

MINUTES OF MEETING HELD MARCH 28, 2022

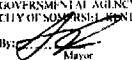
The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 28, 2022, at 6:00 p.m. with the following present: Council Members; Jim Mitchell, David Godsey, Tom Eastham, David Burdine, Brian Dalton, Jimmy Eastham, Jerry Girdler, Robin Daughetee, Patrick Hunley, John Minton, Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley. Absent: Amanda Bullock and Jerry Wheeldon.

Mr. Daughetee moved to approve the minutes of the regular meeting held on March 14, 2022, along with reports as mailed. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. Daughetee, Mr. Hunley, and Mr. Minton.

Mr. Burdine made a motion to appoint Bengie Howard as the fire chief. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. Daughetee, Mr. Hunley, and Mr. Minton.

Mr. Mitchell made a motion to approve Resolution Number 22-05: Approve and Authorizing an Assistance Agreement Between the City of Somerset and The Kentucky Infrastructure Authority to Provide Up To \$9,510,000 Of Loan Funds for Project Number F20-019. Mr. Godsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. Daughetee, Mr. Hunley, and Mr. Minton.

RESOLUTION 22-05
A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF SOMERSET, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE UP TO \$9,510,000 OF LOAN FUNDS FOR PROJECT NUMBER F20-019.
WHEREAS, the City Council ("Governing Authority") of the City of Somerset, Kentucky (Governmental Agency") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements (the "Project") to the Governmental Agency's water system (the "System");
WHEREAS, the Governmental Agency has made application to the Kentucky Infrastructure Authority (the "Authority") for the purpose of providing monies for the Project, and
WHEREAS, in order to obtain such monies, the Governmental Agency is required to enter into an Assistance Agreement (the "Assistance Agreement") with the Authority,
NOW, THEREFORE, IT IS RESOLVED by the City Council of the City of Somerset, Kentucky, as follows:
SECTION 1. That the Governing Authority hereby approves and authorizes the Assistance Agreement between the Governmental Agency and the Authority regarding Project Number F20-019 substantially in the form on file with the Governmental Agency to provide the necessary financing to the Governmental Agency for the Project.
SECTION 2. That the Mayor and City Clerk of the Governmental Agency be and hereby are authorized, directed and empowered to execute necessary documents or agreements, and to otherwise act on behalf of the Governmental Agency to effect such financing;
SECTION 3. That this resolution shall take effect at the earliest time provided by law.
ADOPTED on March 28, 2022

GOVERNMENTAL AGENCY:
CITY OF SOMERSET, KENTUCKY
By: 
Mayor

ATTEST:
By: 
City Clerk of Governmental Agency

Mr. Godsey made a motion to approve Resolution Number 22-06: Accepting A Grant from The Clean Water Program, Approving the Grant Assistance Agreement, Authorizing the Amendment to The City of Somerset's Annual Budget, And Authorizing a Representative to Sign All Related Documents. Mr. Daughetee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. Daughetee, Mr. Hunley, and Mr. Minton.

21CWW190

EXHIBIT 4
RESOLUTION

**RESOLUTION OF THE CITY OF SOMERSET ACCEPTING THE GRANT,
APPROVING THE GRANT ASSISTANCE AGREEMENT, AUTHORIZING
THE AMENDMENT OF THE CITY OF SOMERSET'S ANNUAL BUDGET,
AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED
DOCUMENTS**

WHEREAS the Kentucky General Assembly has appropriated funds for infrastructure projects in Senate Bill 35 of the 2021 Regular Session of the Kentucky General Assembly for the Cleaner Water Program, and

WHEREAS the City of Somerset (the "Grantee") has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"), and

WHEREAS the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project and

WHEREAS in order to obtain a grant from the Cleaner Water Program for the Project and administered by the Authority, the Grantee is required to enter into an assistance agreement (the "Agreement") with the Authority

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Somerset as follows:

SECTION 1. The Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority to provide the necessary funds to the Grantee for the Project.

SECTION 2. That the Mayor, or Council is hereby designated to be the Grantee's "Authorized Official" for this Project and is hereby directed and empowered by the Grantee to execute the Agreement, related documents and agreements, and to otherwise act on behalf of the Grantee to effect such grant award.

SECTION 3. That the Grantee hereby agrees and commits to include, by amendment to its annual budget and audit process, the receipts and expenditures of funds subject to the Agreement up to and including the date of Project closeout.


C - Exhibit 4 - 1

21CWW190

SECTION 4 That this resolution shall take effect at the earliest time provided by law

ADOPTED on March 28 2022.

CITY OF SOMERSET


Authorized Signatory

C - Exhibit 4 - 2

Mr. T. Eastham made a motion to approve Ordinance Number 22-04: Amending Zoning Map Ordinance No 2017-18 For A Scrivener's Error Whereby the Parcel Was Misidentified in The Ordinance. Mr. Hunley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. Daughetee, Mr. Hunley, and Mr. Minton.

ORDINANCE NO. 22-04

AN ORDINANCE AMENDING ZONING MAP ORDINANCE NO. 2017-18 FOR A SURVEYOR'S ERROR WHEREBY THE PARCEL WAS MIDENTIFIED IN THE ORDINANCE.

WHEREAS, the real property in Ordinance 17-18 was mis-identified,

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

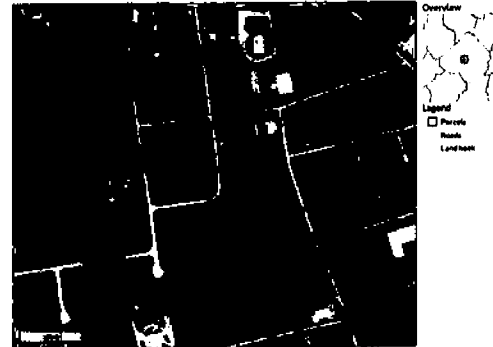
- a. That Ordinance No. 17-18, is hereby amended whereby Paragraph 1
 - a. "By changing a boundary of land presently zoned B2 to C1, and property being more particularly described as:
Lot 1 of the Medicare Place Subdivision which plat is filed of record in Plat Cabinet 1, Slide 352, Pulaski County Clerk's Office to which reference is made. This description is found in Deed Book 968 page 11. Also being PVA Parcel 063-1-3-17."
 - b. All other language in Paragraph 1 of the original ordinance is hereby deleted.

FIRST READING: March 14, 2022


SECOND READING: March 28, 2022

Approved: 

Attest: 
City Clerk



Parcel ID	063-1-3-17	Mailing Address	SHADY HILL INVESTMENT LLC	Total Value	\$92000	Land Value				
Class	COMMERCIAL									
Tracing District	22	Physical Address	102 LINDSEY ST SOMERSET, KY 40361				9/12/2017	\$92000	7	Q
Acres	1	Address	SOMERSET				2/25/2016	\$127417	5	U
Brief Tax Description			LOT 1 MEDICARE PLACE S0 KC							
			Note: Not to be used on legal documents!							

Doc Number: 516902
Last Date Modified: 2/15/2021 10:31 PM
Download by: 

First reading was given the following Ordinance Number 22-05: Accepting Dedication of Commercial Streets in The Commercial Development Known as the "Makena Development" Located on South Highway 27.

ORDINANCE NO. 22-05

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ACCEPTING DEDICATION OF COMMERCIAL STREETS IN THE COMMERCIAL DEVELOPMENT KNOWN AS THE "MAKENA DEVELOPMENT" LOCATED ON SOUTH HIGHWAY 27

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

- I. The commercial access street "Makena Drive" shown in red in Exhibit "A" which is a portion of the commercial development drawn for the purposes of this dedication and titled "Makena Drive Acceptance Plat," drawn by AGE Engineering Services (certified by supervisor John Henry Wayne Russell on 3/7/22) and executed by the owners on 3-18-22, is hereby accepted into the City Street system.
- II. The City is hereby ordered to amend the City Street map and/or street layout to comply with this Ordinance.
- III. The ordinance shall be in full force and effect upon passage, approval, and publication according to law.

FIRST READING: March 25, 2022

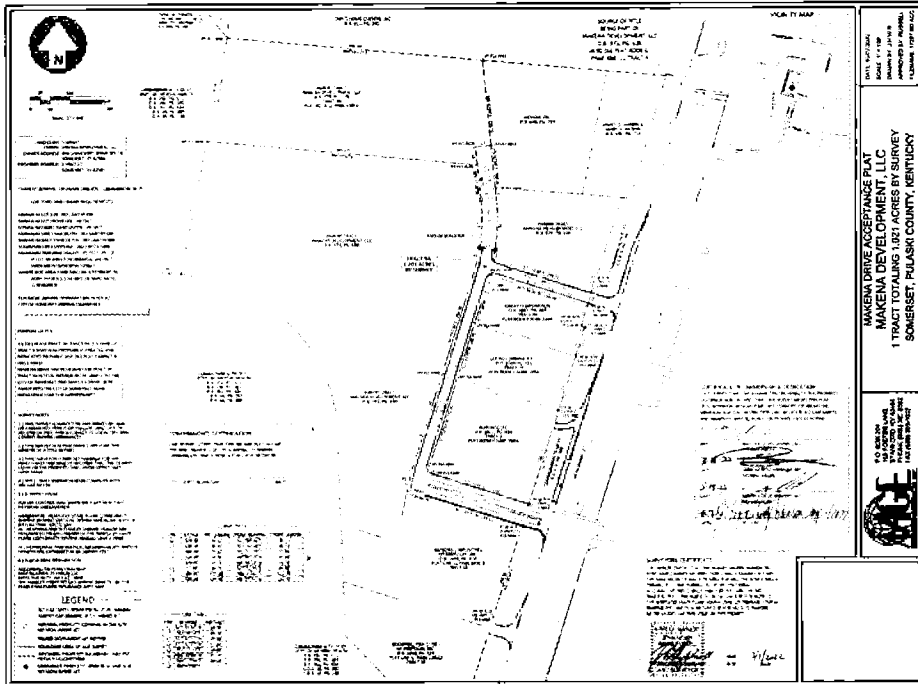
SECOND READING:

APPROVED

Mayor, Alan Keck

ATTEST

City Clerk, NKA Blawie



Mr. Burdine made a motion to approve a tax refund for Michael L & Juanita Cress for a 2021 Homestead Exemption in the amount of \$52.65. Mr. Godsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Mr. T. Eastham,

Mr. Burdine, Mr. Dalton, Mr. J. Eastham, Mr. Girdler, Mr. Daughetee, Mr. Hunley, and Mr. Minton.

There being no further business the meeting adjourned at 6:34 p.m.

APPROVED:



A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

MAYOR

ATTEST:



A handwritten signature in black ink, appearing to be a cursive name, written over a horizontal line.

CITY CLERK