MINUTES OF MEETING HELD MARCH 9, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday March 9, 2009 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, and Linda Stringer. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. T. Rutherford moved to approve the minutes of the last regular meeting held on February 23, 2009, along with the reports to be approved as mailed. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, and Mrs. Stringer.

The Financial Audit for the Fiscal Year ending June 30, 2008 was presented by the certified accounting firm of Ray, Foley, Hensley & Company, PLLC. The auditors reported that the City of Somerset was in excellent financial condition with an increase in net assets of \$6.97 million and available funds of \$18.8 million.

First reading was given of the following Ordinance # 09-03:

ORDINANCE NO. 09-03

AN ORDINANCE TO THE CITY OF SOMERSET AUTHORIZING AND APPROVING A GENERAL OBLIGATION LEASE AGREEMENT FOR THE FINANCING OF A PUBLIC PROJECT. YMCA.

Mr. New moved to approve the above ordinance # 09-03 on its first reading regarding bond ordinance for the YMCA. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. New, Mrs. Hunley Mr. Bourne, and Mr. Burnett. Voting "Nay": Mr. Kelley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mr. T. Rutherford, Mr. J. Rutherford, and Mrs. Stringer. Motion Failed.

First reading was given of the following Ordinance # 09-04:

ORDINANCE NO. 09-04

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, GIVING PUBLIC NOTICE AND APPROVING THE CITY OF SOMERSET'S PRETREATMENT PROGRAM MODIFICATIONS IN REGARDS TO LOCAL LIMITS.

Mr. Burnett moved to approve the above ordinance # 09-04 on its first reading regarding Sewer Pretreatment Revision. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, and Mrs. Stringer.

Second reading was given of the following Ordinance # 09-01:

ORDINANCE NO. 09-01

AN ORDINANCE TO THE CITY OF SOMERSET REGULATING THE USE OF CRTAIN VEHICLES, BOTH MOTORIZED AND SELF-PROPELLED, WITHIN THE PROPARTE LIMITS OF THE CITY OF SOMERSET, PULASKI COUNTY, NYTUCKY; AND REPEALING IN FULL DIVISION I, SECTION 10 OF CITY IDINANCE NUMBER 70;

WHEREAS, the City of Somerset has determined that the use of certain items such cles, skateboards, roller blades, skates, four wheelers, and dirt bikes within the City rsset should be regulated, as such activities can be a safety hazard for those using such ite improper manner and/or on public or private roadways, as well as for persons operating, r vehicle when such items are being used on or in close proximity to roadways; and furth activities can interfere with property owners' rights to quiet enjoyment and protection for the property, as well as the right to protection of public property;

n 1: No person shall, at any time, use, operate or ride upon skateboards on sy, sidewalk, or parking lot within the City of Somerset's "No-Skate Zone". The iXone shall include the following areas (lease see attached map, incorporated in full part herein by reference, for specific locations of the no-skate zone in each of these area

Section 3: No person shall, at any time, use any bench, table, garbage can or any other property belonging to the City of Somerset, or belonging to a private organization or individual, as a rampfjump for any of the above named items in Section 1 or 2, or any other self propelled while including, but not limited to, bicycles, roller blades, or skates, at any location within the City's corporate limits.

55. Any person violating this Ordinance shall be given a verbal warning for Second and subsequent offenses of this Ordinance shall be subject to confiscation in the violation of this Ordinance. Hems confiscated will be placed in the city poroom or other suitable area for 10 days for all first offenses, and 30 days for all not offenses. The tient(s) shall be returned to the violator, or to the parent/guardiar s a minor, after the said confiscation period has ended.

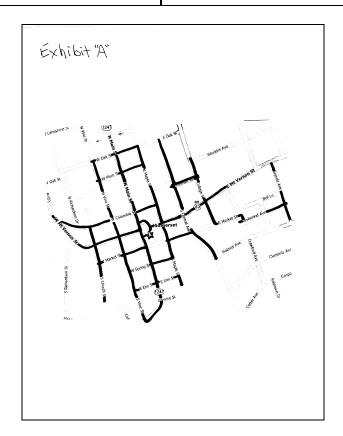
Section 7: This Ordinance shall not be applicable to motorcycles, motorized scooters, or carts so long as such items are properly registered under any applicable requirements of KRS. This Ordinance shall further not apply to motorized wheelchairs or scooters intended for person this disabilities or the elderly. Motorcycles, motorized scooters, or golf carts which are not registered may still be used by special event staff or volunteers, or other authorized individual in needed to help organize, monitor, or operate an event efficiently and safely. This Ordinance shall not be applicable to any items used by emergency personnel such as the City's Police Department or Fire and EMS Departments, or their designees.

Section 9: This Ordinance repeals in full Division I, Section 10 of City Ordinance Number 70, which appears as follows in said Ordinance:

Section 10. - Use of coasters, roller skates, and similar devices restricted. - No person upon roller skates, or riding devices restricted. - No person upon roller skates, or riding in or by any means of any coaster states of the state of the states applied to the states

Section 10: This Ordinance shall be in full force and effect from and after its passage publication and recording, according to law.

rusi Reading- Hebruary 23, 3	009
Second Reading-	_
Approved by:	, Mayor
Attest:	
Clerk, City of Somerset	



Mr. Wheeldon moved to approve the above ordinance # 09-01 on its second reading regarding the skateboard ordinance. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, and Mrs. Stringer.

Mr. Wheeldon moved to approve the appointment of Bob Blankenship to the Ethics Board for a four year term ending 3/2013. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, and Mrs. Stringer.

		APPROV	ED		
				MAYOR	
ATTEST:					
<u> </u>	CITY CLERK				

There being no further business the meeting adjourned.