

MINUTES OF MEETING HELD JUNE 13, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, June 13, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, and Jerry Girdler. City Attorney Joe Travis and City Clerk David Godsey.

Mr. Beasley moved to approve the minutes of the last regular meeting held on May 23, 2005 and the reports be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

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

Mr. Beasley moved to approve the Budget Ordinance Fiscal Year 2005-2006, Ordinance 05-06 on its first reading. Mr. Girdler seconded the motion. No vote was taken, item was amended and tabled by next motion.

Mrs. Hunley moved to amend and table the above motion until reports from the Fire/EMS departments regarding their promotions, guidelines, rank and information guaranteeing that no firemen will lose their rank, etc., are presented to Council. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon. Voting "Nay": Mr. Mitchell, Mr. Beasley, and Mr. Girdler.

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

J P WILES
Mayor

CHARLES RAY DICK
Manager

City of Somerset
WATER/WASTEWATER DEPARTMENT
105 College Street
PO Box 989
SOMERSET, KENTUCKY 42302-0989
(606) 678-1139
(606) 678-9227 (FAX)



MEMORANDUM

TO: JIM MITCHELL, CHAIRMAN
WATER COMMITTEE

FROM: CHARLES DICK, MANAGER
SOMERSET WATER SERVICE

SUBJECT: MOTION

DATE: JUNE 13, 2005

MOTION TO ACCEPT THE FOLLOWING BIDS FOR WATER TREATMENT CHEMICALS:

LIQUID ALUMINUM SULFATE
\$180.00 PER DRY TON
GENERAL CHEMICAL

LIQUID CAUSTIC SODA 25%
\$8.15.00 PER WET CWT
BRENNTAG MIDSOUTH

HFS
\$166.68 PER WET TON
BRENNTAG MIDSOUTH

CHLORINE
\$27.00 PER CWT
UNIVAR USA

POWDERED ACTIVATED CARBON
\$45.00 PER CWT
ULRICH CHEMICAL

PHOSPHATE
\$1.29 PER POUND
STILES KEM

Equal Opportunity Employer M/F/H/V (606) 678-8176 (TDD)

Bid Results FY2005 Water Treatment Chemicals										
Bid Package	Units	Chem. Resources	Bids Recd	Wt. Solution	Unit	General Chem.	Shannon Chem.	C&D Chem.		
Liquid Alum Sulfate Per Dry Ton	\$ 278.11	no bid	\$ 197.00	no bid	no bid	\$198.61	no bid	no bid	\$ 280.00	
Liquid Caustic Soda 25% Per Wet CWT	\$ 8.15	no bid	\$ 9.90	no bid	no bid	\$ 10.25	no bid	no bid	no bid	
HFS Per Wet Ton	\$ 166.68	no bid	\$ 184.00	no bid	no bid	\$186.00	no bid	no bid	no bid	
Chlorine Per Wet Cwt	\$ 27.00	no bid	no bid	no bid	no bid	\$ 27.00	no bid	no bid	no bid	
Powdered Activated Carbon Per Cwt	no bid	\$ 45.00	no bid	no bid	no bid	\$ 41.50	no bid	no bid	no bid	
Phosphate Per Pound	no bid	no bid	no bid	\$ 1.29	\$ 1.42	no bid	no bid	\$ 1.44	no bid	

Second reading was given the following Ordinance:

ORDINANCE NUMBER 05-05		
AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.		
WHEREAS, AN ANNUAL BUDGET HAS BEEN PREPARED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND		
WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET CHANGES AND MADE NECESSARY MODIFICATIONS.		
NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:		
SECTION 1.	THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005 IS HEREBY AMENDED AS FOLLOWS:	
	REVENUE	EXPENDITURES
GENERAL FUND	\$11,679,723.00	\$11,679,723.00
SANITATION SERVICE	\$1,883,300.00	\$1,883,300.00
GAS SERVICE	\$9,271,600.00	\$9,271,600.00
	\$13,846,600.00	\$13,846,600.00
WATER SERVICE	\$6,221,000.00	\$6,221,000.00
WASTEWATER	\$2,097,800.00	\$2,097,800.00
WATER PARK	\$7,500,000.00	\$7,500,000.00
PARKS AND REC	\$563,900.00	\$563,900.00
EMS	\$2,638,448.00	\$2,638,448.00
TOTAL ALL FUNDS	\$41,855,771.00	\$41,855,771.00
	\$46,430,771.00	\$46,430,771.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER IT'S PASSAGE AND UPON PUBLICATION.	
	FIRST READING <u>May 23, 2005</u>	
	SECOND READING _____	
	APPROVED _____	
	JP WILES, MAYOR CITY OF SOMERSET, KENTUCKY	
ATTEST:	DAVID GODSEY, CITY CLERK	

Mrs. Hunley moved to approve the above Ordinance on its second reading. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

Mr. Rutherford moved to advertise for a Water Park Manager. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

Mr. Beasley moved to authorize the Mayor to negotiate an engineering contract with John Carman & Associates, Inc. regarding the Streetscape Project. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

Mr. Mitchell moved to accept the bid for one (1) three (3) million gallon prestressed concrete water storage tank at Shop Knob in the amount of \$1,488,00.00. The bid being awarded to Crom Corporation. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

BID SCHEDULE - CONTRACT 1A
Shop Knob Ground Storage Tank

Item No.	Description	Unit	Item Bid Amount
1	For construction, testing, painting, and disinfection of one (1) 5,000,000-gallon prestressed concrete ground storage tank, complete with all accessories, site excavation, hauling, pipe fittings, valve vaults, valves, access road, parking area, fence, site restoration, electrical, and all other appurtenances.	Lump Sum	\$ 1,488,000.00
2	Deduction amount for enclosing site excavation, hauling, pipe fittings, valve vaults, valves, access road, parking area, fence, site restoration, electrical, site lighting and all other appurtenances.	Lump Sum	\$ 476,400.00

TOTAL AMOUNT OF BID CONTRACT 1A, COMPLETE (Item No. 1 only):
One million four hundred eighty-eight thousand Dollars (\$ 1,488,000.00)

TOTAL AMOUNT OF BID CONTRACT 1A, TANK ONLY (Item No. 2 less Item No. 1):
Five million eleven thousand six hundred Dollars (\$ 5,114,600.00)

BID SCHEDULE - CONTRACT 1B
Shop Knob Ground Storage Tank Site Preparation

Item No.	Description	Unit	Item Bid Amount
3	For site excavation, hauling, pipe fittings, valve vaults, valves, access road, parking area, fence, site restoration, site lighting, electrical, and all other appurtenances.	Lump Sum	\$ NO BID

TOTAL AMOUNT OF BID CONTRACT 1B (Item No. 3):
NO BID Dollars (\$ _____)

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Mr. Floyd moved to refund the following amount paid on 2002, 2003, and 2004 taxes: Earl & Mary Belle Duff, 105 Greenhill Park Dr, Somerset, KY in the amount of \$55.71, \$58.21, & \$54.33 for a Homestead Exemption. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

City of Somerset

400 East Mt. Vernon Street
P.O. Box 989
SOMERSET, KENTUCKY 42502
(606)79-2401 (FAX)

JP Weiss
Mayor

David Godsey
City Clerk

June 7, 2005

Somerset City Council
City Hall
400 E Mt. Vernon St
Somerset KY 42501

Dear Councilors:

I am writing in behalf of Earl & Mary Belle Duff 105 Greenhill Park Dr., Somerset, Kentucky, who is requesting a refund on their previously paid city taxes. Mr. T. W. Todd, Property Valuation Administrator has issued a credit for a homestead (2004) exemption in the amount of \$ 28,000.00. The amount of refund due is \$ 54.33. Thank you.

Sincerely,
David Godsey
David Godsey
City Clerk

To: DAVID GODSEY, School Tax Collector
Credit: Earl & Mary Belle
Address: 105 Greenhill Park Dr. Somerset
Amount: \$ 28,000 Real Estate Taxes
VALUATION
who has been assessed for Somerset City School Taxes for the year 2004.
The reason for this credit is: Qualifies for H&E
Date: 5-6-05 by: T.W. Todd
by: Debbie Rogers

Equal Opportunity Employer M/F/D (606)79-2179 (TDD)

City of Somerset

400 East Mt. Vernon Street
P.O. Box 989
SOMERSET, KENTUCKY 42502
(606)79-2401 (FAX)

JP Weiss
Mayor

David Godsey
City Clerk

June 7, 2005

Somerset City Council
City Hall
400 E Mt. Vernon St
Somerset KY 42501

Dear Councilors:

I am writing in behalf of Earl & Mary Belle Duff 105 Greenhill Park Dr., Somerset, Kentucky, who is requesting a refund on their previously paid city taxes. Mr. T. W. Todd, Property Valuation Administrator has issued a credit for a homestead (2003) exemption in the amount of \$ 28,000.00. The amount of refund due is \$ 58.21. Thank you.

Sincerely,
David Godsey
David Godsey
City Clerk

To: DAVID GODSEY, School Tax Collector
Credit: Earl & Mary Belle
Address: 105 Greenhill Park Dr. Somerset
Amount: \$ 28,000 Real Estate Taxes
VALUATION
who has been assessed for Somerset City School Taxes for the year 2003.
The reason for this credit is: Qualifies for H&E
Date: 5-6-05 by: T.W. Todd
by: Debbie Rogers

Equal Opportunity Employer M/F/D (606)79-2179 (TDD)

City of Somerset

400 East Mt. Vernon Street
P.O. Box 889
SOMERSET, KENTUCKY 42502
(800)578-4368
(606)578-2481 (FAX)



JP Wilson
Mayor

David Cooley
City Clerk

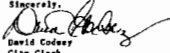
June 2, 2005

Somerset City Council
City Hall
400 E Mt. Vernon St
Somerset KY 42501

Dear Councilors:

I am writing in behalf of Earl & Mary Nellie Duff 105 Greenhill Park Dr., Somerset, Kentucky, who is requesting a refund on their previously paid city taxes. Mr. T. W. Todd, Property Valuation Administrator has issued a credit for a homestead (2002) exemption in the amount of \$ 26,800.00.

The amount of refund due is \$ 45.71. Thank you.

Sincerely,

David Cooley
City Clerk

To: DAVID COOLEY, School Tax Collector

Credit: Earl & Mary Nellie Duff

Address: 105 Greenhill Park Dr. Somerset

S. 42502 Real Estate: Personal

VALUATION

who has been assessed for Somerset City School Taxes for the year 11 02

The reason for this credit is: Equal for H&X

Date: 5-16-05 by: T.W. Todd
Lydia R. Riddle

Refund
02

Mr. Beasley moved to accept the bid for water pipes for the Water Park in the amount of \$40,236.00. The bid being awarded to National Waterworks, Inc.. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

Run Date: 5/26/05

NATIONAL WATERWORKS, INC.

SOMERSET WATER SERVICE
STOCK-LEXINGTON-114
PO BOX 389
SOMERSET KY 42502
Telephone: 606-679-6366
Fax: 606-476-9736

MMW - Lexington Ky
2141 Christian Rd
Lexington KY 40509
Telephone: 859-253-3464

5/26/05 Bid ID: 1004296 8* DIP Page 1

Line	Quantity	Per	Description	Net Price	Extended Price
NATIONAL WATERWORKS 2141 CHRISTIAN ROAD LEXINGTON, KENTUCKY 40509 CONTACT - GRAYDON PELKEY TOLL FREE - (800) 999-2126 PHONE - (859) 253-3464 FAX - (859) 253-0848 MOBILE - (859) 576-5002					
***** * PVC PRICES ARE FIRM IF * * ORDERED BY 6/26/05 AND * * COMPLETELY DELIVERED BY * * 7/15/05 * ***** OUR CURRENT PUBLISHED TERMS & CONDITIONS APPLY TO THIS QUOTE ALL CASING SPACERS, END SEALS AND SPECIAL ORDER ITEMS ARE NON-RETURNABLE ***** * PRICES ARE FIRM 10 DAYS * * AFTER BID DATE * * **/+/** * *****					
310	4200	FT	8 TO PRISO DI PIPE C/L	9.58	40,236.00
Subtotal:					40,236.00
TAX:					.00
Bid Total:					40,236.00

Received:
5/27/05
DW @ 2:15

Mr. Floyd moved to approve the Utility Billing employees request to donate sick time for Robin Waters' pregnancy. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

Mr. Beasley moved to authorize the Mayor to contact the governor to request a Certificate of Need, “CON” for a new hospital. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

Mr. Floyd moved to have the Fire Committee, EMS Committee, EMS Chief, Fire Chief, and Fire Commission to meet and try to clear up the merger before the budget is approved on June 27, 2005. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Girdler. Voting "Nay": Mr. Mitchell, and Mr. Beasley.

There being no further business the meeting adjourned.

APPROVED


MAYOR

ATTEST:


CITY CLERK