

MINUTES OF MEETING HELD AUGUST 25, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday Aug 25, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jim Mitchell, Pat Bourne, Jerry Burnett, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, and John Minton. City Attorney Carrie Wiese and City Clerk Nick Bradley. Absent; Council Members Tom Eastham, and Donna Hunley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on August 11, 2014 along with reports as mailed. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Mr. Minton.

Mr. J. Eastham moved to approve a \$1,000.00 donation to the Somerset Pulaski County Babe Ruth. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Mr. Minton.

Second reading was given the following Ordinance No. 14-06:

ORDINANCE NO. 14-06

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, REPEALING IN FULL ORDINANCE NUMBERS 89-16, 83-7, AND 431; AND ANY AND ALL AMENDMENTS ENACTED REGARDING SAID ORDINANCES HEREBY ARE REPEALED; AND SETTING FORTH THE NEW RULES AND REGULATIONS REGARDING CERTAIN TYPES OF PROPERTY NUISANCES EXISTING AND LOCATED ON PROPERTY WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF SOMERSET;

*Ordinance too large to include in minutes. A complete copy can be viewed in the City Clerk's office or online at cityofsomerset.com

First reading was given the following Ordinance No. 14-07:

ORDINANCE NO. 14-07

THIS ORDINANCE NUMBER 14-07 FIXING THE TAX LEVY, AD VALOREM, FRANCHISE TAX, AND TAX FOR THE CITY OF SOMERSET, KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 PROVIDING PENALTY AND INTEREST FOR NON-PAYMENT.

First reading was given the following Ordinance No. 14-08:

ORDINANCE NO. 14-08

AN ORDINANCE IMPOSING A BANK FRANCHISE AND LOCAL DEPOSIT TAX: SETTING FORTH TIME TABLES FOR THE COLLECTION OF SUCH TAX FOR THE YEAR 2014 AND ALL SUBSEQUENT YEARS: AND SETTING FORTH ENFORCEMENT PROCEDURES, INCLUDING PENALTIES FOR THE COLLECTION OF DELINQUENT TAXES.

First reading was given the following Ordinance No. 14-09:

BOND ORDINANCE NO. 14-09 - ENERGY CENTER PROJECT

ORDINANCE OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$9,350,000 PRINCIPAL AMOUNT OF CITY OF SOMERSET GENERAL OBLIGATION BONDS (ENERGY CENTER PROJECT), SERIES 2015, CONSISTING OF \$8,500,000 OF SERIES A BONDS AND \$950,000 OF SERIES B BONDS, FOR THE PURPOSE OF FINANCING THE COST (NOT OTHERWISE PROVIDED) OF THE CONSTRUCTION OF AN ENERGY CENTER FOR SAID CITY; SETTING FORTH TERMS AND CONDITIONS UPON WHICH SAID BONDS MAY BE ISSUED AND OUTSTANDING; PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE TAX REVENUES OF SAID CITY; AND PROVIDING FOR AN ADVERTISED, PUBLIC COMPETITIVE SALE OF SAID BONDS.

Mr. Bourne move to approve the reappointment of Julie Goodan as a Commissioner of the Somerset Housing Authority. Term expiring 02/18. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Mr. Minton.

Mr. Wheeldon move to approve the reappointment of Mark Vaught to the Somerset Planning and Zoning Commission. Term expiring 06/18. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Mr. Minton.

Mr. Rutherford move to approve the reappointment of Wanda Mabry to the Somerset Ethics Board. Term expiring 07/18. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Mr. Minton.

Mr. Wheeldon made a motion to go into executive session to discuss real property acquisition for which publicity at present stage might or would likely affect the value, per KRS 61.810(1) (b). Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Mr. Minton.

No action in executive session.

Mr. Wheeldon moved to approve the purchase of a six (6) foot permanent easement and all construction easements from the Hamilton Family in order to widen Hamilton Lane. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Mr. Minton.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK