MINUTES OF MEETING HELD JULY 28, 2008

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

Mr. Bourne moved to approve the minutes of the last regular meeting held on July 14, 2008, along with the reports to be approved as mailed. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, and Mr. Childers.

Mr. Kelley made a motion to go into executive session to discuss possible litigation and possible property acquisition. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, and Mr. Childers.

No action taken in executive session.

There being no further business the meeting adjourned.

	AP	PROVED		
			MAYOR	
ATTEST:				
ATTEST:	CITY CLERK			