## **MINUTES OF MEETING HELD FEBRUARY 22, 2010**

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, February 22, 2010, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, Jerry Wheeldon, Steve Kelley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, and Jim Rutherford. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 8, 2010, along with the reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Ms. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

Mr. Bourne motioned to include in the minutes an Award given to Leslie Hammer of the local American Cancer Society for receiving the Beacon Award for the South East Division of ACS. She is the first person in the state of Kentucky to receive this award. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Ms. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

First reading was given the following Ordinance # 10-01:

## **ORDINANCE 10-01**

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ADOPTING THE KENTUCKY MODEL PROCUREMENT CODE AS SET FORTH IN KRS 45A.343-45A.460, SAID SECTIONS INCORPORATED IN FULL HEREIN BY REFERENCE;

First reading was given the following Ordinance # 10-02:

## ORDINANCE 10-02

AN ORDINANCE TO THE CITY OF SOMERSET ADOPTING THE "FLOOD DAMAGE PREVENTING ORDINACE" ATTACHED HERETO AND INCORPORATED IN FULL BY REFERENCE, WHICH WHALL COMPLY WITH, BUT NOT BE LINITED TO, THE FOLLOWING:

Mr. Wheeldon moved to approve the appointment of James Eastham to the Housing Authority Board. Term to expire 2014. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Ms. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

Mr. New moved to include in the minutes recognition to Somerset Cheerleaders who finished 4<sup>th</sup> in the National Cheerleader Competition in Florida. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Ms. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

Mr. Wheeldon moved to include in the minutes recognition to Caitlin Flynn, senior at Southwestern High School, and Hannah Garland, junior at Somerset Christian School for being named as two of the top youth volunteers in KY for 2010, in the 15<sup>th</sup> annual Prudential Spirit of Community Awards. Ms. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Ms. Stringer, Mr. Wheeldon, Mr. Kelley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, and Mr. J. Rutherford.

There being no further business the meeting adjourned.

	APPROV	ED
		MAYOR
ATTEST:		
	CITY CLERK	