


MINUTES OF SPECIAL CALLED MEETING HELD SEPTEMBER 8, 2015

<p>Eddie R. Girdler Mayor</p> <p>Nicholas K. Bradley City Clerk</p>	<p>City of Somerset</p> <p>400 East Mt. Vernon St. P.O. Box 989 Somerset, Kentucky 42502 (606) 679-6305 • (606) 679-2481 (Fax)</p>	
<p>NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF SOMERSET</p>		
<p>A Special Meeting of the Common Council of the City of Somerset is hereby called and will convene at the usual meeting place of the Common Council in the City of Somerset, Kentucky on the <u>8th</u> day of <u>Sept.</u>, 2015, at <u>6:00</u> P.M. Said meeting is called for the purpose of:</p>		
<p>1. <u>DROPPING LAWSUIT AGAINST STATE AUDITOR</u></p>		
<p>ACCEPTANCE AND WAIVER OF NOTICE</p>		
<p>The undersigned, being all members of the Common Council of the said City of Somerset, Kentucky, accept the foregoing notice, waive any possible informalities or irregularities in the time and manner of service upon the same or each of us, and agree that a Special Meeting of said Council may be held at the time and for the purpose set forth in said notice.</p>		
David Burdine <u>David Burdine</u>	Linda Stringer <u>Linda Stringer</u>	
Jerry Wheeldon _____	Jimmy Eastham <u>Jimmy Eastham</u>	
Jerry Girdler _____	Mike New _____	
Donna Hunley _____	John R. Minton <u>John R. Minton</u>	
Jim Mitchell <u>Jim Mitchell</u>	Pat Bourne <u>Pat Bourne</u>	
Jerry Burnett <u>Jerry Burnett</u>	Tom Eastham _____	
Carrie Weise, City Attorney <u>Carrie Weise</u>	Edward Girdler, Mayor _____	
COMMONWEALTH JOURNAL _____	WSFC _____	
WTLO _____		
<p>Equal Opportunity Employer M/F/D (506) 678-5176 (TDD)</p>		

The Common Council of the City of Somerset, Kentucky met in a special called meeting on Tuesday September 8, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, David Burdine, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, and John Minton. City Clerk Nick Bradley. Absent: City Attorney Carrie Weise.

Mr. Wheeldon moved 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). Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton. No action taken in executive session.

Mr. Bourne moved to drop the lawsuit against the State Auditor. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Bourne, Mr. Burnett, Ms. Stringer, Mr. J. Eastham, and Mr. Minton. Voting "No": Mr. T. Eastham, Mr. Burdine, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley. Mayor Girdler casting tie-breaking vote of "No". Motion Failed.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK