

MINUTES OF MEETING HELD MARCH 11, 2019

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 11, 2019 at 7:00 p.m. with the following present: Council Members; Jim Mitchell, David Godsey, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Mike New, Donna Hunley, John Minton, Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley. Absent; Council Member Jerry Girdler.

Mr. Burdine moved to approve the minutes of the regular meeting held on February 25, 2019 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, and Mr. Minton.

First reading was given the following Ordinance No. 19-05: Annexation by Consent 4336 S Hwy 27.

<p>ORDINANCE NUMBER <u>19-05</u></p> <p>AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE HEREIN; AND</p> <p>WHEREAS, ANNEXATION REQUEST FORMS HAVE BEEN SUBMITTED BY THE PROPERTY OWNER(S), AND THE FORMS HAVE BEEN ACCEPTED BY THE CITY AS COMPLETED, AND THE PROPERTY OWNERS EACH HAVING WAIVED THE SIXTY (60) DAY WAITING PERIOD, BY AND THROUGH THE ANNEXATION REQUEST FORM, SIGNED BY THE OWNER AND/OR AN AUTHORIZED AGENT OF THE OWNER AND INCORPORATED IN FULL HEREIN BY REFERENCE, AND MADE PART OF THE ATTACHMENTS TO THIS ORDINANCE; AND</p> <p>WHEREAS, ALL DOCUMENTS AND RECORDS NEEDED TO PROCEED WITH ANNEXATION OF THE PROPERTIES INTO THE CORPORATE LIMITS OF THE CITY OF SOMERSET; AND</p> <p>WHEREAS, THE PROPERTIES MEET ALL REQUIREMENTS FOR ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE PROPERTIES DESCRIBED BELOW IN ATTACHMENTS HERETO AND BELOW, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE, ARE HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS:</p> <p>A certain tract or parcel of land lying and being in Pulaski County, Kentucky, on the east side of U. S. Highway 27 and bounded and described as follows, to wit:</p> <p>BEGINNING at an iron pin on the east side of U.S. 827 and the southwest corner of Somerset, Mall property, thence leaving Somerset Mall with the east side of U.S. 827, with Food Fair's north property line S 86 degrees 49' 25" E 30.0 feet to an iron pin; thence leaving Food Fair, N 49 degrees 29' 59" E 121.3 feet; thence N 83 degrees 10' 35" E 26.0 feet, thence N 46 degrees 23' 51" W 115.8 feet to an iron pin in the southern property line of the Somerset mall, thence with the south property line of Somerset Mall, S 83 degrees 54' 02" W 30.0 feet to the point of beginning and containing 14,707.0075 square feet or .3376 acres, more or less.</p> <p>Pulaski County PVA 062-3-4-01 (PVA Map Attached.)</p>	<p>SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.</p> <p>FIRST READING: <u>March 11, 2019</u></p> <p>SECOND READING: _____</p> <p>APPROVED: _____ ALAN L. KECK, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST: _____ NICK BRADLEY, CITY CLERK</p>
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Mr. Wheeldon made a motion to approve Resolution No. 19-01: A Resolution Authorizing the Chief of the Somerset Fire Department to Apply for and, if Awarded, Accept the FY 2018 Staffing for Adequate Fire and Emergency Response ("SAFER") Grant which is Funded through the Federal Emergency Management Agency (FEMA), in the Approximate Amount of Four Hundred and Forty-Five Thousand Dollars (\$445,000). Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Godsey, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, and Mr. Minton.

RESOLUTION NO. 19-01

A RESOLUTION AUTHORIZING THE CHIEF OF THE SOMERSET FIRE DEPARTMENT TO APPLY FOR AND, IF AWARDED, ACCEPT THE FY 2018 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE ("SAFER") GRANT WHICH IS FUNDED THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), IN THE APPROXIMATE AMOUNT OF FOUR HUNDRED AND FORTY-FIVE THOUSAND DOLLARS (\$445,000).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOMERSET, KENTUCKY, That the Chief of the Somerset Fire Department be and is hereby authorized to apply for and, if awarded, accept the FY 2018 Staffing for Adequate Fire and Emergency Response (SAFER) grant which is funded through the Federal Emergency Management Agency (FEMA), in the approximate amount of \$445,000. The funds will be used to fund staffing for four (4) firefighters.

Adopted this 11th day of March, 2019.


Clerk


Mayor

There being no further business the meeting adjourned.

APPROVED: 

MAYOR

ATTEST: 

CITY CLERK