

## **MINUTES OF MEETING HELD APRIL 9, 2012**

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday April 9, 2012 at 7:00 p.m. with the following present: Mayor Pro Tem Jim Rutherford. Council Members: Mark Beasley, Jerry Girdler, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, Linda Stringer, and Jerry Wheeldon. City Attorney Carrie Wiese, and City Clerk David Godsey. Absent: Mayor Eddie Girdler, and Council Member Mike New.

Mr. Beasley moved to approve the minutes of the regular meeting held on March 26, 2012 along with the reports as mailed. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

The Financial Audit for the 2011 Fiscal Year was presented by the certified accounting firm of Ray, Foley, Hensley & Company, PLLC. The auditor's report showed a clean opinion of the City of Somerset's Financial Statements.

Mr. Eastham moved to approve entering into an agreement with Bond Counsel for Rural Development money for the funding of the new Energy Center City Hall Building. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Mr. Bourne moved to refund the following amounts paid on 2010 City taxes to Caintown LLC in the amount of \$26.31. for property being double listed. 2011 City taxes to Caintown in the amount of \$19.50 for property being double listed. 2010 City taxes to Eva Morton in the amount of \$48.53 for a homestead exemption. 2011 City taxes to Eva Morton in the amount of \$43.75 for a homestead exemption. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, and Mrs. Stringer

There being no further business the meeting adjourned.

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

**MAYOR**

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