

MINUTES OF MEETING HELD MARCH 10, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 10, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, and Linda Stringer. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 24, 2014 along with reports as mailed. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.

The Fiscal Year 2013 Audit Report for the period ending June 30, 2013 was presented to the City Council by Jerry Hensley of Ray, Foley, Hensley, and Company, PLLC. Mr. Hensley reported that the FY 2013 audit was a clean audit. Several questions were asked about the financial reports and impact of decisions made by the Kentucky Retirement Board.

Mr. Bourne moved to approve the Entertainment Permit for Troubadour located at 1340 S. Hwy 27 Suite H. Formally "Cruisers". Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.

Mr. New moved to approve the following Resolution 14-01 authorizing the Mayor to make application and enter into an agreement with the KY Justice and Public Safety Cabinet regarding a grant for Tracker Software and Hardware. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.

<p style="text-align: center;">RESOLUTION <u>14-01</u></p> <p>A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET IN REGARDS TO A GRANT FOR TRACKER SOFTWARE AND HARDWARE, AND TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET TO FACILITATE AND ADMINISTER THE GRANT, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS GRANT.</p> <p>WHEREAS, the City of Somerset, Kentucky desires to make an application for Tracker Software and Hardware funds for a Grant to be administered and/or awarded by the <u>Kentucky Justice and Public Safety Cabinet</u>;</p> <p>WHEREAS, it is recognized that an application for and approval of said Grant funds impose certain obligations and responsibilities upon the city;</p> <p>NOW, THEREFORE, be it resolved this <u>10th</u> day of <u>March</u>, 20<u>14</u>, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by the <u>Kentucky Justice and Public Safety Cabinet</u> for the furtherance of the above-referenced Grant, and to act as the authorized correspondent for said Grant.</p> <p>Done this <u>10th</u> day of <u>March</u>, 20<u>14</u> on a Motion made by <u>Mr. New</u>, and seconded by <u>Mr. Wheeldon</u>.</p> <p>Members present voting in Favor: <u>13</u></p> <p>Members present voting against: _____</p> <p>BY: <u>Eddie Girdler</u> Mayor Edward Girdler</p> <p>ATTEST: <u>David Godsey</u> City Clerk, City of Somerset</p> <p>This form prepared by: <u>Carrie Wiese</u> Carrie D. Wiese City Attorney - Somerset</p>
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There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK