MINUTES OF SPECIAL CALLED MEETING HELD MAY 7, 2009

The Common Council of the City of Somerset, Kentucky met in special called session on Thursday, May 7, 2009, at 5:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, Jerry Wheeldon, and Steve Kelley. City Clerk David Godsey and City Attorney Carrie Wiese.

Respectfully Submitted Respectfully Submitted Eddie Girdler, Mayor City of Somerset, entucky accept the foregoing Notice, waive any possible informalities or irregularities in the meand manner of service upon the Same or each of us an agree that a Special Meeting of said ouncil may be held at the tippe and for the purpose set forth in said rotice. MRUTHERFORD MRU	NOTICE OF SPECIAL M	May 7, 2009 MEETING OF THE COMMON COUNCIL OF THE CITY OF SOMERSET
Respectfully Submitted Eddie Girdler, Mayor City of Somerset ACCEPTANCE AND WAIVER OF NOTICE The Undersigned, being all the members of the Common Council of the said City of Somerset, entucky accept the foregoing Notice, waive any possible informalities or irregularities in the mean and manner of service upon the Same or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and the time and the loring of the said City of Somerset, and Loring or each of us an agree that a Special Meeting of said ouncil may be held at the time and the loring of said ouncil may be held at the time and the loring of the said City of Somerset, and Loring of Som	member of the Common Council hereby called and will convene at	I as said City, that a Special Meeting of said Common Council i at the usual meeting place of the Common Council in the City o
Eddie Girdler, Mayor City of Somerset ACCEPTANCE AND WAIVER OF NOTICE the Undersigned, being all the members of the Common Council of the said City of Somerset, entucky accept the foregoing Notice, waive any possible informalities or irregularities in the me and manner of service upon the same or each of us an agree that a Special Meeting of said ouncil may be held at the tipe and for the purpose set forth in said notice. M RUTHERFORD DONNA HUNLEY TINDA STRINGER JOHN MINTON	1. 1 st reading of budget	amendment 09-07 (YMCA purchase)
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ARRIE WIESE, CITY ATTORNEY(((Kentucky accept the foregoing N time and manner of service upon Council may be held at the tippe u JIM RUTHERFORD JUNG STRINGER S	Notice, waive any possible informalities or irregularities in the owner or each of us an agree that a Special Meeting of sain and for the purpose set forth in said notice. DONNA HUNLEY John White John Minter John Minter John Minter John Minter John Minter John John Minter John Jerry Burnett John Jerry Burnett John Jury Min Jerry Burnett John Jury Min Tim Rutherford Act 172

First reading was given the following Ordinance 09-07:

ORDINANCE 09-07

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

There being no further business the meeting adjourned.

	AF	PROVED		
			MAYOR	
ATTEST:				
	CITY CLERK			