MINUTES OF MEETING HELD NOVEMBER 24, 2003

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, November 24, 2003 at 7:00 p.m. with the following present: Mayor: JP Wiles. Council Members: Jerry Burnett, Peggy Dugger, Joann Norfleet, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, John Minton, Earl Owens, and Pat Bourne. City Attorney Pro Tem Dan Yeast, and City Clerk David Godsey. Absent: Council Members Clarence Floyd, and Donna Hunley.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on November 10, 2003 and the reports be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Owens and Pat Bourne.

Mr. Wheeldon moved to accept bids for a Backhoe for the Gas Department. The bid being awarded to LevecLift, Inc. in the amount of \$55,500.00. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Owens and Pat Bourne.

Final Bid Tabulation
21U81KY258 - Someract Bild Relation
11/13/2003

Supplier
Wilson Equipment Co (Lexing: n) 60,000.00 11/13/2003 19:03

Ioit Equipment Company (Lo: sville) 58,600.00 11/13/2003 19:03

Rund Equipment Company (Corbin) 58,600.00 11/13/2003 19:34

Rund Equipment Company (Corbin) 58,414,00 11/13/2003 19:30

LeveeLiR, Inc (Louisville) 55,590.00 11/13/2003 19:32

Mr. Minton moved to accept bids for a Street Sweeper for the Street Department. The bid being awarded to CMI Equipment Sales, Inc. in the amount of \$116,995.00. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Owens and Pat Bourne.

Final Bid Fabulation
21195XY256 - Somerset Street Sweeper
11/19/2103

Supplier
Huntipel Equipment, Inc 12,500.00 11/19/2003 19:29
CMI Equipment Sales, Inc. 116,995.00 11/19/2003 19:45
II. H. Hooper Machinery Co., Inc. 117,000.00 11/19/2003 19:45

Mr. Girdler moved to approve a 7.5 million bond issue to finance the construction of the water park. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Owens and Pat Bourne.

Mr. Minton moved to approve installation of two street lights on Ross Street. Mr. Owens seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Owens and Pat Bourne.

There being no further business the meeting adjourned.

APPROVED_

MAYOR

ATTEST: