

**MINUTES OF MEETING HELD NOVEMBER 9, 2015**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday November 9, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jerry Burnett, Tom Eastham, David Burdine, Linda Stringer, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, and Pat Bourne. City Attorney Carrie Weise. City Clerk Nick Bradley. Absent: Council Members Jerry Wheeldon, and Jimmy Eastham.

Mr. Burdine moved to approve the minutes of the regular meeting held on October 26, 2015 along with reports as mailed. Ms. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Burnett moved to approve the following tax exemptions as requested by the Property Value Administrator's Office. 2014 & 2013 homestead exemption tax refunds to Gilbert and Rita Robinson in the amount of \$93.60. 2014 homestead exemption tax refund to Jane Ellen Hatfield in the amount of \$26.00. 2015 disability exemption tax refund to Wayne Colyer in the amount of \$47.97. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Burdine 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. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

No action taken in executive session.

Mr. Burdine moved to authorize the City Attorney to offer into a lawsuit settlement agreement with Apex Properties by changing the zoning of a piece of property located on Kit Cowan Road from R-3 to R-2. Property was originally authorized by Somerset Planning and Zoning from an R-1 to R-3. Ms. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Girdler, and Mrs. Hunley. Voting "No": Mr. Minton, Mr. Mitchell, and Mr. Bourne. "Abstaining": Mr. New. Motion Passed.

There being no further business the meeting adjourned.

**APPROVED:** \_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**