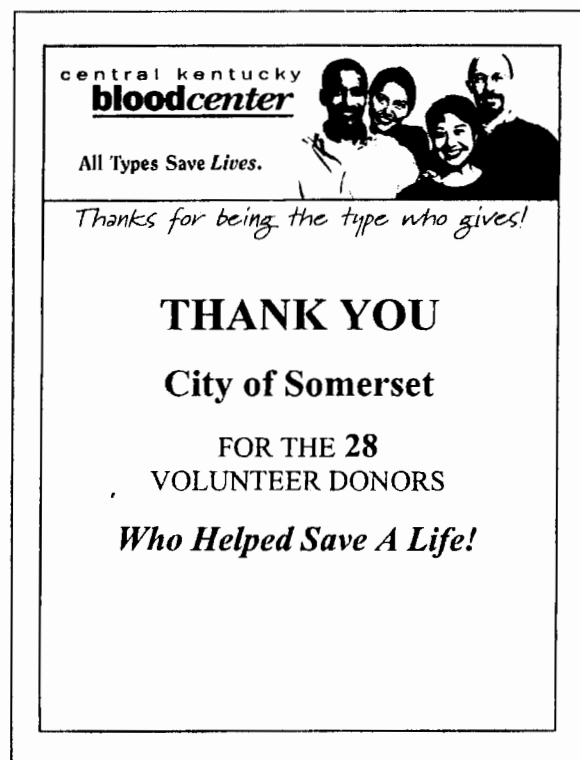


MINUTES OF MEETING HELD JULY 26, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, July 26, 2004 at 7:00 p.m. with the following present: Mayor: J.P. Wiles, Council Members: Donna Hunley, John Minton, Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, and Charles New. City Attorney Joe Travis, and City Clerk David Godsey.

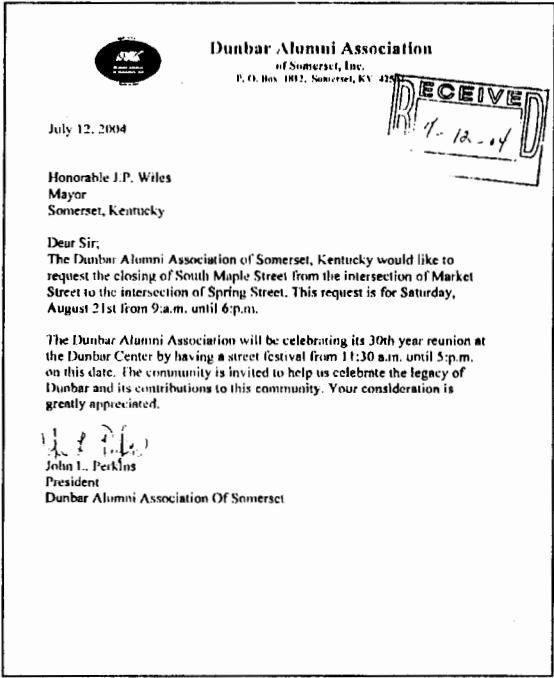
Mayor Wiles recognized Becky Edwards from the Leadership Group at Meece Middle School.

Central Kentucky Blood Center recognized the 28 City of Somerset volunteer donors who participated in the recent blood drive.

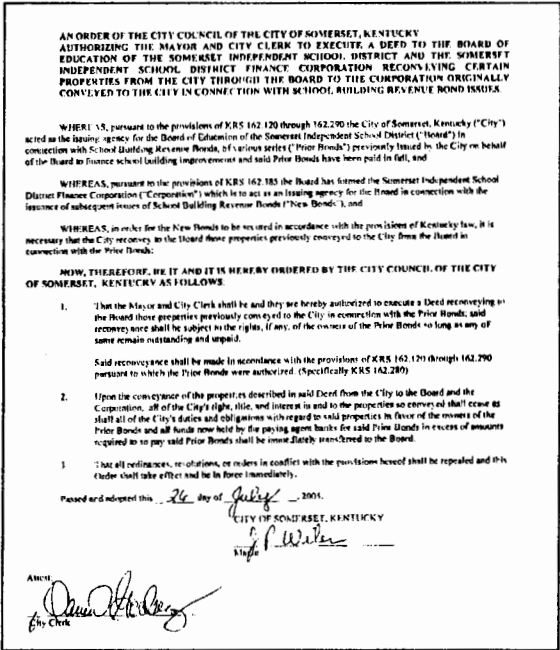


Mr. Wheeldon moved to approve the minutes of the last regular meeting held on July 12, 2004 and the reports be approved as delivered. Mr. Bealsey seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. Bourne moved to approve the request from Dunbar Alumni Association to close South Maple Street from the intersection of Market Street to the intersection of Spring Street on Saturday August 21st from 9am until 6pm. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.



Mr. Beasley move to approve authorizing a Deed of Conveyance to the Somerset Board of Education, and the Somerset School District Finance Corporation Reconveying Certain Properties from the City through the Board to the corporation originally conveyed to the City in connection with School Building Revenue Bond Issues. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.



First reading was given the following Ordinance:

ORDINANCE NO. 04-08

AN ORDINANCE RELATING TO A TELEPHONE AND COMMUNICATIONS FRANCHISE

Mr. New moved to approve the above Ordinance on its first reading. Mr. Owens seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

City Attorney Joe Travis made a request to Council that he would like to interview a particular person he has been in contact with to conduct an internal investigation into the Police Department. Attorney Travis will then present to council what type of investigation, and what he will charge for doing the investigation. Mr. Beasley moved to approve the request from Joe Travis to conduct the interview and report back to council his findings. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New. Voting "Nay": Mr. Owens.

Mayor Wiles and Council recognized Tommy Floyd, Principal at Somerset High School for being this years Principal of the Year. Mr. Wheeldon moved to have his achievement made part of the official minutes. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New. Add to this motion to present a plaque. *DB*

Mr. Owens made a motion to go into executive session for possible litigation. Mrs. Dugger seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

No action was taken in the above executive session.

There being no further business the meeting was adjourned.

ATTEST:

[Signature]
CITY CLERK

APPROVED

[Signature]
MAYOR