

MINUTES OF SPECIAL CALLED MEETING HELD FEBRUARY 5, 2007


The Common Council of the City of Somerset, Kentucky met in special called session on Monday, February 5, 2007 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jim Rutherford, Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett and Tim Rutherford. City Clerk David Godsey and Acting City Attorney Paul Henderson.

February 2, 2007

NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF SOMERSET

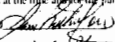
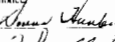
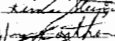
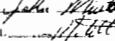
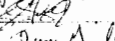
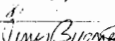
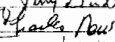
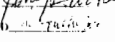
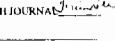

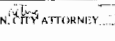





The undersigned, as Mayor of the City of Somerset, Kentucky hereby gives notice to each member of the Common Council as said City, that a Special Meeting of said Common Council is hereby called and will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky, on the 5th day of February, 2007 at 7:00 P.M. Said meeting is called for the purpose of:

1. Appointment of an employee of the Council.
2. A closed session in regards appointments.

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 place for the purpose set forth in said notice.

JIM RUTHERFORD  DONNA HUNLEY 
LINDA STRINGER  JOHN MINTON 
JIMMY EASTHAM  JIMMY MITCHELL 
STEVE KELLEY  PAT BOURNE 
JERRY GIRDLER  JERRY BURNETT 
CHARLES NEW  TIM RUTHERFORD 
COMMONWEALTH JOURNAL  WTLO 
WSPC 
PAUL HENDERSON, CITY ATTORNEY 

Mr. Burnett moved to hire Attorney Dan Yeast as legal council for the Council Members. Attorney Yeast will work under a personal service contract. No retainer will be taken. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett and Mr. T. Rutherford.

Mr. J. Rutherford moved to go into executive session to discuss personnel appointments. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett and Mr. T. Rutherford.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK