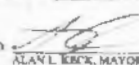



MINUTES OF MEETING HELD MARCH 25, 2019

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 25, 2019 at 7:00 p.m. with the following present: Council Members; Jim Mitchell, David Godsey, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, City Attorney John Adams, and City Clerk Nick Bradley. Absent; Mayor Alan Keck. Council Member Jimmy Eastham served as Mayor Pro Tem.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on March 11, 2019 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Wheeldon made a motion to approve the following Ordinance No. 19-05: Annexation by Consent 4336 S Hwy 27. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

<p>ORDINANCE NUMBER <u>19-05</u></p> <p>AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN; AND</p> <p>WHEREAS, ANNEXATION REQUEST FORMS HAVE BEEN SUBMITTED BY THE PROPERTY OWNERS, AND THE FORMS HAVE BEEN ACCEPTED BY THE CITY AS COMPLETED, AND THE PROPERTY OWNERS EACH HAVING WAIVED THE SIXTY (60) DAY WAITING PERIOD, BY AND THROUGH THE ANNEXATION REQUEST FORM, SIGNED BY THE OWNER AND/OR AN AUTHORIZED AGENT OF THE OWNER AND INCORPORATED IN FULL HEREIN BY REFERENCE, AND MADE PART OF THE ATTACHMENTS TO THIS ORDINANCE; AND</p> <p>WHEREAS, ALL DOCUMENTS AND RECORDS NEEDED TO PROCEED WITH ANNEXATION OF THE PROPERTIES INTO THE CORPORATE LIMITS OF THE CITY OF SOMERSET; AND</p> <p>WHEREAS, THE PROPERTIES MEET ALL REQUIREMENTS FOR ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE PROPERTIES DESCRIBED BELOW IN ATTACHMENTS HERETO AND BELOW, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE, ARE HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS:</p> <p>A certain tract or parcel of land lying and being in Pulaski County, Kentucky, on the east side of U. S. Highway 27 and bounded and described as follows, to wit:</p> <p>BEGINNING at an iron pin on the east side of U.S. #27 and the southwest corner of Somerset Mall property, thence leaving Somerset Mall with the east side of U.S. #27, With Food Fair's north property line S 86 degrees 49' 25" E 38.0 feet to an iron pin; thence leaving Food Fair, N 49 degrees 29' 59" E 121.3 feet; thence N 83 degrees 10' 35" E 26.0 feet; thence N 46 degrees 23' 51" W 115.8 feet to an iron pin in the southern property line of the Somerset mall, thence with the south property line of Somerset Mall, S 83 degrees 54' 02" W 30.0 feet to the point of beginning and containing 14,707.0675 square feet or .3376 acres, more or less.</p> <p>Pulaski County PVA 061-3-4-01 (PVA Map Attached.)</p>	<p>SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.</p> <p>FIRST READING <u>March 21, 2019</u></p> <p>SECOND READING <u>March 25, 2019</u></p> <p>APPROVED:  ALAN L. KECK, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST:  NICK BRADLEY, CITY CLERK</p>
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First reading was given the following Ordinance Number 19-06: Amending Ordinance Number 17-23, An Interlocal Agreement Providing for the Somerset Pulaski County Economic Development Authority ("SPEDA"), To Allow Employees of SPEDA to "Opt Out" of State Government Retirement Systems.

ORDINANCE NO. 19-06

AN ORDINANCE AMENDING ORDINANCE NO. 17-23, KNOWN AS THE CITY'S ADOPTION OF AN INTERLOCAL AGREEMENT PROVIDING FOR THE SOMERSET PULASKI COUNTY ECONOMIC DEVELOPMENT AUTHORITY ("SPEDA"), TO ALLOW EMPLOYEES OF SPEDA TO "OPT OUT" OF STATE GOVERNMENT RETIREMENT SYSTEMS.

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

That Ordinance No. 17-23, an ordinance governing the City's participation in the Somerset Pulaski County Economic Development Authority, "SPEDA", is hereby amended by:

1. Allowing a change to the Interlocal Agreement between the City and the County of Pulaski whereby Paragraph 4.3, which now requires SPEDA employees to be part of a Kentucky Retirement System, to allow SPEDA employees to opt out and seek other non state sponsored retirement plans.

FIRST READING March 25, 2019

SECOND READING _____

Approved: _____
Mayer

Attest: _____
City Clerk

First Reading was given the following Ordinance Number 19-07: Governing the City of Somerset's Participation in the Kentucky Fire Commission Incentive Pay Program under KRS 95A.250.

ORDINANCE NO. 19-07

AN ORDINANCE GOVERNING THE CITY OF SOMERSET'S PARTICIPATION IN THE KENTUCKY FIRE COMMISSION INCENTIVE SUPPLEMENTAL PAY PROGRAM UNDER KRS 95A.250

Whereas the Kentucky Fire Commission offers a voluntary program under Kentucky Revised Statute 95A.250 for qualifying local governments and their fire departments, whereby each professional firefighter can receive a pay supplement to maintain the professional firefighter's training and readiness;

Whereas the local government must express its intent to participate and agree to its responsibilities under the program;

Whereas the program has regulations and requirements that participating professional fire departments must meet or exceed; and,

Whereas the City of Somerset has not participated in the program for years prior to this Ordinance;

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

1. The City of Somerset expresses its intent to participate in the Kentucky Fire Commission supplemental pay program described by KRS 95A.250 (hereinafter "the program").
2. The Somerset Fire Department shall take all reasonable measures to meet or exceed the program requirements.
3. The Mayor, City Council, and Staff, collectively "the City", in the City of Somerset shall take all reasonable measures to support the Somerset Fire Department in meeting the program requirements.
4. Should the Fire Department and the City fail to take reasonable measures to meet, or maintain the status of having met, the regulations and requirements of the program, then good faith belief in the failure must be shown.
5. The City of Somerset shall apply for and seek participation in the program, if it has not by the promulgation of this ordinance.
6. The City shall remain a participant in the program so long as this ordinance governs with legal effect and should the City seek to withdraw from the program, then this ordinance must be properly repealed.

FIRST READING March 25, 2019 SECOND READING _____

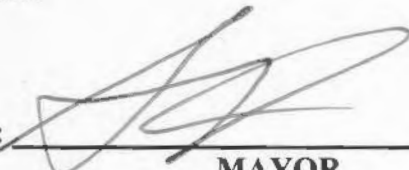
Approved: _____
Mayor

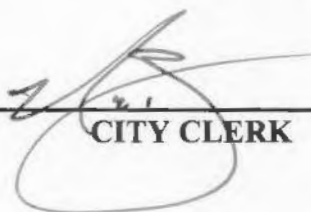
Attest: _____
City Clerk

First reading was given the following Ordinance Number 19-08: Amending the City of Somerset, Kentucky Annual Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 Estimating Revenues and Resources and Appropriating Funds of the City of Somerset, Kentucky.

<p style="text-align: center;">ORDINANCE NUMBER 19-08</p> <p>AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 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, 2018 AND ENDING JUNE 30, 2019 IS HEREBY AMENDED AS FOLLOWS:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th style="text-align: center;">REVENUE</th> <th style="text-align: center;">EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td style="text-align: right;">\$16,982,745.00</td> <td style="text-align: right;">\$16,982,745.00</td> </tr> <tr> <td>CEMETERY FUND</td> <td style="text-align: right;">\$106,825.00</td> <td style="text-align: right;">\$106,825.00</td> </tr> <tr> <td>SANITATION SERVICE</td> <td style="text-align: right;">\$4,214,843.00</td> <td style="text-align: right;">\$4,214,843.00</td> </tr> <tr> <td>GAS SERVICE</td> <td style="text-align: right;">\$17,536,200.00</td> <td style="text-align: right;">\$17,536,200.00</td> </tr> <tr> <td>WATER SERVICE</td> <td style="text-align: right;">\$8,797,500.00</td> <td style="text-align: right;">\$8,797,500.00</td> </tr> <tr> <td>WASTEWATER</td> <td style="text-align: right;">\$7,655,030.00</td> <td style="text-align: right;">\$7,655,030.00</td> </tr> <tr> <td>WATER PARK</td> <td style="text-align: right;">\$1,505,593.00</td> <td style="text-align: right;">\$1,505,593.00</td> </tr> <tr> <td>FUEL CENTER</td> <td style="text-align: right;">\$1,548,100.00 \$973,400.00</td> <td style="text-align: right;">\$1,548,100.00 \$973,400.00</td> </tr> <tr> <td>TRAVEL AND TOURISM</td> <td style="text-align: right;">\$291,800.00</td> <td style="text-align: right;">\$291,800.00</td> </tr> <tr> <td>PARKS AND REC</td> <td style="text-align: right;">\$1,723,100.00</td> <td style="text-align: right;">\$1,723,100.00</td> </tr> <tr> <td>EMS</td> <td style="text-align: right;">\$6,687,900.00</td> <td style="text-align: right;">\$6,687,900.00</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td style="text-align: right;">\$67,049,636.00 \$66,474,636.00</td> <td style="text-align: right;">\$67,049,636.00 \$66,474,636.00</td> </tr> </tbody> </table> <p style="text-align: center;">1</p>		REVENUE	EXPENDITURES	GENERAL FUND	\$16,982,745.00	\$16,982,745.00	CEMETERY FUND	\$106,825.00	\$106,825.00	SANITATION SERVICE	\$4,214,843.00	\$4,214,843.00	GAS SERVICE	\$17,536,200.00	\$17,536,200.00	WATER SERVICE	\$8,797,500.00	\$8,797,500.00	WASTEWATER	\$7,655,030.00	\$7,655,030.00	WATER PARK	\$1,505,593.00	\$1,505,593.00	FUEL CENTER	\$1,548,100.00 \$973,400.00	\$1,548,100.00 \$973,400.00	TRAVEL AND TOURISM	\$291,800.00	\$291,800.00	PARKS AND REC	\$1,723,100.00	\$1,723,100.00	EMS	\$6,687,900.00	\$6,687,900.00	TOTAL ALL FUNDS	\$67,049,636.00 \$66,474,636.00	\$67,049,636.00 \$66,474,636.00	<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 25 2019</u></p> <p>SECOND READING: _____</p> <p>APPROVED: _____ ALAN REEK, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST: _____ NICK BRADLEY, CITY CLERK</p> <p style="text-align: center;">2</p>
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There being no further business the meeting adjourned.

APPROVED: 
MAYOR

ATTEST: 
CITY CLERK