## MINUTES OF MEETING HELD APRIL 25, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday April 25, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, David Burdine, Linda Stringer, and Jerry Wheeldon. City Attorney Carrie Weise. City Clerk Nick Bradley.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on April 11, 2016 along with reports as mailed. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, and Mr. Wheeldon.

Mr. Burnett moved to go into executive session to discuss possible litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)c. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, and Mr. Wheeldon.

No action taken in executive session.

Mr. New moved to accept the City of Somerset and Pulaski County Fiscal Court Inter-Local Cooperation Agreement for Emergency Medical Services. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, and Mr. Wheeldon.

\*\* Agreement to large to include in minutes. It can be viewed online at <u>www.cityofsomerset.com</u> or at the City Clerk's Office.

There being no further business the meeting adjourned.

APPROVED:

MAYOR

ATTEST:

CITY CLERK