

MINUTES OF MEETING HELD MARCH 27, 2006

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

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

First reading was given the following Ordinance:

ORDINANCE NUMBER 06-05

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

Mr. New moved to approve the above Ordinance regarding Budget amendments for the Gas and Park Departments. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet and Mr. Floyd.

Mr. Burnett moved to accept the bid for rehabilitating Race Street and Williams Street sewage lift stations. The bid being awarded to Walter Martin Excavating in the amount of \$340,087.00. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet and Mr. Floyd.

Mrs. Crawford moved to approve the request of the Mayor and the Water Park Manager to be able at the Water Parks Managers discretion to hire relatives of City of Somerset employees for part time work. This is in reference to the Personnel Policies Procedure Manual page #5 regarding employment of relatives. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet and Mr. Floyd.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST: _____
CITY CLERK