

MINUTES OF MEETING HELD MAY 24, 2010

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, May 24, 2010, 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, Tim Rutherford, Jim Rutherford, Jerry Wheeldon, and Steve Kelley. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Linda Stringer.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on May 10, 2010, along with the reports as mailed. Mr. T. Rutherford 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. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, and Mr. Kelley.

Mr. New moved to approve a Resolution authorizing a construction loan from First Southern Bank for the additions to the SomerSplash Water Park for a period not to exceed six (6) months and to authorize the Mayor to execute documents for said construction loan. Mr. Wheeldon 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. Rutherford, Mr. J. Rutherford, Mr. Wheeldon, and Mr. Kelley.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK