MINUTES OF MEETING HELD NOVEMBER 14, 2016

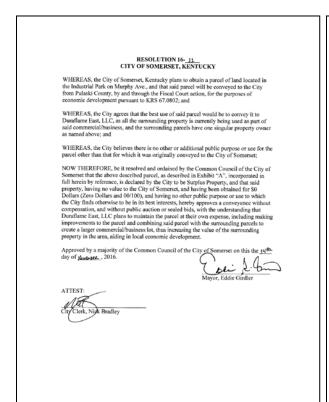
The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday November 14, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Burnett, Tom Eastham, David Burdine, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, and Pat Bourne. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent; Council Members Linda Stringer and Jerry Wheeldon.

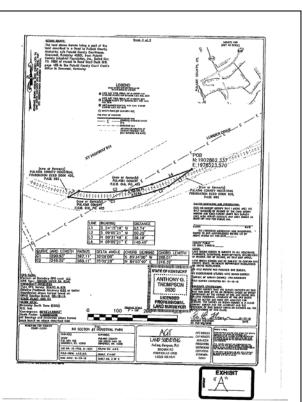
Mr. New moved to approve the minutes of the regular meeting held on October 24, 2016 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Minton moved to have the address of contract work done for the city be included on the monthly expenditure list that is presented to council and also online on the City of Somerset website. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. New moved to donate a surplus ambulance (EC-2) to the City of Ferguson Fire Department. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Mitchell moved to approve the following Resolution No. 16-11 accepting property transfer from Pulaski County Fiscal Court and convey it to Duraflame East, LLC for Economic Development. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.





Mr. Minton moved to request that the City send a letter to the Governor's Office on behalf of the Mayor and Council requesting funding for the Pulaski County Alzheimer's Center. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Mitchell moved to approve the following tax refund to Billy and Mary Speaks in the amount of \$95.94 for 2015 & 2016 tax years. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. T. Eastham moved to go into executive session to discuss personnel matters pursuant to KRS 61.810(1) (f). Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

No action taken in executive session.

There being no further business the meeting adjourned.

		APPROVED:	
			MAYOR
ATTEST:			
ATTEST.	CITY CLERK		