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.

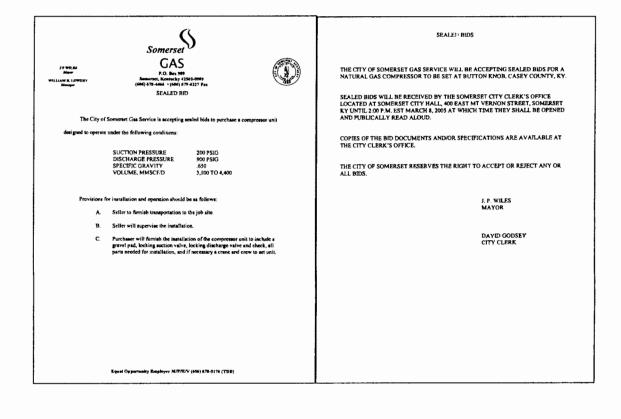
SEALED BIDS

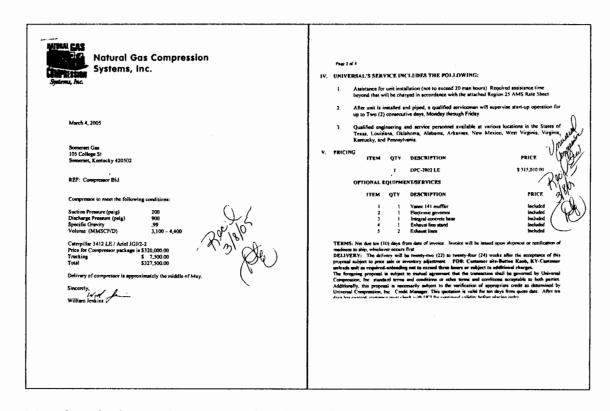
The City of Somerset Gas Service will be accepting sealed bids for a natural gas compressor to be set at Button Knob, Cassey County, Ky.
Sealed bids will be received by the Somerset City Clerk's office, located at Somerset City Hall, 400 East Mt. Vernon St., Somerset, Ky., until 2 p.m. EST March 8, 2005, 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





Mrs. Crawford moved to approve line item adjustments for the Police Department and Parks Department budgets. Mrs. Norfleet 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.

NUMBER	ACCOUNT DESCRIPTION	5664-3666 BUDGET	ADJUGTMENT	BUDGET	NUMBER	ACCOUNT DESCRIPTION	3964-368E BUDGET	ADJUSTNERT	
31545	EDUCATION AND TRAINING INCENTIVE	\$166,386.86	(\$2,664.66)		31066	SALANDE	B4.00.01	74.44 50	1554
	SALARIES	\$1,160,000.00	(\$29,664.00)		31061	OVERTIME	KHA	37,699,69	1234
31057	OVERTIME PAY EXPENSE	\$40,600.00		640,000.66		OFFICIALS	130,884.88	**,*****	- 554
	PRANCE OVERTIME INSURANCE INCENTIVE	\$22,666.56 T		\$22,600.00	31084	CONTRACT LABOR	\$3,000.86		- 11
31088	SHIFT DIFFERENTIAL PAY	\$2,980.00	(\$1,460.60)	\$1,100.66 \$30.600.50	31220	RETREMENT FUNDS	\$13,660.66		\$17
31056	FIELD TRAINING	12,600,00		12.000.00	31250	EMPLOYEE INSURANCE	\$18,000.06		\$16
	RETREMENT FUND	1254,000.00	627,340,661	3362,100.00		DENTAL INBURANCE	\$1,600.60		- 31
	EMPLOYEE INSURANCE	\$130,000.00	13.650.66	1177 1997 199	31266	WORKER'S COMP	\$13,666.66		\$13
	DENTAL WISURANCE	\$7,869,66		\$7,860,86		UNEMPLOYMENT SOCIAL RECLIRITY	\$556.60 \$16.604.60		516
	WORKER'S COMP	183,668,66		\$43,660,66		AUDITING	\$1,664,00	$\overline{}$	¥10,
	UNEMPLOYMENT	\$2,264.66		\$2,280.60		ADVERTISING	13,844.00	11.HB.H	PI,
	SOCIAL SECURITY	\$14,000.00		\$84,664.66		ECUPAIENT MAINTENANCE	486	*******	
	ADVERTISING	\$1,000.00		\$1,586.88	33202	BUILDING & PROPERTY MAINTENANCE	\$18,000.00		
	EQUIPMENT MAINTENANCE	\$8,000.00		\$1,004.06		PARK/OROUNDS MAINTENANCE	\$12,666.60	\$2,666.66	814,
	VEHICLE MAINTENANCE	\$34,060.00		\$34,606.00		VEHICLE MAINTENANCE	\$2,000.00		12,
	COMMUNICATIONS EQUIPMENT MAINT	\$7,000.50		\$7,664.66		COMMUNICATION EQUIPMENT MAINT	\$360.00		
	TOWER RENT	\$7,000.00		\$7,500.06		COMPUTER EXPENSE	\$1,606.66		31,
	COMPUTER EXPENSE	\$2,000.00		\$2,604.60		COMPUTER EQUIPMENT NEW	£364.60		
	COMPUTER EQUIPMENT - NEW	\$15,560.60	(54,660,66)	\$16,660.06		TRAVELLODGINGAREETINGS LICENSEFFEESIOUES	\$3,000.00		- 53,
	TRAVELLOCGING MEETINGS	\$18,686.66		\$16,606.06 \$6,506.00		UTILITES	\$37,000.66		\$37.
	UTILITIES	37,000.00	\$1,000.00	311,000,00		TELEPHONE	1 M. M. M.		- 11
	TELEPHONE INSURANCE	\$11,000.00		14,800.00		EOUPMENT RENTALS	10,000,00		- 1
	GARAGE EXPENSE	1,000.00		\$4,000.00		NE RANCE	111,160,161		\$13
	SUPPLIES	1 1 1 1 1 1		- COM 2	32850	GARAGE EXPENSE	1400.00		-
	EQUIPMENT - NEW	131 144 14		T34.000.00		CONCESSION SUPPLIES	\$30,000.00		\$34,
	VEHICLES-NEW	6125,600,00	\$1,466,86	1131,460,80		AWARDS	\$2,664.00		12,
	COMMUNICATIONS EQUIPMENT - NEW	\$22,604.06	- 11,11111	122,666,86		が無行	\$21,000.00		\$21,
	CRIME LAB EXPENSE	67,500,00		\$7,800.88		EQUIPMENT - NEW	\$1,594.00		\$3,
	UNIFORMS	\$25,506.66		129,600.60		OFFICE EQUIPMENT NEW	11,666.55		11,
33400	FUEL	141,444.54	\$30,000.00	\$76,000.00		AEW PLAYGROUND EQUIPMENT SPORTS EQUIPMENT	\$1,000.00	\rightarrow	51,0
	OFFICE EXPENSE	\$20,606.00		120,006.00		NEW PARK EQUIPMENT	\$1,000.00		B1.
	EXPLORER SCOUT EXPENSE	\$3,600.00		\$3,000.00		PARK MAPROVENENT PROJECTS	50,000 M		340
	PUBLIC RELATIONS	\$4,600.66		\$4,660.60		UNIFORMS	31,394,00		313
	TRAHING	\$24,004.00		\$25,000.60		FUEL	\$3,666.56		\$3,
	EDUCATION EXPENSE	\$20,000.00		\$44,666.66		CUSTODIAL EXPENSE	\$4,000.00	-	94,7
	REWARDANFORMANT	\$1,600.00		\$1,006.60	33520	OFFICE EXPENSE	14,666.50	\$1,566,55	54,0
	SPO BLOCK GRANT EXPENSE	\$4,600.00	\$2,766.96	\$7,180.66					
	DRUG ENFORCEMENT	\$3,804.60		\$3,840.60		TOTAL PARKS EXPENDITURES	\$843,996.90	\$9.00	\$4963,1
	SOM POLICE DRUG EDUCATION	\$7,800.60		\$7,664.66					
	FORFETTURE ACCT EXPENSE	\$2,600.66 \$26,600.66	\$28,866.00	\$36,800.60 \$28,000.60					
34100	LCADIF	\$26,000.00		\$25,000.00					
,	TOTAL POLICE EXPENDITURES	52,823,760.00	20.00	\$2,823,789.60					

Mr. Wheeldon moved for approval to set City Engineer salary at \$73,000 per year, and to establish the position. Mr. Beasley 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.

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 CITERK