

**RESOLUTION
CITY OF SOMERSET, KENTUCKY**

A RESOLUTION OF THE COUNCIL FOR THE CITY OF SOMERSET, KENTUCKY, REQUESTING THAT COMMITTEES BE CREATED BY THE MAYOR, ON WHICH THE COUNCIL WILL SERVE AS MEMBERS;

WHEREAS, the Council of the City of Somerset wishes that Committees be created in order to meet and share information on different topics of concern or interest to the City of Somerset, but with the understanding that the Committees cannot oversee and/or monitor the operations of various departments of City Government without violating Separation of Powers (See OAG 82-571, OAG 82-258, and KRS 83A.130); and

WHEREAS, with the above understanding, the Council would like three (3) Committees to be formed and each member of the Council to be placed, at random, on one (1) committee each;

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset, Kentucky this ____ day of _____, 20__, that:

- I. That the City Council wishes for the following committees to be formed:
 - A. Public Safety
 - B. Public Works
 - C. General Government
- II. That all Council Members will be drawn at random for a committee and will thereafter serve on that committee and be responsible for attending committee meetings;
- III. That each Committee may meet once a month unless a majority of the members of that Committee determine that a meeting is not necessary for that month.
- IV. That a Notice shall be posted on the exterior door to the Council Chambers stating when, and where, the meeting will take place, and that such will be posted at least 24 hours prior to the meeting. The meetings shall be open to the public and the press in order to meet the Open Meetings Act requirements pursuant to KRS Chapter 61, and no business will be conducted at the Committee meetings. All business shall be conducted at the regularly scheduled Council Meetings, or at Special Called Meetings pursuant to applicable law and KRS.

Approved by the Common Council on this the ____ day of _____, 20__.

ATTEST:

_____, City Clerk

Mayor, Eddie Girdler