MINUTES OF MEETING HELD JANUARY 8, 2007

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, January 8, 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 City Attorney Paul Henderson.

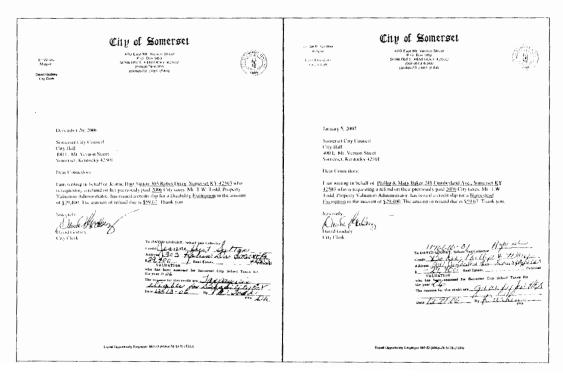
Mr. T. Rutherford moved to approve the minutes of the last regular meeting held on December 11, 2006 and the special called meeting held December 20, 2006 along with the reports to be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. 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. New moved to approve all department bills. Mr. Girdler 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. New moved to approve the appointment of Attorney Paul Henderson as City Attorney. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Eastham, Mr. Kelley, Mr. New and Mrs. Hunley. Voting "Nay": Mr. J. Rutherford, Mrs. Stringer, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett and Mr. T. Rutherford. Motion Failed. Mayor Girdler in his Official Capacity stated appointment of Attorney Henderson stands and at the current pay rate of \$7200. per year.

Mr. T. Rutherford moved to approve John Minton as acting Mayor in the Mayor's absence. Mr. Mitchell 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. Bourne moved to refund the following amounts paid on City taxes: 2006 taxes for Jeanne Hurt Sutton 303 Robin Drive, Somerset KY 42503 in the amount of \$59.67 for a Disability Exemption. 2006 taxes for Phillip & Mary Baker 241 Cumberland Avenue, Somerset, KY 42503 in the amount of \$59.67 for a Homestead Exemption. Mr. Burnett 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.



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