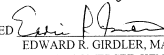
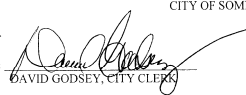


MINUTES OF MEETING HELD FEBRUARY 9, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday February 9, 2009 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford and Jim Rutherford. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. T. Rutherford moved to approve the minutes of the last regular meeting held on January 26, 2009, along with the reports to be approved as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

Second reading was given of the following Ordinance # 09-02:

<p style="text-align: center;">ORDINANCE NUMBER 09-02</p> <p>AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY; AND AMENDING THE CITY'S PAY & CLASSIFICATION PLAN FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009;</p> <p>WHEREAS, AN ANNUAL BUDGET AND PAY & CLASSIFICATION PLAN HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND</p> <p>WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET CHANGES AND MADE NECESSARY MODIFICATIONS; AND</p> <p>WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED PAY & CLASSIFICATION PLAN CHANGES AND MADE NECESSARY MODIFICATIONS;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 IS HEREBY AMENDED AS FOLLOWS:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%; text-align: right;">REVENUE</th> <th style="width: 35%; text-align: right;">EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td style="text-align: right;">\$11,136,605.00</td> <td style="text-align: right;">\$11,136,605.00</td> </tr> <tr> <td>SANITATION SERVICE</td> <td style="text-align: right;">\$2,566,000.00</td> <td style="text-align: right;">\$2,566,000.00</td> </tr> <tr> <td>GAS SERVICE</td> <td style="text-align: right;">\$19,951,900.00</td> <td style="text-align: right;">\$19,951,900.00</td> </tr> <tr> <td>WATER SERVICE</td> <td style="text-align: right;">\$5,936,000.00</td> <td style="text-align: right;">\$5,936,000.00</td> </tr> <tr> <td>WASTEWATER</td> <td style="text-align: right;">\$7,800,300.00</td> <td style="text-align: right;">\$7,800,300.00</td> </tr> <tr> <td>WATER PARK</td> <td style="text-align: right;">\$1,583,250.00</td> <td style="text-align: right;">\$1,583,250.00</td> </tr> <tr> <td>PARKS AND REC</td> <td style="text-align: right;">\$736,600.00</td> <td style="text-align: right;">\$736,600.00</td> </tr> <tr> <td>EMS</td> <td style="text-align: right;">-\$6,330,024.00</td> <td style="text-align: right;">-\$6,330,024.00</td> </tr> <tr> <td></td> <td style="text-align: right;">\$4,684,730.00</td> <td style="text-align: right;">\$4,684,730.00</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td style="text-align: right;">-\$56,040,676.00</td> <td style="text-align: right;">-\$56,040,676.00</td> </tr> <tr> <td></td> <td style="text-align: right;">\$54,395,385.00</td> <td style="text-align: right;">\$54,395,385.00</td> </tr> </tbody> </table>		REVENUE	EXPENDITURES	GENERAL FUND	\$11,136,605.00	\$11,136,605.00	SANITATION SERVICE	\$2,566,000.00	\$2,566,000.00	GAS SERVICE	\$19,951,900.00	\$19,951,900.00	WATER SERVICE	\$5,936,000.00	\$5,936,000.00	WASTEWATER	\$7,800,300.00	\$7,800,300.00	WATER PARK	\$1,583,250.00	\$1,583,250.00	PARKS AND REC	\$736,600.00	\$736,600.00	EMS	-\$6,330,024.00	-\$6,330,024.00		\$4,684,730.00	\$4,684,730.00	TOTAL ALL FUNDS	-\$56,040,676.00	-\$56,040,676.00		\$54,395,385.00	\$54,395,385.00	<p>SECTION 2. THERE IS HEREBY ADOPTED AN AMENDED PAY AND CLASSIFICATION PLAN ATTACHED HERETO AS EXHIBIT "A", AND MADE PART HEREOF, AND INCORPORATED IN FULL, SAID PLAN HEREBY ESTABLISHING AUTHORIZED POSITIONS OF EMPLOYMENT WITH THE CITY EACH POSITION HAVING A CORRESPONDING RANGE OF COMPENSATION AS SET FORTH IN SAID DOCUMENT.</p> <p>SECTION 3. THIS ORDINANCE AMENDS ORDINANCE NUMBERS <u>08-08</u> AND AND SAID AMENDMENTS SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.</p> <p>FIRST READING <u>January 26, 2009</u></p> <p>SECOND READING <u>February 9, 2009</u></p> <p>APPROVED  EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST:  DAVID GODSEY, CITY CLERK</p>
	REVENUE	EXPENDITURES																																			
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TITLE/CLASSIFICATION	#	MINIMUM	AVG				
CLASSIFICATION AND PAY SCHEDULE CITY OF SOMERSET FOR PERIOD ENDING JUNE 30, 2009							
CITY CLERK	1	40000	19.23	50000	24.03		
ASST CITY CLERKS	2	18200	8.75	24000	11.53		
BUDGET DIRECTOR	1	35000	16.82	45000	21.63		
CITY ATTORNEY	1	59000	26.44	65000	31.25		
CITY ENGINEER	1	59000	26.44	65000	31.25		
HR DIRECTOR	1	28000	13.46	35000	16.82		
PURCHASING AGENT	1	30000	14.42	38000	18.26		
ACCOUNTING/CLERKS	3	15080	7.25	24000	11.53		
OFFICE MANAGER/SEC	1	22880	11	26000	12.5		
INTERNAL AUDITOR/SAFETY COORD	1	35000	16.82	40000	19.23		
PLANNER/COMP PLAN	1	35000	16.82	40000	19.23		
FAC MANAGER/CODE ENFORCEMENT	1	35000	16.82	40000	19.23		
BUILDING INSPECTOR	1	35000	16.82	40000	19.23		
PLANNING ASST/GRANTS	2	16640	8	24000	11.53		
CLERK	1	15080	7.25	24000	11.53		
GAS DEPT MANAGER	1	45000	21.63	55000	26.44		
OPERATING MANAGER	1	30000	14.42	35000	16.82		
TRANS LINE MANAGER/FOREMEN	4	25000	12.02	30000	14.42		
OPERATORS/SPECIALIST	6	20000	9.61	30000	14.42		
CUSTOMER SERVICE TECHS	4	18200	8.75	30000	14.42		
CORROSION TECHNICIAN	1	30000	14.42	35000	16.82		
METER READERS/GENERAL	3	15080	7.25	24000	11.53		
WATER/SEWER MANAGER	1	40000	19.23	50000	24.03		
WATER/SEWER OPERATORS	16	22500	10.81	35000	16.82		
FOREMEN	4	24000	11.53	32500	15.62		
MGR OF OPERATIONS/SUPERINTENDENTS	3	25000	12.01	35000	16.82		
CLERK	2	18200	8.75	28500	13.7		
CROSS CONNECTION SPECIALIST	1	25000	12.01	32500	15.62		
EQUIPMENT OPERATORS	3	25000	12.01	27500	13.22		
METER READERS	4	16640	8	24000	11.53		
MANAGER OF OPERATIONS	1	25000	12.01	35000	16.82		
ASST MANAGER OF OPERATIONS	1	24000	11.53	32500	15.62		
PRETREATMENT CLERK	1	18200	8.75	30000	14.42		
LIFT STATION TECHNICIANS	2	20240	9.73	30000	14.42		
GENERAL WORKERS	4	16640	8	24000	11.53		
COLLECTIONS CLERKS	5	18200	8.75	30000	14.42		
UTILITY SERVICE SUPERVISOR	1	22500	10.81	27500	13.22		
PARKS AND REC DIRECTOR	1	40000	19.23	45000	21.63		
WATER PARK MANAGER	1	38000	18.26	42000	20.19		
MAINTENANCE SUPERVISOR	1	25000	12.01	30000	14.42		
DATA ENTRY/PROGRAM SPECIALIST	1	25000	12.01	30000	14.42		
ACTIVITIES/MAINTENANCE	6	16120	7.75	25000	12.01		
ACTIVITIES DIRECTOR	1	25000	12.01	30000	14.42		
ACCOUNTING CLERK/PROGRAM ASST	1	18200	8.75	23500	11.29		
STREET/SANITATION MANAGER	1	35000	16.82	40000	19.23		
FOREMEN	2	25000	12.01	30000	14.42		
SOLID WASTE HANDLERS	12	18200	8.75	32000	15.38		
TRUCK DRIVER/CDL	3	22880	11	25000	12.01		
PUBLIC SERVICE WORKERS	9	18200	8.75	25000	12.01		
CLERK	1	18200	8.75	25000	12.01		
MECHANICS	3	22800	10.96	30000	14.42		
POLICE CHIEF	1	45000	21.63	52500	25.24		
ASST POLICE CHIEF	1	42500	20.43	47500	22.83		
CAPTAIN	1	32500	15.62	40000	19.23		
LIEUTENANTS	5	30000	14.42	35000	16.82		
SARGTS	4	28500	13.7	32500	15.62		
DETECTIVES	3	30000	14.42	35000	16.82		
POLICE OFFICERS	19	23000	11.05	30000	14.42		
POLICE RECRUITS	4	21000	10.1				
CLERKS	2	18200	8.75	25000	12.01		
PROPERTY OFFICER	1	18200	8.75	25000	12.01		
EMS CHIEF	1	35000		45000			
EMS ASST CHIEF	1		16.16		20.5		
MAJORS	2		15.66		18.03		
CAPTAINS	4		15.16		16.83		

LIEUTENANTS	4	14.66	15.62
PARAMEDIC	24	14.66	15.62
EMT	12	11.78	12.74
TRAINING OFFICER	1	12.02	15.38
OFFICE/CLERICAL	3	8.75	13.7
FIRE CHIEF	1	35000	45000
MAJOR	3	12.22	14.22
CAPTAIN	3	10.22	12.22
LIEUTENANT	7	8.22	10.22
FIREFIGHTER	12	7.15	9.15

Mr. T. Rutherford moved to approve the above ordinance # 09-02 on its second reading amending the annual budget for the EMS and Fire Department. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

Mr. Wheeldon moved to approve the following Resolution declaring the current city map to be the official city map of the corporate boundaries. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

RESOLUTION
CITY OF SOMERSET, KENTUCKY

A RESOLUTION OF THE COUNCIL FOR THE CITY OF SOMERSET, KENTUCKY, DECLARING THE CURRENT CITY MAP TO BE THE OFFICIAL CITY MAP OF THE CITY OF SOMERSET'S CORPORATE BOUNDARIES;

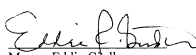
WHEREAS, the City of Somerset, Kentucky, by and through the City Council, has declared the current city map of the City's corporate boundaries to be true and accurate to the best of their knowledge, and


WHEREAS, the Pulaski County Clerk has requested that the City declare a map as the current city map in regards to the City's corporate boundaries so that the location of voting polls for Somerset citizens may be moved to locations within the boundaries of the City of Somerset if such is permitted by law and election regulations,

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset, Kentucky this 9th day of February, 2009, that:

- I. That the City hereby states that the map herein referred to, and incorporated in full herein by reference, is the official map of the City of Somerset's corporate boundaries and that said map should be used by the Pulaski County Clerk in determining the proper locations of each precinct's voting poll, subject to any and all applicable laws.
- II. This resolution shall be in full force and effect upon passage by the common council and according to law.

Approved by the Common Council of the City of Somerset on this the 9th day of February, 2009. Motion by: Mr. Wheeldon and seconded by Mr. Burnett, Members present voting yes in favor.


Mayor, Eddie Girdler

ATTEST:

City Clerk, David Godsey

Mr. T. Rutherford moved to go into executive session to discuss pending litigation, personnel, and the purchase of property. Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

No action taken in executive session.

Mr. J. Rutherford moved to allow the Mayor to settle the lawsuit between the City of Somerset and Seminole Energy. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK