

MINUTES OF MEETING HELD FEBRUARY 9, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 9, 2015, 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 David Burdine. City Attorney Carrie Weise, and City Clerk Nick Bradley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on January 26, 2015 along with reports as mailed. 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. Burdine.

Mr. Wheeldon moved to set an open non-absolute auction of the property owned by the City of Somerset at the corner of Oak and Maple Street. 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. Burdine.

Mr. New moved to accept the quote by Cascade Engineering for one hundred (100) 35 gallon trash carts and four hundred (400) 64 gallon trash carts at a price of \$19,430.00. Mr. Burdine 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. Burdine.

Mr. Mitchell moved to accept the Amended Interlocal Cooperative Agreement among the Kentucky Counties of Adair, Casey, Clinton, Cumberland, Green, Laurel, McCreary, Pulaski, Rockcastle, Russell, Taylor, Wayne, and Whitley. 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. Burdine.

**Agreement to large to include in minutes. Full copy can be view in the City Clerk's Office or online at Cityofsomerset.com.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK