

MINUTES OF MEETING HELD JANUARY 13, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday January 13, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jim Rutherford, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, and Tom Eastham. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Jerry Burnett.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on December 9, 2013 along with reports as mailed. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.

Mr. New moved to credit all City of Somerset residential utility customers with a one time \$30.00 credit inside the city limits and a \$15.00 credit to natural gas customers outside the city limits due to the severe weather. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.

Mr. Wheeldon moved to approve having an architect do a study for a possible future Rocky Hollow expansion. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.

First reading was given the following Ordinance No. 14-01:

<p>ORDINANCE NO. 14-01</p> <p>AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, FULLY REPEALING ORDINANCES 482, 83-2, AND 98-10; ADOPTING THE FOLLOWING AS THE CITY'S "EXCAVATION, EROSION, FILLING, AND SEDIMENT CONTROL ORDINANCE", AND FURTHER DECLARING THAT THIS ORDINANCE SHALL STAND ALONE AND BE CONSIDERED SEPARATE AND APART FROM THE CITY'S PLANNING AND ZONING ORDINANCE(S);</p>
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Mr. Mitchell moved to approve the purchase of an Ambulance in the amount of \$136,963. The only bid was from Taylor Made Ambulance. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.

Mr. Wheeldon made a motion to go into executive session to discuss personnel matters pursuant to KRS 61.810(1)(f)." Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, and Mr. T. Eastham.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK