

MINUTES OF MEETING HELD APRIL 24, 2006

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, April 24, 2006 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joann Norfleet, Clarence Floyd and Jerry Wheeldon. Deputy City Clerk Janet Wilson. Absent: City Attorney Joe Travis.

Mr. Beasley moved to approve the minutes of the last regular meeting held on April 10, 2006 along with the reports to be approved as delivered. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. New moved to approve the 2005 Audit as presented last council meeting by Randy Turpin, CPA. No issues found with audit. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Floyd moved to approve the Resolution approving the transfer of the Cable franchise. Mr. Burnett seconded the motion. Upon further discussion Mr. Floyd moved to set aside the resolution approval until further information can be obtained from legal council. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

Mr. Beasley moved to approve the following quotes for the Scattered Home Site Project. The winning quotes went to Spectra Environmental for asbestos inspection, Bobby Hudson Land Surveying for land surveying, and Travis, Pruitt, Powers & Yeast for Attorney services. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, and Mr. Wheeldon.

| Somerset Scattered Site Housing III Project   |                    |                      |                      |                  |                 |
|---|--------------------|----------------------|----------------------|------------------|-----------------|
| Summary of Price Quotes - Asbestos Inspections  |                    |                      | 4/19/2006            |                  |                 |
| Company   | Inspection Testing | Point Count          | Mobilization Fee     | Location of Firm |                 |
| Spectra Environmental   | \$210              | \$70                 | \$85                 | Lexington        |                 |
| Micro-Analytics   | \$298              | \$35                 | \$289                | Louisville       |                 |
| HC Nulling  | \$700              | \$10                 | \$300                | Cincinnati       |                 |
| Environmental Concerns  | No quote submitted |                      |                      |                  |                 |
|   |                    |                      |                      |                  |                 |
| Land Surveying  | Survey             | Re-survey            | 3 Person Crew Hourly | Surveyor Hourly  |                 |
| Bobby Hudson Land Surveying   | \$400              | 125                  | 150                  | 75               | Eubank          |
| Precision Land Surveying  | \$600              | 200                  | 100                  | 70               | Somerset        |
| J D Land Surveying  | No quote submitted |                      |                      |                  |                 |
|   |                    |                      |                      |                  |                 |
| Attorney  | Title Exam         | Mortgage & N Closing | Deed Prep.           | Paralegal Hourly | Attorney Hourly |
| Travis, Pruitt, Powers & Yeast  | 150                | 40                   | 200                  | 50               | 50 Somerset     |
| Ham & Ham Attorneys PSC   | 250                | 75                   | 100                  | 50               | 50 Somerset     |
| D. Bruce Orwin  | 350                | 80                   | 200                  | 50               | 60 Somerset     |
|   |                    |                      |                      |                  |                 |
| Recommended Firm in Bold - Somerset City Council to vote on final approval of firms at April 24th, 2006 meeting |                    |                      |                      |                  |                 |

There being no further business the meeting adjourned.

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

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