MINUTES OF MEETING HELD JANUARY 10, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, January 10, 2005 at 7:00 p.m. with the following present: Mayor: JP Wiles. Council Members: Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, and Tim Rutherford. City Attorney Joe Travis and City Clerk David Godsey.

Mayor Wiles welcomed the three new Council Members: Jim Mitchell, Fonda Crawford, and Tim Rutherford.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on December 13, 2004 and the reports be approved as delivered. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford.

Mrs. Norfleet moved to approve all department bills. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford.

Mr. Beasley moved to approve Police Chief Biggerstaff's position as Police Chief. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, Mr. Burnett, and Mr. Rutherford. Voting "Nay": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. New, Mrs. Hunley, and Mrs. Crawford. Mayor Wiles voting: "Aye" to break the tie votes.

Mr. Beasley moved to approve James Latham's position as Fire/EMS Chief. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, and Mr. Burnett. Voting "Nay": Mr. Floyd, Mr. Wheeldon, Mrs. Hunley, Mrs. Crawford and Jim Rutherford.

Mr. New moved to approve the uniform and mat bids. The bid being awarded to G & K. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. New, Mrs. Hunley, Mrs. Crawford, and Mr. Rutherford. Voting "Nay": Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, and Mr. Burnett.

	ITEMS	UNIFIRST	CINTAS	G.
December 10, 2004	Work Shirts/ Work Pants (11 issued ea)			
	Work Jacket (1 Issued es)	\$3.68	\$3.60	<u> </u>
	Executive Pents (11 leaved eq)	\$2.63	\$1.95	
To: Council Members	Executive Polo/Executive Pants (11 Issued ea)	\$5.00	\$4,94	×
From: Genald Roberts, Purchasing Agent	Cotton Work Shirts/Cotton Work Pants (11 issued ea)			
	Jacket (1 Issued es)	\$4.87	\$4.84	×
Re: Rental Uniform Bida	Coveralle (3 lesued ea)	\$1.02	\$1.19	\$1
	3 x 4 Mat	\$0.95	No Quote	- \$1
	3 x 5 Met	\$1.05	\$1.00	No
	4 x 6 Mel	\$1.90	\$2.00	\$
To Whom It May Concern:	3 x 10 Mel	\$2.65	\$3.00	
	Scraper Mat	\$1.50	\$1.75	\$1
Attached is a listing of items and prices given by three bidders: Unifirst, Cintas, and	22"-24" Dust Mop	\$0.58	\$0.60	34
G&X. Cintae has the lowest overall bid for all the uniforms. All concerns and recommendations from the Department Heads were addressed in a meeting held on	36" Duet Mop	\$0.67	80.68	
December 9°. There were a few concerns regarding the overall quality of the Cintas	48" Duet Mop	90.87	\$0.76	\$1
niforms. These concerns were brought to Cintas Service Manager, Kevin Hospelhorn's,	Wet Mop	\$0.96	\$0.90	*
attention. Mr. Hospethorn agreed to the following: (1) upgrade all uniforms from grade 5 to grade C uniforms; (2) issue new uniforms (grade C) for all current and new employees, beginning January 1, 2005.	Shop Towels	\$0.07	\$0.06	80
Therefore, since Cintas has the lowest overall hid and the issues have been resolved, it is my recommendation that we reward Cintas with the two year contract.				
Thene You. Secret State				
Orald Roberts, Purchasing Agent ORJang	1			
Enclosure				
	1			
	1			
	1			

Mr. Burnett moved to approve taking bids for College Street Project. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford.

Mrs. Hunley moved to approve the Council Members request to send letter on City of Somerset letterhead to Humana stating they are full time employees, working at least 30 hrs per week, so that their insurance will be paid through the City of Somerset. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. New, Mrs. Hunley, Mrs. Crawford, and Mr. Burnett. Voting "Nay": Mr. Beasley, Mr. Girdler, Mr. Minton, Mr. Mitchell, and Mr. Rutherford.

First reading was given the following Ordinance:

ORDINANCE 05-01

AN ORDINANCE AUTHORIZING OFF SITE SALES ONCE A YEAR FOR NEW CARS.

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

Mr. Beasley made a motion to go into executive session for possible land acquisition. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford.

No action taken in the above executive session.

Mr. Wheeldon moved to condemn property adjacent to the proposed water park for drainage. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford.

There being no further business the meeting adjourned.

APPROVED

CITY CŁERK