

MINUTES OF SPECIAL CALLED MEETING HELD APRIL 4, 2007

The Common Council of the City of Somerset, Kentucky met in special called session on Wednesday April 4, 2007 at 6:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Steve Kelley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Jerry Burnett, Tim Rutherford, Jim Rutherford and Jimmy Eastham. Deputy City Clerk Sharon Stevenson. City Attorney Carrie Wiese. Absent: Council Members Pat Bourne and Linda Stringer.

April 2, 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 as 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 4th day of April, 2007 at 6:00 P.M. Said meeting is called for the purpose of:

1. Mediation between Mayor Girdler and Council Members as recommended by Kentucky League of Cities.

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 any 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	WLO
WSFC	
CARRIE WIESE, CITY ATTORNEY	

Mr. J. Rutherford made a motion to go into executive session. 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. Burnett, Mr. T. Rutherford, Mr. J. Rutherford and Mr. Eastham.

No action taken in executive session.

Mr. Girdler moved to approve the mediation agreement between the Mayor and City Council with the law suit being dismissed with prejudice. Mr. Girdler stated that if said agreement is not complied with, the city council may proceed with the impeachment of Mayor Girdler. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Kelley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford and Mr. Eastham. Choosing to "Pass": Mr. New. Voting "Nay": Mrs. Hunley. Motion Passed.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK