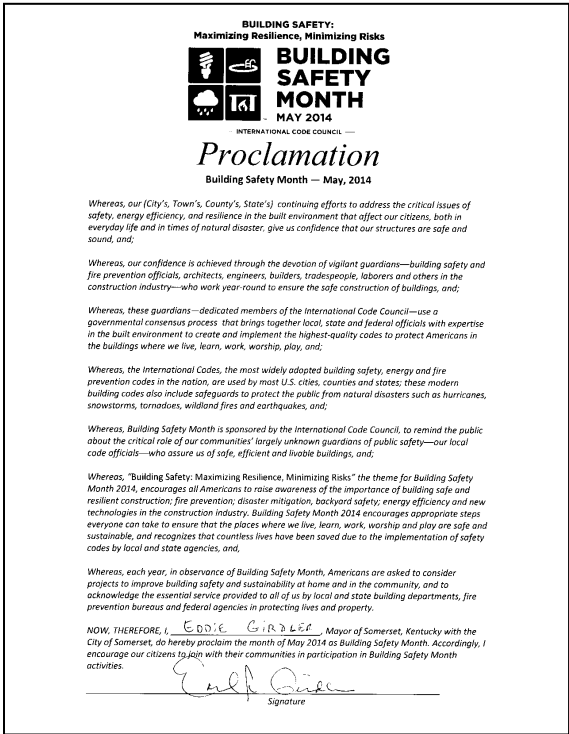


MINUTES OF MEETING HELD MAY 12, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday May 12, 2014, at 7:00 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, Tom Eastham, Jim Rutherford, Jerry Wheeldon, and Jimmy Eastham. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members Linda Stringer.

Mr. New moved to approve the minutes of the regular meeting held on April 28, 2014 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, and Mr. J. Eastham.

Mr. Wheeldon moved to approve the following Proclamation observing May, 2014 as Building Safety Month. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, and Mr. J. Eastham.



Mr. Wheeldon moved to approve the reappointment of Wanda Mabry term expiring 7/2016, Jim Brown term expiring 7/2017, and Tim Beshears term expiring 9/2016 to the Ethics Board. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, and Mr. J. Eastham.

Mr. Bourne made a motion to go into executive session to discuss potential real property acquisition for which publicity at present stage might or would likely affect the value, per KRS 61.810(1)(b). Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, and Mr. J. Eastham.

No action taken in executive session.

Mr. T. Eastham moved to approve the purchase of property at 136 N. Maple Street in the amount of \$57,500. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, and Mr. J. Eastham.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK