MINUTES OF MEETING HELD FEBRUARY 25, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 25, 2013, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, Jerry Wheeldon, Jimmy Eastham, 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. Absent: Council Member Jerry Girdler.

Mr. Bourne moved to approve the minutes of the regular meeting held on February 11, 2013, along with the reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

First reading was given the following Ordinance # 13-02:

ORDINANCE NUMBER 13-02

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ENACTING AN OCCUPATIONAL TAX ORDINANCE UNDER THE AUTHORITY TO LEVY OCCUPATIONAL TAXES PURSUANT TO KRS 92.281 AND KRS CHAPTER 137 REGARDING THE LEVY OF A LICENSE TAX;

Mr. Wheeldon moved to approve entering into a fireworks contract with Pyrotecnico. The winning bid was in the amount of \$25,000. The event will be held on 7/6/13 at the Water Park. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

Mr. Bourne moved to refund the following amounts paid on <u>2011</u> City taxes to <u>Charles Anderson</u> in the amount of <u>\$6.50</u>. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

There being no further business the meeting adjourned.

APPROVED:

MAYOR

ATTEST:

CITY CLERK