

## MINUTES OF MEETING HELD MARCH 14, 2005


The Common Council of the City of Somerset, Kentucky met in regular session on Monday, March 14, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, and Clarence Floyd. City Attorney Joe Travis and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on February 28, 2005 and the reports be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

Mr. New moved to approve all department bills. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

Mr. Wheeldon moved to accept bids for a natural gas compressor. The bid being awarded to Universal Compression Inc. in the amount of \$315,010.00. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

**SEALED BIDS**  
The City of Somerset Gas Service will be accepting sealed bids for a natural gas compressor to be set at Button Knob, Casey County, Ky. Sealed bids will be received by the Somerset City Clerk's office, located at Somerset City Hall, 400 East Mt. Vernon St., Somerset, Ky., until 2 p.m. EST March 8, 2005, at which time they shall be opened and publicly read aloud. Copies of the bid documents and/or specifications are available at the city clerk's office. The City of Somerset reserves the right to accept or reject any or all bids.  
JP Wiles, Mayor  
David Godsey, City Clerk

<div style="text-align: center;">  <p><b>Somerset GAS</b></p> <p>P.O. Box 399 Somerset, Kentucky 42503-0999 (606) 679-4466 • (606) 679-4327 Fax</p> </div> <p><b>SEALED BID</b></p> <p>The City of Somerset Gas Service is accepting sealed bids to purchase a compressor unit designed to operate under the following conditions:</p> <table border="0"> <tr> <td>SUCTION PRESSURE</td> <td>200 PSIG</td> </tr> <tr> <td>DISCHARGE PRESSURE</td> <td>900 PSIG</td> </tr> <tr> <td>SPECIFIC GRAVITY</td> <td>.650</td> </tr> <tr> <td>VOLUME, MMSCFD</td> <td>3,100 TO 4,400</td> </tr> </table> <p>Provisions for installation and operation should be as follows:</p> <ol style="list-style-type: none"> <li>Seller to furnish transportation to the job site.</li> <li>Seller will supervise the installation.</li> <li>Purchaser will furnish the installation of the compressor unit to include a gravel pad, locking suction valve, locking discharge valve and check, all parts needed for installation, and if necessary a crane and crew to set unit.</li> </ol> <p><small>Equal Opportunity Employer M/F/H/V (606) 679-5176 (TDD)</small></p>	SUCTION PRESSURE	200 PSIG	DISCHARGE PRESSURE	900 PSIG	SPECIFIC GRAVITY	.650	VOLUME, MMSCFD	3,100 TO 4,400	<p style="text-align: center;"><b>SEALED BIDS</b></p> <p>THE CITY OF SOMERSET GAS SERVICE WILL BE ACCEPTING SEALED BIDS FOR A NATURAL GAS COMPRESSOR TO BE SET AT BUTTON KNOB, CASEY COUNTY, KY.</p> <p>SEALED BIDS WILL BE RECEIVED BY THE SOMERSET CITY CLERK'S OFFICE LOCATED AT SOMERSET CITY HALL, 400 EAST MT VERNON STREET, SOMERSET KY UNTIL 2:00 P.M. EST MARCH 8, 2005 AT WHICH TIME THEY SHALL BE OPENED AND PUBLICALLY READ ALOUD.</p> <p>COPIES OF THE BID DOCUMENTS AND/OR SPECIFICATIONS ARE AVAILABLE AT THE CITY CLERK'S OFFICE.</p> <p>THE CITY OF SOMERSET RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.</p> <p style="text-align: right;">J. P. WILES MAYOR</p> <p style="text-align: right;">DAVID GODSEY CITY CLERK</p>
SUCTION PRESSURE	200 PSIG								
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Mrs. Norfleet made a motion to go into executive session for possible property acquisition. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, and Mr. Floyd.

No action taken in the above executive session.

There being no further business the meeting adjourned.

APPROVED

  
MAYOR

ATTEST:

  
CITY CLERK