

## MINUTES OF MEETING HELD SEPTEMBER 14, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday September 14, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, David Burdine, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, and John Minton. City Clerk Nick Bradley. Absent: City Attorney Carrie Weise.

Mr. New moved to approve the minutes of the regular meeting held on August 24, 2015 along with reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. J. Eastham made a motion to sponsor a golf team in the amount of \$240. For the "Triple R" Golf Scramble sponsored by AMVETS. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. J. Eastham made a motion to provide up to \$700. worth of food and supplies for the season-ending concert at the Elgie Woods Piano Park on September 19, 2015. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. New made a motion to send an official letter to the State Highway Department in support of traffic signals and reconfigured traffic pattern at the intersection of KY 461 and KY 80. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Wheeldon moved to accept the bid for City owned surplus property on Monticello St. in the amount of \$5,100. from Steward Development. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Mrs. Hunley. Voting "No": Mr. Mitchell, and Mr. Minton. Motion Passed.

Mr. Mitchell moved to accept the bid for a new ambulance from Penn Care Inc, in the amount of \$66,395. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

No action taken on the bid for median construction on US 27.

Mr. Mitchell moved to approve the following Resolution No. 15-06 transferring property on Broadway Street (061-88-36) to Habitat for Humanity. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

RESOLUTION 15-06  
CITY OF SOMERSET, KENTUCKY

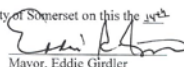
WHEREAS, the City of Somerset, Kentucky purchased a parcel of land located on Broadway Street, Somerset, KY, on the 22<sup>nd</sup> day of January, 1988, said property described in Deed Book 465, Page 667; and


WHEREAS, the City has been approached by the local public service organization "Habitat for Humanity of Pulaski County", a non-profit corporation serving the community, who wishes to utilize said parcel located on Broadway Street for the building of a residential structure suitable for the location which will comply with all building codes, Planning and Zoning regulations, and other applicable guidelines; and

WHEREAS, the City believes that it is in the best interests of the City of Somerset that a transfer of the donated property to the non-profit Habitat for Humanity Pulaski County constitutes a public purpose under applicable law;

NOW THEREFORE, be it resolved and ordained by the Common Council of the City of Somerset that the parcel identified in the Deed attached hereto as "Exhibit A" to this Resolution, said exhibit incorporated in full herein by reference, is declared by the City to be Surplus Property, and that said property having no other public purpose or use to which the City finds to be in its best interests, is hereby approved for conveyance to the non-profit entity Habitat for Humanity Pulaski County Kentucky Corporation, without compensation and without public auction or sealed bids, with the understanding that Habitat for Humanity plans to clear, clean, and maintain the parcel at their own expense, including making improvements to the parcel by building a suitable residential home for a local citizen/family in need which shall also have the effect of increasing the value of the property in the area and aiding in the beautification of a once blighted parcel. The City herein finds that said use meets what the City believes to be "Economic Development" for a blighted parcel/area of the City and therefore this transaction is exempt from public auction or sealed bid sale normally required for the disposition of surplus property belonging to the City under the Model Procurement Code and all other applicable law.

Approved by a majority of the Common Council of the City of Somerset on this the 14<sup>th</sup> day of September, 2015.

  
Mayor, Eddie Girdler

ATTEST:  
  
City Clerk, Nick Bradley  
Date: 9/24/15

There being no further business the meeting adjourned.

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

ATTEST: \_\_\_\_\_  
CITY CLERK