

MINUTES OF MEETING HELD OCTOBER 13, 2003

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, October 13, 2003 at 7:00 p.m. with the following present: Mayor: JP Wiles. Council Members: Pat Bourne, Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, and Earl Owens. City Attorney Joe Travis, and City Clerk David Godsey. Absent: Council Member Jerry Burnett.

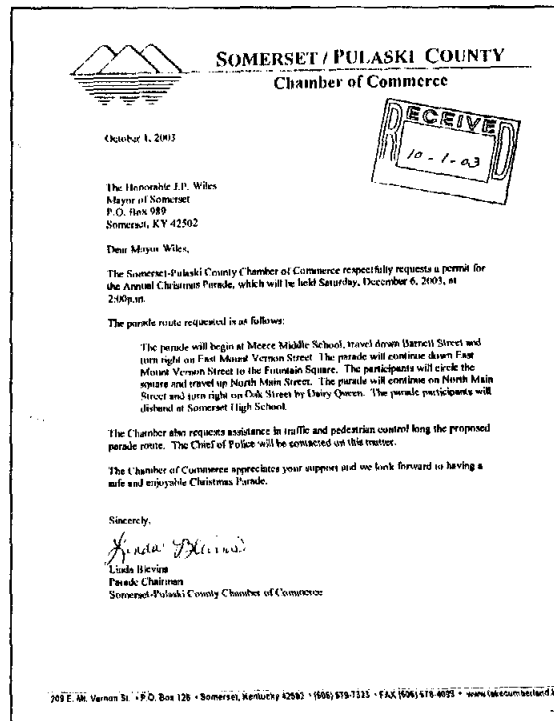
Mr. Wheeldon moved to approve the minutes of the last regular meeting held on September 22, 2003 and the reports be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

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

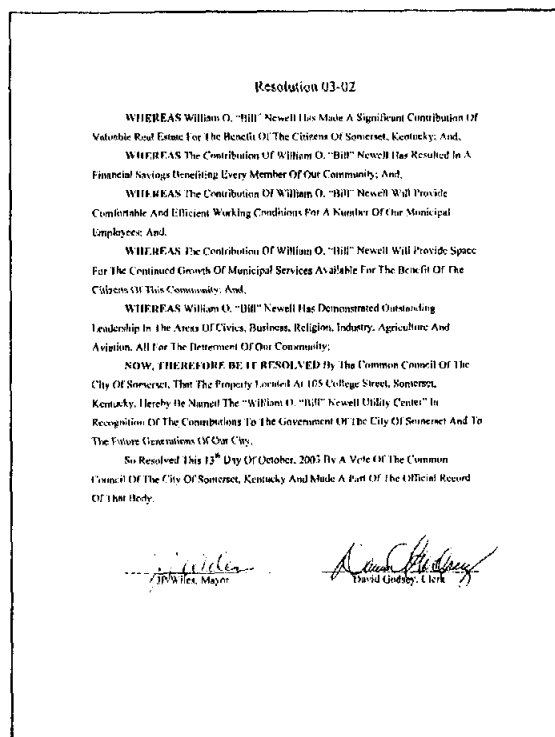
Mr. Wheeldon moved to approve the bid for retrofitting a new hipped metal roof over the existing flat roof of the water treatment plant. The bid being awarded to D.C. Trimble, Inc. in the amount of \$55,187. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

PROPOSAL	
D.C. TRIMBLE, INC. 4434 S. Highway 27 SOMERSET, KENTUCKY 42501 (502) 679-8086	
TO: Somerset Water Company Treatment Plant Smith Hwy. 27 Somerset, KY 42501	
PHONE (502) 561-6626	DATE 9/4/2003
JOB DESCRIPTION Retrofit Roofs So. Hwy. 27 Somerset, KY 42501	
JOB NUMBER 001006	
We hereby submit specifications and estimates for: the construction of hipped retrofit roofs on two (2) adjoining buildings, drawings attached, with the following scope of work:	
1. Remove the uppermost stone band at the perimeter of the roofs. 2. Furnish and install engineered truss rafters, including overhangs, lathing, soffits, and gutter boards. 3. Furnish and install 24 ga. steel standing seam architectural roof panels with Kynar paint finish in color to match the existing roofs. All necessary trim flashing, ridge caps, valley flashing, gutters, and ridge flashing is included. 4. Furnish and install blanket insulation, with foil backing on one side, vinyl vapor barriers on one side, underneath all roof panels. 5. Install two (2) windows and flash into the roofing panels. 6. Furnish and install roof curbs and vent pipe extensions for the existing vents. 7. Remove the existing lightning rod system incorporating it into the new roof. Workman's, compensation, Builder's risk, unemployment, and general liability insurance shall be furnished by the contractor. Temporary sanitation facilities shall be furnished by the contractor. All material and workmanship shall be guaranteed for a period of one (1) year from the date of completion with manufacturer's extended warranties passing to the owner.	
We Propose: Ready to Install Material and Labor — according to the above specifications, for the sum of Fifty Five Thousand One Hundred Eighty Seven and 00/100 — \$55,187.00	
Payment to be made as follows: Due when work is completed.	
It is hereby agreed that the above specifications and estimates are correct and that the contractor shall be held responsible for the completion of the work in accordance with the above specifications and estimates. The contractor shall be held responsible for the completion of the work in accordance with the above specifications and estimates. The contractor shall be held responsible for the completion of the work in accordance with the above specifications and estimates.	
Acceptance of Proposal: The above price, specifications and conditions are satisfactory and are hereby accepted. This is authorized by the Mayor as per the Charter of the City of Somerset, Kentucky.	
Date of Acceptance:	Signature:
Date of Proposal:	Signature:

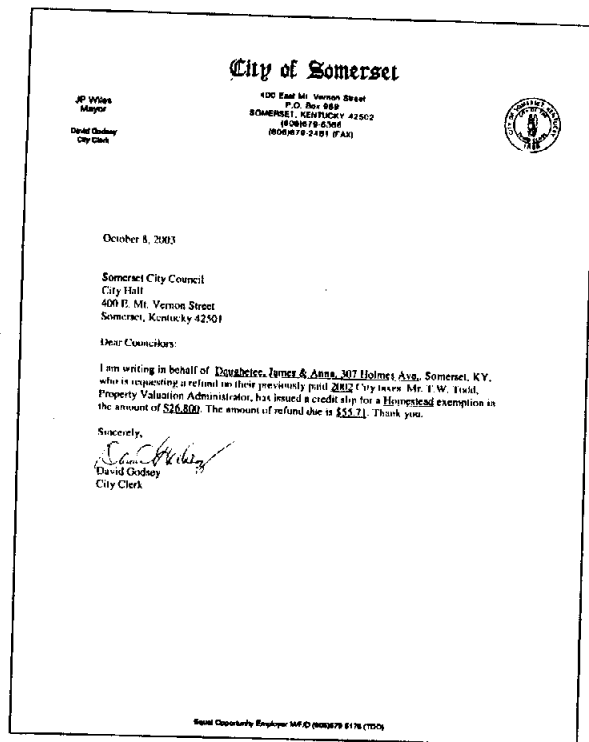
Mr. Beasley moved to approve the parade request from the Somerset-Pulaski County Chamber of Commerce for the Annual Christmas Parade December 6, 2003 at 2:00pm. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.



Mr. Floyd moved to approve Resolution 03-02 naming the property located at 105 College Street to the "William O. "Bill" Newell Utility Center. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.



Mr. Bourne moved to refund the following amount paid on 2002 taxes: Daughetee, James & Anna, 307 Holmes Ave, Somerset, KY, in the amount of \$55.71 for a homestead exemption. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.



There being no further business the meeting adjourned.

ATTEST: *David Godsey*
 CITY CLERK

APPROVED *J.P. Wiles*
 MAYOR