

MINUTES OF MEETING HELD MARCH 9, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday March 9, 2015, 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, Jerry Burnett, Tom Eastham, David Burdine, and Linda Stringer. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: Council Members Jerry Wheeldon, and Pat Bourne.

Mr. Burnett moved to approve the minutes of the regular meeting held on February 23, 2015 along with reports as mailed. 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. Burnett, Mr. T. Eastham, Mr. Burdine, and Mrs. Stringer.

The Fiscal Year 2014 Audit Report for the period ending June 30, 2014 was presented to the City Council by Jerry Hensley of Ray, Foley, Hensley, and Company, PLLC. Mr. Hensley reported that the FY 2014 audit was a clean audit. A question was asked about the current cash on hand.

First reading was given the following Ordinance No. 15-05:

<p>ORDINANCE NO. 15-05</p> <p>AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.</p>

Mr. Mitchell moved to approve the reappointment of Commissioner Frances Smith to the Somerset Housing Authority Board. Term expires 2/2019. Mr. J. 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. Burnett, Mr. T. Eastham, Mr. Burdine, and Mrs. Stringer.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK