MINUTES OF MEETING HELD JUNE 13, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 13, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, David Burdine, Jerry Wheeldon, and Jerry Girdler. City Attorney Carrie Weise. City Clerk Nick Bradley. Absent; Council Members Tom Eastham, Linda Stringer, and Jimmy Eastham.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on May 23, 2016 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Burdine, Mr. Wheeldon, and Mr. Girdler.

First reading was given the following Ordinance No 16-07:

ORDINANCE NO. 16-07

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY;

	•
	RESOLUTION 16-05 CITY OF SOMERSET, KENTUCKY
Iı b	VHEREAS, the City of Somerset, Kentucky obtained a parcel of land located in the adustrial Park on Murphy Ave., and that said parcel was obtained from Pulaski County, y and through the Fiscal Court, for the purposes of economic development pursuant to IRS 67.0802; and
E	VHEREAS, the City agrees that the best use of the parcel would be to convey it to varaflame East, LLC, as all the surrounding property is currently being used as part of aid commercial/business, and the surrounding parcels have one singular property owner s named above; and
	VHEREAS, the City believes there is no other or additional public purpose or use for the arcel other than that for which it was originally conveyed to the City of Somerset;
S ft D th cu D ir cu	OW THEREFORE, be it resolved and ordained by the Common Council of the City of omerset that the above described parcel, as described in Exhibit "A", incorporated in all herein by reference, is declared by the City to be Surplus Property, and that said roperty, having no value to the City of Somerset, and having been obtained for \$0 ollars (Zero Dollars and 00/100), and having no other public purpose or use to which the City finds otherwise to be in its best interests, hereby approves a conveyance without public auction or sealed bids, with the understanding that uraflame East, LLC plans to maintain the parcel at their own expense, including making nprovements to the parcel and combining said parcel with the surrounding parcels to reate a larger commercial/business lot, thus increasing the value of the surrounding roperty in the area, aiding in local economic development.
A	pproved by a majority of the Common Council of the City of Somerset on this the <u>13⁴⁵</u> ay of <u>Juse</u> , 2016. Mayor, Eddie Girdler
	TTEST: Ty Clerk, Nidk Bradley

Page 1 of 2 Minutes of June 13, 2016 Mr. Mitchell moved to approve the above Resolution No. 16-03 donation of Economic Development Property / County-Industrial Foundation / Railway Spur / Dura flame. Mr. Minton seconded the motion. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Burdine, Mr. Wheeldon, and Mr. Girdler.

**attachments to Resolution on file in City Clerk's Office or online at www.cityofsomerset.com

RESOLUTION NO: 16-04
WHEREAS, the citizens of Somerset have shown an interest in bicycle and pedestrian use and have supported progress towards construction of new bicycle and pedestrian facilities within the City of Somerset and surrounding areas; and
WHEREAS, numerous benefits result from the active bicycle and pedestrian use, including an alternate, non-motorized transportation option and, by enhancing the health, well-being and quality of life for the citizens and promoting community investment, economic growth and development; and
WHEREAS, the City Engineer and hired consultants have worked with the citizens of Somerset since 2010 to develop the Somerset Bicycle and Pedestrian Master Plan (Plan); and
WHEREAS, the Plan addresses opportunities for the enhancement of existing pedestrian and trail facilities throughout the City and within the city limits, and also addresses programmatic and policy recommendation to improve the pedestrian environment in Somerset; and
WHEREAS, the City will work with the Kentucky Transportation Cabinet and Pulaski County as needed in order to implement the Plan; and
WHEREAS, the Plan will be presented to Common Council for adoption at the June 13th, 2016 meeting.
NOW, THEREFORE, it is hereby resolved by the Common Council of the City of Somerset that:
 The Common Council of the City of Somerset finds the Somerset Bicycle and Pedestrian Master Plan suitable for the City.
The Common Council of the City of Somerset approve the motion and adopt the Somerset Bicycle and Pedestrian Master Plan, along with its related documents and recommended projects, programs and policy updates
Approved by a majority of the Common Council of the City of Somerset on this the 13 th day of June, 2016.
Mayor, Eddie Girdler

Mr. Burnett moved to approve the above Resolution No. 16-04 Bike Plan. Mr. Burnett seconded the motion. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Burdine, Mr. Wheeldon, and Mr. Girdler.

Mr. Bourne moved to approve the following tax exemptions as requested by the Property Value Administrator's Office. 2015 tax refund to Alberta Jean Griffis in the amount of \$47.97. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Burdine, Mr. Wheeldon, and Mr. Girdler.

There being no further business the meeting adjourned.

APPROVED:

MAYOR

ATTEST:

CITY CLERK

Page 2 of 2 Minutes of June 13, 2016