

## MINUTES OF MEETING HELD FEBRUARY 13, 2006

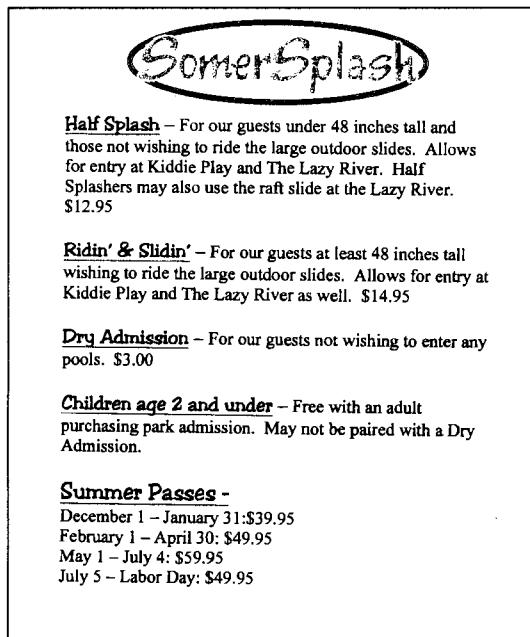
The Common Council of the City of Somerset, Kentucky met in regular session on Monday, February 13, 2006 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, and Joann Norfleet. City Clerk David Godsey and City Attorney Joe Travis.

Mayor Wiles remarked that the letter to Donna Grimes at the Governor Office for Local Government regarding the Scattered Community Site Housing Project CDBG Grant has been sent.

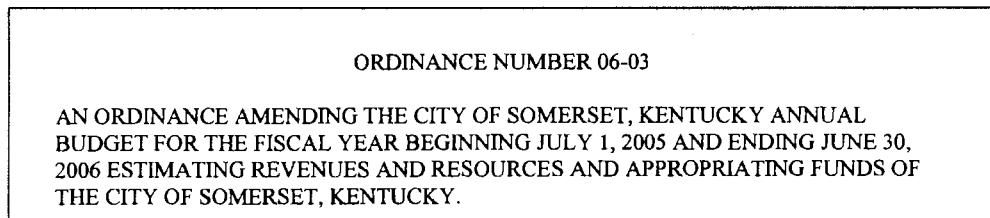
Mayor Wiles noted that the City of Somerset's Health Insurance rates for City employees will remain the same for 2006.

Mrs. Crawford moved to approve the creation of a full time position of a Maintenance Supervisor position for the Water Park. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

Mr. Burnett moved to approve the Water Park admission prices as presented. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.



First reading was given the following Ordinance:



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

Mr. Beasley moved to approve the minutes of the last regular meeting held on January 23, 2006 and the minutes along with the reports to be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

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

Second Reading was given the following Ordinance:

ORDINANCE NO. 2006-02
AN ORDINANCE AMENDING ORDINANCE NO. 2001-19.
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:
1. The new policies of the Somerset Police Department numbered 1.19 and 5.09 are hereby adopted.
2. The revised policies of the Somerset Police Department numbered 1.04, 6.01, 9.08, and 10.01 are hereby adopted.
3. All provisions in conflict with the newly adopted provisions are hereby repealed and void.
4. These policies shall become effective as of the date this Ordinance is legally published.
FIRST READING: <u>January 23, 2006</u>
SECOND READING: <u>February 13, 2006</u>
APPROVED:
 JOE TRAVIS ATTORNEY
ATTEST:
 DENNIS BEASLEY CITY CLERK

Mr. Beasley moved to approve the above Ordinance regarding changes to the Police Departments Policy and Procedure Manual on its second reading. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford. Voting "Nay": Mr. Floyd, Mr. Wheeldon, Mrs. Hunley, and Mrs. Norfleet. Motion Passed.

Mr. Beasley made a motion to call for the question regarding the above Ordinance 06-02 on its second reading. City Attorney Joe Travis stated that the motion did not need to be seconded. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, and Mr. Rutherford. Voting "Nay": Mr. Floyd, Mr. Wheeldon, Mrs. Hunley, and Mrs. Norfleet. Passing: Mr. New. Motion Passed.

Mr. Burnett moved to accept bids on a Camera Truck for the Waste Water department. The bid being awarded to Aries Industries in the amount of \$139,350. The City of Somerset's portion will be \$62,707.50, the balance \$76, 642.50 will be paid through a grant received by the EPA. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

<b>ADVERTISEMENT FOR BIDS</b> <b>CONTRACT 177-05-02 (58)</b> <b>TELEVISION INSPECTION SYSTEM</b> <b>SOMERSET, KENTUCKY</b> <b>EPA PROJECT NO. XP-07405700-2</b>													
<p>Sealed proposals for the following work will be received by the City of Somerset, Pulaski County, Kentucky, at the Somerset Utility Building until 2:00 p.m. local time Tuesday, January 31, 2006, for furnishing equipment and training as set forth by the Advertisement, General Conditions and/or Specifications prepared by Bell Engineering. Immediately following the scheduled closing time for the reception of bids, all proposals which have been submitted in accordance with the above conditions will be publicly opened and read aloud.</p> <p>The equipment to be bid is described as follows:</p> <p><b>Contract 177-05-02 (58)</b></p> <p>Furnishing, delivery and training of one (1) complete color television inspection system completely installed in a 16-foot Hi-Cube type van ready for operation. The system shall be capable of televising the interior of lines through 30" diameter pipes. The system shall include pan and tilt color television camera having 360-degree continuous rotation, 2,000 feet of multi-conductor transmission cable; power unit, color monitor and video recording unit. The system shall be used for the inspection of underground service connections from a single access point. Components shall be usable with the base unit including a small diameter color camera for push or pull through applications, various tractor systems, and lateral line inspection system.</p> <p>Specifications and Contract Documents may be examined at the following places.</p> <table border="0"> <tr> <td>City of Somerset</td> <td>Small and Minority</td> </tr> <tr> <td>Wastewater Department</td> <td>Business Division</td> </tr> <tr> <td>Office</td> <td>Cabinet for Economic</td> </tr> <tr> <td>105 College Street</td> <td>Development</td> </tr> <tr> <td>Somerset, KY 42502</td> <td>2222 Capital Plaza Towers</td> </tr> <tr> <td></td> <td>Frankfort, KY 40601</td> </tr> </table> <p>Bell Engineering  354 Waller Avenue  Lexington, KY 40504</p> <p>or may be obtained from Bell Engineering, 354 Waller Avenue, Lexington, KY 40504; phone 859/278-5412, upon receipt of non-refundable deposit as follows:</p> <p><b>CONTRACT 177-05-02 (58) - \$25.00</b></p>		City of Somerset	Small and Minority	Wastewater Department	Business Division	Office	Cabinet for Economic	105 College Street	Development	Somerset, KY 42502	2222 Capital Plaza Towers		Frankfort, KY 40601
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<b>City of Somerset</b> <b>WATER/WASTEWATER DEPARTMENT</b>  <b>J P WILES</b> <b>Mayor</b> <b>CHARLES R DICK</b> <b>Manager</b>  <b>MEMORANDUM</b>  February 8, 2006  TO: MAYOR WILES <i>CD</i> FROM: CHARLES DICK  RE: CAMERA TRUCK  MAYOR:  BELLOW ARE A FEW NOTES ON THE CAMERA TRUCK THAT WILL BE VOTED ON BY COUNCIL ON THE 13 <sup>TH</sup> . I HAVE MADE ARRANGEMENTS TO BE AT THE COUNCIL MEETING TO ANSWER ANY QUESTIONS THAT MIGHT ARISE.  <ul style="list-style-type: none"> <li>• CAMERA TRUCK BIDS OPENED JANUARY 31, 2006</li> <li>• WE ADVERTISED TWICE, ONCE ON 12-30-05 AND AGAIN ON 1-17-06</li> <li>• WE HAD ONE BIDDER, ARIES INDUSTRIES, FROM WAUKESHA, WI</li> <li>• ENGINEERING ESTIMATE FOR THE SYSTEM WAS \$159,629.00 AND THE ACTUAL BID FROM ARIES WAS \$119,380.00 A DIFFERENCE OF \$40,249.00</li> <li>• WE HAD ALLOTTED \$325,000.00 FOR CLEANING AND TELEVISING SEWER LINES AND \$500,000.00 FOR REPAIRS ON OUR CURRENT LPA BUDGET.</li> <li>• EPA'S PORTION OF THE \$19,380.00 WILL BE \$76,642.50 (55%) THE CITY'S PORTION WILL BE \$62,707.50</li> </ul>
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Mr. Wheeldon moved to accept blanket bids for the installation of Natural Gas Distribution and Transmission Lines for 2006. The bid being awarded to Walter Martin Contracting in the amount of \$436,000. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

<b>Pulaski County Area Technology Center</b> <b>DIVISION 0</b> <b>SECTION 00010 - INVITATION FOR BIDS</b> <p>Sealed Bids for the furnishing of all labor, materials, equipment and services for Pulaski County Area Technology Center will be received by the Pulaski County Board of Education until 10:00 a.m. local time Tuesday, January 31, 2006, at which time they will be publicly opened and read aloud.</p> <p>Contract documents may be examined at the following places after Thursday, December 29, 2005.</p> <p>Clotfelter/Samokar, PSC, 228 E. Reynolds Road, Suite 1, Lexington, KY.</p> <p>Adams-Frazier-Anderson Inc., Engineers, 715 Westland Drive, Lexington, KY</p> <p>Pulaski County Board of Education, 501 University Ave., Somerset, KY.</p> <p>A.G.C., Lexington, KY.</p> <p>Builders Exchange, Louisville, KY, and Knoxville, TN</p> <p>Dodge Scan</p> <p>F.W. Dodge Corp., Lexington, KY, Knoxville &amp; Nashville, TN., and Cincinnati, Ohio.</p> <p>Southern Kentucky Builders Exchange, Bowling Green, KY.</p>
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Mr. Beasley moved to approve a resolution supporting the 'Millions in a Month Campaign" to fight hunger in Kentucky. Mr. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Upon roll call the following Council Members voted "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, and Mrs. Norfleet.

<p>Resolution of The City of <u>Almenot</u> Resolution No. <u>04-1</u></p> <p>A. RESOLUTION OF THE CITY OF <u>Almenot</u>, SUPPORTING THE MILLIONS IN A MONTH CAMPAIGN TO FIGHT HUNGER IN KENTUCKY.</p> <p>WHEREAS, nearly 20,000 people are homeless in Kentucky, and</p> <p>WHEREAS, more than one in five children in Kentucky is living in poverty, and</p> <p>WHEREAS, nearly one half of Kentucky's children live in families that are not financially self-sufficient,</p> <p>WHEREAS, the majority of poor children live in urban areas, and</p> <p>WHEREAS, hunger is a problem for many of these and other Kentuckians across the Commonwealth.</p> <p>NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF <u>Almenot</u>, KENTUCKY:</p> <p>Section 1. That the City of <u>Almenot</u> joins Kentucky Harvest and the Kentucky League of Cities in support of the Millions in a Month campaign to fight hunger in Kentucky during the month of March, 2006.</p> <p>DULY ENACTED by a majority of this governing body, this <u>13th</u> day of <u>February</u>, 2006.</p> <p style="text-align: right;">           (Print Name): <u>JP Wiles</u>          Mayor, City of <u>Almenot</u> </p>
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There being no further business the meeting adjourned.

APPROVED \_\_\_\_\_  
MAYOR

ATTEST: \_\_\_\_\_  
CITY CLERK