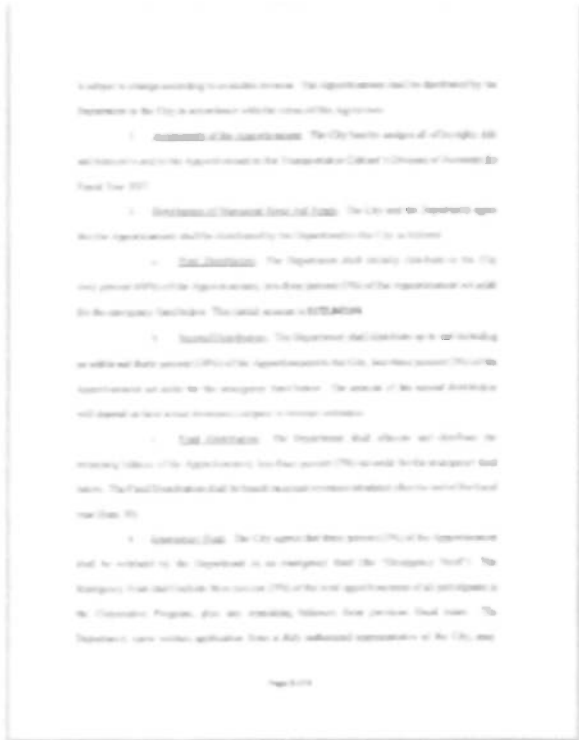


**MINUTES OF MEETING HELD MAY 11, 2026**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday May 11, 2026, at 6:00 p.m. with the following present: Council Members David Burdine, Brian Dalton, Brannen Wheeldon, Jimmy Eastham, Margaret Dick, Phyllis Lawson, Patrick Hunley, John Minton, Jim Mitchell, David Godsey, Mayor Alan Keck, City Attorney John Adams, and City Clerk Nick Bradley. Absent: Amanda Bullock and Tom Eastham.

Ms. Lawson made a motion to approve the minutes of the meeting of April 27, 2026. Ms. Dick seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Ms. Dick, Ms. Lawson, Mr. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Godsey.

Mr. Burdine made a motion to approve the following Resolution Number 26-06: **ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2026, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE PART OF THE INCORPORATED CITY.** Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Ms. Dick, Ms. Lawson, Mr. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Godsey.





**RESOLUTION**

The Board of Directors of the Corporation of the City of Somerset

Resolution adopting and approving the execution of a Non-Exclusive Franchise Agreement between the Corporation of the City of Somerset and the Corporation of Spectrum Mid-America, LLC, as provided in the Non-Exclusive Franchise Agreement, and approving all covenants contained in the Non-Exclusive Franchise Agreement which are a part of the Non-Exclusive Franchise Agreement.

Be it resolved by the legislative body of the Corporation of the City of Somerset that:

The legislative body of the Corporation of the City of Somerset do hereby approve and authorize the City Clerk to execute and deliver to the Corporation of Spectrum Mid-America, LLC, a copy of the Non-Exclusive Franchise Agreement, and

The legislative body of the Corporation of the City of Somerset do hereby approve and authorize the City Clerk to execute and deliver to the Corporation of Spectrum Mid-America, LLC, a copy of the Non-Exclusive Franchise Agreement, and

The Board of Directors of the Corporation of the City of Somerset do hereby authorized and directed to sign and deliver to the City Clerk of the Corporation of the City of Somerset a copy of the Non-Exclusive Franchise Agreement, and

The Board of Directors of the Corporation of the City of Somerset do hereby authorized and directed to sign and deliver to the City Clerk of the Corporation of the City of Somerset a copy of the Non-Exclusive Franchise Agreement.

2026-07

The above copies of said Resolutions, the same being as follows:

<p>Mr. Burdine</p> <p>Mr. Dalton</p> <p>Mr. Eastham</p> <p>Mr. Godsey</p> <p>Mr. Hunley</p> <p>Mr. Minton</p> <p>Mr. Mitchell</p> <p>Mr. Wheeler</p>	<p>Mr. Dick</p> <p>Mr. Lawson</p> <p>Mr. Godsey</p>
--	---

**CORPORATION OF SOMERSET**  
CITY OF SOMERSET

I, John Godsey, City Clerk of SOMERSET hereby certify that the foregoing is a true copy of the same as the same were read and approved by the City Council of the City of Somerset on the 11th day of May, 2026.

  
 \_\_\_\_\_  
 JOHN GODSEY  
 CLERK OF SOMERSET

Mr. J. Eastham made a motion to approve the following Resolution Number 26-07: AWARDING A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR A TERM OF TEN (10) YEARS FOR A COMMUNICATION SYSTEM WITHIN THE CONFINES OF THE CITY OF SOMERSET, KENTUCKY TO SPECTRUM MID-AMERICA, LLC. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Ms. Dick, Ms. Lawson, Mr. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Godsey.



The City and Spectrum agree that the Franchise Agreement is a contract and neither party may alter any material terms that materially change the rights and obligations set forth in the Franchise Agreement for the reason of Ordinance No. 26-06 in effect on the date of execution of this Franchise Agreement except as to those generally applicable changes that are the result of the City's lawful exercise of its police powers. Any changes, modifications or amendments to the Franchise Agreement and Spectrum's rights and obligations under it, except those provided for in Section 3 of Ordinance No. 26-06, performed by the City's lawful exercise of its police powers, shall be made in writing, approved and accepted by the City Council by a majority vote, and approved by the City and Spectrum. Nothing herein shall constitute a waiver of any rights held by Spectrum or the City under applicable federal, state and local law.

1. Subject to the last sentence of Section 12(c) of Ordinance No. 26-06, the City and Spectrum agree that Spectrum's obligations under certain portions of Ordinance No. 26-06 may be satisfied as follows:

- a. Pursuant to Section 3.2.2 of the City's Code to impose Franchise Fees, the Spectrum franchise fees shall be paid to the City as set forth in the attached Form 2601 of Ordinance No. 26-06 and shall be paid to Spectrum from the proceeds of Cable Services purchased by such subscribers on a regular recurring basis. An addendum to an addendum was previously accepted by the City and Spectrum and is attached to the Franchise Agreement as Attachment A.

As used in this Franchise Agreement, "Cable Service" means the transmission of Cable Service to the City, and a "Subscriber" is, as defined, either the individual or the City who is entitled and a subscriber to Cable Service provided by Spectrum. If the subscriber, after providing Spectrum with access to a user franchise fee for the Franchise Agreement, Spectrum's obligation to pay a Franchise Fee shall be reduced by 50% as follows:

1. Pursuant to the last sentence of Section 3.2.2 of Ordinance No. 26-06, Spectrum is released from the obligations of the first sentence of Section 3.2.2 of Ordinance No. 26-06 based on its receipt of funds reported to the City.
2. In light of Spectrum's ability of subscribers to pay franchise fees, the City will not require Spectrum to be a Franchise Fee payor to Section 3.2.2 of Ordinance No. 26-06. The City reserves the right to modify the Franchise Fee in the event of such Spectrum in violation of Ordinance No. 26-06 or this Franchise Agreement in accordance with the 1989(2) of Ordinance No. 26-06.
3. The purposes of Section 3.2.2 of Ordinance No. 26-06, Customers that have the same message "Subscriber" as defined in addition to the Franchise Agreement.
4. Section 6 Spectrum pursuant to 26-06 of 2016 provided to Spectrum 2016 January, LLC  
 Alford, Director of Government Affairs  
 2220 New 27th  
 Columbia, KY 40301

BY ACCEPTING this Franchise Agreement, the City and Spectrum have accepted the Franchise Agreement and that they are voluntarily entering into this Franchise Agreement and that they are not being coerced or forced into this Franchise Agreement.

City of Cincinnati  
 Charter Communications  
 Attention: VP, Government Affairs & Compliance  
 601 Market Street, Suite 1100  
 Cincinnati, OH 45202

Spectrum may change such notice address from time to time by providing written notice to the City.

To receive the City's approval of this Franchise Agreement, the City will be provided:

By: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 City of Cincinnati  
 601 N. 3rd Street  
 Cincinnati, OH 45202

In witness whereof, the City and Spectrum have executed this Franchise Agreement and that they are voluntarily entering into this Franchise Agreement and that they are not being coerced or forced into this Franchise Agreement.

City of Cincinnati

 APPROVED AND FURNISHED LOCALITY CITY ATTORNEY	SPECTRUM AMERICA, LLC By: _____ Title: _____
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Mr. Godsey made a motion to approve the following Ordinance Number 26-06: ANNEXING BY CONSENT PROPERTY AS DESCRIBED BELOW AND IN ATTACHMENTS TO THIS ORDINANCE, ATTACHMENTS INCORPORATED IN FULL BY REFERENCE OF .89





**Stately Professional Land Surveying, Inc.**  
 10000 Highway 100, Suite 100, Louisville, KY 40224  
 (502) 452-1234

**STATEMENT OF WORK**

THIS STATEMENT OF WORK (SOW) defines the scope of work for the project. It is intended to provide a clear understanding of the project goals, objectives, and deliverables. The SOW is a key component of the project management process and is used to track progress and ensure that the project is completed on time and within budget.

The project is to be completed by the end of the calendar year. The project manager will be responsible for the overall management of the project, including the development of the project plan, the coordination of resources, and the monitoring of progress. The project manager will also be responsible for the communication of project status to the client and the project sponsor.

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PLANNING AND ZONING COMMISSION  
MEMORANDUM FOR THE COMMISSION  
SUBJECT: [Illegible]

Re: [Illegible]

The Planning and Zoning Commission is hereby advised that [Illegible]

The Commission on the 17th day of September 2024 will hold an open public hearing on the Planning and Zoning Commission's recommendation regarding [Illegible]

Site: [Illegible]

The property is located at [Illegible]

The parcel of the land is [Illegible]

Based on the review of the [Illegible] and the public hearing on the [Illegible] the Commission is recommending that the [Illegible] be [Illegible]

The building was constructed by [Illegible] and the [Illegible] was [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]



The parcel is located at [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

To the Board of the [Illegible]

Re: [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

For all the purposes mentioned in the [Illegible] the [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The building appears to have been built in [Illegible] and is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

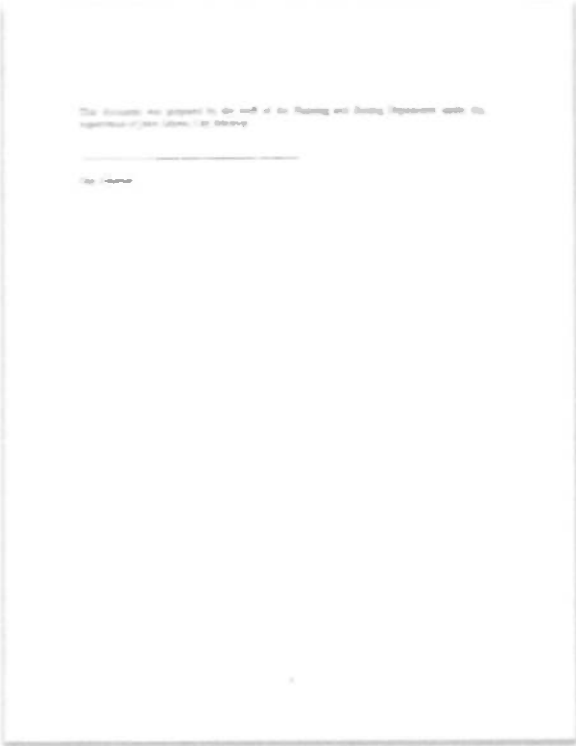
The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]

The [Illegible] is [Illegible]



First reading was given to the following Ordinance Number 26-08: AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BAORD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE OF PARCEL NUMBER 062-1-0-65 FROM UNZONED TO B2.





First reading was given to the following Ordinance Number 26-09: AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BAORD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE OF PARCEL NUMBER 061-0-0-12 ON DARLING WAY FROM R1 TO R3 & R1A.

**ORDINANCE NO. 24-04**

AN ORDINANCE AMENDING ORDINANCE NO. 16-04 KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO EFFECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONING CHANGE.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF WINDYBROOK, KENTUCKY:

The Ordinance No. 24-04, known as the Zoning Ordinance, Ordinance, hereby amended by changing the Zoning Map to be as follows:

- 1. The zoning ordinance of the present code of the City of Windybrook, Kentucky, as amended, is hereby amended to read as follows:
  - a. The City Clerk of the City of Windybrook, Kentucky, is hereby authorized to alter the Zoning Map to reflect the changes.
  - b. The Ordinance shall be in full force and effect from the date of adoption and shall remain in effect until further amended.

ENACTED AND PASSED:

MAY 11, 2024

Approved: \_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk

**CITY OF WINDYBROOK, KENTUCKY  
PLANNING AND ZONING COMMISSION**

**MINUTES OF THE  
COMMISSION AND RECOMMENDATION**

DATE: \_\_\_\_\_ PLACE: \_\_\_\_\_

At a meeting held on \_\_\_\_\_

The following persons were present at the meeting: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

The Planning and Zoning Commission meeting was held on a public hearing on \_\_\_\_\_

**RESOLUTION OF THE**

The Planning and Zoning Commission meeting was held on \_\_\_\_\_

**TO BE KEPT ON FILE WITH THE FOLLOWING:**

- 1. Subdivision Case, Case No. 2024-001 (City of Windybrook, Kentucky, Case No. 2)
- 2. Subdivision Case, Case No. 2024-002 (City of Windybrook, Kentucky, Case No. 3)
- 3. Subdivision Case, Case No. 2024-003 (City of Windybrook, Kentucky, Case No. 4)
- 4. Subdivision Case, Case No. 2024-004 (City of Windybrook, Kentucky, Case No. 5)
- 5. Subdivision Case, Case No. 2024-005 (City of Windybrook, Kentucky, Case No. 6)
- 6. Subdivision Case, Case No. 2024-006 (City of Windybrook, Kentucky, Case No. 7)
- 7. Subdivision Case, Case No. 2024-007 (City of Windybrook, Kentucky, Case No. 8)
- 8. Subdivision Case, Case No. 2024-008 (City of Windybrook, Kentucky, Case No. 9)
- 9. Subdivision Case, Case No. 2024-009 (City of Windybrook, Kentucky, Case No. 10)
- 10. Subdivision Case, Case No. 2024-010 (City of Windybrook, Kentucky, Case No. 11)
- 11. Subdivision Case, Case No. 2024-011 (City of Windybrook, Kentucky, Case No. 12)
- 12. Subdivision Case, Case No. 2024-012 (City of Windybrook, Kentucky, Case No. 13)
- 13. Subdivision Case, Case No. 2024-013 (City of Windybrook, Kentucky, Case No. 14)
- 14. Subdivision Case, Case No. 2024-014 (City of Windybrook, Kentucky, Case No. 15)
- 15. Subdivision Case, Case No. 2024-015 (City of Windybrook, Kentucky, Case No. 16)
- 16. Subdivision Case, Case No. 2024-016 (City of Windybrook, Kentucky, Case No. 17)
- 17. Subdivision Case, Case No. 2024-017 (City of Windybrook, Kentucky, Case No. 18)
- 18. Subdivision Case, Case No. 2024-018 (City of Windybrook, Kentucky, Case No. 19)
- 19. Subdivision Case, Case No. 2024-019 (City of Windybrook, Kentucky, Case No. 20)
- 20. Subdivision Case, Case No. 2024-020 (City of Windybrook, Kentucky, Case No. 21)
- 21. Subdivision Case, Case No. 2024-021 (City of Windybrook, Kentucky, Case No. 22)
- 22. Subdivision Case, Case No. 2024-022 (City of Windybrook, Kentucky, Case No. 23)
- 23. Subdivision Case, Case No. 2024-023 (City of Windybrook, Kentucky, Case No. 24)
- 24. Subdivision Case, Case No. 2024-024 (City of Windybrook, Kentucky, Case No. 25)
- 25. Subdivision Case, Case No. 2024-025 (City of Windybrook, Kentucky, Case No. 26)
- 26. Subdivision Case, Case No. 2024-026 (City of Windybrook, Kentucky, Case No. 27)
- 27. Subdivision Case, Case No. 2024-027 (City of Windybrook, Kentucky, Case No. 28)
- 28. Subdivision Case, Case No. 2024-028 (City of Windybrook, Kentucky, Case No. 29)
- 29. Subdivision Case, Case No. 2024-029 (City of Windybrook, Kentucky, Case No. 30)
- 30. Subdivision Case, Case No. 2024-030 (City of Windybrook, Kentucky, Case No. 31)
- 31. Subdivision Case, Case No. 2024-031 (City of Windybrook, Kentucky, Case No. 32)
- 32. Subdivision Case, Case No. 2024-032 (City of Windybrook, Kentucky, Case No. 33)
- 33. Subdivision Case, Case No. 2024-033 (City of Windybrook, Kentucky, Case No. 34)
- 34. Subdivision Case, Case No. 2024-034 (City of Windybrook, Kentucky, Case No. 35)
- 35. Subdivision Case, Case No. 2024-035 (City of Windybrook, Kentucky, Case No. 36)
- 36. Subdivision Case, Case No. 2024-036 (City of Windybrook, Kentucky, Case No. 37)
- 37. Subdivision Case, Case No. 2024-037 (City of Windybrook, Kentucky, Case No. 38)
- 38. Subdivision Case, Case No. 2024-038 (City of Windybrook, Kentucky, Case No. 39)
- 39. Subdivision Case, Case No. 2024-039 (City of Windybrook, Kentucky, Case No. 40)
- 40. Subdivision Case, Case No. 2024-040 (City of Windybrook, Kentucky, Case No. 41)
- 41. Subdivision Case, Case No. 2024-041 (City of Windybrook, Kentucky, Case No. 42)
- 42. Subdivision Case, Case No. 2024-042 (City of Windybrook, Kentucky, Case No. 43)
- 43. Subdivision Case, Case No. 2024-043 (City of Windybrook, Kentucky, Case No. 44)
- 44. Subdivision Case, Case No. 2024-044 (City of Windybrook, Kentucky, Case No. 45)
- 45. Subdivision Case, Case No. 2024-045 (City of Windybrook, Kentucky, Case No. 46)
- 46. Subdivision Case, Case No. 2024-046 (City of Windybrook, Kentucky, Case No. 47)
- 47. Subdivision Case, Case No. 2024-047 (City of Windybrook, Kentucky, Case No. 48)
- 48. Subdivision Case, Case No. 2024-048 (City of Windybrook, Kentucky, Case No. 49)
- 49. Subdivision Case, Case No. 2024-049 (City of Windybrook, Kentucky, Case No. 50)
- 50. Subdivision Case, Case No. 2024-050 (City of Windybrook, Kentucky, Case No. 51)
- 51. Subdivision Case, Case No. 2024-051 (City of Windybrook, Kentucky, Case No. 52)
- 52. Subdivision Case, Case No. 2024-052 (City of Windybrook, Kentucky, Case No. 53)
- 53. Subdivision Case, Case No. 2024-053 (City of Windybrook, Kentucky, Case No. 54)
- 54. Subdivision Case, Case No. 2024-054 (City of Windybrook, Kentucky, Case No. 55)
- 55. Subdivision Case, Case No. 2024-055 (City of Windybrook, Kentucky, Case No. 56)
- 56. Subdivision Case, Case No. 2024-056 (City of Windybrook, Kentucky, Case No. 57)
- 57. Subdivision Case, Case No. 2024-057 (City of Windybrook, Kentucky, Case No. 58)
- 58. Subdivision Case, Case No. 2024-058 (City of Windybrook, Kentucky, Case No. 59)
- 59. Subdivision Case, Case No. 2024-059 (City of Windybrook, Kentucky, Case No. 60)
- 60. Subdivision Case, Case No. 2024-060 (City of Windybrook, Kentucky, Case No. 61)
- 61. Subdivision Case, Case No. 2024-061 (City of Windybrook, Kentucky, Case No. 62)
- 62. Subdivision Case, Case No. 2024-062 (City of Windybrook, Kentucky, Case No. 63)
- 63. Subdivision Case, Case No. 2024-063 (City of Windybrook, Kentucky, Case No. 64)
- 64. Subdivision Case, Case No. 2024-064 (City of Windybrook, Kentucky, Case No. 65)
- 65. Subdivision Case, Case No. 2024-065 (City of Windybrook, Kentucky, Case No. 66)
- 66. Subdivision Case, Case No. 2024-066 (City of Windybrook, Kentucky, Case No. 67)
- 67. Subdivision Case, Case No. 2024-067 (City of Windybrook, Kentucky, Case No. 68)
- 68. Subdivision Case, Case No. 2024-068 (City of Windybrook, Kentucky, Case No. 69)
- 69. Subdivision Case, Case No. 2024-069 (City of Windybrook, Kentucky, Case No. 70)
- 70. Subdivision Case, Case No. 2024-070 (City of Windybrook, Kentucky, Case No. 71)
- 71. Subdivision Case, Case No. 2024-071 (City of Windybrook, Kentucky, Case No. 72)
- 72. Subdivision Case, Case No. 2024-072 (City of Windybrook, Kentucky, Case No. 73)
- 73. Subdivision Case, Case No. 2024-073 (City of Windybrook, Kentucky, Case No. 74)
- 74. Subdivision Case, Case No. 2024-074 (City of Windybrook, Kentucky, Case No. 75)
- 75. Subdivision Case, Case No. 2024-075 (City of Windybrook, Kentucky, Case No. 76)
- 76. Subdivision Case, Case No. 2024-076 (City of Windybrook, Kentucky, Case No. 77)
- 77. Subdivision Case, Case No. 2024-077 (City of Windybrook, Kentucky, Case No. 78)
- 78. Subdivision Case, Case No. 2024-078 (City of Windybrook, Kentucky, Case No. 79)
- 79. Subdivision Case, Case No. 2024-079 (City of Windybrook, Kentucky, Case No. 80)
- 80. Subdivision Case, Case No. 2024-080 (City of Windybrook, Kentucky, Case No. 81)
- 81. Subdivision Case, Case No. 2024-081 (City of Windybrook, Kentucky, Case No. 82)
- 82. Subdivision Case, Case No. 2024-082 (City of Windybrook, Kentucky, Case No. 83)
- 83. Subdivision Case, Case No. 2024-083 (City of Windybrook, Kentucky, Case No. 84)
- 84. Subdivision Case, Case No. 2024-084 (City of Windybrook, Kentucky, Case No. 85)
- 85. Subdivision Case, Case No. 2024-085 (City of Windybrook, Kentucky, Case No. 86)
- 86. Subdivision Case, Case No. 2024-086 (City of Windybrook, Kentucky, Case No. 87)
- 87. Subdivision Case, Case No. 2024-087 (City of Windybrook, Kentucky, Case No. 88)
- 88. Subdivision Case, Case No. 2024-088 (City of Windybrook, Kentucky, Case No. 89)
- 89. Subdivision Case, Case No. 2024-089 (City of Windybrook, Kentucky, Case No. 90)
- 90. Subdivision Case, Case No. 2024-090 (City of Windybrook, Kentucky, Case No. 91)
- 91. Subdivision Case, Case No. 2024-091 (City of Windybrook, Kentucky, Case No. 92)
- 92. Subdivision Case, Case No. 2024-092 (City of Windybrook, Kentucky, Case No. 93)
- 93. Subdivision Case, Case No. 2024-093 (City of Windybrook, Kentucky, Case No. 94)
- 94. Subdivision Case, Case No. 2024-094 (City of Windybrook, Kentucky, Case No. 95)
- 95. Subdivision Case, Case No. 2024-095 (City of Windybrook, Kentucky, Case No. 96)
- 96. Subdivision Case, Case No. 2024-096 (City of Windybrook, Kentucky, Case No. 97)
- 97. Subdivision Case, Case No. 2024-097 (City of Windybrook, Kentucky, Case No. 98)
- 98. Subdivision Case, Case No. 2024-098 (City of Windybrook, Kentucky, Case No. 99)
- 99. Subdivision Case, Case No. 2024-099 (City of Windybrook, Kentucky, Case No. 100)

**The Board use of the proposed:**

The proposed use for the 10000 is as follows: \_\_\_\_\_

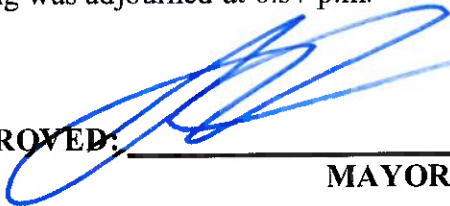
**CONCLUSIONS:**

The Board will use the proposed use for the 10000 as follows: \_\_\_\_\_



Mr. Godsey made a motion to approve a tax refund for James Keith & Janice Johnson for a Homestead Exemption in the amount of \$123.11. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Ms. Dick, Ms. Lawson, Mr. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Godsey.

There being no further business, the meeting was adjourned at 6:37 p.m.

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

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