

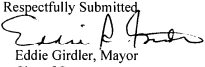
MINUTES OF SPECIAL CALLED MEETING HELD MAY 7, 2009

The Common Council of the City of Somerset, Kentucky met in special called session on Thursday, May 7, 2009, at 5:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, Jerry Wheeldon, and Steve Kelley. City Clerk David Godsey and City Attorney Carrie Wiese.

May 7, 2009
NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF SOMERSET

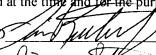
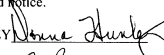
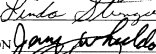
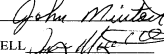
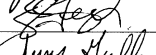
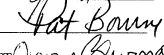
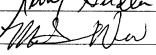
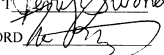
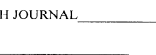
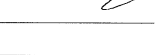
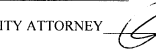

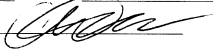
The undersigned, as Mayor of the City of Somerset, Kentucky hereby gives notice to each member of the Common Council as said City, that a Special Meeting of said Common Council is hereby called and will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky, on the 7th day of May, 2009 at 5:00 P.M. Said meeting is called for the purpose of:

1. 1st reading of budget amendment 09-07 (YMCA purchase)

Respectfully Submitted,

Eddie Girdler, Mayor
City of Somerset

ACCEPTANCE AND WAIVER OF NOTICE

The Undersigned, being all the members of the Common Council of the said City of Somerset, Kentucky accept the foregoing Notice, waive any possible informalities or irregularities in the time and manner of service upon the same or each of us and agree that a Special Meeting of said Council may be held at the time and for the purpose set forth in said notice.

JIM RUTHERFORD  DONNA HUNLEY 
LINDA STRINGER  JOHN MINTON 
JERRY WHEELDON  JIMMY MITCHELL 
STEVE KELLEY  PAT BOURNE 
JERRY GIRDLER  JERRY BURNETT 
MIKE NEW  TIM RUTHERFORD 
COMMONWEALTH JOURNAL _____ WTLO _____
WSFC _____
CARRIE WIESE, CITY ATTORNEY 

First reading was given the following Ordinance 09-07:

ORDINANCE 09-07

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST: _____

CITY CLERK