

## MINUTES OF MEETING HELD OCTOBER 28, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday October 28, 2013, at 7:00 p.m. with the following present: Mayor Pro Tem Mike New. Council Members: Pat Bourne, Tom Eastham, Jim Rutherford, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, and John Minton. City Attorney Carrie Wiese and Deputy City Clerk Sharon Meuth. Absent: Mayor Eddie Girdler. Council Members: Jerry Burnett, Linda Stringer, and Jim Mitchell.

A moment of silence was observed for Arlie "Pooh" Hill. A McCreary County Firefighter who lost his life attempting to save lives in a fire.

Mr. Bourne moved to approve the minutes of the regular meeting held on October 14, 2013 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Wheeldon moved to approve the following Resolution No. 13-18 approving the purchase of property located at 300 College Street. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

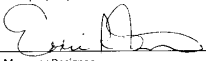
Eddie R. Girdler  
Mayor


City of Somerset  
400 East Mt. Vernon Street  
P.O. Box 989  
SOMERSET, KENTUCKY 42502  
(606) 679-8366  
(606) 679-2481 (FAX)

RESOLUTION NO. 13-18  
October 28, 2013

WHEREAS, The City Council for the City of Somerset, Kentucky, has approved the purchase of the property located at 300 College Street, Somerset, Kentucky.

NOW THEREFORE, the City Council for the City of Somerset, Kentucky does hereby authorize the Mayor for the City of Somerset, Kentucky, Eddie R. Girdler, to execute, sign, and implement any and all forms and deeds necessary for said property.

  
Mayor or Designee

  
City Clerk

Equal Opportunity Employer M/F/D (606) 678-5176 (TDD)

Page 1 of 3  
Minutes of October 28, 2013

Second reading was given the following Ordinance No. 13-20:

ORDINANCE NO. 13-20

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ACCEPTING THE DEDICATION OF A CONCRETE RIGHT OF WAY LOCATED ON THE PROPERTY OF MRS. BURTON, SPECIFICALLY LOCATED ON 105 HIGHLAND AVENUE, SOMERSET, KY, 42501; SAID RIGHT OF WAY HAVING BEEN USED PUBLICLY FOR MANY YEARS THANKS TO THE GENEROSITY OF MR. & MRS. BURTON AND THEIR FAMILY; AND SAID RIGHT OF WAY TO BE HEREAFTER KNOWN AS "BEA'S DRIVE" IN HONOR OF THE LATE MR. BURTON AND HIS SURVIVING SPOUSE AND FAMILY.

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

I.

The concrete right of way located on the property of Mr. and Mrs. Burton, specifically located on the property having a legal address of 105 Highland Avenue, shall be hereafter known as "*Bea's Drive*" and shall be added officially to the City map of the City of Somerset, and hereafter shall be considered a City street for all intents and purposes upon the approval of said dedication of said right of way as an official City of Somerset street by the City Council.

II.

Said "*Bea's Drive*" shall be considered to run directly over the concrete right of way now in existence, and shall contain in addition to the concrete drive a 5 foot right of way on each side of the existing concrete drive to be used by the City for maintenance and future improvements for the use of the public. If at any time the right of way is no longer used as a public street, the property shall be considered surplus property and thereafter shall revert back to the property owner of the surrounding parcels only upon the official closing of said street by action of the Somerset City Council.

III.

This ordinance shall be in full force and effect upon passage, approval, and publication according to law.

FIRST READING

October 14, 2013

SECOND READING

October 28, 2013

ATTEST:

David Godsey

City Clerk, David Godsey

Approved:

Eddie Girdler

Mayor, Eddie Girdler

Parcel	061-4-2-05	061-4-2-06	061-4-2-07	061-4-2-08	061-4-2-09	061-4-2-10	061-4-2-11	061-4-2-12	061-4-2-13	061-4-2-14	061-4-2-15	061-4-2-16	061-4-2-17	061-4-2-18	061-4-2-19	061-4-2-20	061-4-2-21	061-4-2-22	061-4-2-23	061-4-2-24	061-4-2-25	061-4-2-26	061-4-2-27	061-4-2-28	061-4-2-29	061-4-2-30	061-4-2-31	061-4-2-32	061-4-2-33	061-4-2-34	061-4-2-35	061-4-2-36	061-4-2-37	061-4-2-38	061-4-2-39	061-4-2-40	061-4-2-41	061-4-2-42	061-4-2-43	061-4-2-44	061-4-2-45	061-4-2-46	061-4-2-47	061-4-2-48	061-4-2-49	061-4-2-50	061-4-2-51	061-4-2-52	061-4-2-53	061-4-2-54	061-4-2-55	061-4-2-56	061-4-2-57	061-4-2-58	061-4-2-59	061-4-2-60	061-4-2-61	061-4-2-62	061-4-2-63	061-4-2-64	061-4-2-65	061-4-2-66	061-4-2-67	061-4-2-68	061-4-2-69	061-4-2-70	061-4-2-71	061-4-2-72	061-4-2-73	061-4-2-74	061-4-2-75	061-4-2-76	061-4-2-77	061-4-2-78	061-4-2-79	061-4-2-80	061-4-2-81	061-4-2-82	061-4-2-83	061-4-2-84	061-4-2-85	061-4-2-86	061-4-2-87	061-4-2-88	061-4-2-89	061-4-2-90	061-4-2-91	061-4-2-92	061-4-2-93	061-4-2-94	061-4-2-95	061-4-2-96	061-4-2-97	061-4-2-98	061-4-2-99	061-4-3-00	061-4-3-01	061-4-3-02	061-4-3-03	061-4-3-04	061-4-3-05	061-4-3-06	061-4-3-07	061-4-3-08	061-4-3-09	061-4-3-10	061-4-3-11	061-4-3-12	061-4-3-13	061-4-3-14	061-4-3-15	061-4-3-16	061-4-3-17	061-4-3-18	061-4-3-19	061-4-3-20	061-4-3-21	061-4-3-22	061-4-3-23	061-4-3-24	061-4-3-25	061-4-3-26	061-4-3-27	061-4-3-28	061-4-3-29	061-4-3-30	061-4-3-31	061-4-3-32	061-4-3-33	061-4-3-34	061-4-3-35	061-4-3-36	061-4-3-37	061-4-3-38	061-4-3-39	061-4-3-40	061-4-3-41	061-4-3-42	061-4-3-43	061-4-3-44	061-4-3-45	061-4-3-46	061-4-3-47	061-4-3-48	061-4-3-49	061-4-3-50	061-4-3-51	061-4-3-52	061-4-3-53	061-4-3-54	061-4-3-55	061-4-3-56	061-4-3-57	061-4-3-58	061-4-3-59	061-4-3-60	061-4-3-61	061-4-3-62	061-4-3-63	061-4-3-64	061-4-3-65	061-4-3-66	061-4-3-67	061-4-3-68	061-4-3-69	061-4-3-70	061-4-3-71	061-4-3-72	061-4-3-73	061-4-3-74	061-4-3-75	061-4-3-76	061-4-3-77	061-4-3-78	061-4-3-79	061-4-3-80	061-4-3-81	061-4-3-82	061-4-3-83	061-4-3-84	061-4-3-85	061-4-3-86	061-4-3-87	061-4-3-88	061-4-3-89	061-4-3-90	061-4-3-91	061-4-3-92	061-4-3-93	061-4-3-94	061-4-3-95	061-4-3-96	061-4-3-97	061-4-3-98	061-4-3-99	061-4-4-00	061-4-4-01	061-4-4-02	061-4-4-03	061-4-4-04	061-4-4-05	061-4-4-06	061-4-4-07	061-4-4-08	061-4-4-09	061-4-4-10	061-4-4-11	061-4-4-12	061-4-4-13	061-4-4-14	061-4-4-15	061-4-4-16	061-4-4-17	061-4-4-18	061-4-4-19	061-4-4-20	061-4-4-21	061-4-4-22	061-4-4-23	061-4-4-24	061-4-4-25	061-4-4-26	061-4-4-27	061-4-4-28	061-4-4-29	061-4-4-30	061-4-4-31	061-4-4-32	061-4-4-33	061-4-4-34	061-4-4-35	061-4-4-36	061-4-4-37	061-4-4-38	061-4-4-39	061-4-4-40	061-4-4-41	061-4-4-42	061-4-4-43	061-4-4-44	061-4-4-45	061-4-4-46	061-4-4-47	061-4-4-48	061-4-4-49	061-4-4-50	061-4-4-51	061-4-4-52	061-4-4-53	061-4-4-54	061-4-4-55	061-4-4-56	061-4-4-57	061-4-4-58	061-4-4-59	061-4-4-60	061-4-4-61	061-4-4-62	061-4-4-63	061-4-4-64	061-4-4-65	061-4-4-66	061-4-4-67	061-4-4-68	061-4-4-69	061-4-4-70	061-4-4-71	061-4-4-72	061-4-4-73	061-4-4-74	061-4-4-75	061-4-4-76	061-4-4-77	061-4-4-78	061-4-4-79	061-4-4-80	061-4-4-81	061-4-4-82	061-4-4-83	061-4-4-84	061-4-4-85	061-4-4-86	061-4-4-87	061-4-4-88	061-4-4-89	061-4-4-90	061-4-4-91	061-4-4-92	061-4-4-93	061-4-4-94	061-4-4-95	061-4-4-96	061-4-4-97	061-4-4-98	061-4-4-99	061-4-5-00	061-4-5-01	061-4-5-02	061-4-5-03	061-4-5-04	061-4-5-05	061-4-5-06	061-4-5-07	061-4-5-08	061-4-5-09	061-4-5-10	061-4-5-11	061-4-5-12	061-4-5-13	061-4-5-14	061-4-5-15	061-4-5-16	061-4-5-17	061-4-5-18	061-4-5-19	061-4-5-20	061-4-5-21	061-4-5-22	061-4-5-23	061-4-5-24	061-4-5-25	061-4-5-26	061-4-5-27	061-4-5-28	061-4-5-29	061-4-5-30	061-4-5-31	061-4-5-32	061-4-5-33	061-4-5-34	061-4-5-35	061-4-5-36	061-4-5-37	061-4-5-38	061-4-5-39	061-4-5-40	061-4-5-41	061-4-5-42	061-4-5-43	061-4-5-44	061-4-5-45	061-4-5-46	061-4-5-47	061-4-5-48	061-4-5-49	061-4-5-50	061-4-5-51	061-4-5-52	061-4-5-53	061-4-5-54	061-4-5-55	061-4-5-56	061-4-5-57	061-4-5-58	061-4-5-59	061-4-5-60	061-4-5-61	061-4-5-62	061-4-5-63	061-4-5-64	061-4-5-65	061-4-5-66	061-4-5-67	061-4-5-68	061-4-5-69	061-4-5-70	061-4-5-71	061-4-5-72	061-4-5-73	061-4-5-74	061-4-5-75	061-4-5-76	061-4-5-77	061-4-5-78	061-4-5-79	061-4-5-80	061-4-5-81	061-4-5-82	061-4-5-83	061-4-5-84	061-4-5-85	061-4-5-86	061-4-5-87	061-4-5-88	061-4-5-89	061-4-5-90	061-4-5-91	061-4-5-92	061-4-5-93	061-4-5-94	061-4-5-95	061-4-5-96	061-4-5-97	061-4-5-98	061-4-5-99	061-4-6-00	061-4-6-01	061-4-6-02	061-4-6-03	061-4-6-04	061-4-6-05	061-4-6-06	061-4-6-07	061-4-6-08	061-4-6-09	061-4-6-10	061-4-6-11	061-4-6-12	061-4-6-13	061-4-6-14	061-4-6-15	061-4-6-16	061-4-6-17	061-4-6-18	061-4-6-19	061-4-6-20	061-4-6-21	061-4-6-22	061-4-6-23	061-4-6-24	061-4-6-25	061-4-6-26	061-4-6-27	061-4-6-28	061-4-6-29	061-4-6-30	061-4-6-31	061-4-6-32	061-4-6-33	061-4-6-34	061-4-6-35	061-4-6-36	061-4-6-37	061-4-6-38	061-4-6-39	061-4-6-40	061-4-6-41	061-4-6-42	061-4-6-43	061-4-6-44	061-4-6-45	061-4-6-46	061-4-6-47	061-4-6-48	061-4-6-49	061-4-6-50	061-4-6-51	061-4-6-52	061-4-6-53	061-4-6-54	061-4-6-55	061-4-6-56	061-4-6-57	061-4-6-58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RESOLUTION 13-19

A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY IN REGARDS TO A GRANT FOR BODY ARMOR, AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KENTUCKY OFFICE OF HOMELAND SECURITY TO FACILITATE AND ADMINISTER THE GRANT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS GRANT.

WHEREAS, the City of Somerset, Kentucky desires to make an application for LEPP (Law Enforcement Protection Program) funds for a Grant to be administered and/or awarded by the Kentucky Office of Homeland Security;

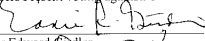
WHEREAS, it is recognized that an application for and approval of said Grant funds impose certain obligations and responsibilities upon the city;


NOW, THEREFORE, be it resolved this 28th day of October, 2013, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by the Kentucky Office of Homeland Security for the furtherance of the above-referenced Grant, and to act as the authorized correspondent for said Grant.


Done this 28th day of October, 2013 on a Motion made by Mr. T. Eastham, and seconded by Mr. Rutherford.

Members present voting in Favor: 9

Members Present voting against: 0

BY:   
Mayor Edward Girdler

ATTEST:   
City Clerk, City of Somerset

This form prepared by:  
  
Carrie D. Wiese  
City Attorney – Somerset

Mr. Rutherford made a motion to go into executive session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c) and personnel matters pursuant to KRS 61.810 (1)(f). Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

No action taken in executive session.

Mr. T. Eastham moved to offer the few remaining Firefighters who have refused to accept the settlement the same offer as originally presented. They were given 14 days to decide. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

There being no further business the meeting adjourned.

APPROVED: \_\_\_\_\_

MAYOR

ATTEST: \_\_\_\_\_

CITY CLERK