

MINUTES OF MEETING HELD MARCH 23, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 23, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, David Burdine, and Linda Stringer. City Attorney Carrie Weise, and City Clerk Nick Bradley.

Mr. New moved to approve the minutes of the regular meeting held on March 9, 2015 along with reports as mailed. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, and Mrs. Stringer.

Second reading was given the following Ordinance No. 15-05:

<p align="center">ORDINANCE NUMBER 15-05</p> <p>AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.</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 THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 IS HEREBY AMENDED AS FOLLOWS:</p> <table border="1"> <thead> <tr> <th></th> <th>REVENUE</th> <th>EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td>\$22,063,525.00</td> <td>\$22,063,525.00</td> </tr> <tr> <td>CEMETERY FUND</td> <td>\$43,700.00</td> <td>\$43,700.00</td> </tr> <tr> <td></td> <td>\$78,700.00</td> <td>\$78,700.00</td> </tr> <tr> <td>SANITATION SERVICE</td> <td>\$2,272,500.00</td> <td>\$2,272,500.00</td> </tr> <tr> <td></td> <td>\$2,413,500.00</td> <td>\$2,413,500.00</td> </tr> <tr> <td>GAS SERVICE</td> <td>\$17,888,000.00</td> <td>\$17,888,000.00</td> </tr> <tr> <td></td> <td>\$17,185,000.00</td> <td>\$17,185,000.00</td> </tr> <tr> <td>WATER SERVICE</td> <td>\$8,701,000.00</td> <td>\$8,701,000.00</td> </tr> <tr> <td>WASTEWATER</td> <td>\$6,207,000.00</td> <td>\$6,207,000.00</td> </tr> <tr> <td>WATER PARK</td> <td>\$1,393,800.00</td> <td>\$1,393,800.00</td> </tr> <tr> <td>FUEL CENTER</td> <td>\$155,800.00</td> <td>\$155,800.00</td> </tr> <tr> <td></td> <td>\$292,800.00</td> <td>\$292,800.00</td> </tr> <tr> <td>TRAVEL AND TOURISM</td> <td>\$175,000.00</td> <td>\$175,000.00</td> </tr> <tr> <td>PARKS AND REC</td> <td>\$1,237,250.00</td> <td>\$1,237,250.00</td> </tr> <tr> <td></td> <td>\$1,727,250.00</td> <td>\$1,727,250.00</td> </tr> <tr> <td>EMS</td> <td>\$4,653,300.00</td> <td>\$4,653,300.00</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td>\$64,890,875.00</td> <td>\$64,890,875.00</td> </tr> </tbody> </table>		REVENUE	EXPENDITURES	GENERAL FUND	\$22,063,525.00	\$22,063,525.00	CEMETERY FUND	\$43,700.00	\$43,700.00		\$78,700.00	\$78,700.00	SANITATION SERVICE	\$2,272,500.00	\$2,272,500.00		\$2,413,500.00	\$2,413,500.00	GAS SERVICE	\$17,888,000.00	\$17,888,000.00		\$17,185,000.00	\$17,185,000.00	WATER SERVICE	\$8,701,000.00	\$8,701,000.00	WASTEWATER	\$6,207,000.00	\$6,207,000.00	WATER PARK	\$1,393,800.00	\$1,393,800.00	FUEL CENTER	\$155,800.00	\$155,800.00		\$292,800.00	\$292,800.00	TRAVEL AND TOURISM	\$175,000.00	\$175,000.00	PARKS AND REC	\$1,237,250.00	\$1,237,250.00		\$1,727,250.00	\$1,727,250.00	EMS	\$4,653,300.00	\$4,653,300.00	TOTAL ALL FUNDS	\$64,890,875.00	\$64,890,875.00	<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>March 9, 2015</u></p> <p>SECOND READING <u>March 23, 2015</u></p> <p>APPROVED <u>E. Girdler</u> EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST: <u>Nick Bradley</u> NICK BRADLEY, CITY CLERK</p>
	REVENUE	EXPENDITURES																																																					
GENERAL FUND	\$22,063,525.00	\$22,063,525.00																																																					
CEMETERY FUND	\$43,700.00	\$43,700.00																																																					
	\$78,700.00	\$78,700.00																																																					
SANITATION SERVICE	\$2,272,500.00	\$2,272,500.00																																																					
	\$2,413,500.00	\$2,413,500.00																																																					
GAS SERVICE	\$17,888,000.00	\$17,888,000.00																																																					
	\$17,185,000.00	\$17,185,000.00																																																					
WATER SERVICE	\$8,701,000.00	\$8,701,000.00																																																					
WASTEWATER	\$6,207,000.00	\$6,207,000.00																																																					
WATER PARK	\$1,393,800.00	\$1,393,800.00																																																					
FUEL CENTER	\$155,800.00	\$155,800.00																																																					
	\$292,800.00	\$292,800.00																																																					
TRAVEL AND TOURISM	\$175,000.00	\$175,000.00																																																					
PARKS AND REC	\$1,237,250.00	\$1,237,250.00																																																					
	\$1,727,250.00	\$1,727,250.00																																																					
EMS	\$4,653,300.00	\$4,653,300.00																																																					
TOTAL ALL FUNDS	\$64,890,875.00	\$64,890,875.00																																																					

Mr. T. Eastham moved to approve the above Ordinance No. #15-05 on its second reading approving the budget revision. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, and Mrs. Stringer.

Mr. Girdler moved to prepare an ordinance to override the City of Somerset Planning and Zoning Board recommendation to not change the zone of parcel 060-3-0-74 (149 Highway 27. Creek Terrace) due to lack of reasoning on the part of the planning and zoning commission. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, and Mrs. Stringer.

Mr. Wheeldon moved to go into executive session regarding potential property acquisition per KRS 61.810(1)(b). Also to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, and Mrs. Stringer.

No action taken in executive session.

Mr. Wheeldon moved to authorize, if necessary, the filing of a declaratory court action concerning the legal ability of the State Auditor to examine and or audit the city in regards to the sale of gasoline and related transactions and the authority to charge the city for such examinations. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine. Voting "No": Mr. Minton, Mr. Mitchell, and Mrs. Stringer. Motion Passed.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK