

MINUTES OF MEETING HELD AUGUST 10, 2009

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, August 10, 2009, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, and Donna Hunley. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Mitchell moved to approve the minutes of the regular meeting held on July 27, 2009, along with the reports as mailed. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mrs. Stringer, Mr. Kelley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Wheeldon moved to have made part of the official minutes a special recognition made to Sabre Alexander a 2009 graduate of Somerset High School. The City Council presented Ms. Alexander with a Somerset Colonel for having graduated with perfect attendance kindergarten through 12th grade. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mrs. Stringer, Mr. Kelley, Mr. Girdler, Mr. New, and Mrs. Hunley.

First reading was given the following Ordinance 09-12:

ORDINANCE 09-12

AN ORDINANCE ANNEXING A PORTION OF A CORRIDOR OF HIGHWAY, SPECIFICALLY THE RIGHT-OF-WAY KNOWN AS KENTUCKY STATE HWY 1642, MORE COMMONLY KNOWN AS SLATE BRANCH ROAD, PULASKI COUNTY, KENTUCKY, TO THE CITY OF SOMERSET, KENTUCKY.

Mr. Wheeldon moved to go into executive session to discuss possible property acquisition and personnel. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, Mrs. Stringer, Mr. Kelley, Mr. Girdler, Mr. New, and Mrs. Hunley.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK