MINUTES OF MEETING HELD JULY 11, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, July 11, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, and Charlie New. City Attorney Joe Travis and City Clerk David Godsey.

Mayor Wiles and all Council Members observed a moment of silence in remembrance of Shed Glass a former City Council Member. Mr. Floyd moved that this be made a part of the minutes. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

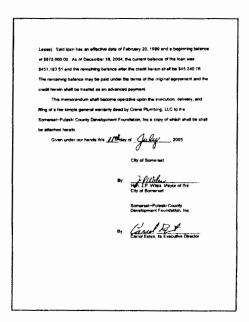
Mr. Wheeldon moved to approve the minutes of the last regular meeting held on June 27, 2005 and special called meetings on June 29, 2005 and June 30, 2005, along with the reports to be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. Burnett moved to approve all department bills. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. New moved to send a letter of appreciation to Honorable Governor Ernie Fletcher for \$25,000.00 to repair Alexander Drive. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mrs. Crawford moved to approve the Memorandum of Exchange and Letter of Estoppel presented by Carroll Estes, Executive Director of the Somerset-Pulaski County Development Foundation, Inc,. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

MEDICAROUND OF EXCHANCE AND LETTER OF ESTOPPEL WHEREAS, the Somenset-Pulsest County Development Foundation, Inc. and the City of Somenset is destrout of adquiring land for the Southern Rentrody intermodal Park, and WHEREAS, Crane Company, LLC either owns or has a significant capital tessehold interest (with option to purchase) in property destated by the Someset-Pulseat County Development Foundation, Inc. and the City of Somerset, and WHEREAS, crains development Interest from any peoplets to the Somerest-Pulseat County Development Foundation, Inc. and the City of Somerset by Crane Company, LLC; and WHEREAS, Crane Company, LLC intends to grant aff its right title and interest in approximately 53 acids to the Somerset-Pulseat County Development Foundation, inc. is exproved to the miscisce of dead of \$500.27.00. NOW THEREFORE, let it be known by all persons in the presence of these presents that in exchange for grant of interest in the above described east property to the Somerest-Pulseat County Development Foundation, inc. and interest County Development Foundation, inc. and and recognize complete sayoff of a look fromm as CRIPL, Look Agreement -Look \$10028, origination date of Reptember 23, 1901, with an original better of \$500, 800 00 and a habracy of \$114.474.23 on allocations for the South in All by Crane Planning, LLC In section, the remarkship consideration, \$400, 802.75, shat be applied to a look Noom as CRIPL, COBS Look Agreement - Lucy # 10027 (while The Kith Capital)



Mrs. Norfleet moved to send a letter of appreciation to Carroll Estes, Executive Director of Somerset Pulaski County Development Foundation, Tiger Robinson, Public Safety Officer, Shopville Fire Department, and Somerset Water Department for their help in keeping everything running smoothly during the recent major water break on Pumphouse Road. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. Floyd moved to go into executive session for possible litigation. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

No action taken in Executive Session.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CHERK