

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.



Half Splash – For our guests under 48 inches tall and those not wishing to ride the large outdoor slides. Allows for entry at Kiddie Play and The Lazy River. Half Splashes may also use the raft slide at the Lazy River. \$12.95

Ridin' & Slidin' – For our guests at least 48 inches tall wishing to ride the large outdoor slides. Allows for entry at Kiddie Play and The Lazy River as well. \$14.95

Dry Admission – For our guests not wishing to enter any pools. \$3.00

Children age 2 and under – Free with an adult purchasing park admission. May not be paired with a Dry Admission.

Summer Passes -
December 1 – January 31: \$39.95
February 1 – April 30: \$49.95
May 1 – July 4: \$59.95
July 5 – Labor Day: \$49.95

First reading was given the following Ordinance:

ORDINANCE NUMBER 06-03



AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

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:

<p>ORDINANCE NO. 2006-02</p> <p>AN ORDINANCE AMENDING ORDINANCE NO. 2001-19.</p> <p>BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <ol style="list-style-type: none">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. <p>FIRST READING: <u>January 23, 2006</u></p> <p>SECOND READING: <u>February 13, 2006</u></p> <p>APPROVED:</p> <p> MAYOR</p> <p>ATTEST:</p> <p> CITY CLERK</p>

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.

EPA PROJECT NO. XP-87405700-2
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.

The equipment to be bid is described as follows:

Contract 177-96-02 (58)

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 inspection of 6" through 36" diameter pipes. The system shall include pan and tilt camera, color video camera, 100-lag, 100-lumen color television camera, 100-lag, 100-lumen color television camera, 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, push or pull through applications, various tractor types, and lateral line inspection system.

Specifications and Contract Documents may be examined at the following places.

City of Somerset
Wastewater Department
Office
105 College Street
Somerset, KY 42502

Small and Minority
Business Division
Cabinet for Economic
Development
2223 Capital Plaza Towers
Frankfort, KY 40601

Bell Engineering
354 Waller Avenue
Lexington, KY 40504

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:

CONTRACT 177-05-02 (58) - \$25.00

WATER/WASTEWATER DEPARTMENT
105 College Street
PO Box 259
SOMERSET, KENTUCKY 40302-0960
(606) 678-6646 • Fax (606) 479-4222
E-mail: planning@cityofsomerset.com

J P WILES
Mayor

CHARLES R DICK
Manager

MEMORANDUM

February 8, 2006

TO: MAYOR WILES

FROM: CHARLES DICK

RE: CAMERA TRUCK

MAYOR:

BELOW ARE A FEW NOTES ON THE CAMERA TRUCK THAT WILL BE VOTED ON BY COUNCIL ON THE 13TH. I HAVE MADE ARRANGEMENTS TO BE AT THE COUNCIL MEETING TO ANSWER ANY QUESTIONS THAT MIGHT ARISE.

- CAMERA TRUCK BIDS OPENED JANUARY 31, 2006
- WE ADVERTISED TWICE, ONCE ON 12-30-05 AND AGAIN ON 1-17-06
- WE HAD ONE BIDDER, ARIES INDUSTRIES, FROM WAUKESHA, WI
- ENGINEERING ESTIMATE FOR THE SYSTEM WAS \$159,629.00 AND THE ACTUAL BID FROM ARIES WAS \$139,350.00 A DIFFERENCE OF \$20,279.00.
- WE HAD ALLOTTED \$253,000.00 FOR CLEANING AND TELEVISION SEWER LINES AND \$500,000.00 FOR REPAIRS ON OUR CURRENT EPA BIDDING
- EPA'S PORTION OF THE 139,350.00 WILL BE \$76,642.50 (55%) THE CITY'S PORTION WILL BE \$62,707.50

Equal Opportunity Employer M/F/H/V (100) 878-6126 (TDD)

**Pulaski County Area Technology Center
DIVISION 0**

SECTION 00010 - INVITATION FOR BIDS

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.

Contract documents may be examined at the following places after Thursday, December 29, 2005.

Clotfelter/Samokar, PSC, 228 E. Reynolds Road, Suite 1,
Lexington, KY.

Adams-Frazier-Anderson Inc., Engineers, 715 Westland Drive, Lexington, KY

Pulaski County Board of Education, 501 University
Ave. Somerset, KY

Ave., Somerset, KY.
A.G.C., Lexington, KY.

Builders Exchange, Louisville, KY, and Knoxville, TN
Dodge Scan

F.W. Dodge Corp., Lexington, KY., Knoxville & Nashville, TN, and Cincinnati, Ohio

Nashville, TN., and Cincinnati, Ohio.
Southern Kentucky Builders Exchange, Bowling Green.

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.

Resolution
of
The City of Shenandoah
Resolution No. 06-01

A RESOLUTION OF THE CITY OF Shenandoah, Kentucky, SUPPORTING THE
MILLIONS IN A MONTH CAMPAIGN TO FIGHT HUNGER IN KENTUCKY.

WHEREAS, nearly 20,000 people are homeless in Kentucky, and

WHEREAS, more than one in five children in Kentucky is living in poverty, and

WHEREAS, nearly one half of Kentucky's children live in families that are not
financially self-sufficient,

WHEREAS, the majority of poor children live in urban areas, and

WHEREAS, hunger is a problem for many of these and other Kentuckians across the
Commonwealth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF Shenandoah,
KENTUCKY:

Section 1. That the City of Shenandoah 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.

DULY ENACTED by a majority of this governing body, this 1st day of
February, 2006.

J.P. Wiles
(Print Name): J.P. Wiles
Mayor, City of Shenandoah

There being no further business the meeting adjourned.

APPROVED _____
MAYOR

ATTEST: _____
CITY CLERK