

MINUTES OF MEETING HELD JANUARY 22, 2007

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, January 22, 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 Acting City Attorney Paul Henderson.

Mr. Bourne moved to approve the minutes of the last regular meeting held on January 8, 2007 along with the reports to be approved as delivered. 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. Burnett moved to approve the request of Carrol Estes, Director of Industrial Foundation to spend the grant money recovered from Crane Plumbing in the amount of \$158,000. on sewer, water and gas connections for the new Hendrickson Plant. Mr. New 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. T. Rutherford moved to apply for a \$100,000. grant with a 80/20 match and to execute all grant documents for the Parks and Recreation Department to build a walking track around Somersport Park. Mr. New 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.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK