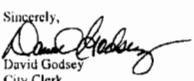


MINUTES OF MEETING HELD NOVEMBER 12, 2007

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, November 12, 2007 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jerry Burnett, Tim Rutherford, Jim Rutherford, Linda Stringer, James Eastham, Steve Kelley, Jerry Girdler, David Childers, Donna Hunley, John Minton, Jim Mitchell, and Pat Bourne. Deputy City Clerk Sharon Stevenson and City Attorney Carrie Wiese.

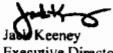
Mr. Burnett moved to approve the minutes of the last regular meeting held on October 22, 2007 and the special called meeting on October 29, 2007 along with the reports to be approved as mailed. Mr. T. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Bourne moved to refund the following amount paid on 2007 taxes: Tim Renner P O Box 653 Somerset, KY in the amount of \$59.37 for a homestead exemption. Clay Parker Davis 145 Woodland Drive Somerset, KY in the amount of \$59.37 for a homestead exemption for 2006 taxes and \$59.67 for 2007 taxes. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

City of Somerset	
<p>Eddie R. Girdler Mayor</p> <p>David Godsey City Clerk</p>	<p>400 East Mt. Vernon Street P. O. Box 989 SOMERSET, KENTUCKY 42502 (606)679-6366 (606)679-2481 (FAX)</p> <p></p>
<p>November 7, 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>Tim Renner P O Box 653 Somerset, KY 42501</u> who is requesting a refund on their previously paid 2007 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>\$31.400</u>. The amount of refund due is <u>\$59.37</u>. Thank you.</p> <p>Sincerely,</p> <p> David Godsey City Clerk</p> <p style="text-align: right;"><i>Cross-Signed</i></p> <p>To DAVID GODSEY, School Tax Collector Credit: <u>Renner Tim</u> Address: <u>P.O. Box 653, Somerset, Ky. 42502</u> <u>31400</u> Real Estate, <u>Personal</u> VALUATION who has been assessed for Somerset City School Taxes for the year <u>2007</u>. The reason for this credit are <u>Homestead Ex</u> Date <u>11-6-07</u> By <u>T.W. Todd</u> FVA</p>	
Equal Opportunity Employer M/F/D (606)678-5176 (TDD)	

<p align="center">City of Somerset</p> <p>Eddie R. Girdler Mayor David Godsey City Clerk</p> <p align="center">400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)679-6396 (FAX)</p> <p align="center"></p>	<p align="center">City of Somerset</p> <p>Eddie R. Girdler Mayor David Godsey City Clerk</p> <p align="center">400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)679-6365 (FAX)</p> <p align="center"></p>
<p>November 1, 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>Clay Parker Davis</u>, 145 Woodland Drive, Somerset, KY 42501, 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 \$21,400. The amount of refund due is \$59.17. Thank you.</p> <p>Sincerely,</p> <p> David Godsey City Clerk</p> <p><i>Referred</i> To DAVID GODSEY, School/Tax Collector Credit <u>Clay Parker Davis</u> 2006 Address <u>145 Woodland Dr</u> # <u>145</u> Type <u>Res.</u> Real Estate VALUATION <u>2006</u> <u>145 Woodland Dr</u> who the <u>2006</u> assessed for Somerset City School Taxes for the year <u>2006</u> The reasons for this credit are <u>Qualified for</u> <u>Exempted</u> Date <u>10-30-07</u> By <u>David Godsey</u> PVA</p> <p>November 1, 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>Clay Parker Davis</u>, 145 Woodland Drive, Somerset, KY 42501, who is requesting a refund on their previously paid 2007 City taxes. Mr. T. W. Todd, Property Valuation Administrator, has issued a credit slip for a <u>homestead exemption</u> in the amount of \$21,400. The amount of refund due is \$59.17. Thank you.</p> <p>Sincerely,</p> <p> David Godsey City Clerk</p> <p><i>Referred</i> To DAVID GODSEY, School/Tax Collector Credit <u>Clay Parker Davis</u> 2007 Address <u>145 Woodland Dr</u> # <u>145</u> Type <u>Res.</u> Real Estate VALUATION <u>2007</u> <u>145 Woodland Dr</u> who has been assessed for Somerset City School Taxes for the year <u>2007</u> The reasons for this credit are <u>Qualified for</u> <u>Exempted</u> Date <u>10-30-07</u> By <u>David Godsey</u> PVA</p>	

Mr. Kelley moved to approve the parade request from the Somerset-Pulaski County Chamber of Commerce for the Annual Christmas Parade December 1, 2007 at 11:00am. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

 SOMERSET PULASKI COUNTY Chamber of Commerce
<p>November 1, 2007</p> <p>The Honorable Eddie Girdler Mayor of Somerset P.O. Box 989 Somerset, KY 42502</p> <p>Dear Mayor Girdler,</p> <p>The Somerset - Pulaski County Chamber of Commerce respectfully requests a permit for the Annual Christmas Parade, which will be held Saturday, December 1, 2007, at 11:00 a.m.</p> <p>The theme of this year's parade is: <u>"I'll Be Home For Christmas"</u> and we will be honoring the 149th Infantry as the Grand Marshall.</p> <p>The parade route requested is as follows:</p> <p>The parade will begin at the Meece Middle School parking lot and travel down East Mt. Vernon Street and proceed to the Fountain Square, make a brief stop at the Court House for a short celebration of "The 149th Infantry's" return. The parade will then continue up North Main Street and turn onto Oak Street where the parade will dismiss at Somerset High School.</p> <p>The Chamber also requests assistance in traffic and pedestrian control along the proposed parade route. The Chief of police will be contacted on this matter.</p> <p>The Somerset - Pulaski County Chamber of Commerce appreciates your support and we look forward to having a safe and enjoyable Christmas Parade.</p> <p>Sincerely,</p> <p> Jim Keeney Executive Director</p>

*445 South Hwy 27, Suite 101 * Somerset, KY 42501 * (606) 679-7323 * Fax (606) 678-0624 *

Second reading was given the following Ordinance:

ORDINANCE NO. 07-23

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, PRESCRIBING DEFINITIONS OF SEXUALLY ORIENTED BUSINESSES; PROVIDING FOR LICENSING AND REGULATION OF SEXUALLY ORIENTED BUSINESSES AND EMPLOYEES; AND PROVIDING FOR ADDITIONAL MISCELLANEOUS REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES; ALL OF WHICH APPLY TO SUCH BUSINESSES WITHIN THE CORPORATE LIMITS OF THE CITY OF SOMERSET, KENTUCKY,

Mr. Burnett moved to approve the above ordinance regarding adult entertainment businesses on its second reading. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Gene Palmer presented to Lieutenant William Hunt a plaque awarded by the POW and MIA committee selecting him as their Officer of the Year for his heroic action in trying to save a life. Mr. Burnett moved to have the award made part of the official minutes. Mr. J. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

Mr. Burnett moved to approve bid for purchase of one cab and chassis for the street and sanitation department. The bid being awarded to Municipal Equipment in the amount of \$178,935. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

CITY OF SOMERSET
Sealed bids for the purchase of one cab and chassis with F.E.L. and body will be received at the City Clerk's office, 400 East Mt. Vernon Street, Somerset, KY., Oct. 5, 2007, until 2:00 p.m. local time. At that time the bids will be opened and read.
Specifications can be obtained from the City Clerk's office, 400 East Mt. Vernon Street, Somerset, KY. 42501; 606-679-6366.
The contract will be awarded on the basis of the lowest and best responsive bid subject to the approval of the mayor and City Council of the City of Somerset. The City of Somerset reserves the right to reject any and all bids or waive any informality on any bid.
Eddie R. Girdler, Mayor

<p>CITY OF SOMERSET</p> <p>City Clerk City of Somerset Somerset, Kentucky Somerset Police Department 100 Main Street, P.O. Box 1251</p> <p>2007-10-15</p> <p>To Mayor Girdler & City Council:</p> <p>Sealed bids for the purchase of one cab and chassis with F. E. L. and body were received and opened at the City Clerk's Office Oct. 5, 2007 at 2:00 p. m.</p> <p>We received 2 bids, both from Municipal Equipment. Both bids seem to be fair and competitive. I would recommend purchasing the 2007 Mack for \$178,935.00. If you have any questions, please contact me before the council meeting on Oct. 22, 2007.</p> <p><i>[Signature]</i> JIM FISHER, SUPERINTENDENT</p>		<p>MUNICIPAL EQUIPMENT, INC. 6305 Old Shepherdsville Road LOUISVILLE, KENTUCKY 40228 (502) 962-9527</p> <p>QUOTATION 5940 PLEASE INDICATE THE ABOVE NUMBER WHEN ORDERING</p> <table border="1"> <tr> <td>QUOTE DATE 10/3/07</td> <td>SALESPERSON R. Burnham</td> </tr> <tr> <td>INQUIRY DATE</td> <td>INQUIRY NUMBER</td> </tr> </table> <p>TO: <i>[Signature]</i> CITY OF SOMERSET SOMERSET, KY.</p> <p>ATT: Jim Fisher Bld Somerset</p> <p>1 2007 Mack equipped AS Per Attached Bid This unit meets or exceeds all Somerset Specifications.</p> <p>1 2008 Mack AS Per Attached Bid Delivery Dec 2007 December, 2007</p> <p>PRICE PER UNIT AMOUNT \$178,935.00 \$189,410.00</p> <p>Sales Tax: <input type="checkbox"/> Included <input type="checkbox"/> Not Included <input checked="" type="checkbox"/> Not Applicable</p> <p>Federal Excise Tax: <input type="checkbox"/> Included <input type="checkbox"/> Not Included <input checked="" type="checkbox"/> Not Applicable</p> <p>WE ARE PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, WE ASSURE YOU IT WILL RECEIVE OUR FURTHEST ATTENTION. THIS QUOTATION IS SUBJECT TO THE CONDITIONS PRINTED ON REVERSE SIDE, AND IS VALID FOR _____ DAY & THEREAFTER IT IS SUBJECT TO CHANGE WITHOUT NOTICE.</p> <p>By <i>[Signature]</i> Accepted <i>[Signature]</i> Date <i>[Signature]</i> Thank You!</p> <p>MAIL TO: RETURN YELLOW ACCEPTANCE COPY WHEN ORDERING.</p>	QUOTE DATE 10/3/07	SALESPERSON R. Burnham	INQUIRY DATE	INQUIRY NUMBER
QUOTE DATE 10/3/07	SALESPERSON R. Burnham					
INQUIRY DATE	INQUIRY NUMBER					

Mr. J. Rutherford moved to approve the request from the police department to purchase one (1) Ford Expedition in the amount of \$24,650., one (1) truck storage vault for above expedition in the amount of \$2,000., four (4) Panasonic tough book lap top computers for the police cruisers in the amount of \$17,340., and quick clot gun shot trauma first aid in the amount of \$1,040. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. T. Rutherford, Mr. J. Rutherford, Mrs. Stringer, Mr. Eastham, Mr. Kelley, Mr. Girdler, Mr. Childers, Mrs. Hunley, Mr. Minton, Mr. Mitchell, and Mr. Bourne.

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK