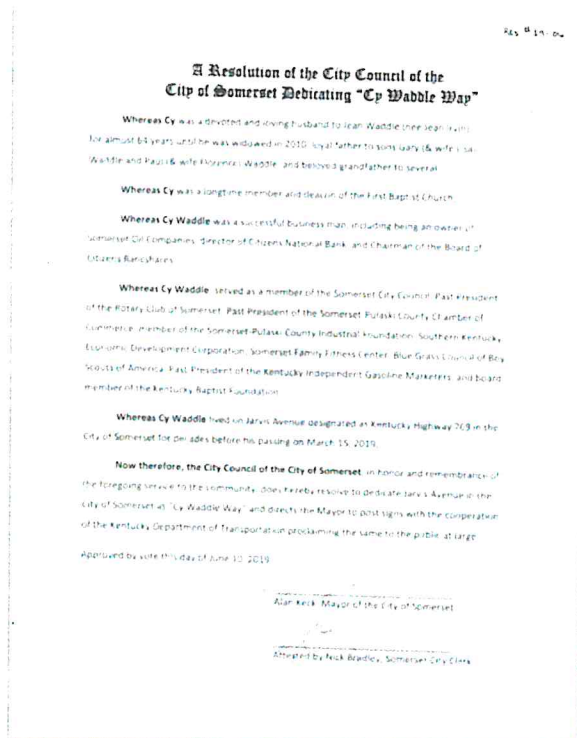


## MINUTES OF MEETING HELD JUNE 10, 2019

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 10, 2019 at 7:00 p.m. with the following present: Council Members; Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Donna Hunley, John Minton, Jim Mitchell, Amanda Bullock, Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley. Absent; Council Members Mike New and David Godsey.

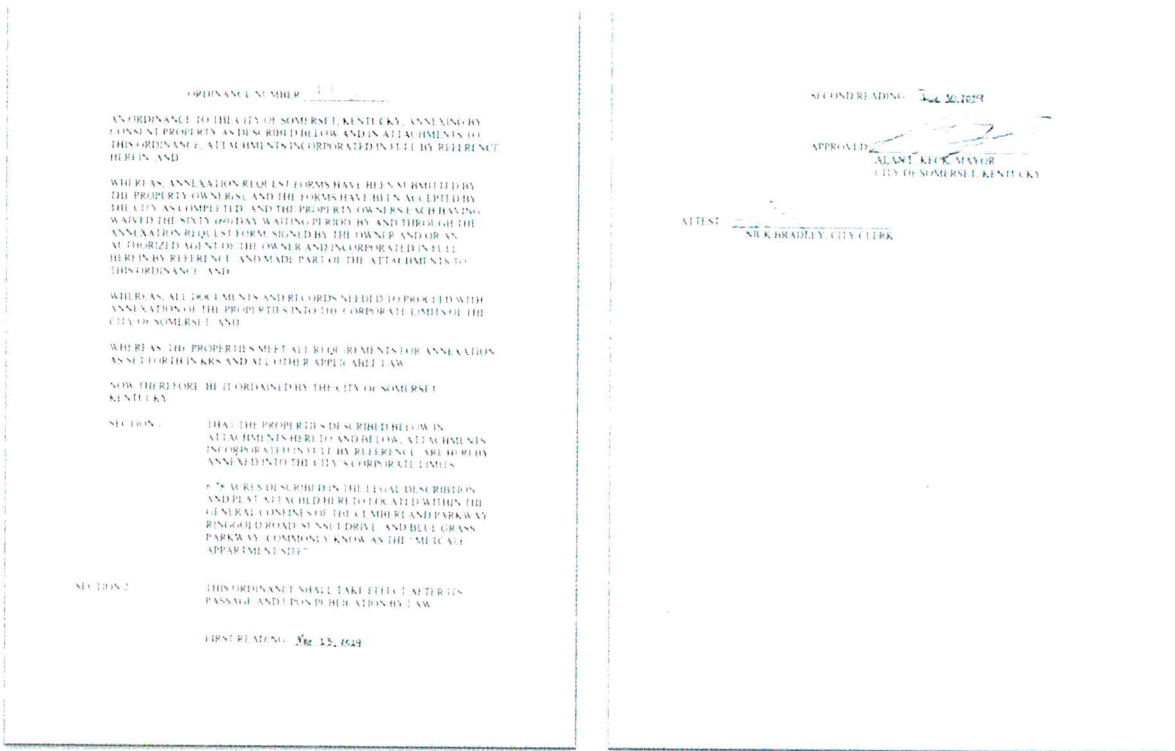
Mr. Wheeldon moved to approve the minutes of the regular meeting held on May 13, 2019 along with reports as mailed. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Ms. Bullock.

Mr. T. Eastham made a motion to approve following Resolution Number 19-06: Dedicating "Cy Waddle Way". Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Ms. Bullock.



Mr. Wheeldon made a motion to approve following Ordinance Number 19-12: Annexing by Consent Property as Described Below and in Attachments to this Ordinance, Attachments Incorporated in Full by Reference. Mr. T. Eastham seconded the motion. Upon roll call the

following Council Members voted "Aye": Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Ms. Bullock.



Mr. Mitchell made a motion to approve the following Ordinance Number 19-13: 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. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Ms. Bullock.

**ORDINANCE NO. 19-14**

AN ORDINANCE AMENDING ORDINANCE NO. 00-08, 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. 00-08, known as the Zoning Ordinance, Somerset, Kentucky, is hereby amended by altering the Zoning Map in the following manner:

- 1) By changing a boundary of land presently zoned R-1 (R-1) and property being more particularly described in Exhibit A attached hereto and incorporated herein by reference, specifically with an address located at 1170 Empire Street, Somerset, Kentucky, and having a P.O. Box # 1170 (see map 1);
- 2) By changing a boundary of land presently zoned R-1 (R-1) and property being more particularly described in Exhibit A attached hereto and incorporated herein by reference, specifically with an address located at 119 Empire Street, Somerset, Kentucky, and having a P.O. Box # 1190 (see map 2);
- 3) By changing a boundary of land presently zoned R-1 (R-1) and property being more particularly described in Exhibit A attached hereto and incorporated herein by reference, specifically with an address located at 120 Empire Street, Somerset, Kentucky, and having a P.O. Box # 1200 (see map 3);
- 4) That a check of the laws of Somerset, Kentucky, currently authorized in the Zoning Map, reflects said changes;
- 5) That Ordinance shall be in full force and effect from and after adoption and publication according to law.

FIRST READING: Mar 23, 2019  
SECOND READING: June 10, 2019

Approved: [Signature]  
Attest: [Signature]

Mr. Burdine made a motion to approve the following Ordinance Number 19-14: Adopting the City of Somerset, Kentucky Annual Budget for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 Estimating Revenues and Resources and Appropriating Funds of the City of Somerset, Kentucky; and Adopting the 2019-2020 Fiscal Year Water and Wastewater Rate Structure; All of Which shall be in Effect after Adoption of this Ordinance and Publication According to Law. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Ms. Bullock.

ORDINANCE NUMBER 19-14

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, MAKING BUDGET CUTS AND DELETIONS AND APPROXIMATING THE COST OF THE CITY OF SOMERSET, KENTUCKY AND ADOPTING THE 2019-2020 FISCAL YEAR WATER AND WASTE WATER RATE STRUCTURE, ALL WHICH SHALL BE IN EFFECT AFTER ADOPTION OF THIS ORDINANCE AND PURSUANT TO THE CITY CHARTER AND THE CITY OF SOMERSET, KENTUCKY.

WHEREAS AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMONS COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND

WHEREAS ANY NECESSARY AMENDMENTS TO THE CITY'S ANNUAL BUDGET HAVE BEEN MADE;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, IS HEREBY ADOPTED AS FOLLOWS:

	REVENUE	FUND EXPENSES
GENERAL FUND	\$24,024,900.00	\$24,024,900.00
COMB FUND	\$112,067.00	\$112,067.00
SUSTAINMENT FUND	\$1,580,200.00	\$1,580,200.00
GAS SERVICE	\$1,063,000.00	\$1,063,000.00
WATER SERVICE	\$8,405,500.00	\$8,405,500.00
WASTE WATER	\$1,482,000.00	\$1,482,000.00
WATER PARK	\$1,258,000.00	\$1,258,000.00
TELEPHONE	\$1,476,000.00	\$1,476,000.00
TRAVEL AND TOURISM	\$260,000.00	\$260,000.00
PUBS AND BLDG	\$1,476,000.00	\$1,476,000.00

FMS	\$6,677,000.00	\$6,677,000.00
MUNICIPAL AD MAP	\$18,000.00	\$18,000.00
TOTAL ALL FUNDS	\$39,442,400.00	\$39,442,400.00

SECTION 2. THE CITY OF SOMERSET HEREBY FEELS AS REQUIRED BY LAW AND AMENDS THE CITY SPAY AND CLASSIFICATION PLAN AS SET FORTH IN EXHIBIT B ATTACHED HERETO AND IS HEREBY APPROVED IN FULL HEREBY BY RESOLUTION BEGINNING ON THE EFFECTIVE DATE OF THIS ORDINANCE. WHEREAS THE REMAINING PROVISIONS OF THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT UNLESS OTHERWISE SPECIFIED BY PROPER ACTIONS OF THE COUNCIL.

SECTION 3. IF ANY PART OF THIS ORDINANCE INCLUDING BUT NOT LIMITED TO THE CITY CHARTER AND AMENDMENTS AND APPROVALS IS DEEMED BY A COURT TO BE UNLAWFUL OR UNENFORCEABLE FOR ANY REASON, THE REMAINING PROVISIONS OF THIS ORDINANCE SHALL CONTINUE IN FULL FORCE AND EFFECT.

SECTION 4. ANY ORDINANCE IN CONFLICT WITH THIS ORDINANCE OR ANY PROVISIONS CONCERNING THE OPEN SPACE HEREBY ARE HEREBY REPEALED IN SO FAR AS THE SAME APPLICABLE HERETO WITH.

SECTION 5. THIS ORDINANCE SHALL TAKE FULL EFFECT UPON APPROVAL AND DOES NOT BE SUBJECT TO ANY OTHER LAW.

ENACTED AND PASSED: May 11, 2019

BY:  MAYOR

APPROVED:  CITY OF SOMERSET, KENTUCKY

WITNESSETH:  CITY CLERK

Mr. Wheeldon made a motion to approve a tax refund in the amount of \$48.88 to Bhikhabhai Patel for Homestead Exemption, \$48.88 to Bruce McKnight for Homestead Exemption, and \$97.11 to Monticello Banking Co. for Tangible Correction. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Ms. Bullock.

There being no further business the meeting adjourned.

APPROVED: \_\_\_\_\_

MAYOR

ATTEST: \_\_\_\_\_

CITY CLERK