

**MINUTES OF MEETING HELD FEBRUARY 24, 2014**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 24, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, and Jim Rutherford. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Mitchell moved to approve the minutes of the regular meeting held on February 10, 2014 along with reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

Mr. Wheeldon moved to approve the Fireworks Bid for Somerblast. The bid being awarded to Pyrotecnico in the amount of \$25,000. for 2014 and \$31,250. for the 2015 year. Mr. New seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

Mr. Rutherford made a motion to go into executive session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1) (c). Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

No action taken in executive session.

There being no further business the meeting adjourned.

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

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