MINUTES OF SPECIAL CALLED MEETING HELD MAY 6, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday May 6, 2013, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, Linda Stringer, and Jerry Wheeldon. City Clerk David Godsey. Absent: City Attorney Carrie Wiese.

Mr. Wheeldon moved to approve hiring of Michelle King, CPA as the Chief Financial Officer. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, and Mr. Wheeldon.

There being no further business the meeting adjourned.

| | | APPROVED: | |
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| | | _ | MAYOR |
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| ATTEST: | | | |
| | CITY CLERK | | |