



MINUTES OF MEETING HELD MARCH 14, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 14, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Wheeldon, Jimmy Eastham, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, and David Burdine. City Attorney Carrie Weise. City Clerk Nick Bradley. Absent: Jerry Girdler, Tom Eastham, and Linda Stringer.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 22, 2016 along with reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Burdine.

Second reading was given on the following Ordinance No. 16-02:

<p align="center"><u>ORDINANCE NO. 16-02</u></p> <p>AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY 2016) ESTIMATING REVENUES AND EXPENSES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET.</p> <p>WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND</p> <p>WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET CHANGES AND MADE NECESSARY MODIFICATIONS.</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE ANNUAL BUDGET FOR FY 2016 BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 IS HEREBY AMENDED AS FOLLOWS:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th></th> <th style="text-align: right;">REVENUE</th> <th style="text-align: right;">EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td style="text-align: right;">\$18,957,595</td> <td style="text-align: right;">\$18,957,595</td> </tr> <tr> <td>CEMETERY FUND</td> <td style="text-align: right;">95,350</td> <td style="text-align: right;">95,350</td> </tr> <tr> <td>SANITATION SERVICE</td> <td style="text-align: right;">2,612,500</td> <td style="text-align: right;">2,612,500</td> </tr> <tr> <td>GAS SERVICE</td> <td style="text-align: right;">17,131,500 16,297,150</td> <td style="text-align: right;">17,131,500</td> </tr> <tr> <td>WATER SERVICE</td> <td style="text-align: right;">7,650,700</td> <td style="text-align: right;">7,650,700</td> </tr> <tr> <td>WASTEWATER</td> <td style="text-align: right;">3,182,000</td> <td style="text-align: right;">3,182,000</td> </tr> <tr> <td>WATER PARK</td> <td style="text-align: right;">1,399,800</td> <td style="text-align: right;">1,399,800</td> </tr> </tbody> </table>		REVENUE	EXPENDITURES	GENERAL FUND	\$18,957,595	\$18,957,595	CEMETERY FUND	95,350	95,350	SANITATION SERVICE	2,612,500	2,612,500	GAS SERVICE	17,131,500 16,297,150	17,131,500	WATER SERVICE	7,650,700	7,650,700	WASTEWATER	3,182,000	3,182,000	WATER PARK	1,399,800	1,399,800	<table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tbody> <tr> <td>FUEL CENTER</td> <td style="text-align: right;">217,100 951,450</td> <td style="text-align: right;">899,900 951,450</td> </tr> <tr> <td>TRAVEL AND TOURISM</td> <td style="text-align: right;">\$ 200,000</td> <td style="text-align: right;">\$ 200,000</td> </tr> <tr> <td>PARKS AND REC</td> <td style="text-align: right;">1,230,750</td> <td style="text-align: right;">1,230,750</td> </tr> <tr> <td>EMS</td> <td style="text-align: right;">4,477,336 4,577,336</td> <td style="text-align: right;">4,477,336 4,577,336</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td style="text-align: right;">\$ 57,154,631</td> <td style="text-align: right;">\$ 57,154,631</td> </tr> </tbody> </table> <p>SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON THE DATE OF PUBLICATION UNLESS STATED OTHERWISE IN THE BODY OF THIS ORDINANCE.</p> <p>FIRST READING <u>February 22, 2016</u></p> <p>SECOND READING <u>March 14, 2016</u></p> <p>APPROVED:  EDWARD R. GIRDLER, MAYOR</p> <p>ATTEST:  NICK BRADLEY, CITY CLERK</p>	FUEL CENTER	217,100 951,450	899,900 951,450	TRAVEL AND TOURISM	\$ 200,000	\$ 200,000	PARKS AND REC	1,230,750	1,230,750	EMS	4,477,336 4,577,336	4,477,336 4,577,336	TOTAL ALL FUNDS	\$ 57,154,631	\$ 57,154,631
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Mr. Bourne moved to approve the above Ordinance No. 16-02 on its second reading approving an amendment to the FY 2016 budget. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Burdine.

Mr. Bourne moved to not approve the bid by American Fireworks in the amount of \$25,000. Mr. Minton seconded the motion. Mr. Bourne moved to table the motion. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Burdine.

RESOLUTION 16-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOMERSET, KENTUCKY, REQUESTING AND AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR A FIRE TRUCK AS DESCRIBED BELOW, AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE SELLER AND/OR THE PURCHASER;

WHEREAS, the City Council of the City of Somerset, Kentucky desires that the City purchase a Fire Truck to be used by the Somerset Fire Department, specifically a 2010 Ferrara Igniter Heavy Duty MVP Rescue Pumper; and

WHEREAS, the City had previously estimated that \$160,000 was needed to purchase a truck for the use of the Fire Department during the FY 2015-2016; and

WHEREAS, the Council now wishes that the Mayor purchase the above described fire vehicle/apparatus which has a total cost of \$352,250, and the Council herein states that it understands any additional funds needed to purchase the truck would be taken out of the General Fund; and

NOW, THEREFORE, be it resolved this 14th day of March, 2016, by the City Council of the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all documentation, including a purchase agreement, as may be required for the purchase of the above-referenced fire truck.

Done this 14th day of March, 2016, on a Motion made by D. Burnett and seconded by T. Burnett.

Members present voting in Favor: 9

Members Present voting against: 4

BY: _____
Mayor Edward Girdler

ATTEST: _____
City Clerk, City of Somerset

Mr. Burdine moved to approve the above Resolution No. 16-02 authorizing the mayor to enter into a purchase agreement for a fire truck. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Burdine. “No”: Mr. Wheeldon.

First reading was given on the following Ordinance No. 16-03:

ORDINANCE NO. 16-03

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;

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

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

- I. By changing a boundary of land presently zoned I-1 to R1-A zone, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, with a record owner of Stonebrook Development, LLC, and located off of University Drive, Somerset, KY, and as described as part of the property conveyed in Deed Book 314, Page 498 in the Pulaski County Court Clerk's Office, and known as PVA Parcel #: 060-6-2-73.
- II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change and to notify all agencies required by law.
- III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.

FIRST READING March 14, 2016

SECOND READING _____

Approved: _____
Mayor

ATTEST: _____
City Clerk

1

First reading was given on the following Ordinance No. 16-04:

ORDINANCE NO. 16-04

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:

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

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

- I. By changing a boundary of land presently zoned R-2 to R1-A zone, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, with a record owner of D&R Development, Inc., and located at 128130 Lair Street, Somerset, KY, and as described as part of the property conveyed in Deed Book 821, Page 269 in the Pulaski County Court Clerk's Office, and known as PVA Parcel #: 060-6-5-38.
- II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change and to notify all agencies required by law.
- III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.

FIRST READING March 14, 2016

SECOND READING _____

Approved: _____
Mayor

ATTEST:

City Clerk

1

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK

