

MINUTES OF SPECIAL CALLED MEETING HELD FEBRUARY 19, 2007


The Common Council of the City of Somerset, Kentucky met in special called session on Monday, February 19, 2007 at 6:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford and Jim Rutherford. Deputy City Clerk Sharon Stevenson.

February 15, 2007

NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF SOMERSET

The undersigned, as Mayor of the City of Somerset, Kentucky hereby gives notice to each member of the Common Council of said City that a Special Meeting of said Common Council is hereby called and will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky, on the 19th day of February, 2007 at 6:00 P.M. Said meeting is called for the purpose of:

I. Employee health insurance proposals.

Respectfully Submitted,

Eddie Girdler, Mayor
City of Somerset

ACCEPTANCE AND WAIVER OF NOTICE

The Undersigned, being all the members of the Common Council of the said City of Somerset, Kentucky accept the foregoing Notice, waive any possible informalities or irregularities in the time and manner of service upon the same or each of us and agree that a Special Meeting of said Council may be held at the time and for the purpose set forth in said notice.

JIM RUTHERFORD	DONNA HUNLEY
LINDA STRINGER	JOHN MINTON
JIMMY EASTHAM	JIMMY MITCHELL
STEVE KELLEY	PAT BOURNE
JERRY GIRDLER	JERRY BURNETT
CHARLES NEW	TIM RUTHERFORD
COMMONWEALTH JOURNAL	WTLO
WSNC	
PAUL HENDERSON, ACTING CITY ATTORNEY	

Mr. Eastham moved to approve “Humana Plan E”, 10/30/50 as the new employee health insurance. The new health insurance will be more affordable to employees and their families. Humana is offering the plan at a discount rate due to the amount of claims being substantially lower by employees and their families in the previous plan year. Most of the savings in the new plan premium will be used to lower the employee cost of the family plan insurance. Mr. New seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford and Mr. J. Rutherford.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK