

MINUTES OF MEETING HELD MARCH 8, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, March 8, 2004 at 7:00 p.m. with the following present: Mayor: J.P. Wiles, Council Members: Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Earl Owens, Pat Bourne, and Peggy Dugger, City Attorney Joe Travis and City Clerk David Godsey. Absent: Jerry Burnett and Joann Norfleet.

Mr. Charles Dick, Manager of the Somerset Water Service, presented a request to accept the installation of a new HVAC system and dehumidifier at the water plant. Mr. Dick made the recommendation to accept the bid from RWC Inc, of London, KY, in the amount of \$132,000. Mr. Floyd moved to approve the recommendation. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

City of Somerset
WATER/SEWER DEPARTMENT
100 College Street
 Somerset, KY 40387
 Phone: 502.231.2000
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 Email: info@somersetky.gov

J.P. WILES
 Mayor

CHARLES RAY DICK
 Manager

Contract 387-03-01 WTP Modifications, Somerset Water Service

Division "A" - Filter Building
 Furnish and install 6 gas fired unit heaters, gas piping, 2 electric unit heaters, and 1 gas/AC split system with associated electrical and control modifications, demolition of minimal hot water heating piping and miscellaneous items

Division "B" - Clarifier and Filter Building
 Furnish and install 2 dual-unit heaters with remote condensers, duct work, gas duct service, gas piping, and associated and electrical modifications, demolition of 2 existing dehumidifier systems, and duct work

Division "C" - Storage Building
 Furnish and install 2 gas/AC split systems, gas piping, duct work, and associated electrical removal and/or work

Bid Information
 Engineer's Opinion of Probable Cost - \$142,502.00
 RWC, Inc. - London, KY - \$132,000.00
 Biddell Coors - Irvine, KY - \$136,000.00
 Tech Mechanical - Lexington, KY - \$187,500.00
 Pappas Electric - Louisville, KY - \$151,503.00

Water Supply/Supply Department WTP/MSW 387-03-01-01 (1/2/04)

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on February 23, 2004 and the reports be approved as delivered. Mr. New seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

Mr. New moved to approve all department bills. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

ORDINANCE NO. 64-66

AN ORDINANCE NAMING A CITY MAINTAINED STREET.
BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY AS FOLLOWS:

1. That that street beginning at Pump House Road and running west to Law Drive be changed from Street 1000 to Macedonia Way.

2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: Feb. 22, 2007

SECOND READING: _____

APPROVED:
[Signature]
MAYOR

ATTEST:

CITY CLERK

Mr. Floyd moved to approve the above Ordinance on its second reading. Mr. Bourne seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

Mr. New moved to approve the Zone Change for South Kentucky Truck, Inc., for property located on East Somerset Church Rd, by changing a boundary of land now zoned R1 to B2. Mr. Floyd seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

Mr. New moved to approve the following resolution. Mr. Beasley seconded the motion. Upon roll call the following Council Members "Aye": Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, and Mrs. Dugger.

JOINT RESOLUTION

WHEREAS: A new building currently known as Student Union, has been constructed on the Somerset Community College campus to enable students from our region to secure a degree in higher education; and

WHEREAS: By a joint resolution between the two respective Governments (which known as the Somerset City Council and the Pulaski County Fiscal Court mutually agree to name the new building THE HAT ROBERT STODOLSKY COMMERCE BUILDING;

WHEREAS: The City and the County would like to name this building in honor of Congressman Stodolsky continued contribution to our community;

WHEREAS: BE IT NOW THEREFORE, resolved that the Somerset City Council and the Pulaski County Fiscal Court mutually agree to name the new building on the SCC Campus should be named THE HAT ROBERT STODOLSKY COMMERCE BUILDING.

[Signature]
JAMES L. HAYES
CITY OF SOMERSET

[Signature]
DANIEL BISHOP
SHERIFF BISHOP
SHERIFF EXECUTIVE
PULASKI COUNTY

ATTEST:
[Signature]
CITY CLERK
CITY OF SOMERSET

ATTEST:
[Signature]
CITY CLERK
PULASKI COUNTY

There being no further business the meeting adjourned.

ATTEST: [Signature]
CITY CLERK

APPROVED [Signature]
MAYOR