

MINUTES OF MEETING HELD OCTOBER 8, 2007

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, October 8, 2007 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Pat Bourne, Jerry Burnett, Tim Rutherford, Jim Rutherford, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, and John Minton. Deputy City Clerk Sharon Stevenson and City Attorney Carrie Wiese. Absent: Council Members Jim Mitchell, and Linda Stringer.

Mr. Kelley moved to approve the minutes of the last regular meeting held on September 24, 2007 along with the reports to be approved as mailed. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Minton.

Mr. Girdler moved to approve the transfer of property on North Central where the tennis courts are presently located to the County for additional parking for the Judicial Center. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Minton.

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

First reading was given the following Ordinance:





ORDINANCE NO. 07-22

AN ORDINANCE OF THE CITY OF SOMERSET APPROVING A LEASE WITH CUMBERLAND SECURITY BANK FOR THE RE-FINANCING AND FURTHER DEVELOPMENT OF THE CITY'S WATERPARK, COMMONLY KNOWN AS SOMERSPLASH; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; ACKNOWLEDGING THE SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

Mr. Burnett moved to approve the above ordinance on its first reading to refinance the Water Park loan with Cumberland Security Bank to expand the park. This ordinance is a revision to Ordinance No. 07-20. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Minton. Voting "Nay": Mr. T. Rutherford. Motion Passed.

Mr. Burnett moved to accept a single bid received for phase III of the Water Park Expansion. The bid being awarded to Wilburn in the amount of \$2,950,000. With a May 15, 2008 completion date. Mr. Kelley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, and Mrs. Hunley. Voting "Nay": Mr. J. Rutherford, and Mr. Minton. Motion Passed.

Mr. J. Rutherford moved to approve a Request for Purchase from the Police Department. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, and Mr. Minton.

<div style="text-align: center;">  <p>Somerset Police Department P. O. Box 1017 400 E. Mt. Vernon Street Somerset, KY 42502 Phone (606) 678-5176 Fax (606) 678-9230</p>  </div> <p style="text-align: center;">REQUEST TO PURCHASE EQUIPMENT</p> <p>TO: Mayor Eddie Girdler Somerset City Council</p> <p>DATE: September 10, 2007</p> <p>FROM: Major Doug Nelson</p> <p>SUBJECT: Equipment Purchases</p> <p>This memorandum is a request to purchase equipment for the Somerset Police Department.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>ITEM</th> <th>QTY</th> <th>DESCRIPTION</th> <th>UNIT PRICE</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr><td>1</td><td>2</td><td>Ford Crown Victoria Cars</td><td>\$19,890.00</td><td>\$39,780.00</td></tr> <tr><td>2</td><td>2</td><td>Ford Expeditions</td><td>\$24,650.00</td><td>\$49,300.00</td></tr> <tr><td>3</td><td>2</td><td>Light Bars</td><td>\$1525.00</td><td>\$3050.00</td></tr> <tr><td>4</td><td>2</td><td>Lighting-Wingman</td><td>\$395.00</td><td>\$790.00</td></tr> <tr><td>5</td><td>2</td><td>Sidelights</td><td>\$380.00</td><td>\$760.00</td></tr> <tr><td>6</td><td>4</td><td>Sirens</td><td>\$360.00</td><td>\$1440.00</td></tr> <tr><td>7</td><td>4</td><td>Speakers</td><td>\$345.00</td><td>\$1380.00</td></tr> <tr><td>8</td><td>4</td><td>Police Radios</td><td>\$1875.00</td><td>\$7500.00</td></tr> <tr><td>9</td><td>4</td><td>Police Scanners</td><td>\$111.00</td><td>\$444.00</td></tr> <tr><td>10</td><td>4</td><td>Police Scanners</td><td>\$111.00</td><td>\$444.00</td></tr> <tr><td>11</td><td>3</td><td>Striping Packages</td><td>\$350.00</td><td>\$1050.00</td></tr> <tr><td>12</td><td>4</td><td>Flashlights</td><td>\$109.00</td><td>\$436.00</td></tr> <tr><td>13</td><td>3</td><td>Storage Boxes</td><td>\$2000.00</td><td>\$6000.00</td></tr> <tr><td>14</td><td>8</td><td>Antennas Radio 2</td><td>\$25.00</td><td>\$200.00</td></tr> <tr><td>15</td><td>8</td><td>Antennas MDT 2</td><td>\$57.00</td><td>\$456.00</td></tr> <tr><td>16</td><td>4</td><td>Wig Wags</td><td>\$39.99</td><td>\$159.96</td></tr> <tr><td>17</td><td>4</td><td>Gun Racks</td><td>\$190.00</td><td>\$760.00</td></tr> <tr><td>18</td><td>4</td><td>Cameras</td><td>\$4600.00</td><td>\$18,400.00</td></tr> <tr><td>19</td><td>4</td><td>Radars</td><td>\$1800.00</td><td>\$7200.00</td></tr> <tr><td>20</td><td>1</td><td>Computer (Systemax)</td><td>\$640.00</td><td>\$640.00</td></tr> <tr><td>21</td><td>200</td><td>12 gauge (bean bag rds)</td><td>\$5.14</td><td>\$1028.00</td></tr> <tr><td>Item 1- 19</td><td>Line-Item</td><td>33060</td><td>Budgeted</td><td>\$190,000.00</td></tr> <tr><td>Item 20</td><td>Line-Item</td><td>32232</td><td>Budgeted</td><td>\$20,000.00</td></tr> <tr><td>Item 21</td><td>Line-Item</td><td>33060</td><td>Budgeted</td><td>\$27,000.00</td></tr> </tbody> </table>	ITEM	QTY	DESCRIPTION	UNIT PRICE	TOTAL	1	2	Ford Crown Victoria Cars	\$19,890.00	\$39,780.00	2	2	Ford Expeditions	\$24,650.00	\$49,300.00	3	2	Light Bars	\$1525.00	\$3050.00	4	2	Lighting-Wingman	\$395.00	\$790.00	5	2	Sidelights	\$380.00	\$760.00	6	4	Sirens	\$360.00	\$1440.00	7	4	Speakers	\$345.00	\$1380.00	8	4	Police Radios	\$1875.00	\$7500.00	9	4	Police Scanners	\$111.00	\$444.00	10	4	Police Scanners	\$111.00	\$444.00	11	3	Striping Packages	\$350.00	\$1050.00	12	4	Flashlights	\$109.00	\$436.00	13	3	Storage Boxes	\$2000.00	\$6000.00	14	8	Antennas Radio 2	\$25.00	\$200.00	15	8	Antennas MDT 2	\$57.00	\$456.00	16	4	Wig Wags	\$39.99	\$159.96	17	4	Gun Racks	\$190.00	\$760.00	18	4	Cameras	\$4600.00	\$18,400.00	19	4	Radars	\$1800.00	\$7200.00	20	1	Computer (Systemax)	\$640.00	\$640.00	21	200	12 gauge (bean bag rds)	\$5.14	\$1028.00	Item 1- 19	Line-Item	33060	Budgeted	\$190,000.00	Item 20	Line-Item	32232	Budgeted	\$20,000.00	Item 21	Line-Item	33060	Budgeted	\$27,000.00	<div style="text-align: center;">  <p>Somerset Police Department P. 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Vernon Street Somerset, KY 42502 Phone (606) 678-5176 Fax (606) 678-9230</p>  </div> <p style="text-align: center;">MEMORANDUM</p> <p>TO: Mayor Eddie Girdler Somerset City Council</p> <p>DATE: September 26, 2007</p> <p>FROM: Major Doug Nelson</p> <p>SUBJECT: Request to Order Equipment</p> <p>This memorandum is a request to purchase items for the Somerset Police Department.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>ITEM</th> <th>QTY</th> <th>DESCRIPTION</th> <th>UNIT PRICE</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr><td>1.</td><td>21</td><td>Pull-Over Jackets</td><td>\$33.50</td><td>\$703.00</td></tr> <tr><td>2.</td><td>80</td><td>Glow Sticks</td><td>\$13.00</td><td>\$1040.00</td></tr> <tr><td>3.</td><td>1</td><td>K-9 Insert EZE</td><td>\$1395.00 + ship</td><td>\$1570.00</td></tr> </tbody> </table> <p>Item # 1 is a pull-over jacket that officers will utilize while attending functions such as training, lectures, and/or public relations. The money will come from the officers clothing allowance.</p> <p>(Account Number)- 33300 (Uniforms) Budgeted \$35,000.00</p> <p>Item # 2 is (orange to green) glow sticks made by Windy City Novelities, in the past several years we have provided these to kids at Halloween. The sticks glow at night therefore assisting motorists to see the kids as they are "trick or treating". the glow sticks are sold in packets of 25.</p> <p>(Account Number)- 34090 (Public Relations) Budgeted \$5,000.00</p> <p>Item # 3 is a K-9 insert for one of our new cruisers. Officer Moore is scheduled to receive a new cruiser, due to riding the K-9 during his tour of duty a specific (screen, roll bar, and cage) is needed to secure the dog and officer.</p> <p>(Account Number)- Block Grant Budgeted \$1319.00</p> <p>If you have questions contact me at this agency.</p>	ITEM	QTY	DESCRIPTION	UNIT PRICE	TOTAL	1.	21	Pull-Over Jackets	\$33.50	\$703.00	2.	80	Glow Sticks	\$13.00	\$1040.00	3.	1	K-9 Insert EZE	\$1395.00 + ship	\$1570.00
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There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK