

MINUTES OF MEETING HELD NOVEMBER 28, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday November 28, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Burnett, Jerry Wheeldon, 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; Tom Eastham, David Burdine, and Linda Stringer.

Mr. New moved to approve the minutes of the regular meeting held on November 14, 2016 along with reports as mailed. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. J. Eastham moved to have a letter drafted to General Electric to request a meeting with the city and community leaders to make an attempt to persuade the company from closing the the local facilities. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Wheeldon moved to approve a loan from Cumberland Valley National Bank for the Bourne Avenue Water Main Replacement Project. The terms of the loan are: \$450,000 unsecured loan with monthly payments over a 5 year term with a rate of 2.5% locked and no prepayment penalty. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Bourne. Voting "No": Mr. Minton and Mr. Mitchell. Motion Passed.

Mr. Wheeldon moved to go into Executive Session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c). Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

No action taken in executive session.

Mr. Wheeldon moved to give the City Attorney the authority to negotiate a 30' offset and appropriate buffer from residential properties to settle with Clifty Properties on Creek Terrace. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. J. Eastham moved to authorize the City Attorney to file a declaratory action in the appropriate court against the Foster Estate on High Street to enter onto the property and clean it up. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK