MINUTES OF MEETING HELD OCTOBER 8, 2007

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, October 8, 2007 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, and John Minton. Deputy City Clerk Sharon Stevenson and City Attorney Carrie Wiese. Absent: Council Members Jim Mitchell, and Linda Stringer.

Mr. Kelley moved to approve the minutes of the last regular meeting held on September 24, 2007 along with the reports to be approved as mailed. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Minton.

Mr. Girdler moved to approve the transfer of property on North Central where the tennis courts are presently located to the County for additional parking for the Judicial Center. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Minton.

First reading was given the following Ordinance:

ORDINANCE NO. 07-21

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

Mr. Kelley moved to approve the above ordinance amending the annual budget for the water park. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. Kelley, Mr. Girdler, Mr. Childers, and Mrs. Hunley. Voting "Nay": Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, and Mr. Minton. Motion Passed.

First reading was given the following Ordinance:

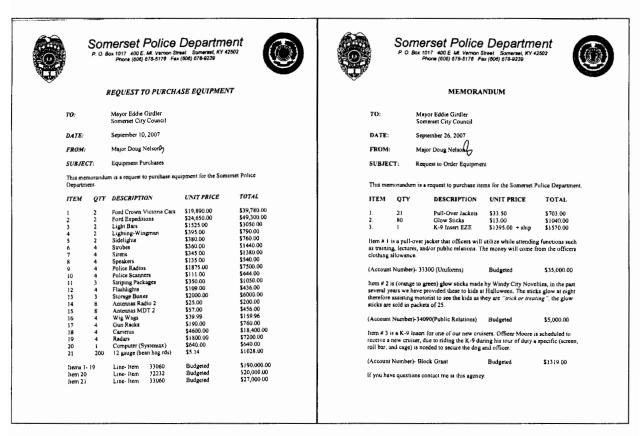
ORDINANCE NO. 07-22

AN ORDINANCE OF THE CITY OF SOMERSET APPROVING A LEASE WITH CUMBERLAND SECURITY BANK FOR THE RE-FINANCING AND FURTHER DEVELOPMENT OF THE CITY'S WATERPARK, COMMONLY KNOWN AS SOMERSPLASH; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; ACKNOWLEDGING THE SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

Mr. Burnett moved to approve the above ordinance on its first reading to refinance the Water Park loan with Cumberland Security Bank to expand the park. This ordinance is a revision to Ordinance No. 07-20. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Minton. Voting "Nay": Mr. T. Rutherford. Motion Passed.

Mr. Burnett moved to accept a single bid received for phase III of the Water Park Expansion. The bid being awarded to Wilburn in the amount of \$2,950,000. With a May 15, 2008 completion date. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, and Mrs. Hunley. Voting "Nay": Mr. J. Rutherford, and Mr. Minton. Motion Passed.

Mr. J. Rutherford moved to approve a Request for Purchase from the Police Department. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Minton.



There being no further business the meeting adjourned.

		APPROVED		
			MAYOR	
ATTEST:				
	CITY CLERK			