employees Retirement
System hazardous duty coverage available for all eligible employee under approved positions within the Police, Fire & EMS	department(s).
The above resolution was adopted on roll call, the voting resulting	
Yeas: Mr. Bourne, Mr. Lynnett Mr. 2 lotherfal, Mr. J. Le Mr. Eartham, Mr. Kelley, Mr. Heelley Mr. Wilder	m. N.L. m. m. J. yn. w. Ll.
TI's cast many 811s. Telley, 111s. Mcealery 111s. Calley	11110 Markey, 110 1142 m. 2011
Nays:	
I do hereby certify that the above is a true and correct copy of an O	Order of the governing
body of the above named agency.	
Signed A Markey Charles	
77:100-900-7	
Title Culy Club	
U	

Mr. Bourne moved to refund the following amounts paid on 2006 City taxes: <u>River Metals Recycling</u> in the amount of \$1,009.57 for an audit performed by the <u>Department of Revenue</u>. 2007 City taxes: <u>Mary M. Cummins</u> in the amount of \$59.38 for a <u>homestead exemption</u> and for tax year 2008 in the amount of \$57.51. 2007 City taxes: <u>John Massey</u> in the amount of \$59.38 for a <u>homestead exemption</u> and for tax year 2008 in the amount of \$57.51. Mr. Minton 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. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Eddie R. Girdler	City of Somerset	
Mayor	400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502	
David Godsey City Clerk	(606)679-2481 (FAX)	(E) (1886)
October 21, 2008		
Somerset City Coun	sil	
City Hall 400 E. Mt. Vernon S Somerset, Kentucky	treet	
Dear Councilors:		
Mitchell, KY 41017 Mr. T.W. Todd, Pro	If of River Metals Recycling 2136 Chamber Comboning their previously perty Valuation Administrator, has issued a crecoment of Revenue in the amount of \$456,819. The analysis of the second of the sec	paid <u>2006</u> City taxes. lit slip for an <u>audit</u>
Sincerely, David Godsey City Clerk	To DAVID GODSEY. Golden Gredit River Man Address 3/36 Charles	
	the year 20 O (a	r Somerset City Someon Taxes for re Audit was parform  By Tw todd
		PVA

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Mr. Childers moved to go into executive session to discuss land acquisition. 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. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

No action taken in executive session.

There being no further business the meeting adjourned.

		APPROVED_		
			MAYOR	
ATTEST:				
	CITY CLERK			