

MINUTES OF MEETING HELD FEBRUARY 23, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 23, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Linda Stringer, Jerry Wheeldon, Jerry Girdler, Mike New, Jim Mitchell, Jerry Burnett, Tom Eastham, and David Burdine. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: Council Members Jimmy Eastham, Donna Hunley, John Minton, and Pat Bourne.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on February 9, 2015 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Mr. New moved to give all residential utility customers within the city limits only a \$30.00 credit after April 1 due to unusually cold weather. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Mr. Burnett moved to accept the recommendation of city staff to raise daily Water Park rates by \$2.00 for each type of pass (Daily admission: Half-Splash \$14.95, Ride-N-Slide \$16.95; After 4 pm: Half-Splash \$8.50, Ride-N-Slide \$9.50). Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Mr. New moved to open the Water Park up periodically at no cost for less fortunate kids. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. Girdler, Mr. New, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Mr. Wheeldon moved to accept the Settlement Agreement and Release between Continuum Energy, LLC (formerly known as Seminole Energy Services, LLC) and City of Somerset, Kentucky and Eddie R. Girdler, Mayor of the City of Somerset, Kentucky, in his official capacity. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Girdler, Mr. New, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine. Voting "No": Mrs. Stringer, and Mr. Mitchell. Motion Passed.

**Agreement to large to include in minutes. Full copy can be view in the City Clerk's Office or online at Cityofsomerset.com.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK