

**MINUTES OF MEETING HELD JULY 28, 2014**

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday July 28, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Jim Rutherford, Jerry Wheeldon, Jerry Girdler, and Mike New. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members; Tom Eastham, Linda Stringer, and Jimmy Eastham.

Mr. Mitchell moved to approve the minutes of the regular meeting held on July 14, 2014 along with reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mr. Wheeldon, Mr. Girdler, and Mr. New.

Mr. Wheeldon moved to have a letter written to Mayor and City Council thanking them for the cleanup done to 207 Randolph Street included in the official minutes. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mr. Wheeldon, Mr. Girdler, and Mr. New.

Mr. New moved to approve donating \$1,500. to the Project 58:10, a project feeding needy children. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mr. Wheeldon, Mr. Girdler, and Mr. New.

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

No action taken in executive session.

Mr. Rutherford moved to approve donating \$5,000. to "Prevent Child Abuse Kentucky". Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mr. Wheeldon, Mr. Girdler, and Mr. New.

Mr. Girdler moved to approve the final settlement regarding Firefighter overtime expense. Same amount at 72%. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Rutherford, Mr. Wheeldon, Mr. Girdler, and Mr. New.

There being no further business the meeting adjourned.

**APPROVED:** \_\_\_\_\_  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**CITY CLERK**