

MINUTES OF MEETING HELD OCTOBER 27, 2003

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, October 27, 2003 at 7:00 p.m. with the following present: Mayor: JP Wiles. Council Members: Pat Bourne, Jerry Burnett, 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.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on October 13, 2003 and the reports be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, 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 2003 taxes: Roy & Margie Dick, 219 W. Limestone Somerset, KY, in the amount of \$58.21 for a homestead exemption. 2002 taxes: Roy & Margie Dick, 219 W. Limestone Somerset, KY, in the amount of \$55.71 for a homestead exemption. 2003 taxes Enid Lowe, 121 N. Central Ave. Somerset, KY, in the amount of \$58.21 for a homestead exemption. 2003 taxes Dale & Laura Berry, 119 Crane St. Somerset, KY, in the amount of \$58.21 for a homestead exemption. Ms. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

<div><p>City of Somerset 400 East Mt. Vernon Street P.O. Box 988 SOMERSET, KENTUCKY 42502 (606) 678-6368 (606) 678-2481 (FAX)</p><p>JP Wiles Mayor David Godsey City Clerk</p><p>October 21, 2003</p><p>Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501</p><p>Dear Councilors:</p><p>I am writing in behalf of <u>Dick, Roy & Margie, 219 W. Limestone, Somerset, KY</u>, who is requesting a refund on their previously paid 2003 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>\$26,800</u>. The amount of refund due is <u>\$55.21</u>. Thank you.</p><p>Sincerely, <i>David Godsey</i> David Godsey City Clerk</p><p>To: DAVID GODSEY, School Tax Collector Credit: <u>Roy & Margie Dick</u> Address: <u>219 W. Limestone St. Somerset, KY</u> VALUATION: <u>26,800</u> Real Estate, <u>0</u> Personal has been assessed for Somerset City School Taxes for the year 2003. The reasons for this credit are <u>Qualifies for it</u> Date: <u>10-17-03</u> By: <u>David Godsey</u> City Clerk</p><p>Equal Opportunity Employer M/F/D (606) 678-6176 (TDD)</p></div>	<div><p>City of Somerset 400 East Mt. Vernon Street P.O. Box 988 SOMERSET, KENTUCKY 42502 (606) 678-6368 (606) 678-2481 (FAX)</p><p>JP Wiles Mayor David Godsey City Clerk</p><p>October 21, 2003</p><p>Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501</p><p>Dear Councilors:</p><p>I am writing in behalf of <u>Dick, Roy & Margie, 219 W. Limestone, Somerset, KY</u>, who is requesting a refund on their previously paid 2003 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>\$26,800</u>. The amount of refund due is <u>\$58.21</u>. Thank you.</p><p>Sincerely, <i>David Godsey</i> David Godsey City Clerk</p><p>To: DAVID GODSEY, School Tax Collector Credit: <u>Roy & Margie Dick</u> Address: <u>219 W. Limestone St. Somerset, KY</u> VALUATION: <u>26,800</u> Real Estate, <u>0</u> Personal has been assessed for Somerset City School Taxes for the year 2003. The reasons for this credit are <u>Qualifies for it</u> Date: <u>10-17-03</u> By: <u>David Godsey</u> City Clerk</p><p>Equal Opportunity Employer M/F/D (606) 678-6176 (TDD)</p></div>
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<p style="text-align: center;">City of Somerset</p> <p>JP Willes Mayor</p> <p>David Godfrey City Clerk</p> <p>October 21, 2003</p> <p>Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501</p> <p>Dear Councilors:</p> <p>I am writing in behalf of <u>Linda Lewis 121 N. Central Ave. Somerset, KY</u>, who is requesting a refund on the previously paid <u>2003</u> 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>\$28,000</u>. The amount of refund due is <u>\$28,21</u>. Thank you.</p> <p>Sincerely, <i>David Godfrey</i> David Godfrey City Clerk</p> <p>To: DAVID GODFREY, School Tax Collector Credit: <u>28,21</u> Address: <u>121 N. Central Ave. Somerset, KY 42501</u> Valuation: <u>Personal</u> who has been assessed for Somerset City School Taxes for the year <u>2003</u> The reasons for this credit are: <u>Exemption for H.E.</u> Date: <u>10-21-03</u> By: <u>David Godfrey</u></p> <p style="text-align: center;"><small>Equal Opportunity Employer M/F/D (800) 726-5176 (TDD)</small></p>	<p style="text-align: center;">City of Somerset</p> <p>JP Willes Mayor</p> <p>David Godfrey City Clerk</p> <p>October 23, 2003</p> <p>Somerset City Council City Hall 400 E. Mt. Vernon Street Somerset, Kentucky 42501</p> <p>Dear Councilors:</p> <p>I am writing in behalf of <u>Dale & Laura Berry, 119 Crane St., Somerset, KY</u>, who is requesting a refund on their previously paid <u>2003</u> 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>\$28,000</u>. The amount of refund due is <u>\$28,21</u>. Thank you.</p> <p>Sincerely, <i>David Godfrey</i> David Godfrey City Clerk</p> <p>To: DAVID GODFREY, School Tax Collector Credit: <u>28,21</u> Address: <u>119 Crane St. Somerset, KY 42501</u> Valuation: <u>Personal</u> who has been assessed for Somerset City School Taxes for the year <u>2003</u> The reasons for this credit are: <u>H.E.</u> Date: <u>10-23-03</u> By: <u>David Godfrey</u></p> <p style="text-align: center;"><small>Equal Opportunity Employer M/F/D (800) 726-5176 (TDD)</small></p>
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Mr. Floyd moved to approve electronic bidding for a Backhoe & Street Sweeper. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

Mr. Beasley moved to approve electronic bidding for two new ambulance chassis. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

First reading was given the following reading:

ORDINANCE NO. 03-18

AN ORDINANCE PRESCRIBING DEFINITIONS OF SEXUALLY ORIENTED BUSINESSES; PROVIDING FOR LICENSING AND REGULATION OF SEXUALLY ORIENTED BUSINESSES AND EMPLOYEES; PROVIDING FOR ADDITIONAL MISCELLANEOUS REGULATION FOR SEXUALLY ORIENTED BUSINESSES.

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

Mrs. Hunley moved to approve an extension of Water Contract to Science Hill for forty (40) years. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

Mrs. Hunley moved to approve the request of the water department to allow employees to donate sick time to a fellow employee Richard Debord. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, 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 accept bids to remount & refurbish an ambulance chassis in the amount of \$30,440.00. The bid being awarded to Taylor Made Ambulances. Taylor Made Ambulances also won the bid for a rescue box in the amount of \$48,040.00. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

<p>11/05/2003 11:14 636677005 ROMERSEY PUL CO ENG PAGE 02</p> <p style="text-align: center;">AMBULANCE BIDS</p> <p style="text-align: center;">SEPTEMBER 30, 2003 - 2:00 P.M.</p> <p>PRESENT: ASST. EMS CHIEF BOB PRICE OFFICE MGR. CAROL HELW MAJOR ROBERT MCINTYRE LT. RUDY GARRETT</p> <p>GAUSSES: MIKE MCCORD</p> <p>ALL BIDS RECEIVED ON 2:00 P.M.:</p> <p>2:05 P.M. - TAYLOR MADE AMBULANCES</p> <p>1) 2004 FORD F-550 4 X 2 - \$ 38,882.00 2) 2004 FORD F-550 4 X 4 - \$ 38,838.00 3) 2004 FREIGHTLINER M-2 CHASSIS - \$ 54,106.00 4) TAYLOR MADE RESCUE TRUCK - \$48,040.00 5) REMOUNT & REFURBISH FORD F-550 CHASSIS - \$ 30,440.00</p> <p>2:10 P.M. - ALTON BLAKELY FORD</p> <p>CHASSIS: 1) 2004 FORD F-350 - 4 X 4 - \$ 37,066.12 2) 2004 FORD F-550 - 4 X 2 - \$ 33,838.12</p> <p>2:15 P.M. - WINN FIRE & RESCUE EQUIPMENT</p> <p>RESCUE TRUCK - \$58,900.00</p>	<p>11/05/2003 11:14 636677005 ROMERSEY PUL CO ENG PAGE 03</p> <p>2:15 P.M. - WILKIND EMERGENCY & FENCH STATE INC</p> <p>1) 2001 FORD F-550 4 X 2 CHASSIS - \$ 34,426.12 2) 2004 FORD F-550 4 X 4 CHASSIS - \$ 38,838.12 3) 2004 FREIGHTLINER M-2 CHASSIS - \$ 53,865.00 (LESS \$ 500.00 IF WE PAY AT TIME OF ORDER) 4) 2004 MCCORD-MILLER RESCUE UNIT - \$ 60,267.00 5) REMOUNT ON FORD F-550 - \$ 51,200.00 6) REMOUNT ON FREIGHTLINER M-2 - \$ 57,269.00</p> <p>2:20 P.M. - NATIONAL EMERGENCY VEHICLES</p> <p>1) TITAN AMBULANCE-DUTY RESCUE TRUCK & F-550 4 X 4 CHASSIS \$ 82,142.00</p> <p>2:25 P.M. - MARINE WILKINS AUTO MNT</p> <p>1) 2004 FORD F-550 4 X 2 CHASSIS - \$ 32,162.00 2) 2004 FORD F-550 4 X 4 CHASSIS - \$ 33,714.00</p> <p>2:30 P.M. - FERRARA FIRE APPARATUS, INC. 2004 FORD F-550 CHASSIS 4 X 4 HEAVY DUTY RESCUE - \$ 132,381.00</p> <p>BID OPENING CLOSED AT 2:29 P.M.</p>
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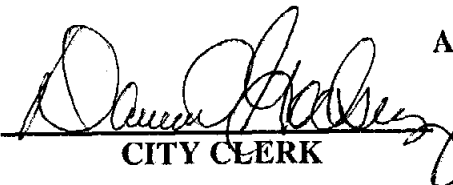
Mr. Owens moved to go into executive session for possible litigation. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, and Mr. Owens.

No action taken in executive session.

Mr. Bourne moved to accept a settlement from Main Street Software. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, 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:


CITY CLERK

APPROVED


MAYOR