

MINUTES OF MEETING HELD OCTOBER 22, 2007

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, October 22, 2007 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton. and Jim Mitchell. City Clerk David Godsey and City Attorney Carrie Wiese.

Mr. J. Rutherford moved to approve the minutes of the last regular meeting held on October 8, 2007 along with the reports to be approved as mailed. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

Mr. Bourne moved to refund the following amounts paid on 2006 taxes: Paul T. Hart 79 Friendship Drive Somerset, KY in the amount of \$59.67 for a homestead exemption. Brenton Hale 110 First Street Somerset, KY in the amount of \$59.67 for a homestead exemption. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

<p>City of Somerset 400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)79-6388 (606)79-2481 (FAX)</p> <p>Eddie R. Girdler Mayor David Godsey City Clerk</p> <p>October 15, 2007</p> <p>Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501</p> <p>Dear Councilors:</p> <p>I am writing on behalf of <u>Paul T. Hart 79 Friendship Drive Somerset, KY 42501</u> who is requesting a refund on their previously paid 2006 City taxes. Mr. T.W. Todd, Property Valuation Administrator, has issued a credit slip for a <u>homestead exemption</u> in the amount of <u>\$59.67</u>. The amount of refund due is <u>\$59.67</u>. Thank you.</p> <p>Sincerely, <i>David Godsey</i> David Godsey City Clerk</p> <p>Refund 3000 To: DAVID GODSEY, School Tax Collector Credit: <u>Hart Paul T</u> #2-13-09 Address: <u>79 Friendship Dr. Somerset, KY 42501</u> Valuation: <u>1-39,400</u> Real Estate: <u>Personal</u> who has been assessed for Somerset City School Taxes for the year 2006. The reasons for this credit are <u>homestead</u> Date: <u>12-10-07</u> By: <u>T.W. Todd</u> <i>David Eastham</i></p> <p>Equal Opportunity Employer M/F/D (508)79-6176 (TDD)</p>	<p>City of Somerset 400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)79-6388 (606)79-2481 (FAX)</p> <p>Eddie R. Girdler Mayor David Godsey City Clerk</p> <p>October 9, 2007</p> <p>Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501</p> <p>Dear Councilors:</p> <p>I am writing on behalf of <u>Brenton Hale 110 First Street Somerset, KY 42501</u> who is requesting a refund on their previously paid 2006 City taxes. Mr. T.W. Todd, Property Valuation Administrator, has issued a credit slip for a <u>homestead exemption</u> in the amount of <u>\$59.67</u>. The amount of refund due is <u>\$59.67</u>. Thank you.</p> <p>Sincerely, <i>David Godsey</i> David Godsey City Clerk</p> <p>Refund To: DAVID GODSEY, School Tax Collector Credit: <u>Hale Brenton</u> Address: <u>110 First St. Somerset, KY 42501</u> Valuation: <u>1-22,000</u> Real Estate: <u>Personal</u> who has been assessed for Somerset City School Taxes for the year 2006. The reasons for this credit are <u>Refund</u> Date: <u>7/24/17</u> By: <u>T.W. Todd</u> <i>David Eastham</i></p> <p>Equal Opportunity Employer M/F/D (508)79-6176 (TDD)</p>
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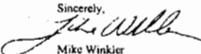

Second reading was given the following Ordinance:



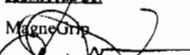


ORDINANCE NO. 07-21

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

Mr. Bourne moved to approve the above ordinance amending the annual budget for the water park. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler. Voting "Nay": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell. Motion Failed.

Mr. Childers moved to approve bid for exhaust venting system for the Somerset Fire and EMS Stations. The bid being awarded to MagneGrip in the amount of \$146,616. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, and Mr. Mitchell.

			
11449 Deerfield Road • Cincinnati, OH 45242 • 513-489-4440 • 800-875-5440 • Fax: 513-247-2502 www.magnetrip.com • email: info@magnetrip.com		11449 Deerfield Road • Cincinnati, OH 45242 • 513-489-4440 • 800-875-5440 • Fax: 513-247-2502 www.magnetrip.com • email: info@magnetrip.com	
September 5, 2007		DATE: September 5, 2007	
Somerset Fire Department ATTN: Review Committee 400 E. Mt. Vernon Street Somerset, KY 42501		PROPOSAL FOR: Diesel Vehicle Exhaust System	
Dear Review Committee:		ATTENTION: City of Somerset Attention: City Clerk 400 East Mt. Vernon Street Somerset, KY 42501	
We are pleased to offer our bid for a MagneGrip Diesel Exhaust Venting System for Somerset Fire and EMS Stations.		PROJECT SCOPE: MagneGrip will provide and install a fully automatic MagneGrip™ Diesel Exhaust Extraction System for the source capture removal of vehicle exhaust emissions from Apparatus' start up to exit.	
The MagneGrip System meets or exceeds all the specifications and features called for in your bid. As tests prove, The MagneGrip System removes 100% of all exhaust gases eliminating exposure to your firemen and EMTs. The MagneGrip System features the only nozzle that seals 100% around the tailpipe yet allows inlet air to cool the air stream. This important feature helps preserve the longevity of the system and allows for extended engine and pump tests in the bay area.		SYSTEM FEATURES: The MagneGrip™ System is 100% American made. Our system mixes cool air with the vehicle's exhaust gases for a cooler nozzle and hose operation. The Nozzle seals 100% at the tailpipe. The one way check valve design prevents any backwash, so personnel never breathe exhaust emissions. MagneGrip's ambient air intake reduces negative air pressure buildup on the apparatus when not running. This important feature helps prevent turbo-spinning without lubrication. Also the MagneGrip System uses rare earth magnets to separate the nozzle from the tailpipe as it exits the facility with no tension to the vehicle's tailpipe.	
Your MagneGrip System is manufactured in Cincinnati, Ohio and will be installed by factory personnel. We use UL components and we manufacture in an ISO-9001-2000 approved facility. After start up and system check, we will perform a training seminar and leave maintenance manuals and videos for future reference.		EQUIPMENT, MATERIAL AND LABOR PRICE:	
We take pride in being American made and parts are American standard as requested in your bid. All codes and standards will be met.		Central Station Six Drop MagneGrip™ Sliding Balancer Track Vehicle Exhaust System. Package Includes: < (6) SBTM-201 Sliding Balancer Track with Telescopic Leg Assembly and MagneGrip Nozzle & Adaptor < (1) M361 7.5hp 1ph 4337cfm @ 6"ap AMCA#2 BI Fan < (1) 500180-05 Wireless Auto-Start Control Panel < (1) 500157-14 Upblast Back Draft Damper Type Rain Cap < (1) 500163-01 & 500163-02 Set Inlet/Outlet Plenums < (6) 500071-01 Exhaust Sensors < (All) Rigid Spiral Duct, Lateral Connectors etc. < (All) Labor needed to install above System	
MagneGrip would like to thank you for your time and consideration of its bid.		Station #2 Four Drop MagneGrip™ Sliding Balancer Track Vehicle Exhaust System. Package Includes: < (4) SBTM-201 Sliding Balancer Track with Telescopic Leg Assembly and MagneGrip Nozzle & Adaptor	
Sincerely,  Mike Winkler Territory Sales Manager MW/vt		No exhaust extraction system is more effective...Guaranteed 	

			
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< (1) M363 5hp 3ph 2929cfm @ 6"ap AMCA#2 BI Fan < (1) 500179-05 Wireless Auto-Start Control Panel < (1) 500157-12 Upblast Back Draft Damper Type Rain Cap < (1) 500162 & 500162-02 Set Inlet/Outlet Plenums < (4) 500071-01 Exhaust Sensors < (All) Rigid Spiral Duct, Lateral Connectors etc. < (All) Labor needed to install above System		Central Station If one SBTM-201 is changed to a Drive thru Bay, add \$4,000.00 Add Silencer for 7.5 AMCA Fan \$1,200.00 (4) 5" Hoses instead of 4" @ \$500.00 each, add \$3,000.00 TOTAL OPTIONS FOR CENTRAL STATION \$8,200.00	
EMS Station Nine Drop MagneGrip™ Sliding Balancer Track Vehicle Exhaust System Package Includes: < (8) SBTM-201 Sliding Balancer Track with Telescopic Leg Assembly and MagneGrip Nozzle & Adaptor < (1) M361 10hp 1ph 5212cfm @ 7"ap AMCA#2 BI Fan < (1) 500182-05 Wireless Auto-Start Control Panel < (1) 500157-16 Upblast Back Draft Damper Type Rain Cap < (1) 500164-01 & 500164-02 Set Inlet/Outlet Plenums < (1) 500151-16 Silencer for AMCA Fan < (9) 500071-01 Exhaust Sensors < (1) SHDM-423 Simple Hose Drop with MagneGrip Nozzle & Adaptor < (1) 530306-01 Leg & Riser Assembly < (All) Rigid Spiral Duct, Lateral Connectors etc. < (All) Labor needed to install above System		FIVE YEAR FULL PARTS AND LABOR WARRANTY FOR ALL SYSTEMS \$5,000.00 IF ALL OPTIONS ARE TAKEN, GRAND TOTAL \$146,616.00	
PROJECT PRICE \$98,616.00		TERMS: < Includes: Standard Tail Pipe Modifications, Subject to the following: Tailpipe must be sound and not damaged, dented or out of round. Tailpipe must be of original equipment size from apparatus manufacture. Show no signs of any rust. Modifications include from muffler out only. No Exceptions. < Includes: Electric Installation, from primary service panel source to Vehicle Exhaust Control Panel to Fan. It also includes fan disconnect and low voltage wiring if required. It excludes any modifications to bring service to code. It excludes any booster, sub-panel or any additional electrical device to activate exhaust system. < Not Due upon Receipt of Invoice < Performance Bond Provided at No Charge < Pricing does not include any state taxes, sales tax or special tax if required. < MagneGrip warrants the MagneGrip™ Hose Drop System against defects in parts and workmanship for three full years provided there has been no misuse or abuse. We also provide one full year labor warranty.	
OPTIONS: Station #2 Add (1) 600120-01 Air Hawk Model 3000XL \$4,250.00 Add PCO to Air Hawk 3000XL \$1,050.00 (4) 5" Hoses instead of 4" @ \$500.00 each, add \$3,000.00 (1) Articulating Arm with Welding Hood & 1hp fan, add \$3,000.00 TOTAL OPTIONS FOR STATION #2 \$10,300.00		SUBMITTED BY:  David W. Rodman Date _____	
EMS Station Add all new Electric Service \$20,000.00 (9) 5" Hoses instead of 4" @ \$500.00 each, add \$4,500.00 TOTAL OPTIONS FOR EMS STATION \$24,500.00		ACCEPTED BY: _____ Title _____ Date _____	
No exhaust extraction system is more effective...Guaranteed 		No exhaust extraction system is more effective...Guaranteed 	

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK