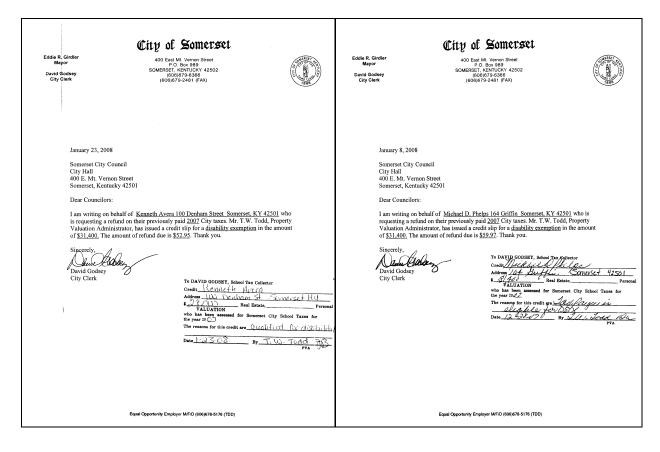
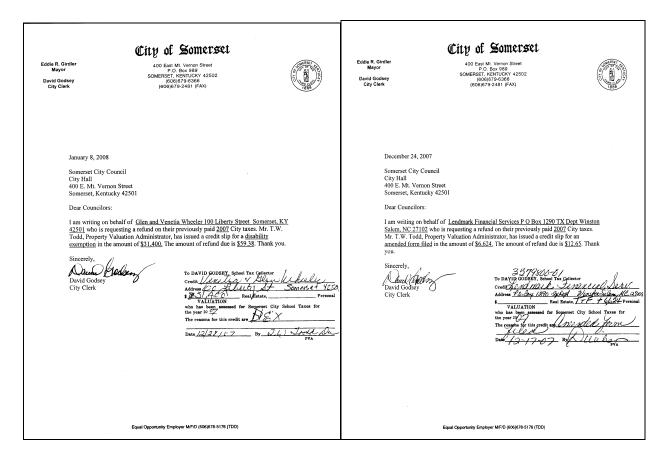
## **MINUTES OF MEETING HELD JANUARY 28, 2008**

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday January 28, 2008 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jim Rutherford, Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, and Tim Rutherford. City Clerk David Godsey and City Attorney Carrie Wiese.

Mr. Bourne moved to approve the minutes of the last regular meeting held on December 10, 2007, providing they are amended to show that Attorney Bruce Orwin was present as legal council and special called meeting January 10, 2008 along with the reports to be approved as delivered. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

Mr. Bourne moved to refund the following amounts paid on 2007 taxes: Kenneth Avera 100 Denham Street Somerset, KY in the amount of \$52.95 for a disability exemption. Michael D. Phelps 164 Griffin Somerset, KY 42501 in the amount of \$59.97 for a disability exemption. Glen and Venetia Wheeler 100 Liberty Street Somerset, KY 42501 in the amount of \$59.38 for a disability exemption. Lendmark Financial Services P O Box 1290 Winston Salem, NC 27102 in the amount of \$12.65 for an amended form filed. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.





Second reading was given the following Ordinance:

	ORDINANCE NO. <u>O'8-0)</u>			
PORTION OF LIMITS; AN CORPORAT SAID STREE DEEDED OV	INCE TO THE CITY OF SOMERSET, KENTUCKY, CLOSING A F MARKET STREET LOCATED WITHIN THE CITY'S CORPORATE D CLOSING ZACHARY'S WAY LOCATED WITHIN THE CITY'S E LIMITS, AND SETTING FORTH THE MEETS AND BOUNDS OF SISS WITH THE INTENTION THAT SAID PROPERTY WILL BE JER TO THE PULASKI COUNTY FISCAL COURT FOR THE TION AND USE OF THE FUTURE PULASKI COUNTY JUDICIAL			
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:				
I.	That a portion of Market Street Located within the City of Somenset, specifically beginning at the intersection of South Main Street and Market Street, naming Bast to West to the intersection of Market Street, and South Margle Street, shall be closed by the City of Somenset in order to allow for the construction and use of said property by the future Publish County Addishill Center.			
II.	That Zachary's Way located within the City of Somerset, shall be closed in its entirety by the City of Somerset in order to allow for the construction and use of said property by the future Pulaski County Judicial Center.			
III.	That the Exhibit attached hereto be incorporated by reference in full and shall serve as the legal descriptions of the streets stated above for all future purposes.			
IV.	That the Council herein agrees that said streets/right-of-ways shall be conveyed by the Mayor to the Pulaski County Fiscal Court, or other authorized body, if needed in order to allow for the construction and use of said property by the future Pulaski County Judicial Center.			
<b>v</b> .	That all ordinances or parts thereof in conflict herewith are hereby repealed and the Clerk is hereby granted authority to make necessary changes to the city street system so that the official map shall reflect the changes set forth herein.			
VI.	This ordinance closing the above stated streets shall be in full force and effect upon passage, approval, and publication according to law.			
FIRST REA	DING January 10, 2008			
SECOND R	EADING CONTRACTOR OF THE PROPERTY OF THE PROPE			
	Approved:			
	Mayor, Eddie Girdler			
ATTEST:				
City Clerk, I	David Godsey			
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Mr. Minton moved to approve the above ordinance on its second reading regarding closing Zachary Way and Market Street from Maple to Main Street. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Mitchell, Mr. Minton, Mr. Bourne, Mr. Burnett, and Mr. T. Rutherford.

	AF	PPROVED_		
		_	MAYOR	
ATTEST: _				
	CITY CLERK			

Special Recognition was given to the Fire Department for help given to a fellow employee

during a family sickness.

There being no further business the meeting adjourned.