

## MINUTES OF MEETING HELD JANUARY 14, 2019

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday January 14, 2019 at 7:00 p.m. with the following present: Council Members; Donna Hunley, John Minton, Jim Mitchell, David Godsey, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Mayor Alan Keck, and City Clerk Nick Bradley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on December 10, 2018 along with reports as mailed. Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Minton made a motion to go into Executive Session to discuss personnel matters pursuant to KRS 61.810(1)(f). Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

No action taken in Executive Session.

Mr. New made a motion to have the second reading of Ordinance No. 18-19 be put on the agenda. Mr. Girdler seconded the motion. Upon the roll call the following Council Members voted "Aye": Ms. Hunley, Mr. T. Eastham, Mr. Burdine, Mr. Wheeldon, Mr. Girdler, and Mr. New. "No" Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. Dalton, and Mr. J. Eastham. With a tie vote Mayor Keck voted "No". Motion failed.

Mr. Burdine made a motion to approve Municipal Order No. 19-01: A Municipal Order of the City of Somerset Kentucky Authorizing the Filing of a 2018 Kentucky Community Development Block Grant (CDBG) Public Services Application. Mr. Godsey Seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

MUNICIPAL ORDER: 19-01

A MUNICIPAL ORDER OF THE CITY OF SOMERSET KENTUCKY AUTHORIZING THE FILING OF A 2018 KENTUCKY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICES APPLICATION;

WHEREAS, it is necessary and in the public interest that the City avail itself of the financial assistance provided by Title I of the Housing and Community Development Act of 1974, and the 1981 Amendments permitting the Kentucky Department for Local Government, Division of Community Development, to commence a Community Development Program within the community; and,

WHEREAS, it is recognized that the Federal/State contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the City and will require among other things:

- (1) Approval of a satisfactory application transmitted to the Kentucky Department for Local Government, Office of Federal Grants;
- (2) Certification by the City Council relating to activities such as civil rights, citizen participation, relocation payments, acquisition of properties, national environmental policies, and accounting practices; and,
- (3) Other local obligations and responsibilities in connection with the undertaking and carrying out of the Kentucky Community Development Block Grant Program; and,

WHEREAS, in those areas where acquisition and clearance is proposed, the objectives of the program cannot be achieved through more extensive rehabilitation, and a displacement strategy has been formulated;

NOW, THEREFORE, BE IT ORDERED by the common council of the City of Somerset:

- (1) That the United States of America and the Commonwealth of Kentucky be, and hereby are, assured of full compliance by the City Council with certification relating to all regulations and administration of Civil Rights Act, citizen participation, relocation payments, acquisition processes, accounting procedures, the Hatch Act, minimum wage and minimum hour provisions of the Fair Labor Standards Act, and all requirements of the National Environmental Policy Act of 1968.
- (2) That the Mayor, on behalf of the City of Somerset, is authorized and directed to prepare such certification and to assure full compliance with all certifications as outlined in (1) above, and all other pertinent regulations.
- (3) That an application on behalf of the City of Somerset for a grant of up to \$300,000 for a Public Services application of said Title I funds is hereby approved and that the Mayor is hereby authorized to execute and file such application with the State Department for Local Government, to provide such additional information and to furnish such documentation as may be required, and to act as the authorized correspondent and Executive Authority of the City of Somerset relating to the Kentucky Community Development Block Grant Program.

This Municipal Order shall be effective immediately upon passage by the Somerset City Council.

DATE ADOPTED: January 14, 2019

MOTION: Ms. Bessie

SECONDED: Ms. Bessie

VOTE:	YES	NO
Councilman Donna Hanley:	✓	—
Councilman John Minno:	✓	—
Councilman Jim Mitchell:	✓	—
Councilman David Godkey:	✓	—
Councilman Amanda Bullock:	✓	—
Councilman Tom Eastham:	✓	—
Councilman David Burline:	✓	—
Councilman Brian Dalton:	✓	—
Councilman Jerry Wheelton:	✓	—
Councilman Jimmy Eastham:	✓	—
Councilman Jerry Girdler:	✓	—
Councilman Mike New:	✓	—

  
Alan Keck, Mayor

Attest:  
  
Mick Bradley, City Clerk

FOR	AGAINST
<u>Councilman Hanley</u>	_____
<u>Councilman Minno</u>	_____
<u>Councilman Mitchell</u>	_____
<u>Councilman Godkey</u>	_____
<u>Councilman Bullock</u>	_____
<u>Councilman Eastham</u>	_____
<u>Councilman Burline</u>	_____
<u>Councilman Dalton</u>	_____
<u>Councilman Wheelton</u>	_____
<u>Councilman Eastham</u>	_____
<u>Councilman Girdler</u>	_____
<u>Councilman New</u>	_____

THEREUPON, said motion was declared passed and the resolution adopted, this 14<sup>th</sup> day of January, 2019.

Attest:  
By:  City of Somerset - Clerk  
 City of Somerset - Mayor

First reading was given the following Ordinance No. 19-01: Stewart Development Zone Change.


<p style="text-align: center;"><b>ORDINANCE NO. 19-01</b></p> <p>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;</p> <p>BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <p>That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, is hereby amended by altering the Zoning Map in the following manner:</p> <ol style="list-style-type: none"><li>I. By changing a boundary of land presently zoned R2 to B2, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, being Tracts 1, 2, 3, 4 and 5 of Plat named Stewart Development, Inc, off of Monticello Street. Said property having PVA Parcel #'s of: 061-5-4-18.1, 061-5-4-35, 061-5-4-36, 061-5-4-37 and 061-5-4-38.</li><li>II. By changing a boundary of land presently zoned R2 to B2, said property being more particularly described in Exhibit "B" attached hereto and incorporated herein in full by reference, being Tracts 1, 2, 3, and 4 of Plat named Stewart Development, Inc, off of Monticello Street. Said property having PVA Parcel #'s of: 061-5-4-25, 061-5-4-26, 061-5-4-27 and 061-5-4-28.</li><li>III. By changing a boundary of land presently zoned R2 to B2, said property being more particularly described in Exhibit "C" attached hereto and incorporated herein in full by reference, being Tracts 1, 2, 3 and 4 of Plat named Stewart Development, Inc, off of Monticello Street. Said property having PVA Parcel #'s of: 061-5-4-09, 061-5-4-10, 061-5-4-13 and 061-5-4-18.</li><li>IV. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.</li><li>V. This Ordinance shall be in full force and effect from and after adoption and publication according to law.</li></ol>	<p>FIRST READING <u>January 14, 2019</u></p> <p>SECOND READING _____</p> <p style="text-align: right;">Approved:</p> <p style="text-align: right;">_____ Mayor</p> <p>ATTEST:</p> <p>_____ City Clerk</p>
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Mr. Mitchell made a motion to approve John Adams as City Attorney. Mr. Minton seconded the motion. Upon the roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. Dalton, and Mr. J. Eastham. "No": Ms. Hunley, Mr. T. Eastham, Mr. Burdine, Mr. Wheeldon, Mr. Girdler, and Mr. New. With a tie vote Mayor Keck voted "Aye". Motion passed.

Mr. Mitchell made a motion to approve the following tax refunds; \$48.88 for a Homestead Exemption on previously paid 2018 taxes to Patricia A. Phillips and \$76.44 for a Homestead Exemption on previously paid 2017 & 2018 taxes to Terry W. Kennedy. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

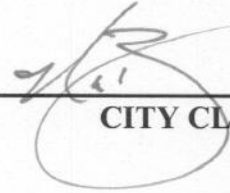
There being no further business the meeting adjourned.

APPROVED: \_\_\_\_\_



MAYOR

ATTEST: \_\_\_\_\_



CITY CLERK