## MINUTES OF MEETING HELD NOVEMBER 11, 2002

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, November 11, 2002 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members: Jerry Burnett, Peggy Dugger, David Burdine, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Robin Daughetee, Charlie New, Donna Hunley, John Minton, Earl Owens, and Pat Bourne. City Attorney Joe Travis and City Clerk Pro-tem Sharon Stevenson.

Mr. Daughtee moved the minutes of the last regular meeting held on October 28, 2002 and the reports be approved as delivered. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetce, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

Mr. Daughtee moved all departmental bills for the month of October be approved. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

The following resolution was read:

## RESOLUTION

WHEREAS, the City of Somerset, Kentucky is seeking federal funding from various funding agencies for the New/Expansion Waste Water Treatment Plant, Water Storage Tanks, SSES, and Facility Plans for Waste Water Treatment Plant; and procurement of services from an engineering firm must be established and

WHEREAS, the Common Council of the City of Somerset, Kentucky agrees with and endorses procurement standards for the aforementioned projects, a copy of which is attached hereto,

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Somerset, Kentucky agrees with and adopts the following Procurement Stands for the aforementioned projects and set forth in the document attached hereto.

This the // day of notember 2002.

MAYOR IP WILES

ATTEST:

ĎAVID GODSEY, CLERK 🤇

Mr. Daughtee moved to adopt the above resolution. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

Mr. Beasley moved to have the recent article in the Commonwealth Journal regarding Dennis Crist being elected as a member of the Code Administrators Association of Kentucky (CAAK) included in the minutes. Mr. Crist will join the board of directors of the 500 member organization which provides continuing education training networking for code officials and promotion of building safety throughout the entire Commonwealth. Mr. Crist has been a member of the CAAK since 1994. Crist has also served the City of Somerset since 1994 performing the duties of building inspection, zoning administration and code enforcement. Mr. Minton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens and Mr. Bourne.

Mary Susan Thompson spoke to the council regarding her desire in making Somerset Community College into a four year Southern Kentucky State College.

There being no further business the meeting adjourned.

∧ APPROVEÐ

ATTEST:

Mr. Wheeldon moved to include the following letter from Councilor Mr. Robin Daughetee regarding his 15 years of service. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mr. Burdine, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mr. Minton, Mr. Owens, and Mr. Bourne.

A city council seat is not a prize won in an election or a step ing stone to another elected position. It is a responsibility placed on a person when elected to the position.

It has been a responsibility I have taken very seriously and he ve fulfilled to the best ability God gave me.

I have served with three mayors and several different groups of councilors. I have seen three fellow councilors die in office. My father also served as a member of this council on two different occasions and I know he was proud of me for serving as well.

I now thank the Mayor, my fellow councilors, the city attorney and the city employees; who are the greatest resource this city has. I especially thank the citizens of our great city who entrusted me to serve them for 15 successful years. Good luck in the future and may God Bless our city.