MINUTES OF MEETING HELD MAY 11, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday May 11, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, David Burdine, Jerry Wheeldon, and Jerry Eastham. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: Council Member Linda Stringer.

Mr. New moved to approve the minutes of the regular meeting held on April 27, 2015 along with reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. Wheeldon, and Mr. J. Eastham.

Mr. Wheeldon moved to accept the final auction price of \$28,600.00 for the city owned lot at 136 N. Maple Street, Somerset, Ky. The final balance at closing after fees will be \$24,896.00. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. Wheeldon, and Mr. J. Eastham.

Mayor Girdler appointed Mrs. Hunley, Mr. Minton, and Mr. Burdine to a committee to discuss revenue sharing with Pulaski County Government.

Second reading was given the following Ordinance No. #15-06:

ORDINANCE NO. 15-06

AN ORDINANCE AMENDING ORDINANCE NO 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID ALTERATIONS; SAID ALTERATIONS ARE HEREIN BASED ON THE FINDINGS AND CONCLUSIONS OF THE CITY COUNCIL UPON APPEAL/PRESENTATION BY THE APPLICANT TO THE CITY COUNCIL ON THE 23RD DAY OF MARCH, 2015, IN THE CHANGE **REQUESTED** TO A **ZONE** BY**PROPERTY** OWNER/APPLICANT AS SET FORTH BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, ALL WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE; PROPERTY ON TERRACE CREEK DRIVE R1 TO B2.

Mr. Girdler moved to approve the above Ordinance No. #15-06 regarding a zone change on Terrace Creek Drive. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mrs. Hunley, Mr. Burnett, Mr. T. Eastham, and Mr. Wheeldon. Voting "Nay": Mr. New, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burdine, and Mr. J. Eastham. Motion Failed.

First reading was given the following Ordinance No. #15-07:

ORDINANCE NO. #15-07

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, AMENDING ORDINANCE 13-02, KNOWN AS THE CITY'S OCCUPATIONAL TAX ORDINANCE;

First reading was given the following Ordinance No. #15-08:

ORDINANCE NO. #15-08

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTIES AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, SAID ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN; 103 CANEY FORK ROAD 060-5-1-03.

First reading was given the following Ordinance No. #15-09:

ORDINANCE NO. #15-09

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTIES AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, SAID ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN; 100 CANEY FORK ROAD 060-5-1-01.

First reading was given the following Ordinance No. #15-10:

ORDINANCE NO. #15-10

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTIES AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, SAID ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN; CANEY FORK ROAD 060-5-1-02. CANEY FORK ROAD 060-0-0-17.

There being no further business the meeting adjourned.

	AI	PPROVED:	
		-	MAYOR
ATTEST:			
_	CITY CLERK		