

MINUTES OF MEETING HELD APRIL 26, 2010

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, April 26, 2010, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, and Jerry Wheeldon. City Attorney Carrie Wiese and Deputy City Clerk Sharon Stevenson.

Mr. New moved to approve the minutes of the regular meeting held on April 12, 2010, along with the reports as mailed. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer, and Mr. Wheeldon.

Doug Nelson of the Somerset Police Department introduced New Police Officer Kevin Bickford and announced the promotion of Detective Shannon Smith to Lieutenant. Mayor Girdler issued the Oath of Office to Officer Bickford and presented Lieutenant Smith with his pin.

Mr. Burnett moved to approve the following Municipal Aid Co-op Program Resolution. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Ms. Stringer, and Mr. Wheeldon.

<p style="text-align: center;"><u>RESOLUTION</u></p> <p>Incorporated City of SOMERSET</p> <p>Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2010, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.</p> <p>Be it resolved by the Legislative Body of the Incorporated City that:</p> <p>The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and</p> <p>The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and</p> <p style="text-align: center;">Page 1 of 2</p>	<p>The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of SOMERSET , and the City Clerk of SOMERSET is hereby authorized and directed to certify thereto.</p> <p>The vote taken on said Resolution, the result being as follows:</p> <table><tr><td><u>AYES</u></td><td><u>NAYS</u></td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></table> <p>COMMONWEALTH OF KENTUCKY) SS: INCORPORATED CITY OF SOMERSET</p> <p>I, _____, City Clerk of SOMERSET certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the _____ day of _____, 2010.</p> <p style="text-align: right;">SIGNED _____ CLERK OF SOMERSET</p> <p style="text-align: center;">Page 2 of 2</p>	<u>AYES</u>	<u>NAYS</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST: _____

CITY CLERK