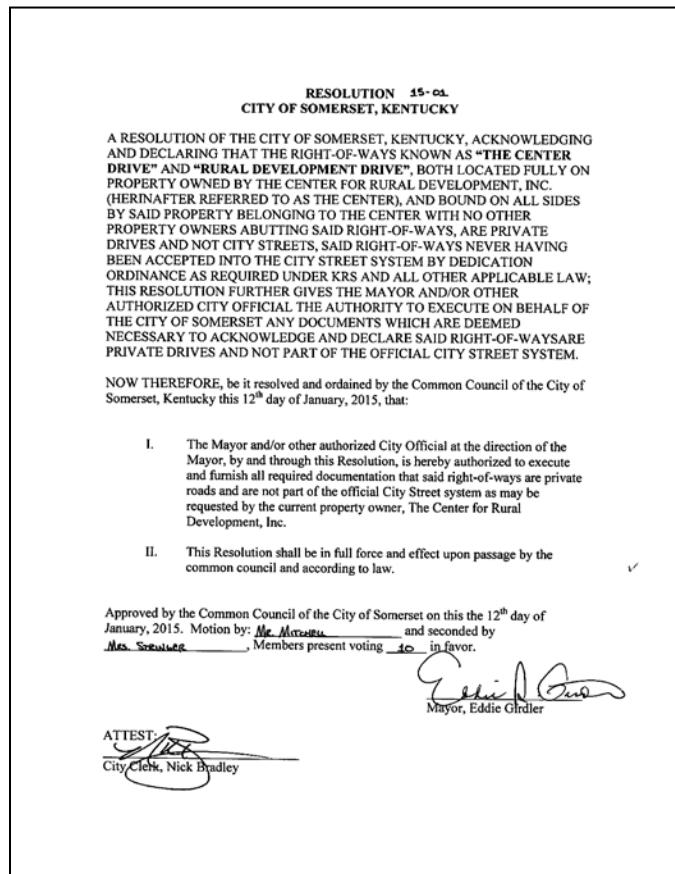


MINUTES OF MEETING HELD JANUARY 12, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday January 12, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; David Burdine, Linda Stringer, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, and Tom Eastham. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent; Council Members Jerry Wheeldon, and Jerry Burnett.

Mr. New moved to approve the minutes of the regular meeting held on December 8, 2014 along with reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mrs. Stringer, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.

Mr. Mitchell moved to approve the following Resolution No. 15-01 declaring both streets located on the Center for Rural Development property are not part of the official city street system. Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mrs. Stringer, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.



First reading was given the following Ordinance No. 15-01:

ORDINANCE NO. 15-01

AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE; 061-2-1-69 COOMER STREET. R1-B2.

First reading was given the following Ordinance No. 15-02:

ORDINANCE NO. 15-02

AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE; 061-0-0-10 S. HWY 27. R-1 TO B2.

First reading was given the following Ordinance No. 15-03:

ORDINANCE NO. 15-03

AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE; 062-2-3-36 2520 MONTICELLO STREET. I-1 TO B2.

First reading was given the following Ordinance No. 15-04:

ORDINANCE NO. 15-04

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ADOPTING THE FOLLOWING AMENDMENTS IN FULL FOR THE CITY'S CURRENT REGULATIONS AND REQUIREMENTS CONCERNING ALCOHOL BEVERAGE CONTROL, KNOWN AS THE CITY OF SOMERSET'S "ALCOHOLIC BEVERAGE CONTROL ORDINANCE" (ORDINANCE 13-19);

Mr. New moved to approve the following Resolution No. 15-02 authorizing a permanent revenue loan to meet the EDA grant match requirements and provide permanent financing for the two other sewer line improvements. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mrs. Stringer, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.

Eddie R. Girdler
Mayor
Nicholas K. Bradley
City Clerk

City of Somerset
400 East Mt. Vernon St.
P.O. Box 909
Somerset, Kentucky 42502
(606) 679-6366 • (606) 679-2481 (Fax)



AUTHORIZATION RESOLUTION
RES 15-01

WHEREAS, the City of Somerset is or in the process of completing sanitation (sewer) line improvements or extensions in the city utilizing temporary construction loans or cash; and

WHEREAS, the major projects involves the reconstruction of the main sanitation line that serves industry along Kentucky Highway 461 involving hundreds of jobs and serves the entire city; and

WHEREAS, the major project called the Mid-Town Sewer Project is funded through a \$2 million grant provided by the Economic Development Administration (EDA) with a total match required of \$1.4 million; and

WHEREAS, the other two projects have been completed along KY Highway 39 and KY Highway 1247 and permanent financing is now required for the projects.

NOW THEREFORE, the City Council of the City of Somerset hereby authorizes a permanent revenue loan to meet the EDA grant match requirements and provide permanent financing for the two other sewer line improvements in an amount not to exceed \$2 million with Citizens National Bank over a 20 year period at a rate not to exceed 3.5% per annum for the first five years and rate negotiated thereafter. Said permanent project revenue loan may be paid in full at any time without any penalty.

IN ADDITION, the City Council hereby authorizes the Mayor to sign all necessary documents as relating to this resolution.

Adopted this 12th day of January, 2015.

Mayor

City Clerk

Equal Opportunity Employer M/F/D (606) 678-5176 (TDD)

Mr. T. Eastham made a motion to go into executive session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mrs. Stringer, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK