

MINUTES OF MEETING HELD DECEMBER 12, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday December 12, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Tom Eastham, David Burdine, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, and Jerry Burnett. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent; Council Member Linda Stringer.

Mr. Mitchell moved to approve the minutes of the regular meeting held on November 28, 2016 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Burdine, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. Burnett.

Mr. Mitchell moved to accept the Enterprise Lease Agreement for (4) four vehicles for the police department and (1) one vehicle for the fire department. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Burdine, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. Burnett.

First reading was given the following Ordinance No. 16-13:

ORDINANCE NO. 16-13

AN ORDINANCE AMENDING ORDINANCE NO 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE; R-2 TO R-3, 133 NORTH MAPLE STREET 061-7-1-43

Mr. Wheeldon moved to approve the following 2016 tax refund to Julie and Donald Parris in the amount of \$47.97. Per request from the PVA Office. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Burdine, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. Burnett.

Mr. T. Eastham moved to go into Executive Session to discuss personnel matters pursuant to KRS 61.810(1)(f). Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Burdine, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. Burnett.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK