

MINUTES OF MEETING HELD OCTOBER 26, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday October 26, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Pat Bourne, Jerry Burnett, David Burdine, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, and Jim Mitchell. City Attorney Carrie Weise. City Clerk Nick Bradley. Absent: Council Member Tom Eastham.

Mr. New moved to approve the minutes of the regular meeting held on October 12, 2015 along with reports as mailed. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Wheeldon moved to approve the appointment of Gary Baldock to the Somerset Housing Authority Commission with a term ending 2/2017. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Mitchell moved to approve the appointment of John L. Perkins to the Ethics Board with a term ending 10/2018. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Burnett moved to approve the reappointment of Margaret True to the Ethics Board with a term ending 10/2017. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Wheeldon moved to approve the following 2014 homestead exemption tax refund as requested by the Property Value Administrator's Office to Joanne Robinette in the amount of \$46.80. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

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

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK