

**MINUTES OF SPECIAL MEETING HELD APRIL 5, 2012**

The Common Council of the City of Somerset, Kentucky met in a special called session on Thursday, April 5, 2012 at 5:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Mark Beasley, Jerry Girdler, Mike New, Donna Hunley, Pat Bourne, Jerry Burnett, Tom Eastham, Linda Stringer, and Jerry Wheeldon. City Attorney Carrie Wiese, and City Clerk David Godsey. Absent: Council Members John Minton, Jim Mitchell, and Jim Rutherford.

Mr. Eastham moved to approve the Natural Gas Processing Agreement between CGI Enterprises and the City of Somerset. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mrs. Stringer, and Mr. Wheeldon.

\*\*\*Agreement on file in City Clerk's Office

There being no further business the meeting adjourned.

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

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