

## MINUTES OF MEETING HELD OCTOBER 27, 2008

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday October 27, 2008 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, and Jim Mitchell. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Bourne moved to approve the minutes of the last regular meeting held on October 13, 2008, along with the reports to be approved as mailed. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

First reading was given the following Ordinance # 08-15:

### ORDINANCE NO. 08-15

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ENACTING THE CITY'S PERSONNEL POLICIES AS SET FORTH IN THE CITY EMPLOYEE HANDBOOK

Mr. Kelley moved to approve the above ordinance # 08-15 on its first reading approving the personnel policies employee handbook. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

First reading was given the following Ordinance # 08-16:

### ORDINANCE NO. 08-16

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ENACTING THE CITY'S IDENTITY THEFT PREVENTION POLICY AND PROCEDURE FOR ALL CITY DEPARTMENTS, AS SET FORTH IN EXHIBIT "A"

Mr. T. Rutherford moved to approve the above ordinance # 08-16 on its first reading enacting the city's identity theft prevention policy and procedures. Mr. Childers seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Bourne moved to approve the appointment of Mike Hille, term expiring 10/2012 to the Planning and Zoning Board. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. J. Rutherford moved to approve the following Resolution of Agency Transferring from Non-Hazardous to Hazardous Coverage. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.



