MINUTES OF MEETING HELD JUNE 26, 2017

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 26, 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, Brian Dalton, Jerry Wheeldon Jimmy Eastham and Jerry Girdler and Mayor Eddie Girdler, and City Clerk Nick Bradley. Absent David Burdine and City Attorney Carrie Weise

Mr. Wheeldon moved to approve the minutes of the regular meeting held on June 12, 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. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

Mr. Minton made a motion to present an offer to Pulaski County Government to fix the roof, HVAC system, and three pools in exchange of half ownership of the Family Fitness Center. Mr. J. 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. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

Mr. Wheeldon made a motion to approve the following Resolution No. 17-08. Mr. J. 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. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

RESOLUTION

CITY OF SOMERSET, KENTUCKY

WHEREAS, stability of the County Employees Retirement System is a top priority for Kentucky cities.

WHEREAS, the County Employees Retirement System covers more than 230,000 city, county, softool, police and fire employees across the state.

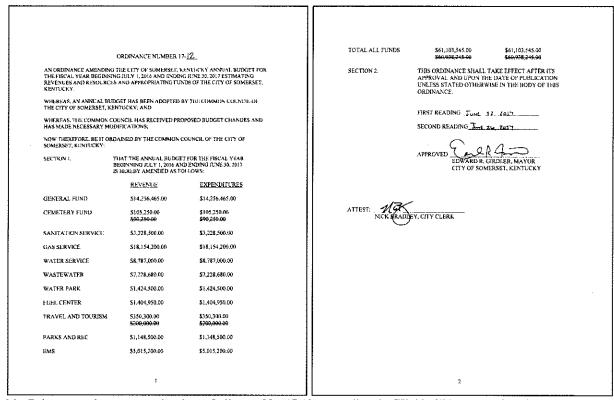
WHEREAS, Senator Rick Girdler coaporasored SB 226 during the 2017 legislative assation, calling for the separation of the County Employees Retirement System from the Kentucky Retirement System in the Kentucky Retirement System propresentatives, and the Kentucky Retirement Systems Board of Trustees has only as eachs for County Employees Retirement System separations of the Kentucky Retirement System compresentatives, and the Kentucky Retirement Board of Trustees investment Committee has no representative from the County Employees Retirement System.

WHEREAS, separation of the County Employees Retirement System would result in the creation of a new inter-manner board whose sole responsibility would be the management of the County Employees Retirement System from the Kentucky Retirement Systems would mean local control of local pensions and would ensure the needs of the County Employees Retirement System are med as it can continue its current path of growth for years to come.

NOW, THEREFORE, BE IT RESOLVED That the City Council of the City of Somerast thanks Senator Rick Gride for his commitment to SB 228 and the separation of the County Employees Retirement System from the Kentucky Retirement Systems.

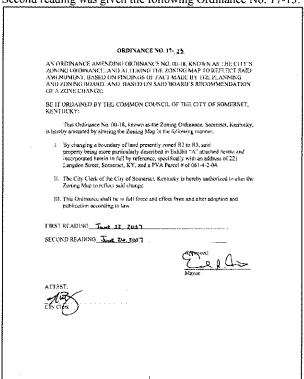
Second reading was given the following Ordinance No. 17-12:

Page 1 of 3 Minutes of June 26, 2017



Mr. Dalton moved to approve the above Ordinance No. 17-12: Amending the FY 2016/2017 Annual Budget. Mr. Wheeldon 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. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

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



Mr. Mitchell moved to approve the above Ordinance No. 17-13: Zone Change to R-3 of 221 Langdon St. Mr. Wheeldon 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. Dalton, Mr. Wheeldon, Mr. J. Eastham and Mr. Girdler.

First reading was given the following Ordinance No. 17-14:

ORDINANCE NO. 17-14

AN ORDINANCE TO THE CITY OF SOMERSET, RENTUCKY, CREATING A CIVIL FINGEPRINTING IMPRESSION SERVICE, AND 1-37 AN ISLING AN INITIAL FEE FOR SAID CIVIL INSECRITY INTO SERVICES APPLICABLE. IF SAID IMPRESSIONS ARE TO BE USED TO BE USED TO BE USED TO BE USED TO REPROSAL TRADE, UK COMMERCIAL PURPOSES, OR IF SAID IMPRESSIONS ARE TO BEUSED FOR PROSACIO.

WHEREAS, the City of Somerset wishes to provide civil fingerprinting impression services to the public, but due to the coats avoived in providing said services, berein scales its desire to charge a resonable fee for said service as set forth forcin; and

WHEREAS, the City has determined that no applicable KRS prohibits the City from providing said service, and that applicable KRS allows the City to assess a fee for providing such a service so long as the fee is not in excess of the reasonable costs associated with providing said service;

THEREFORE, but creationed by the Common Council of the City of Somerset that a Civil Engerprinting Impression Service may hereafter be provided by the Somerset Police Department for u for as set forth herea.

- (A) For the purpose of enablishing an initial fee attracture for the services discontact above, the City of Sometest does hareby authorize the City, by and through the Sometest Police Department, to charge a monitorine fee of SOO (Fee Destine and through the Sometest Police Department, to though a monitorine fee of SOO (Fee Destine and to 100) good person, pres of Control of Imagenyiai imprecisions taken where said service is required by a person for professional, made, or commercial purposes, or field service is required by a present for professional, made, or commercial purposes, or field service is required to prove the for personal ease. Simulate the costs of processing fregeryinning imprecision requests rate above, the fee amounts set forth in this section, the City of Someters and adjust the the through selective action of the City's executive authority as permitted by RRS Chapter BAA, Chapter OA, and all other applicable law, Any fee charged for said service, including the initial charge set faint berevin, and any adjustments which may be made in the future by the carecular authority to account for an increase in costs for providing asid services, within the granter expendition in excess of the reasonable costs associated with providing said services, of the purice.
- (B) If any part of this Ortinance is deemed by a court of competent jurisdiction to be unenforceable or unconstitutional, the remeining provisions of this Ordinance shall continue in full force and effect.
- (C) Any Ordinance in conflict with this Ordinance, or any policies in conflict with the ones enacted herein are repealed in so far as the same are in conflict herewith.

FIRST READING.
SECOND READING.
AFTEST.
City Cred. Nick Hindley

APPODVLD

Manyer. Edule Creditor

Manyer. Edule Creditor

There being no further business the meeting adjourned.

CLERK

APPROVED:

MAYO

ATTEST.

Page 3 of 3 Minutes of June 26, 2017