

**MINUTES OF MEETING HELD JULY 24, 2017**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday July 24, 2017, at 7:00 p.m. with the following present: Council Members; Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, and Mike New 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 July 10, 2017 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Adams moved to approve the following Resolution No 17-10. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

As 17-50

**Resolution of the Common Council of the City of Somerset  
Proclamation of Miss Carol Day  
Made and Promulgated July 24, 2017**


Whereas Carol W. Sexton concludes a brilliant career with the Pulaski County Library on this day, July 24, 2017;

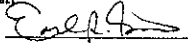
Whereas Sexton has brought literacy and the love of books, stories and song to thousands in the local community during her career;

Whereas Sexton has been a community leader for innovative programs for greater literacy, included and not limited to, an early education commission, the Literary Well, 1,000 Books before Kindergarten, and a local affiliate of the Belle Barton Imagination Library; And,

Whereas Sexton is affectionately known by the community as "Miss Carol" by residents of all ages;

Now therefore be it resolved, The Common Council of the City of Somerset and the Mayor of Somerset, do hereby proclaim Monday, July 24, 2017 as Miss Carol Day in the City of Somerset.

Passage Attested by  Don. Nicholas Bradley, Clerk of the City of Somerset

Prorogation and Publication by  Don. Edward R. Girdler, Mayor of the City of Somerset

First reading was given the following Ordinance No. 17-15:

ORDINANCE NUMBER 17-15

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, SETTING FORTH THE CITY'S INTENT AND DESIRE TO ANNEX A CORRIDOR OF HIGHWAY, SPECIFICALLY TWO TRACTS OF KENTUCKY STATE HIGHWAY 27, PULASKI COUNTY, KENTUCKY, TO THE CITY OF SOMERSET;

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

I. That the City of Somerset does hereby state its intent and desire to annex to the City of Somerset, pursuant to KRS Chapter 84A, the following boundary of unincorporated territory which are portions of corridor known as Kentucky State Highway 27, which is contiguous to current boundaries of the City Limits and is territory that is urban in character and which contains water, main, sewer mains, and/or natural gas lines, which belong to the City of Somerset, and which currently serve customers throughout the area.

Two tracts of land, specifically two portions of corridor located and being in Pulaski County, State of Kentucky, known as Kentucky State Highway 27, and more particularly described as follows, to wit:

(See Exhibit "A" attached hereto and incorporated herein in full by reference.)

II. This ordinance shall take effect after its passage and upon publication by law.

FIRST READING: July 24, 2017  
 SECOND READING: \_\_\_\_\_

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

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

First reading was given the following Ordinance No. 17-16:

ORDINANCE NO. 17-16

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 R1 to B2, said property being more particularly described in the items comprising Exhibit "A", attached hereto and incorporated herein in full by reference, specifically having a legal address of 327 Langdon Street, Somerset, KY, and a PVA Parcel # of 061-1-443.

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: July 24, 2017  
 SECOND READING: \_\_\_\_\_

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

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

1

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

**ORDINANCE NO. 17-17**

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 R1 to R2, said property being more particularly described in the items comprising Exhibit "A", attached hereto and incorporated herein in full by reference, specifically with an address of 02 Crab Orchard Road, Somerset, KY, and a PVA Parcel # of 060-4-1-33.
- 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 July 24, 2017

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

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

Mayor

ATTEST:

City Clerk \_\_\_\_\_

1

First reading was given the following Ordinance No. 17-18:

**ORDINANCE NO. 17-18**

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 the items comprising Exhibit "A", attached hereto and incorporated herein in full by reference, specifically with a PVA Parcel # of 001-1-3-47.
- 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 July 24, 2017

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

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

Mayor

ATTEST:

City Clerk \_\_\_\_\_

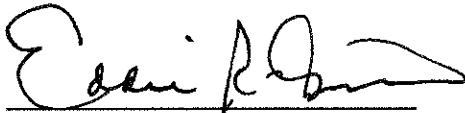
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Mr. New made a motion, pending legality, to donate \$500 to the Somerset Independent Schools Athletics Program in honor of the Meece Middle School Baseball Team's State Championship. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Wheeldon moved to go into Executive Session to deliberate on the future acquisition or sale of real property by a public agency pursuant to KRS 61.810(1)(b). Mr. Dalton seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Mrs. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED:   
MAYOR

ATTEST:   
CITY CLERK