MINUTES OF MEETING HELD MARCH 28, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, March 28, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, and Clarence Floyd. City Attorney Joe Travis and City Clerk Pro-tem Janet Wilson.

Mr. Floyd moved to approve the minutes of the last regular meeting held on March 14, 2005 and the reports be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

Mr. Floyd moved to approve a work session regarding the Renaissance District. The session shall be held at City Hall on 3/31/05 from 6:00 – 8:00 pm. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

Mr. Beasley moved to approve the reappointment of Art Boone to a four year (4) term with the housing board. Term expires 2/09. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

Mrs. Crawford moved to approve the reappointment of Becky Edwards, Roger Toohey, and Kathy Clouse to a four year (4) term on the Parks and Advisory board. Terms expires 3/09. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Ave": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

Mr. New moved to approve the appointment of Allen Barnett to Parks and Advisory board to fill the unexpired term of Tim Rutherford. Term expires 3/08. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

Mr. Floyd moved to approve the annual city yard sale. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST: