

## **MINUTES OF MEETING HELD APRIL 23, 2007**

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, April 23, 2007 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Steve Kelley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer and James Eastham. City Clerk David Godsey and City Attorney Carrie Wiese.

Mr. New moved to approve the minutes of the last regular meeting held on April 9, 2007 along with the reports to be approved as delivered. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.

Mr. Mitchell moved to approve the appointment of Frances Smith to the Housing Authority Board. Term to expire 4/23/11. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.

Mr. Bourne moved to approve the annual city wide spring yard sale on 5/5/07. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.

Mr. T. Rutherford made a motion to go into executive session to discuss personnel issues. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer and Mr. Eastham.

No action taken in executive session.

There being no further business the meeting adjourned.

**APPROVED** \_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**