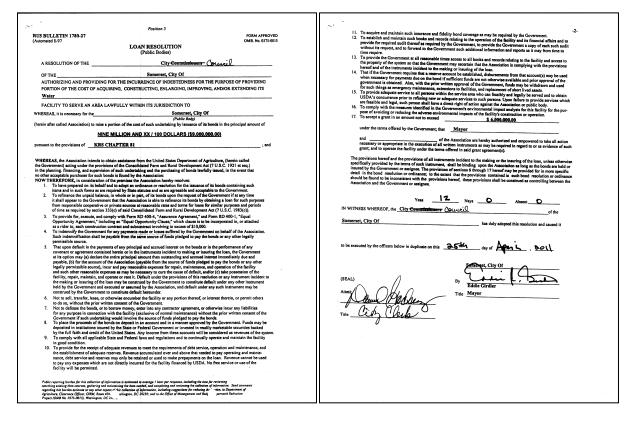
MINUTES OF MEETING HELD APRIL 25, 2011

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, April 25, 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 City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on April 11, 2011, along with the reports as mailed. Mr. Mitchell 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.

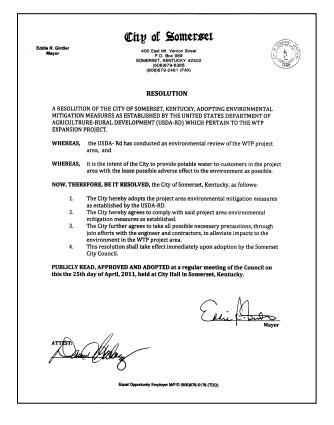
Mr. Wheeldon moved to approve the following Resolution approving a loan with the USDA. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.



Mr. Burnett moved to approve the following Resolution approving a loan with the USDA. 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.

Position 5 RUS BULLETIN 1780-27 (Automated 8-97 OMB. No. 6375-0015	11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government. 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required until thereof as required by the Government, to provide the Comments a copy of each such such distinct and the contracting of the Government of the contract which would be contracted to the contraction of the facility of the Comments and the contract of the contraction of the contractio
LOAN RESOLUTION (Public Bodies)	without its request, and to forward to the Government such additional information and reports as it may from time to time require.
A RESOLUTION OF THE City Commissioners Council	13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the systems so that the Government may assortain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
OF THE Somethet, City Of AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDESTEDNESS FOR THE PURPOSE OF PROVIDING PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS Water	14. That if the Covernment requires that a reserve account to established, dishumement from that accountify may be used when necessary for prepared side on the lower of life difficient faults are not otherwise variables and prior approval of the government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for rush things are rempactory maintenance, extendiors to be failing, and replacement of short lived assets. 15. To provide adequate service to all persons within the service area who can feasibly well tegally be served and to obtain USDA's coordinate on from the failure service or of constant services to such areason. Lime failure to movide services which
PACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO WHEREAS, it is necessary for theSomerset, City Of	are feasible and legal, such person shall have a direct right of action against the Association or public body. 16. To comply with the measures identified in the Governments environmental impact analysis for this facility for the purpose of swiding or reducing he adverse environmental impacts of the facility's contribution or operation.
(Public Body) (herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of	17. To accept a grant in an amount not to exceed \$0.00
FIVE MILLION AND XX / 100 DOLLARS (\$5,000,000.00)	under the terms offered by the Government; that Mayor
pursuant to the provisions of KRS CHAPTER 81 ; and	and an empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).
WHEREAS, the Association intends to obtain assistance from the United State Department of Agriculture, (Incerin called the Government) acting under the provisions of the Consequent (List, Called State 1) and the planning, financing, and supervision of such undertaking and the purchasing of boods lawfully issued, in the event that with the planning, financing, and supervision of such undertaking and the purchasing of boods lawfully issued, in the event that with the planning of the consequence of the co	The provision hereof and the provisions of all naturements incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instruments, shall be bringing upon the Association as long as the broads are brief or specific and an experiment of sections of through I'l thread may be provided for in more specific detail in the board resolution or ordinance and the state of the specific and the state of the specific and the specific and the Government or assignes. Vest Nays Absent Committee of the Sometrest, City Of Absent Committee of the Sometrest, City Of Absent Committee or the Sometrest, City Of Sometrest, City Of By Eddle Girdler Sometrest, City Of Eddle Girdler Sometrest, City Of Eddle Girdler
6. Not to self, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior withine consent of the Coverment. For any purpose in connection with the money, extent into any contextor agreement, or otherwise linear any liabilities for any purpose in connection with the money to the context of the Coverment if such understaling would involve the source of final placed to pay the buffer of proceeds of the bond on depose in an account and in a manner approved by the Coverment or the context of the context of the cover of th	Title Mayor Title Congression of the Congression of
Philis regarding brokes for this collection of information is estimated an energy in two per response, brokes of an image for two per security and an expert period and account period and extracting an extracting collection of the extraction of th	

Mr. Rutherford moved to approve the following Resolution adopting environmental mitigation measures for the WTP expansion project. 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.



Mr. Burnett moved to approve the purchase of a new ambulance in the amount of \$124,987.00. The bid being awarded to Taylor Made Ambulance. Mr. Mitchell 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.

		APPROVED	
			MAYOR
ATTEST:			
Allesi:	CITY CLERK		

There being no further business the meeting adjourned.