

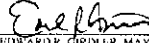

**MINUTES OF MEETING HELD MARCH 26, 2018**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 26, 2018 at 7:00 p.m. with the following present: Council Members; Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, Tom Eastham, David Burdine, and Brian Dalton and City Attorney Carrie Weisc and City Clerk Nick Bradley. Absent: Mayor Eddie Girdler

Mr. Burdine moved to approve the minutes of the regular meeting held on March 12, 2018 along with reports as mailed. 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. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, and Mr. Dalton.

Mr. Mitchell moved to approve an Ambulance bid from Mid America Ambulance and Coach Sales in the amount of \$121,826 with financing from Cumberland Valley National Bank at 4.15% for 5 years. 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. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, and Mr. Dalton.

Mr. Wheeldon moved to approve the following Ordinance No 18-08: FY 2017-2018 Budget Amendment. 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. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, and Mr. Dalton.

<p align="center"><u>ORDINANCE NUMBER 18-08</u></p> <p>AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 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 PROPOSED BUDGET CHANGES AND HAS MADE NECESSARY MODIFICATIONS;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 IS HEREBY AMENDED AS FOLLOWS:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: right;"><u>REVENUE</u></th> <th style="text-align: right;"><u>EXPENDITURES</u></th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td style="text-align: right;">\$15,793,532.00</td> <td style="text-align: right;">\$15,793,532.00</td> </tr> <tr> <td>CEMETERY FUND</td> <td style="text-align: right;">\$91,890.00</td> <td style="text-align: right;">\$91,890.00</td> </tr> <tr> <td>SANITATION SERVICE</td> <td style="text-align: right;">\$3,708,500.00</td> <td style="text-align: right;">\$3,708,500.00</td> </tr> <tr> <td>GAS SERVICE</td> <td style="text-align: right;">\$16,733,500.00</td> <td style="text-align: right;">\$16,733,500.00</td> </tr> <tr> <td>WATER SERVICE</td> <td style="text-align: right;">\$8,796,000.00</td> <td style="text-align: right;">\$8,796,000.00</td> </tr> <tr> <td>WASTEWATER</td> <td style="text-align: right;">\$7,792,731.00</td> <td style="text-align: right;">\$7,792,731.00</td> </tr> <tr> <td>WATER PARK</td> <td style="text-align: right;">\$1,401,850.00</td> <td style="text-align: right;">\$1,401,850.00</td> </tr> <tr> <td>FUEL CENTER</td> <td style="text-align: right;">\$1,903,300.00</td> <td style="text-align: right;">\$1,903,300.00</td> </tr> <tr> <td></td> <td style="text-align: right;"><del>\$608,300.00</del></td> <td style="text-align: right;"><del>\$608,300.00</del></td> </tr> <tr> <td>TRAVEL AND TOURISM</td> <td style="text-align: right;">\$262,150.00</td> <td style="text-align: right;">\$262,150.00</td> </tr> <tr> <td>PARKS AND REC</td> <td style="text-align: right;">\$1,554,000.00</td> <td style="text-align: right;">\$1,554,000.00</td> </tr> <tr> <td>EMS</td> <td style="text-align: right;">\$5,307,100.00</td> <td style="text-align: right;">\$5,307,100.00</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td style="text-align: right;">\$62,444,553.00</td> <td style="text-align: right;">\$62,444,553.00</td> </tr> <tr> <td></td> <td style="text-align: right;"><del>\$62,049,553.00</del></td> <td style="text-align: right;"><del>\$62,049,553.00</del></td> </tr> </tbody> </table> <p align="center">1</p>		<u>REVENUE</u>	<u>EXPENDITURES</u>	GENERAL FUND	\$15,793,532.00	\$15,793,532.00	CEMETERY FUND	\$91,890.00	\$91,890.00	SANITATION SERVICE	\$3,708,500.00	\$3,708,500.00	GAS SERVICE	\$16,733,500.00	\$16,733,500.00	WATER SERVICE	\$8,796,000.00	\$8,796,000.00	WASTEWATER	\$7,792,731.00	\$7,792,731.00	WATER PARK	\$1,401,850.00	\$1,401,850.00	FUEL CENTER	\$1,903,300.00	\$1,903,300.00		<del>\$608,300.00</del>	<del>\$608,300.00</del>	TRAVEL AND TOURISM	\$262,150.00	\$262,150.00	PARKS AND REC	\$1,554,000.00	\$1,554,000.00	EMS	\$5,307,100.00	\$5,307,100.00	TOTAL ALL FUNDS	\$62,444,553.00	\$62,444,553.00		<del>\$62,049,553.00</del>	<del>\$62,049,553.00</del>	<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 12, 2018</u></p> <p>SECOND READING: <u>March 26, 2018</u></p> <p>APPROVED:  EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST:  NICK BRADLEY, CITY CLERK</p> <p align="center">2</p>
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Mr. T. Eastham moved to approve the following tax refunds: \$48.88 for Homestead Exemption on 2017 previously paid taxes to Maurice Moore, \$48.88 for Homestead Exemption on 2017 previously paid taxes to Edna Root. 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. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, and Mr. Dalton.

There being no further business the meeting adjourned.

APPROVED: Eddie R. Jones  
MAYOR

ATTEST: [Signature]  
CITY CLERK