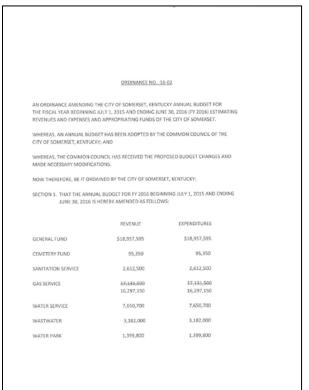
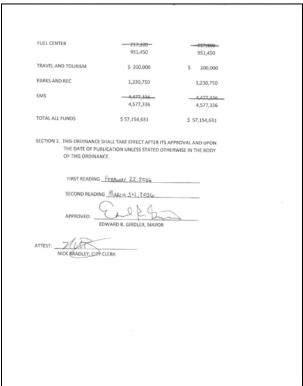
MINUTES OF MEETING HELD MARCH 14, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 14, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Wheeldon, Jimmy Eastham, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, and David Burdine. City Attorney Carrie Weise. City Clerk Nick Bradley. Absent: Jerry Girdler, Tom Eastham, and Linda Stringer.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 22, 2016 along with reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Burdine.

Second reading was given on the following Ordinance No. 16-02:





Mr. Bourne moved to approve the above Ordinance No. 16-02 on its second reading approving an amendment to the FY 2016 budget. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Burdine.

Mr. Bourne moved to not approve the bid by American Fireworks in the amount of \$25,000. Mr. Minton seconded the motion. Mr. Bourne moved to table the motion. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Burdine.

RESOLUTION 16-02
A RESOLUTION OF THE CITY COLUNCIL OF THE CITY OF SOMERSET, KENTUCKY, REQUESTING AND AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR A FIRE TRUCK AS DESCRIBED BELOW, AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY THE SELLER AND/OR THE PURCHASER.
WHEREAS, the City Council of the City of Somerset, Kentucky desires that the City purchase a Fire Truck to be used by the Somerset Fire Department, specifically a 2010 Ferrara Igniter Heavy Duty MVP Rescue Pumper; and
WHEREAS, the City had previously estimated that \$160,000 was needed to purchase a truck for the use of the Fire Department during the FY 2015-2016; and
WHEREAS, the Council now wishes that the Mayor purchase the above described fire vehicle/apparatus which has a total cost of \$352,250, and the Council herein states that it understands any additional funds needed to purchase the truck would be taken out of the General Fund; and
NOW, THEREFORE, be it resolved this 45°day of Makest 20,40c by the City Council of the City of Somerset, Kentacky, that the Mayor is hereby authorized to execute and furnish all documentation, including a purchase agreement, as may be required for the purchase of the above-referenced fire truck.
Done this14 th
Members present voting in Favor:
Members Present voting against:
BY: Mayor Edward Girdler ATTEST: AUTEST: Gird Somerhet

Mr. Burdine moved to approve the above Resolution No. 16-02 authorizing the mayor to enter into a purchase agreement for a fire truck. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. Burdine. "No": Mr. Wheeldon.

First reading was given on the following Ordinance No. 16-03:

	ORD	INANCE NO. 16- <u>∂3</u>		
ZONIN AMEN AND Z	NG ORDINANCE, AND ALT DMENT, BASED ON THE	RDINANCE NO. 00-18, KNOV TERING THE ZONING MAP ' FINDINGS OF FACT MADE I SED ON SAID BOARD'S RE	TO REFLECT SAID BY THE PLANNING	
	ORDAINED BY THE COM UCKY:	MON COUNCIL OF THE CIT	Y OF SOMERSET,	
		nown as the Zoning Ordinance by altering the Zoning Map in t		
II.	property being more particular incorporated herein in full be Development, LLC, and loc- described as part of the prop Pulaski County Court Clerk The City Clerk of the City o	and presently zoned I-1 to R1-farly described in Exhibit "A" a y reference, with a record owne tied off of University Drive, So erty conveyed in Deed Book 81 s Office, and known as PVA P1 (Somerset, Kentucky is hereby hange and to notify all agencies	trached hereto and r of Stonebrook merset, KY, and as 14, Page 498 in the arcel #: 060-6-2-73, authorized to alter the	
111	This Ordinance shall be in fi	Il force and affect from and aft	or adoption and	
	This Ordinance shall be in fi publication according to law	all force and effect from and aft	ter adoption and	
FIRST	Publication according to law			
FIRST	publication according to law	Zoile		
FIRST	Publication according to law			
FIRST	Publication according to law	Zoile	ved:	
FIRST	publication according to law READING MARCH 14, ND READING	Zo1/e Approv	ved:	
FIRST	publication according to law READING Magen 14, ND READING ST:	Zo1/e Approv	ved:	
FIRST SECO?	publication according to law READING Magen 14, ND READING ST:	Zo1/e Approv	ved:	
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FIRST SECO?	publication according to law READING Magen 14, ND READING ST:	Zo1/e Approv Mayor	ved:	

Page 2 of 3 Minutes of March 14, 2016

First reading was given on the following Ordinance No. 16-04:

ANCE AMENDING ORD			
NT BASED ON THE FIR	RING THE ZONI NDINGS OF FAC	18, KNOWN AS THE CITY NG MAP TO REFLECT SAI T MADE BY THE PLANNI IRD'S RECOMMENDATIO	NG
AINED BY THE COMMO	ON COUNCIL OF	THE CITY OF SOMERSE	Γ,
Ordinance No. 00-18, kno ame is hereby amended by	wn as the Zoning altering the Zonir	Ordinance, Somerset, Kentuc ng Map in the following manu	rky. ner:
erty being more particularl rporated herein in full by n elopment, Inc., and located ribed as part of the propert ski County Court Clerk's C	ly described in Ex eference, with a re Lat 128/130 Lair S y conveyed in Do Office, and known	hibit "A" attached hereto and cord owner of D&R street, Somerset, KY, and as ed Book 821, Page 269 in the as PVA Parcel #: 060-6-5-38	8.
City Clerk of the City of S ing Map to reflect said cha	omerset, Kentuck age and to notify:	y is hereby authorized to alte all agencies required by law.	r the
Ordinance shall be in full ication according to law.	force and effect for	rom and after adoption and	
DING MARCH 14, ZE	140		
READING			
		Approved:	
		Mayor	
	NG BOARD, AND BASE CHANGE: AINED BY THE COMM Y: Ordinance No. 00-18, kno me is hereby amended by hanging a boundary of Ian erry being more particular proported herein in full by r lopment, line, and located thed as part of the propert sid County Court Clerk's 4 Gity Clerk of the City of S ng Map to reflect said cha Ordinance shall be in full iceation according to law. DING_MARCH_AS_CE LODING_MARCH_AS_ZE LODING_MARCH_AS_	NG BOARD, AND BASED ON SAID BOACHANGE: AINED BY THE COMMON COUNCIL OF Y. Ordinance No. 00-18, known as the Zoning me is hereby amended by altering the Zoning me is hereby amended by altering the Zoning me, and the present of the Zoning more particularly described in EX poperated herein in full by reference, with a reforment, free, and located at 128/19/Laif v. does not consider the property conveyed in Deed at County Court Clerk's Office, and known gray that the City Clerk of the City Clerk of the City Clerk of the City Clerk of County Court Clerk's Office, and known gray that the City Clerk of th	NG BOARD, AND BASED ON SAID BOARD'S RECOMMENDATIC CHANGE: AINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSE Y: Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentuume is hereby amended by altering the Zoning Map in the following man hanging a boundary of land presently zoned R-2 to R1-A zone, said erry being more particularly described in Exhibit "A" attached hereto and rybeing more particularly described in Exhibit "A" attached hereto and the property being more particularly described in Exhibit "A" attached hereto and the deponent, Inc., and located at 12813 to Lair Street, Somerset, KY, and as sithed as part of the property conveyed in Deed Book \$21, Page 269 in the Stic County Court Clerk's Office, and known as PVA Parcel #: 60-60-65-33. City Clerk of the City of Somerset, Kentucky is hereby authorized to alteng Map to reflect said change and to notify all agencies required by law. Ordinance shall be in full force and effect from and after adoption and ication according to law. LDING MARCH 154, 205460 Approved:

There being no further business the meeting adjourned.

	APPROVED:	
		MAYOR
ATTEST:		
	CITY CLERK	