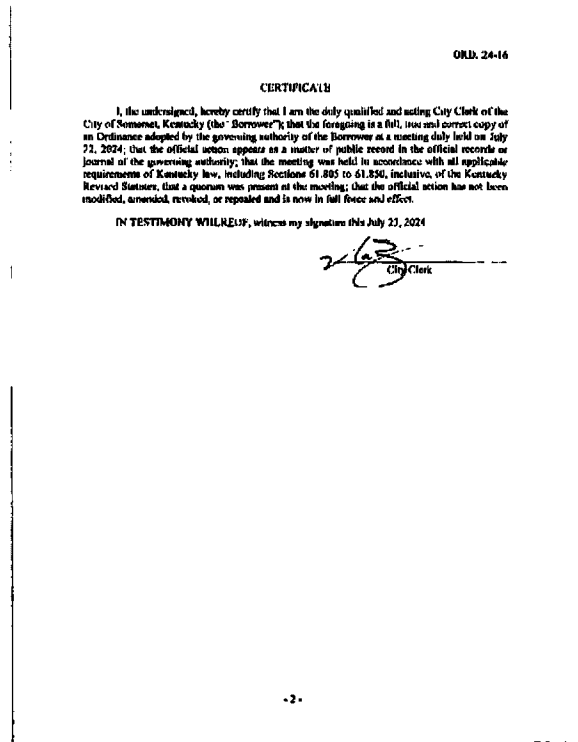
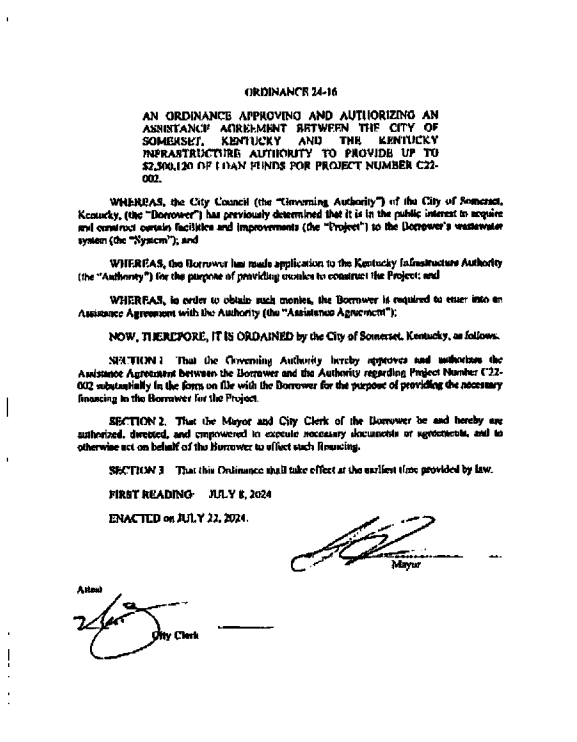


MINUTES OF MEETING HELD JULY 22, 2024

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday July 22, 2024, at 6:00 p.m. with the following present: Council Members David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Robin Daughetee, Jim Mitchell, David Godsey, Amanda Bullock, Tom Eastham, Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley. Absent: Jerry Girdler, Patrick Hunley, and John Minton.

Mr. Mitchell made a motion to approve the minutes of the regular meeting of July 8, 2024. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Daughetee, Mr. Mitchell, Mr. Godsey, Ms. Bullock, and Mr. T. Eastham.

Mr. Daughetee made a motion to approve the following Ordinance Number 24-16: APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF SOMERSET, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE UP TO \$2,500,120 OF LOAN FUNDS FOR PROJECT NUMBER C22-002. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Daughetee, Mr. Mitchell, Mr. Godsey, Ms. Bullock, and Mr. T. Eastham.



Ms. Bullock made a motion to approve the following Resolution Number 24-15: AUTHORITY/ APPROVAL OF ALAN KECK, IN HIS CAPACITY AS MAYOR TO ENTER INTO AND FILA A GRANT APPLICATION TO BE SUBMITTD TO THE KENTUCKY DEPARTMENT

FOR LOCAL GOVERNMENT FOR FUNDING UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Daughetee, Mr. Mitchell, Mr. Godsey, Ms. Bullock, and Mr. T. Eastham.

Resolution No. 24-15

RENDERING OF AUTHORITY/APPROVAL


The Somerset City Council hereby orders and authorizes Alan Keck, in his capacity as Mayor to enter into and file a grant application to be submitted to the Kentucky Department for Local Government for funding under the Community Development Block Grant Program. Said application is approved by this legislative body for the following project:

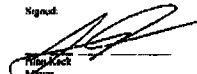
Somerset Food Pantry Project

The Somerset City Council additionally authorizes Mayor Keck to review and sign the necessary documents that may be required for said application and project implementation.

The action ordered herein shall be duly recorded in the minutes of this public meeting of the Somerset City Council, held on this 22nd day of July 2024.

Ordered this the 22nd day of July 2024

Attest: 
Mitch Bendley
Clerk
Somerset, Kentucky

Signed: 
Alan Keck
Mayor
Somerset, Kentucky

Mr. Daughetee made a motion to approve the following Resolution Number 24-16: AUTHORIZING THE COMPLETION AND FILING OF A GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION (GRANT) PROGRAM OF 2024 PROJECT APPLICATION FOR UP TO \$200,000 IN GRANT PROGRAM OF 2024 FUNDS WITH THE CABINET FOR ECONOMIC DEVELOPMENT. Ms. Bullock seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Daughetee, Mr. Mitchell, Mr. Godsey, Ms. Bullock, and Mr. T. Eastham.

AUTHORIZING RESOLUTION #24-16
City of Somerset

Adoption of a resolution of the City of Somerset ("Entity") authorizing the completion and filing of a Government Resources Accelerating Needed Transformation (GRANT) Program of 2024 project application for up to \$200,000 in GRANT Program of 2024 funds with the Cabinet for Economic Development ("CED") authorizing and directing the Mayor ("Authorized Representative") of the City of Somerset ("Entity") to execute any documents which are deemed necessary by CED to carry out this project and authorizing the Authorized Representative to act with the authorized correspondent for this project; permitting review and execution of all agreements and request of all disbursements related to the GRANT Program of 2024.

WHEREAS the Entity desires to promote and carry out community development efforts on behalf of the residents of Pulaski ("County") by supporting the GRANT Program of 2024 project; and

WHEREAS the Entity is submitting or has submitted an application for the following federal grant program ~~Asada, Inc. Access, Enhancement, and Distribution Fund~~ with the intent to access federal grant resources that are in the public interest and for a public purpose may seek funding assistance in preparing and/or completing applications for federal resources

WHEREAS it recognizes that the GRANT Program of 2024 monies available to the Entity for the purposes stated herein, pursuant to KRS 147A.150 to 147A.146, impose certain obligations and responsibilities upon the Entity and will require among other things:

- (1) Approval of a satisfactory application submitted to CED for approval;
- (2) Proper registration to do business within the Commonwealth; and
- (3) Other obligations of the Entity in connection with receiving the GRANT Program of 2024 monies for the purposes stated herein.

NOW, THEREFORE, be it resolved this 22nd day of July 2024, by the City of Somerset:

That a GRANT Program of 2024 Application on behalf of the Entity for GRANT Program of 2024

monies up to \$200,000 for the Somerset Fund Pantry Project shall be submitted to CED.

The Entity shall provide such additional information and furnish such documentation as may be required, and the Authorized Representative shall act as the authorized correspondent for this Project.

Resolved this 22nd day of July 2024.

Motion by Mr. Daughtice and seconded by Mr. Bullock, with Members present voting in favor.

Signed by: 

Title: Mayor

Witnessed by: 

Title: City Clerk

First reading was given the following Ordinance Number 24-19: ANNEXING BY CONSENT PROPERTY AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN OF PVA LOT # 062-3-1-50.

ORDINANCE NUMBER 24-19

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

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 AN AUTHORIZED AGENT OF THE OWNER AND INCORPORATED IN FULL HEREIN BY REFERENCE AND MADE PART OF THE ATTACHMENTS TO THIS ORDINANCE, AND

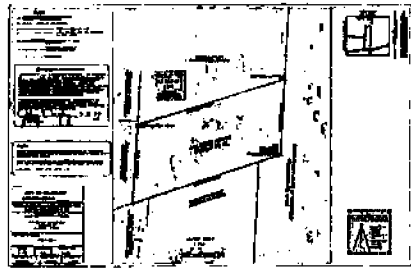
WHEREAS, ALL DOCUMENTS AND RECORDS RELATED TO PROJECTED WITH ANNEXATION OF THE PROPERTIES INTO THE CORPORATE LIMITS OF THE CITY OF SOMERSET, AND

WHEREAS, THIS DOCUMENT WAS SENT TO THE JUDGE, EXECUTIVE AND COUNTY ATTORNEY OF PULASKI COUNTY AS PER THE FIRST READING AS NOTED UNDER 21 REGULAR SESSION SENATE BILL 141, AND

WHEREAS, THE PROPERTIES MEET ALL REQUIREMENTS FOR ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW

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

- SECTION 1 THAT THE PROPERTIES DESCRIBED BELOW IN ATTACHMENTS HERE TO AND BELOW ARE HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS EXHIBIT A THE DELINEATED LAND COMPRISING TRACT 68 ACRES SHOWN ON AN ANNEXATION MAP TITLED "CITY OF SOMERSET ORDINANCE NUMBER 24-19" DATED 7/22/24 BY JD LAND SURVEYING, SAID LAND HAVING PVA LOT DESIGNATION 067-1-1-50
- SECTION 2 THE SUBJECT PROPERTY SHALL BE ZONED B1 AS IT IS IMPROVED WITH AN OFFICE BUILDING ON HWY 27



ORD. 24 19

SECTION 3. NOTICE TO PULASKI COUNTY FISCAL COURT WAS GIVEN AFTER THE FIRST READING AND 45 DAYS BEFORE THE SECOND READING.

SECTION 4. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW

FIRST READING: JULY 22, 2024

SECOND READING (NOT BEFORE SEPTEMBER 5, 2024)

APPROVED: ALAN L. KIRK, MAYOR
CITY OF SOMERSET, KY

ATTEST: NICK BRADY, CITY CLERK

Somerset

DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION

Planning & Zoning Commission
308 East Mount Vernon Street
P.O. Box 600
Somerset, KY 40582
Phone: (606) 476-2234
Fax: (606) 477-0288
www.cityofsomerset.com

ANNEXATION REQUEST FORM

I, Stephen A. Anderson, formally request annexation

of my property located at 4716 S. Hwy 27, Somerset, KY 40561

into the City of Somerset.

I also request that the 60-day waiting period be waived.

I also request that this property be zoned Commercial.

Stephen A. Anderson

Signature

Date

- The surveyor's description & map (Gis/drawing) are included in the packet.
- The plat includes annotated lines and/or a line table, annotated curves and/or a curve table.
- Survey calls in the description match the survey calls on the plat—call for call (Please do not take care in the description or on the plat. An annotated "point-of-beginning" or "POB" is required. All survey calls & feet on the plat must be given exactly.)
- The survey calls on the plat form a closed geometric figure. (Surveyor shall include a diagram with all survey data, including a survey log.)
- "Parcel A" or "Tract 1" in the ordinance is identified as "Parcel A" or "Tract 1" on the plat.
- Evidences included in the description are depicted on the plat.
- The plat must identify: (1) The point(s) at which the annexation connects to the existing city boundary; or (2) the location of the existing city boundary nearest the annexation. (Also verify area of City Engineer/Commissioner/Secretary of State/County Clerk/Recorder. Surveyor are to provide a copy of the plat to the City Engineer/Commissioner/Secretary of State/County Clerk/Recorder. The City Engineer/Commissioner/Secretary of State/County Clerk/Recorder shall verify the boundary/shape and the city boundaries they or the Secretary/County Clerk/Recorder are required to verify (see 19C.015).
- The surveyor's statement of resources used to describe & depict the tract is included on the plat.
- The surveyor's certification (on the description & the map/description) is complete. Surveyor's name, signature & date of signature. (The certification contains all information as required by 19C.015.)
- Plats are prepared for filing with the county clerk and Secretary of State and submitted to the City Engineer (3 stamped and original signatures). (The City Clerk will verify the plat of the boundary change as a map of proposed and property owners and the County Clerk maintain in 19C.015.)

ITEMS NEEDED ON SURVEY FOR ANNEXATION OF BOUNDARY

DEED OF BARRMENT

THIS DEED OF BARRMENT made and entered this 26th day of September, 2022, by and between ROBINSON STEPHEN A & LISA, having an address of 2208 S. Hesse St, Somerset, Kentucky 40381, GRANTOR(S) and THE CITY OF SOMERSET, KENTUCKY, a Kentucky municipal corporation, of 200 East Mt. Vernon Street, Somerset, Kentucky 40381, GRANTEE.

WITNESSETH: That for and in consideration of _____ the benefits to be derived from the laying of a gravity sewer across the property of Grantor(s), and other good and valuable considerations, the receipt of all which is hereby acknowledged, GRANTOR(S) hereby give, grant and convey unto the GRANTEE, THE CITY OF SOMERSET, KENTUCKY, in succession and entire, the right to lay, construct, operate, improve, maintain, repair, reconstruct, and that said Water, Wastewater and Gas appurtenances will be a part of the utilities of the CITY OF SOMERSET, KENTUCKY, and said gravity sewer shall be of such dimension, character, and construction and to be used in such a manner as the Grantee may determine, along, through, under, across and over the following described property, to-wit:

SEE EXHIBIT by a PLAT OF SURVEY GRAPHICALLY SHOWING THE LOCATION OF THIS BARRMENT BEING NOTHING AND KANTING COORDINATES

Being the most property conveyed to ROBINSON STEPHEN A & LISA, Grantor(s), by deed of record in Deed Book 782, Page 265, Pulaski County Clerk's Office, Kentucky.

Together with the right to use such additional land on either side of the above described strip of land during the time the water main is being constructed, installed, or reconstructed and the right to ingress and egress to and upon and along said strip of land at such points as may reasonably be necessary for the construction, maintenance and reconstruction of said main.

TO HAVE AND TO HOLD the said easement herein granted unto the GRANTEE, THE CITY OF SOMERSET, KENTUCKY, in succession and entire, forever, with Original Warranty of Title.

GRANTOR(S) shall have the right to use the surface of the land lying over and across for any purpose it desires, provided same does not in any way interfere with GRANTEE'S GAS, Gas use of the easement herein granted and provided further that no XL, no building or other structure shall be erected upon, across, over or through said strip of land without the written consent of GRANTEE. GRANTEE agrees to replace said property in as good condition as it was when GRANTEE began construction of the subject utility.

CONSIDERATION CERTIFICATE

The parties herein state that the consideration reflected in this Instrument is the true consideration for the use of the said property, and further, said property has a fair market value of _____ GRANTEE takes this instrument for the sole purpose of certifying the consideration payment to KRS Chapter 218.

IN WITNESS WHEREOF, witness the signatures of GRANTOR(S) and GRANTEE, this day and date first above written.

GRANTOR(S): ROBINSON STEPHEN A & LISA

BY *[Signature]*
MEMBER WITH ACTUAL AUTHORITY

PRINTED NAME AND TITLE

GRANTEE: CITY OF SOMERSET, KENTUCKY, GRANTEE

BY ALAN ERICK, MAYOR

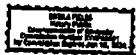
ATTEST:

NICK BRADLEY, CITY CLERK

STATE OF KENTUCKY
COUNTY OF PULASKI...KY

The foregoing Deed of Barrment and Consideration Certificate was signed, acknowledged and sworn to before me this 26th day of September, 2022 by ROBINSON STEPHEN A & LISA, GRANTOR(S).

[Signature]
NOTARY PUBLIC KY #PS349
MY COM. EXPIRES: *[Date]*



STATE OF KENTUCKY
COUNTY OF PULASKI...KY

The foregoing Consideration Certificate was signed, acknowledged and sworn to before me this 26th day of September, 2022 by THE CITY OF SOMERSET, KENTUCKY, GRANTEE, by and through ALAN ERICK, Mayor, and consent by NICK BRADLEY, City Clerk, to be in full and final.

NOTARY PUBLIC
MY COM. EXPIRES: _____

THE INSTRUMENT PREPARED
WITHOUT THE BENEFIT OF A
TITLE SEARCH BY:

JOHN ADAMS
CITY ATTORNEY
400 EAST MT. VERNON STREET
SOMERSET, KY 40381

ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN OF PVA LOT # 062-1-0-65.3.

ORDINANCE NUMBER 24-20

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY ONSERT PROPERTY AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN, AND

WHEREAS, ANNEXATION REQUEST FORMS HAVE BEEN SUBMITTED BY THE PROPERTY OWNER(S), AND THE FORMS HAVE BEEN ACCEPTED BY THE CITY AS COMPLETE; 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

WHEREAS, ALL DOCUMENTS AND RECORDS NEEDED TO PROCEED WITH ANNEXATION OF THE PROPERTIES INTO THE CORPORATE LIMITS OF THE CITY OF SOMERSET, AND

WHEREAS, THIS DOCUMENT WAS SENT TO THE JUDGE EXECUTIVE AND COUNTY ATTORNEY OF PULASKI COUNTY AFTER THE FIRST READING AS NOTICE UNDER THE REGULAR SESSION SENATE BILL 14; AND

WHEREAS, THE PROPERTIES MEET ALL REQUIREMENTS FOR ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW,

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

SECTION 1. THAT THE PROPERTIES DESCRIBED BELOW IN ATTACHMENTS HERETO AND BELOW ARE HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS

EXHIBIT A THE DELINEATED LAND COMPRISING TRACT .610 ACRES SHOWN ON AN ANNEXATION MAP TITLED "ANNEXATION MAP, CITY OF SOMERSET, .610 ACRES INTERSECTION OF KY HWY 27 & STONEGATE DR.," DATED 7/19/24 BY A&E ENGINEERING SERVICES, SAID LAND LEAVING PVA LOT DESIGNATION 062-1-0-65.3.

SECTION 2. THE SUBJECT PROPERTY SHALL BE ZONED AS R-1 AS IT IS UNIMPROVED.

ORD. 24-20

SECTION 3. NOTICE TO PULASKI COUNTY FISCAL COURT WAS GIVEN AFTER THE FIRST READING AND 45 DAYS BEFORE THE SECOND READING. THE PROPERTY OWNER PROMISED TO ANNEX AS LOTS SOLD DUE TO UTILITY AND INFRASTRUCTURE BUILT IN THE AREA BY THE CITY.

SECTION 4. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.

FIRST READING: JULY 22, 2024

SECOND READING (NOT BEFORE SEPTEMBER 5, 2024)

APPROVED: ALAN L. REICK, MAYOR
CITY OF SOMERSET, KY

ATTEST: NICK BRADLEY, CITY CLERK

P.O. BOX 204
100 FOSTER LANE
STANFORD, KY 40484




EXHIBIT "A"

City of Somerset Annexation Ordinance No. 24-20

A certain tract of land lying adjacent to the existing City Limits of Somerset (Ordinance No. 17-24), being on the eastern edge of right-of-way of US Hwy 27 and the southern edge of right-of-way of Stonegate Drive in Pulaski County, Kentucky and is more particularly described as follows:

Commencing at an iron nail w/ washer (P.L.S. #4048), said iron nail w/ washer being on the western edge of right-of-way of US Hwy 27 - Commonwealth of Ky (right-of-way varies) - State Highway Plans (P004-100 0217 011 016), being on southern edge of right-of-way of Stonegate Drive (P.L.S. #048), said iron nail being on the western edge of right-of-way of a paved road (unnamed), private road on the parcel tract, does not appear to be dedicated to public for right-of-way, and a new corner being annexed into the City of Somerset;

Thence continuing along the western edge of right-of-way of Stonegate Drive (R/W right-of-way) the following one (1) rail, S89°00'00"E - 285.89 feet to an iron nail w/ washer found (P.L.S. #048), said iron nail being on the western edge of right-of-way of a paved road (unnamed), private road on the parcel tract, does not appear to be dedicated to public for right-of-way, and a new corner being annexed into the City of Somerset;

Thence remaining along the western edge of right-of-way of a paved road (unnamed), private road on the parcel tract, does not appear to be dedicated to public for right-of-way, the following one (1) rail a curve to the left, having a Radius of 380.89', chord bearing of S89°42'50"W and chord distance of 87.79 feet to an iron nail found (P.L.S. #048), said iron nail being on the western edge of right-of-way of a paved road (unnamed), private road on the parcel tract, does not appear to be dedicated to public for right-of-way, and a new corner being annexed into the City of Somerset;


Thence having the western edge of right-of-way of a paved road (unnamed), private road on the parcel tract, does not appear to be dedicated to public for right-of-way, and continuing along the new line being annexed into the City of Somerset the following one (1) rail: N79°32'00"W - 501.43 feet to an iron nail found (P.L.S. #048), said iron nail being on the eastern right-of-way of US Hwy 27 - Commonwealth of Ky (right-of-way varies) - State Highway Plans (P004-100 0217 011 016) and in the line of the City of Somerset (Ordinance No. 17-24);

Thence continuing along the line of the City of Somerset (Ordinance No. 17-24), and continuing along the eastern edge of right-of-way of US Hwy 27 - Commonwealth of Ky (right-of-way varies) - State Highway Plans (P004-100 0217 011 016), the following one (1) rail: a curve to the Right, having a Radius of S89°20', chord

Page 2 of 2

bearing of N16°45'54"E and chord distance of 90.17 feet to the Point of Beginning having an area of 0.610 acres.

This annexation ordinance description was created from a combination of field survey work and recreation of deed descriptions by John Henry Russell, A&E Engineering Services, Inc., Kentucky P.L.S. #0048, dated the 14th day of July, 2024.



Page 2 of 2

for 2023 in the amount of \$60.26. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Daughetee, Mr. Mitchell, Mr. Godsey, Ms. Bullock, and Mr. T. Eastham.

There being no further business the meeting was adjourned at 6:46 p.m.

APPROVED:



MAYOR

ATTEST:



CITY CLERK