MINUTES OF MEETING HELD AUGUST 08, 2011

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, August 8, 2011 at 7:00 p.m. with the following present: Council Members: John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Mike New, and Donna Hunley. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members Jim Rutherford and Linda Stringer.

Mr. Eastham moved to approve the minutes of the regular meeting held on July 25, 2011, along with the reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Beasley moved to approve the request from The Family of the late J.C. and Laura Barnes, for closing of Vine Street on 8/27/11 for a reunion/block party. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Mitchell moved to discount fees for Military families for utilities and water park passes. Mr. Eastham seconded the motion. Motion withdrawn until an Ordinance is created.

Mr. Beasley moved to approve the appointment of Julie Goodan to fill the unexpired term of James "Onion" Eastham to the Housing Authority Board. Term to expire 2/2014. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

There being no further business the meeting adjourned.

APPROVED: _____

MAYOR

ATTEST:

CITY CLERK