

MINUTES OF MEETING HELD FEBRUARY 8, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 8, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, and David Burdine. City Attorney Carrie Weise. City Clerk Nick Bradley.

Mr. New moved to approve the minutes of the regular meeting held on January 25, 2016 along with reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Fiscal Year 2015 Audit report was presented by RFH Consultants.

Mr. Burdine made a motion to approve the lease of a used fire apparatus from Ferrara Fire Apparatus with Republic First National Corporation as the lesser for a total amount of \$352,250. in quarterly payments over five (5) years including a sale of a 2001 E-One Pumper for the sum of \$42,500.00 to Brindlee Mountain Fire Apparatus bringing the total payment amount to \$335,889.20 with the included interest of \$26,139.20. Mr. Burnett seconded the motion. Before a vote Mr. Burdine made a motion to table the motion in order to amend the current budget to reflect the purchase. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Mr. Mitchell made a motion to approve Michael L. Broyles as the new Chief Financial Officer of the City of Somerset. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Mr. J. Eastham approved the following Resolution No. 16-01 supporting the National Park Service establishing the Mill Springs Battlefield as a National Park. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

RESOLUTION 16-01

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF SOMERSET, KENTUCKY, EXPRESSING SUPPORT FOR THE MILL SPRINGS BATTLEFIELD ASSOCIATION'S EFFORTS TO PROMOTE SAID PARK'S ACCEPTANCE INTO THE U.S. NATIONAL PARK SERVICE SYSTEM;

WHEREAS, the Battle of Mill Springs was fought in Pulaski and Wayne Counties, Kentucky and was the first major victory in the west for the Union Army, and the Mill Springs Battlefield Association has worked diligently to preserve, protect, and interpret the Battle; and

WHEREAS, five hundred acres of core battlefield property has been purchased, two historic houses have been restored, two walking trails and numerous interpretive signs, and a 10,000 square foot visitor's center has been built to help tour the battlefield has been accomplished; and

WHEREAS, the preservation, interpretation, and educational effort of the Association has reached beyond the resources of the Association and local government to support itself and to fulfill its original goal, and it needs the resources of other agencies of the State and Federal Government;

THEREFORE: We, the City Council of the City of Somerset, do hereby support the National Park Service establishing the Mill Springs Battlefield as a National Park.

Approved by the Common Council of the City of Somerset on this the 8th day of February, 2016. Motion made by: Mr. J. Bowers, and seconded by: Mr. Hinesworth.

Members present voting all in favor.


Mayor, Eddie Girdler

ATTEST:

City Clerk, Nick Bradley

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK