

MINUTES OF MEETING HELD JUNE 28, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, June 28, 2004 at 7:00 p.m. with the following present: Mayor: J.P. Wiles, Council Members: Charlie New, Donna Hunley, John Minton, Pat Bourne, Jerry Burnett, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, and Mark Beasley. City Attorney Dan Yeast, and City Clerk David Godsey. Absent: Earl Owens, Peggy Dugger, and Jerry Girdler.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on June 14, 2004 and the reports be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

Second reading was given the following Ordinance:

ORDINANCE NUMBER 04-06		
AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.		
WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMON COUNCIL, OF THE CITY OF SOMERSET, KENTUCKY; AND		
WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET AND MADE NECESSARY MODIFICATIONS;		
NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:		
SECTION 1.	THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2004 AND ENDING JUNE 30, 2005 IS HEREBY ADOPTED AS FOLLOWS:	
	REVENUE	EXPENDITURES
GENERAL FUND	\$11,622,723.00	\$11,622,723.00
SANITATION SERVICE	\$1,883,300.00	\$1,883,300.00
GAS SERVICE	\$9,271,600.00	\$9,271,600.00
WATER SERVICE	\$6,221,000.00	\$6,221,000.00
WASTEWATER	\$2,097,890.00	\$2,097,890.00
WATER PARK	\$7,500,000.00	\$7,500,000.00
PARKS AND REC	\$163,900.00	\$163,900.00
FMS	\$2,638,448.00	\$2,638,448.00
TOTAL ALL FUNDS	\$41,798,771.00	\$41,798,771.00
SECTION 2.	THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION.	
	FIRST READING: JUNE 14, 2004	
	SECOND READING: JUNE 28, 2004	
	APPROVED: <i>J.P. Wiles</i> J.P. WILES, MAYOR CITY OF SOMERSET, KENTUCKY	
ATTEST:	<i>David Godsey</i> DAVID GODSEY, CITY CLERK	

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

Mr. Burnett moved to approve the following bids for repainting one (1) 150,000 gallon concrete storage tank, two (2) 150,000 gallon steel storage tanks and one (1) 525,000 gallon concrete storage tank. The winning bid being awarded to Currans Company, Inc. in the amount of \$28,900.00. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

City of Somerset
WATER/WASTEWATER DEPARTMENT

J. P. WILES
Mayor
CHARLES RAY DICK
Manager

INVITATION TO BID

The City of Somerset will be accepting sealed bids for the repainting of potable water storage tanks.

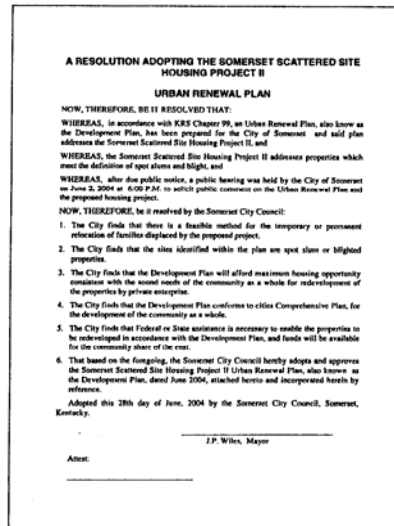
Project Description: perform all necessary procedures as directed by the project specifications to completely remove old paint and/or rust and apply new coatings to potable water storage tanks. Tanks to be repainted include: two (2) 100,000 gallon steel clear well storage tanks, one (1) 100,000 gallon concrete clear well storage tank and one (1) 100,000 gallon concrete clear well storage tank which is partially below ground level.

Bid Information: Bids will be accepted on or before June 17, 2004 at 9:30 am. Bid specifications should be obtained at the office of Somerset Utilities, 101 College Street, Somerset, KY. Bids will be opened at 10:00 am on June 17, 2004 in the Somerset Utilities conference room. All bids should be addressed as follows: Somerset Water Service - Tank Repainting Project Bid, P.O. Box 989, Somerset, KY 42502. The City of Somerset reserves the right to accept or reject any or all bids.

Report Opportunity Employer 800-855-8766 6/16/04 1708

<p style="text-align: center;">City of Somerset WATER/WASTEWATER DEPARTMENT</p> <p>J. P. WILES Mayor CHARLES RAY DICK Manager</p> <p style="text-align: center;">MEMORANDUM</p> <p>TO: JERRY BURNETT, CHAIRMAN WATER COMMITTEE</p> <p>FROM: CHARLES RAY DICK, MANAGER SOMERSET WATER SERVICE</p> <p>SUBJECT: MOTION</p> <p>DATE: JUNE 18, 2004</p> <p>MOTION TO ACCEPT BID IN THE AMOUNT OF \$18,960.00 FOR REPAINTING ONE (1) 100,000 GALLON CONCRETE STORAGE TANK, TWO (2) 100,000 GALLON STEEL STORAGE TANKS AND ONE (1) 100,000 GALLON CONCRETE STORAGE TANK.</p> <p style="text-align: center;"><small>Report Opportunity Employer 800-855-8766 6/16/04 1708</small></p>	<p style="text-align: center;">BID RESULTS WATER TANK REPAINTING PROJECT JUNE 17, 2004</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">BIDDER</th> <th style="text-align: right; border-bottom: 1px solid black;">AMOUNT OF BID</th> </tr> </thead> <tbody> <tr> <td>FITZBINO TANK AND TOWER, INC. HENDERSON, KY</td> <td style="text-align: right;">\$33,310.00</td> </tr> <tr> <td>UTILITY SERVICE COMPANY, INC. PERKY, GA</td> <td style="text-align: right;">\$17,820.00</td> </tr> <tr> <td>CURRENS COMPANY, INC. HARRISBURG, KY AND ALBANY, KY</td> <td style="text-align: right;"><u>\$18,960.00</u></td> </tr> <tr> <td>SUPERIOR TANK COMPANY, INC. PRINCETON, KY</td> <td style="text-align: right;">\$64,900.00</td> </tr> </tbody> </table>	BIDDER	AMOUNT OF BID	FITZBINO TANK AND TOWER, INC. HENDERSON, KY	\$33,310.00	UTILITY SERVICE COMPANY, INC. PERKY, GA	\$17,820.00	CURRENS COMPANY, INC. HARRISBURG, KY AND ALBANY, KY	<u>\$18,960.00</u>	SUPERIOR TANK COMPANY, INC. PRINCETON, KY	\$64,900.00
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Mr. Wheeldon moved to approve the following resolution adopting Somerset Scattered Site Housing Project II. Urban Renewal Plan. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.



Mr. Floyd moved to approve the appointment of Paul Wilson to the Board of Adjustments, replacing Howard Eastham. The term expires 6/30/08. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

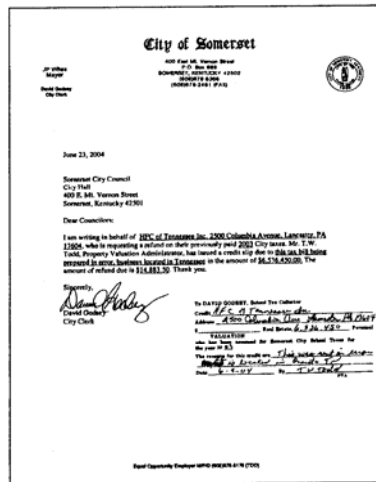
Mr. Beasley moved to approve the appointment of Bob Thomale to the Board of Ethics, replacing Betty Patsey. The term expires 6/30/07. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

Mr. New moved to accept new Humana Dental Insurance rates. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.

Revised Humana Dental Insurance rates:

\$14.41 Employee
\$27.85 Two person family
\$43.06 Family Plan

Mr. Bourne moved to refund the following amount paid on 2003 taxes: HFC of Tennessee, 2500 Columbia Avenue, Lancaster, PA in the amount of \$14,883.50 due to this tax bill being prepared in error, business located in Tennessee. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.



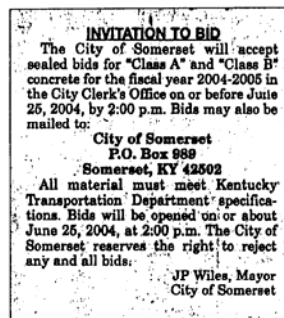
First reading was given the following Ordinance:



ORDINANCE NO. 04-07

AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-1 TO R-3.


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


Mr. Wheeldon moved to approve the following concrete bids. The bid being awarded to Tucker Ready Mix, Inc. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Bourne, Mr. Burnett, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, and Mr. Beasley.



<p>TUCKER READY MIX, INC. P.O. BOX 3002 SOMERSET, KY 40564 905-675-0555</p> <p>JUNE 24, 2004</p> <p>City of Somerset P.O. Box 1959 Somerset, Ky. 40502</p> <p>Re: Concrete bid</p> <p>Class A \$57.89 per cubic yard Class B \$56.89 per cubic yard</p> <p>All materials meet KY DOT specifications. Prices good through June 30, 2005.</p> <p>Sincerely,  Jeff Tuttle</p>	<p>READY MIX C1 C2 C3 C4 C5 C6 C7 C8</p> <p>June 23, 2004 City of Somerset 600 East 1st, Verona St Somerset, Ky. 40501 JP White, Mayor</p> <p>Concrete Bid for 2004-2005</p> <p>Ready Mix Concrete would like to bid:</p> <p>Class A \$61.00 Class B \$60.00</p> <p>Thank you,  Katherine D. Roberts</p>
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There being no further business the meeting was adjourned.

ATTEST: 
CITY CLERK

APPROVED: 
MAYOR