

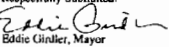
MINUTES OF SPECIAL CALLED MEETING HELD JULY 5, 2007

The Common Council of the City of Somerset, Kentucky met in special called session on Thursday July 5, 2007 at 5:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, James Eastham, Steve Kelley and Charlie New. City Clerk David Godsey and City Attorney Carrie Wiese. Absent: Council Member Jerry Girdler.

July 3, 2007
**NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE
CITY OF SOMERSET**

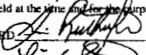
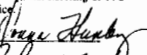
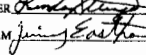
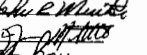
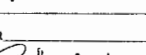
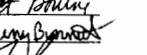
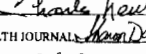
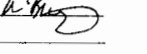
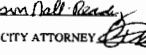






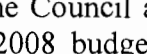
The undersigned, as Mayor of the City of Somerset, Kentucky hereby gives notice to each member of the Common Council as said City, that a Special Meeting of said Common Council is hereby called and will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky, on the 5th day of July, 2007 at 5:00 P.M. Said meeting is called for the purpose of:

1. Discussion and action on the 2007-2008 Budget Ordinance.
2. Discussion and action on City of Somerset Personnel Policy and Procedure Manual, Ordinance 93-11.

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 each of us and agree that a Special Meeting of said Council may be held at the time and place 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		WFLD	
WSFC			
CARRIE WIESE, CITY ATTORNEY			

Mr. T. Rutherford moved that the Council and Mayor come to a resolution that no line item adjustments for the 2007-2008 budget can be made in any departments without council approval. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer, Mr. Eastham and Mr. Kelley. Voting "Nay": Mr. New. Motion passed.

Mr. J. Rutherford moved to approve the creation of an ordinance to make the Assistant Chief of Police, Assistant Chief of Fire/EMS, City Engineer and City Building Inspector positions as non-elected positions. Mr. Mitchell seconded the motion. Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer, Mr. Eastham and Mr. Kelley. Voting to "Pass": Mr. New. Motion passed.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK