

MINUTES OF MEETING HELD NOVEMBER 27, 2006

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, November 27, 2006 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell and Fonda Crawford. City Clerk David Godsey and City Attorney Joe Travis. Absent: Council Member Jerry Burnett.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on November 13, 2006 and the reports be approved as delivered. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell and Mrs. Crawford.

First reading was given the following Ordinance:

ORDINANCE NUMBER 06-12

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2007 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

Mr. Beasley moved to approve the above Ordinance amending 2006-2007 budget to transfer funds in order to pay the \$5 Million Water Park debt off on its first reading. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler and Mr. Mitchell. Voting "Nay": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. New, Mrs. Hunley, Mr. Minton and Mrs. Crawford.

Mr. Floyd moved to approve the appointment of Robert Blankenship to the Board of Ethics, replacing Jim Moss. Term to expire 9/1/2008. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell and Mrs. Crawford.

There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST: _____
CITY CLERK