

MINUTES OF MEETING HELD JUNE 9, 2003

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, June 9, 2003 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members: Charlie New, Donna Hunley, Earl Owens, Jerry Burnett, Peggy Dugger, Joann Norfleet, Jerry Wheeldon, Mark Beasley, Jerry Girdler. City Attorney Joe Travis and City Clerk David Godsey. Absent: John Minton, Pat Bourne, and Clarence Floyd.

Fire/EMS Chief Billy Miller presented to the council a new Fire Investigative Division created within their department. The Fire Investigation Division's responsibilities will include assisting law enforcement agencies, other fire services, insurance agencies, and the community in areas relating to arson. They will collaterally work with law enforcement agencies/insurance agencies during a suspected arson in determining the cause and origin of the fire, gathering evidence, and providing reports for criminal prosecution, when necessary. They will provide education to the public in areas relating to arson. Members of the division are: Danny Bray, David Voltz, Bengie Howard, Doug Burns, Captain Mark Catron, Robert Baugh, Jaye Mitchell, and Chris Cox.

Mr. Ron Toole spoke regarding his plans for building a Gazebo on his College street property.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on May 12, 2003, and special called meeting held on May 15, 2003 and the reports be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

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

First reading was given the following Ordinance:

ORDINANCE NO. 03-10

APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN APPROVAL TO THE SOMERSET PLANNING COMMISSION ZONE CHANGE R-1 TO B-2. GRANDVIEW SUBDIVISION.

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

First reading was given the following Ordinance:

ORDINANCE NO. 03-11

AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2003 AND ENDING JUNE 30, 2004 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

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

Mr. Wheeldon moved to approve a new Dental Insurance being awarded to Humana. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

City of Somerset			
	Delta Dental	Humana	
Dependent Age	23 Years of Age	24 Years of Age	
Benefit Period	Calendar Year	Calendar Year	
Waiting Period	None	None	
Orthodontic Eligibility	None	None	
Deductible	\$25 Individual/ \$75 Family	\$25 Individual/ \$75 Family	
Benefit Maximums	\$1000 Per Covered Person	\$1000 Per Covered Person	
Amount	Diagnostic and Preventive Services are payable at 100% of the Allowable Amount	Diagnostic and Preventive Services are payable at 100% of the Allowable Amount	
	Minor Services are payable at 80% of the Allowable Amount	Minor Services are payable at 80% of the Allowable Amount - This includes periodontics and endodontics	
	Major Services are payable at 50% of the Allowable Amount	Major Services are payable at 40% of the Allowable Amount	
	Orthodontic Services are not covered	Orthodontic Services are not covered	
Usual, Customary & Reasonable/Maximum Allowable Fee	Paid at the 80th Percentile	Paid at the 90th Percentile	
RATES	EE	CH	\$12.86
	EE + CH		\$24.83
	EE + SP		\$24.93
	FAMILY		\$38.33
	EE	CH	\$12.81
	EE + CH		\$24.75
	EE + SP		\$24.75
	FAMILY		\$38.27

Delta Dental		Employee's Weekly Deduction
Employee Only		
Employee/Child		\$2.78
Employee/Spouse		\$2.78
Employee/Family		\$8.86

Humana Dental		Employee's Weekly Deduction
Employee Only		
Employee/Child		\$2.78
Employee/Spouse		\$2.78
Employee/Family		\$8.86

Premium Difference		Increase to Employee
Employee Only		0.18
Employee/Child		0.18
Employee/Spouse		0.18
Employee/Family		0.06

Current:	Employee's Contribution	\$10
	Current Cost to City per Month	\$2,747.93
	Current Cost to City per Year	\$32,975.16

Proposed:	Cost to City per Month	\$3,715.72
	Cost to City per Year	\$44,588.64

Proposed Savings to City:	Per Month	\$21.80
	Per Year	\$261.60

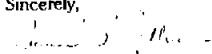
Mr. Owens moved to accept the resignation submitted by Ms. Frances S. Gillum from the Somerset Board of Adjustment. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

FRANCES S. GILLUM
304 ROBIN DRIVE
SOMERSET, KENTUCKY 42501
(606) 679-4966

Mayor J. P. Wiles
P.O. Box 989
Somerset, Kentucky 42502

Dear Mr. Wiles:

It is with sincere regret and apology that I resign my position from the Somerset Board of Adjustment.

Sincerely,

FRANCES S. GILLUM

Mr. Owens moved to approve the following Resolution. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

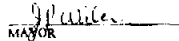
**RESOLUTION OF THE SOMERSET CITY COUNCIL, SOMERSET KENTUCKY
AUTHORIZING SIGNATURES AND EXECUTION OF DOCUMENTS NECESSARY
TO CARRY OUT THE WATER DISTRIBUTION AND STORAGE IMPROVEMENTS
GRANTS TO SERVICE THE COMMUNITY**


WHEREAS, implementation of this project will require the City to enter into various agreements with parties involved.

NOW, THEREFORE, be it resolved by the Somerset City Council as follows:

1. That the Mayor is hereby authorized to execute any and all documents necessary to carry out this project. This authorization shall include but not necessarily be limited to a contract with Quest Engineers, Inc. and a grant agreement with the various Funding Agencies
2. This Resolution shall take effect upon its passage.

READ AND APPROVED BY THE SOMERSET CITY COUNCIL THIS 12th DAY
OF May, 2003.


MAYOR
Somerset, Kentucky


Attested
City Clerk

First reading was given the following Ordinance:

ORDINANCE 03-12

**APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN
APPROVAL TO THE SOMERSET PLANNING COMMISSION ZONE CHANGE
R-1 TO R-1A. 1118 RUSH BRANCH ROAD.**

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

First reading was given the following Ordinance:

ORDINANCE 03-13

**APPLICATION FOR ZONING AMENDMENT/DEVELOPMENT PLAN
APPROVAL TO THE SOMERSET PLANNING COMMISSION ZONE CHANGE
R-1 TO R-3. EAST SOMERSET CHURCH ROAD. 12 UNITS.**

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

Mr. Wheeldon moved to request the Mayor to send a letter of appreciation to Frances Gillum, Board of Adjustments for her service. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

Mrs. Hunley moved to accept the following chemical bids for the Water Filtration Plant. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

- 1. Brenntag Mid South: HFS per Wet Ton: \$164.58, Chlorine per Wet Ton: \$21.05
- 2. Chemical Resources: Liquid Aluminum Sulfate per Dry Ton: \$135.00
- 3. General Chemical: Liquid Aluminum Sulfate per Dry Ton: \$135.00
- 4. Stiles Chemical Met Pro Corp.: Phosphate per Pound: \$1.50
- 5. Ulrich Chemical Inc.: Liquid Caustic Soda 25% per Wet Ton: \$5.43, Powered Activated Carbon per CWT: \$40.60

SOMERSET WATER SERVICE SOMERSET FILTRATION PLANT INVITATION TO CHEMICAL BID TALLY SHEET					SOMERSET WATER SERVICE SOMERSET FILTRATION PLANT INVITATION TO CHEMICAL BID TALLY SHEET				
BIDDER: BIDDER: BIDDER: BIDDER:					BIDDER: BIDDER: BIDDER: BIDDER:				
<i>Chemical Brenntag Water Works Ulrich</i>					<i>General UNIVAR LCI LTD. Stiles Chemical</i>				
<i>Resources Mid South Industrial Chemical Inc.</i>					<i>Chemical USA INC. MET PRO CORP.</i>				
LIQUID ALUMINUM SULFATE PER DRY TON	<i>\$164.00</i>	<i>\$118.42</i>	<i>\$172.99</i>	<i>\$157.00</i>	LIQUID ALUMINUM SULFATE PER DRY TON	<i>\$135.00</i>	<i>\$163.00</i>	<i>NO Bid</i>	<i>NO Bid</i>
LIQUID CAUSTIC SODA 25% PER WET CWT	<i>\$5.95</i>	<i>\$5.80</i>	<i>\$5.98</i>	<i>\$5.43</i>	LIQUID CAUSTIC SODA 25% PER WET CWT	<i>NO Bid</i>	<i>\$6.58</i>	<i>NO Bid</i>	<i>NO Bid</i>
HFS PER WET TON	<i>\$172.00</i>	<i>\$164.58</i>	<i>NO Bid</i>	<i>\$198.00</i>	HFS PER WET TON	<i>NO Bid</i>	<i>\$193.20</i>	<i>\$190.00</i>	<i>NO Bid</i>
CHLORINE PER CWT	<i>NO Bid</i>	<i>\$21.05</i>	<i>NO Bid</i>	<i>\$22.50</i>	CHLORINE PER CWT	<i>NO Bid</i>	<i>\$22.00</i>	<i>NO Bid</i>	<i>NO Bid</i>
POWERED ACTIVATED CARBON PER CWT	<i>\$41.50</i>	<i>\$44.61</i>	<i>\$46.35</i>	<i>\$40.60</i>	POWERED ACTIVATED CARBON PER CWT	<i>NO Bid</i>	<i>\$54.50</i>	<i>NO Bid</i>	<i>NO Bid</i>
PHOSPHATE PER POUND (lb.)	<i>NO Bid</i>	<i>NO Bid</i>	<i>NO Bid</i>	<i>NO Bid</i>	PHOSPHATE PER POUND (lb.)	<i>NO Bid</i>	<i>NO Bid</i>	<i>NO Bid</i>	<i>\$1.50</i>


SOMERSET WATER SERVICE SOMERSET FILTRATION PLANT INVITATION TO CHEMICAL BID TALLY SHEET					SOMERSET WATER SERVICE SOMERSET FILTRATION PLANT INVITATION TO CHEMICAL BID TALLY SHEET				
BIDDER: BIDDER: BIDDER: BIDDER:					BIDDER: BIDDER: BIDDER: BIDDER:				
<i>Shannon</i>					<i>General UNIVAR Brenntag Stiles Kem</i>				
<i>Chemical</i>					<i>Chemical Inc. Mid South Division</i>				
LIQUID ALUMINUM SULFATE PER DRY TON	<i>NO Bid</i>				LIQUID ALUMINUM SULFATE PER DRY TON	<i>\$153.00</i>			
LIQUID CAUSTIC SODA 25% PER WET CWT	<i>NO Bid</i>				LIQUID CAUSTIC SODA 25% PER WET CWT		<i>\$4.78</i>		
HFS PER WET TON	<i>NO Bid</i>				HFS PER WET TON			<i>\$172.00</i>	
CHLORINE PER CWT	<i>NO Bid</i>				CHLORINE PER CWT			<i>\$19.35</i>	
POWERED ACTIVATED CARBON PER CWT	<i>NO Bid</i>				POWERED ACTIVATED CARBON PER CWT			<i>\$40.40</i>	
PHOSPHATE PER POUND (lb.)	<i>\$1.22</i>				PHOSPHATE PER POUND (lb.)				<i>\$1.50</i>


Mr. Owens made a motion to go into executive session for possible litigation. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

No action was taken in the above executive session.

Carrol Estes from the Somerset/Pulaski County Industrial Foundation spoke regarding allowing the Foundation to use grant money #B-91-DC-21-0001-(048) recovered from Hartco Tibbel and Crane Plumbing for Economic Development Programs. Mr. Owens moved to approve the request. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Wheeldon, Mr. Beasley, and Mr. Girdler.

There being no further business the meeting adjourned.

ATTEST: 
CITY CLERK

APPROVED 
MAYOR