MINUTES OF MEETING HELD JULY 22, 2013

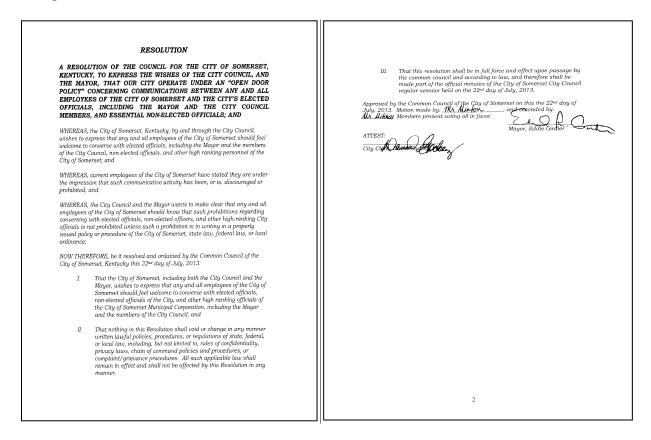
The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday July 22, 2013, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, and Mike New. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. New moved to approve the minutes of the regular meeting held on July 8, 2013 along with reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

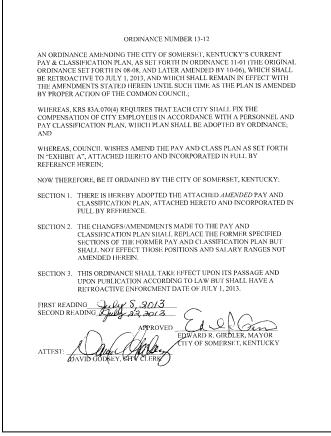
Gene Palmer and Ernie Bach, representing the POW/MIA, presented City of Somerset Police Officer Greg Martin with an Officer of the Year Award. Mr. Rutherford moved to make the above award part of the official minutes. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. J. Eastham moved to donate \$3,000. to the 13, 14, and 15 year old Somerset Babe Ruth All-Star Team. The team requested a donation to go towards expenses for the state tournament. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Minton moved to approve the following Resolution No. 13-15 regarding an open door policy between Employees and Elected and Non-Elected Officials, including the Mayor. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.



Second reading was given the following Ordinance # 13-12:



* attachment to large to scan. On file in City Clerk's Office or online at www.cityofsomerset.com

Mr. Mitchell moved to approve the above Ordinance No. 13-12 on its second reading approving the pay and classification plan. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Wheeldon moved to refund the following amounts paid on <u>2010</u> City taxes to <u>Anderson</u> <u>Packaging</u> in the amount of <u>\$294.66</u>. <u>2011</u> City taxes to <u>Anderson Packaging</u> in the amount of <u>\$275.86</u>. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

There being no further business the meeting adjourned.

APPROVED:

MAYOR

ATTEST:

CITY CLERK