

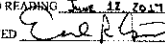

**MINUTES OF MEETING HELD JUNE 12, 2017**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 12, 2017, at 7:00 p.m. with the following present: Council Members; Mike New, Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon Jimmy Eastham and Jerry Girdler and Mayor Eddie Girdler, City Attorney Carrie Weise and City Clerk Nick Bradley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on May 22, 2017 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

Mr. Adams moved to make a Proclamation in honor of Sarah Baker of Girl Scout Troop 1629 recognizing Flag Day as June 14<sup>th</sup>, 2017. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

Second reading was given the following Ordinance No. 17-11:

<p align="center">ORDINANCE NUMBER 17- <u>11</u></p> <p>AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY, AND ADOPTING THE 2017-2018 FISCAL YEAR WATER AND WASTEWATER RATE STRUCTURE; ALL WHICH SHALL BE IN EFFECT AFTER ADOPTION OF THIS ORDINANCE AND PUBLICATION ACCORDING TO LAW;</p> <p>WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY, AND</p> <p>WHEREAS, ANY NECESSARY AMENDMENTS TO THE CITY'S ANNUAL BUDGET HAVE BEEN MADE, AND NECESSARY AMENDMENTS TO THE WATER/WASTEWATER RATE STRUCTURES HAVE BEEN MADE BY THE COUNCIL AS ATTACHED HERETO, SPECIFICALLY IN EXHIBIT "A", INCORPORATED IN FULL HEREIN BY REFERENCE;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 IS HEREBY ADOPTED AS FOLLOWS:</p> <table border="1"> <thead> <tr> <th></th> <th>REVENUE</th> <th>EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td>\$15,493,532.00</td> <td>\$15,493,532.00</td> </tr> <tr> <td>CEMETERY FUND</td> <td>\$91,890.00</td> <td>\$91,890.00</td> </tr> <tr> <td>SANITATION SERVICE</td> <td>\$3,708,500.00</td> <td>\$3,708,500.00</td> </tr> <tr> <td>GAS SERVICE</td> <td>\$16,733,500.00</td> <td>\$16,733,500.00</td> </tr> <tr> <td>WATER SERVICE</td> <td>\$8,796,000.00</td> <td>\$8,796,000.00</td> </tr> <tr> <td>WASTEWATER</td> <td>\$7,792,731.00</td> <td>\$7,792,731.00</td> </tr> <tr> <td>WATER PARK</td> <td>\$1,401,850.00</td> <td>\$1,401,850.00</td> </tr> <tr> <td>FUEL CENTER</td> <td>\$608,300.00</td> <td>\$608,300.00</td> </tr> <tr> <td>TRAVEL AND TOURISM</td> <td>\$262,150.00</td> <td>\$262,150.00</td> </tr> </tbody> </table>		REVENUE	EXPENDITURES	GENERAL FUND	\$15,493,532.00	\$15,493,532.00	CEMETERY FUND	\$91,890.00	\$91,890.00	SANITATION SERVICE	\$3,708,500.00	\$3,708,500.00	GAS SERVICE	\$16,733,500.00	\$16,733,500.00	WATER SERVICE	\$8,796,000.00	\$8,796,000.00	WASTEWATER	\$7,792,731.00	\$7,792,731.00	WATER PARK	\$1,401,850.00	\$1,401,850.00	FUEL CENTER	\$608,300.00	\$608,300.00	TRAVEL AND TOURISM	\$262,150.00	\$262,150.00	<table border="1"> <tr> <td>PARKS AND REC</td> <td>\$1,554,000.00</td> <td>\$1,554,000.00</td> </tr> <tr> <td>FMS</td> <td>\$5,307,100.00</td> <td>\$5,307,100.00</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td>\$61,749,553.00</td> <td>\$61,749,553.00</td> </tr> </table> <p>SECTION 2. THE CITY OF SOMERSET HEREBY AMENDS THE WATER AND WASTEWATER RATE STRUCTURE AS SET FORTH IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED IN FULL HEREIN BY REFERENCE, BEGINNING JULY 1, 2017, AND SAME SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS THEY ARE AMENDED OR REPEALED BY PROPER ACTION OF THE COUNCIL.</p> <p>SECTION 3. IF ANY PART OF THIS ORDINANCE, INCLUDING BUT LIMITED TO REVIEWS, AMENDMENTS, AND APPROVALS, IS DEEMED BY A COURT OF COMPETENT JURISDICTION TO BE UNENFORCEABLE OR UNCONSTITUTIONAL, THE REMAINING PROVISIONS OF THIS ORDINANCE SHALL CONTINUE IN FULL FORCE AND EFFECT.</p> <p>SECTION 4. ANY ORDINANCE IN CONFLICT WITH THIS ORDINANCE OR ANY POLICIES IN CONFLICT WITH THE ONES ENACTED HEREIN, ARE HEREBY REPEALED IN SO FAR AS THE SAME ARE IN CONFLICT HEREWITH.</p> <p>SECTION 5. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON PUBLICATION ACCORDING TO LAW.</p> <p>FIRST READING <u>May 22 2017</u></p> <p>SECOND READING <u>June 12 2017</u></p> <p>APPROVED  EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST:  NICK BRADLEY, CITY CLERK</p>	PARKS AND REC	\$1,554,000.00	\$1,554,000.00	FMS	\$5,307,100.00	\$5,307,100.00	TOTAL ALL FUNDS	\$61,749,553.00	\$61,749,553.00
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Mr. Wheeldon moved to approve the above Ordinance No. 17-11: Adopting the FY 2017/2018 Annual Budget. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler. "No" Mr. Adams. Motion Passed

First reading was given the following Ordinance No. 17-12:

ORDINANCE NUMBER 17- ~~12~~

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND

WHEREAS, THE COMMON COUNCIL HAS RECEIVED PROPOSED BUDGET CHANGES AND HAS MADE NECESSARY MODIFICATIONS;

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 IS HEREBY AMENDED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	\$14,256,465.00	\$14,256,465.00
CEMETERY FUND	\$105,250.00 <del>\$90,250.00</del>	\$105,250.00 <del>\$90,250.00</del>
SANITATION SERVICE	\$3,228,500.00	\$3,228,500.00
GAS SERVICE	\$18,154,200.00	\$18,154,200.00
WATER SERVICE	\$8,787,000.00	\$8,787,000.00
WASTEWATER	\$7,228,680.00	\$7,228,680.00
WATER PARK	\$1,424,500.00	\$1,424,500.00
FUEL CENTER	\$1,404,950.00	\$1,404,950.00
TRAVEL AND TOURISM	\$350,300.00 <del>\$200,000.00</del>	\$350,300.00 <del>\$200,000.00</del>
PARKS AND REC	\$1,148,500.00	\$1,148,500.00
EMS	\$5,915,200.00 <del>\$5,045,200.00</del>	\$5,915,200.00 <del>\$5,045,200.00</del>

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TOTAL ALL FUNDS	\$62,003,545.00 <del>\$60,038,245.00</del>	\$62,003,545.00 <del>\$60,038,245.00</del>
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SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON THE DATE OF PUBLICATION UNLESS STATED OTHERWISE IN THE BODY OF THIS ORDINANCE.

FIRST READING June 17, 2017

SECOND READING \_\_\_\_\_

APPROVED \_\_\_\_\_  
EDWARD R. GIRDLER, MAYOR  
CITY OF SOMERSET, KENTUCKY

ATTEST: \_\_\_\_\_  
NICK BRADLEY, CITY CLERK

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First reading was given the following Ordinance No. 17-13:

ORDINANCE NO. 17- ~~12~~

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 FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, is hereby amended by altering the Zoning Map in the following manner:

- I. By changing a boundary of land presently zoned R2 to R3, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, specifically with an address of 221 Langdon Street, Somerset, KY, and a PVA Parcel # of 061-4-2-04.
- II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.
- III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.

FIRST READING June 17, 2017

SECOND READING \_\_\_\_\_

Approved: \_\_\_\_\_  
Mayor

ATTEST:  
\_\_\_\_\_  
City Clerk

1

Mr. Burdine moved to accept the bid from Hinkle Contracting Company, LLC of Somerset, KY for Asphalt Paving as follows: CL2 ASPH SURF 038D PG64-22 (FOB PLANT) \$65.00/TN, CL2 ASPH SURF 0.75D PG64-22 (FOB PLANT) \$65.00/TN, CL2 ASPH BASE 0.38D PG64-22 (IN PLACE) 73.75/TN, CL2 ASPH BASE 0.75D PG 64-22 (IN PLACE) \$71.75/TN. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

Mr. Wheeldon moved to accept the bid from Ready Mix Concrete of Somerset, KY for Class B Concrete \$97.50/CY 4.5 bag mix, Class A Concrete \$100.00/CY 6.0 bag mix, \$75 delivery charge under 4 cubic yards and Pyles Concrete of Somerset, KY as a secondary source \$104.00/CY of both Class A and Class B Concrete and \$150 delivery charge under 4 cubic yards. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

There being no further business the meeting adjourned.

APPROVED:   
MAYOR

ATTEST:   
CITY CLERK