

**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 16-07**  
**CITY OF SOMERSET, KENTUCKY**

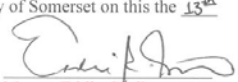
WHEREAS, the City of Somerset, Kentucky obtained a parcel of land located in the Industrial Park on Murphy Ave., and that said parcel was obtained from Pulaski County, by and through the Fiscal Court, for the purposes of economic development pursuant to KRS 67.0802; and

WHEREAS, the City agrees that the best use of the parcel would be to convey it to Duraflame East, LLC, as all the surrounding property is currently being used as part of said commercial/business, and the surrounding parcels have one singular property owner as named above; and


WHEREAS, the City believes there is no other or additional public purpose or use for the parcel other than that for which it was originally conveyed to the City of Somerset;

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset that the above described parcel, as described in Exhibit "A", incorporated in full herein by reference, is declared by the City to be Surplus Property, and that said property, having no value to the City of Somerset, and having been obtained for \$0 Dollars (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 compensation, and without public auction or sealed bids, with the understanding that Duraflame East, LLC plans to maintain the parcel at their own expense, including making improvements to the parcel and combining said parcel with the surrounding parcels to create a larger commercial/business lot, thus increasing the value of the surrounding property in the area, aiding in local economic development.

Approved by a majority of the Common Council of the City of Somerset on this the 13<sup>th</sup> day of June, 2016.

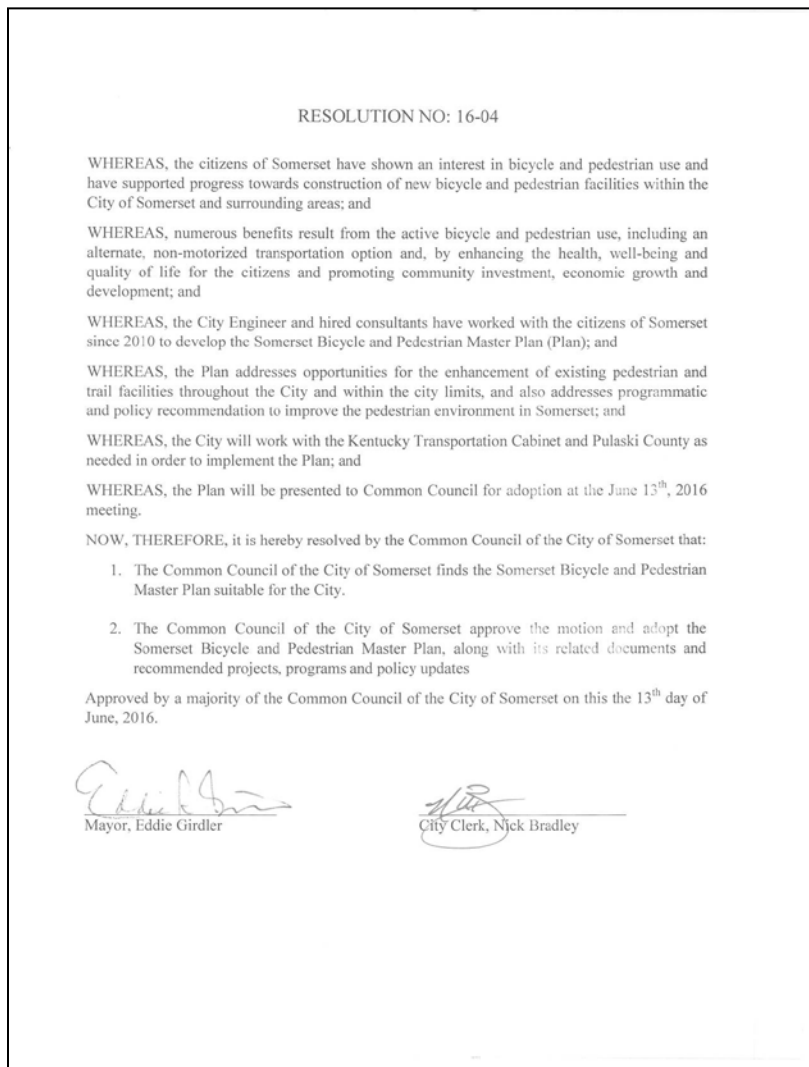
  
Mayor, Eddie Girdler

ATTEST:

  
City Clerk, Nick Bradley

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](http://www.cityofsomerset.com)



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**