MINUTES OF MEETING HELD JULY 13, 2015

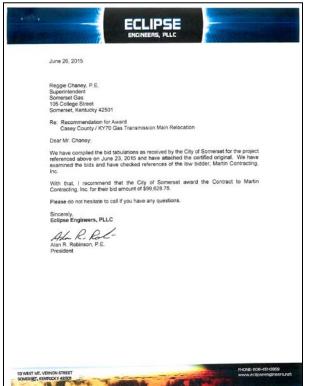
The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday July 13, 2015, at 7:00 p.m. with the following present: Mayor Pro Tem Mike New. Council Members; Donna Hunley, John Minton, Jim Mitchell, Jerry Burnett, David Burdine, Linda Stringer, Jerry Wheeldon, Jerry Eastham, Mike New, and Pat Bourne. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: Mayor Eddie Girdler. Council Members; Tom Eastham, and Jerry Girdler.

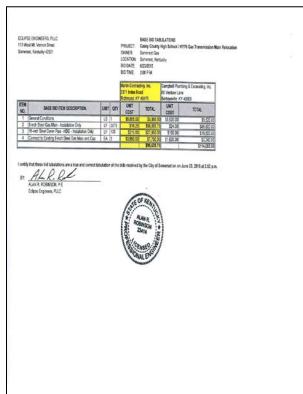
Mr. Wheeldon moved to approve the minutes of the regular meeting held on June 22, 2015 along with reports as mailed. Mr. J. Eastham seconded the motion. Mr. Burnett then made a motion to amend the original motion to exclude the FY 2015/2016 Budget Ordinance from the minutes until Charlie Cole comes to explain exhibit "C". Mr. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. New. Choosing to "Pass: Mr. Bourne. Motion Passed.

Mr. J. Eastham made a motion to request Charlie Cole come before the council to explain Exhibit "C" of the FY 2015/2016 Budget Ordinance. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, and Mr. Bourne.

Mr. Mitchell made a motion to move one handicapped space from the north side of the fountain square to the south side of the fountain square. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, and Mr. Bourne.

Mr. Mitchell moved to approve the Casey County/KY 70 gas transmission relocation bid from Martin Contracting in the amount of \$99,628.75. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, and Mr. Bourne.





Mr. Wheeldon moved to approve the material bid for the Casey County/KY 70 gas transmission relocation project from Consolidated Pipe of Somerset in the amount of \$83,203.40. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, and Mr. Bourne.

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There being no further business the meeting adjourned.

| | APPRO | VED: | |
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| | | _ | MAYOR |
| ATTEST: | | | |
| | CITY CLERK | | |