

MINUTES OF MEETING HELD JANUARY 28, 2019

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday January 28, 2019 at 7:00 p.m. with the following present: Council Members; Donna Hunley, John Minton, Jim Mitchell, David Godsey, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on January 14, 2019 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Mitchell made a motion to go into Executive Session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

No action taken in Executive Session.

Mr. Wheeldon made a motion to approve the following Ordinance No. 19-01: Zone Change of Stewart Development, Inc located at Monticello St & Hope Way. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

<p style="text-align: center;">ORDINANCE NO. 19-021</p> <p>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:</p> <p>BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <p>That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, is hereby amended by altering the Zoning Map in the following manner:</p> <ol style="list-style-type: none"> I. By changing a boundary of land presently zoned R2 to B2, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, being Tracts 1, 2, 3, 4 and 5 of Plat named Stewart Development, Inc. off of Monticello Street. Said property having PVA Parcel #'s of: 061-5-4-18.1, 061-5-4-35, 061-5-4-36, 061-5-4-37 and 061-5-4-38. II. By changing a boundary of land presently zoned R2 to B2, said property being more particularly described in Exhibit "B" attached hereto and incorporated herein in full by reference, being Tracts 1, 2, 3, and 4 of Plat named Stewart Development, Inc. off of Monticello Street. Said property having PVA Parcel #'s of: 061-5-4-25, 061-5-4-26, 061-5-4-27 and 061-5-4-28. III. By changing a boundary of land presently zoned R2 to B2, said property being more particularly described in Exhibit "C" attached hereto and incorporated herein in full by reference, being Tracts 1, 2, 3 and 4 of Plat named Stewart Development, Inc. off of Monticello Street. Said property having PVA Parcel #'s of: 061-5-4-09, 061-5-4-10, 061-5-4-13 and 061-5-4-18. IV. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change. V. This Ordinance shall be in full force and effect from and after adoption and publication according to law. 	<p>FIRST READING <u>January 14, 2019</u></p> <p>SECOND READING <u>January 28, 2019</u></p> <p style="text-align: right;">Approved: _____ Mayor</p> <p>ATTEST: _____ City Clerk</p>
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Mr. New made a motion to accept the appointment of Michelle Allen, Forest Spillman, and Cody Gibson to the Somerset Pulaski Economic Development Authority's (SPEDA) Board of Directors. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK