

MINUTES OF MEETING HELD MARCH 25, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 25, 2013, 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, Jerry Burnett, Tom Eastham, Jim Rutherford, and Linda Stringer. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Pat Bourne.

Mr. Mitchell moved to approve the minutes of the regular meeting held on March 11, 2013, along with the reports as mailed. Mr. T. 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, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.

The Fiscal Year 2012 Audited Financial Statements were presented to the City Council by the CPA firm of Ray, Foley, Hensley and Company of Lexington, Kentucky.

First reading was given the following Ordinance # 13-03:

ORDINANCE NO. 13-03

AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOW AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDTION OF A ZONE CHANGE;

Mr. Burnett moved to refund the following amounts paid on 2011 City taxes to Larry Lancaster in the amount of \$43.75. 2012 City taxes to Larry Lancaster in the amount of \$41.99. Mr. New 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, Jim Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, and Mrs. Stringer.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK