

MINUTES OF MEETING HELD MAY 23, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, May 23, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, and Mark Beasley. City Attorney Joe Travis and City Clerk David Godsey.

Mayor Wiles and all Council Members observed a moment of silence in remembrance of Ezra Anderson a former Gas Department employee, and Jake Brasfield a former Safety Officer.

Mr. Beasley moved to approve the minutes of the last regular meeting held on May 09, 2005 and the reports be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

First reading was given the following Ordinance:

ORDINANCE NUMBER 05-05

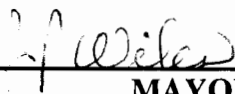
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

Mrs. Crawford moved to approve the above Ordinance on its first reading. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley. Choosing to "Pass": Mr. New.

Mr. Floyd requested a letter from the City Attorney to Kentucky Utilities in reference to how they do their tree trimming.

There being no further business the meeting adjourned.

APPROVED


MAYOR

ATTEST:


CITY CLERK