

MINUTES OF MEETING HELD APRIL 11, 2011

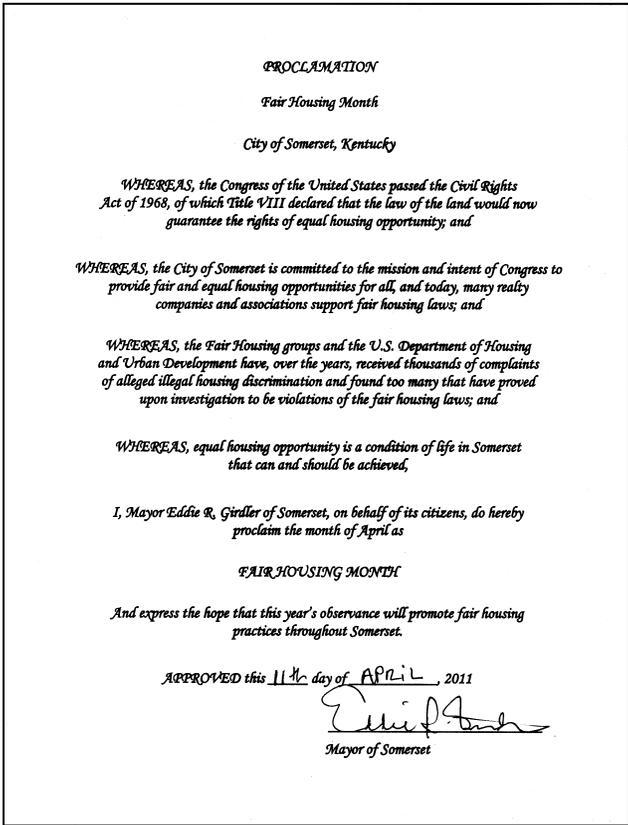
The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, April 11, 2011 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Mark Beasley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, Linda Stringer, and Jerry Wheeldon, City Attorney Carrie Wiese, and Deputy City Clerk Sharon Meuth.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on March 28, 2011, along with the reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Mr. Beasley moved to approve the following Resolution for reimbursement from FEMA for flood damage occurring last year. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

TAB V-3-2 DESIGNATION OF APPLICANT'S AGENT RESOLUTION	
BE IT RESOLVED BY	<u>CITY COUNCIL</u> OF <u>CITY OF SOMERSET</u> <small>(Governing Body)</small> <small>(Public Entity)</small>
THAT	<u>EDDIE R. GIRDLER</u> <u>Mayor</u> <small>(Name of Incumbent)</small> <small>(Official Position)</small>
is hereby authorized to execute for and in behalf of	<u>CITY OF SOMERSET</u>
<small>_____ a public entity established under the laws of the Commonwealth of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.</small>	
THAT	<u>CITY OF SOMERSET</u> a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.
Passed and approved this	<u>11th</u> day of <u>April</u> , 20 <u>11</u>
	<u>Eddie R. Girdler</u> <u>EDDIE R. GIRDLER, Mayor</u> <small>(Name and Title)</small>
	<u>Sharon L. Meuth</u> <u>Sharon L. Meuth, Deputy City Clerk</u> <small>(Name and Title)</small>
CERTIFICATION	
I, <u>Sharon Meuth</u> , duly appointed and <u>Deputy City Clerk</u> of <u>City of Somerset</u> , do hereby certify that the above is a true and correct copy of a resolution passed and approved by the <u>CITY COUNCIL</u> of <u>CITY OF SOMERSET</u> on the <u>11th</u> day of <u>April</u> , 20 <u>11</u>	
Date: <u>4-12-11</u> <u>Deputy City Clerk</u> <small>(Official Position)</small>	<u>Sharon Meuth</u> <small>(Signature)</small>
<small>KyEM Form 500 Rev. 02/02</small>	<small>V-3-2-1 KyEOP-00-02</small>

Mr. Wheeldon moved to approve the following Proclamation proclaiming April as "Fair Housing Month". Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.



Mr. New moved to approve entering into a fireworks contract in the amount of \$18,000 with Freedom Fireworks & Pyrotechnics. The event will be held on 7/2/11 at the Water Park. Mr. Beasley seconded the motion. . Upon roll call the following Council Members voted “Aye”: Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

Mr. Eastham moved to refund the following amounts paid on 2009 City taxes to Cye Gilmore in the amount of \$54.26. Mrs. Stringer 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. Eastham, and Mrs. Stringer.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK