

MINUTES OF MEETING HELD SEPTEMBER 25, 2023

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday September 25, 2023, at 6:00 p.m. with the following present: Council Members, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Robin Daughetee, Patrick Hunley, John Minton, Jim Mitchell, David Godsey, Amanda Bullock, David Burdine, Brian Dalton, Mayor Alan Keck, and City Clerk Nick Bradley. Absent: Tom Eastham and City Attorney John Adams.

Mr. Daughetee moved to approve the minutes of the regular meeting held on September 11, 2023, along with reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. Daughetee, Mr. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. Burdine, and Mr. Dalton.

Mr. Burdine made a motion to approve the following Resolution Number 23-12: **AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON ARRIVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.** Mr. Daughetee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. Daughetee, Mr. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. Burdine, and Mr. Dalton.

RESOLUTION #12

City of Somerset, Kentucky

A RESOLUTION of the City of Somerset, Kentucky, authorizing the Mayor to make application for and upon arrival to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for the project.

WHEREAS the City of Somerset, Kentucky, desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security;

WHEREAS it is understood that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the City;

NOW THEREFORE be it resolved the 25th day of September 2023 by the City of Somerset, Kentucky:

The Mayor is hereby authorized to execute and furnish all required information including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for the said project.

Done the 25th day of September, 2023 on a Motion made by

Mr. Daughetee and seconded by Mr. Esughetee

Members present voting in favor: 11

Members present voting opposed: 0

By

Alan Keck
City Clerk

There being no further business the meeting was adjourned at 6:31 p.m.

APPROVED:



MAYOR

ATTEST:



CITY CLERK