MINUTES OF MEETING HELD JULY 12, 2004

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, July 12, 2004 at 7:00 p.m. with the following present: Mayor: J.P. Wiles, Council Members: Donna Hunley, John Minton, Earl Owens, Pat Bourne, Jerry Burnett, Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, and Charles New. City Attorney Joe Travis, and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on June 28, 2004 and the reports be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

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

Mr. Wheeldon moved to approve the following blacktop and cold mix bids. The bid being awarded to Hinkle Contracting. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

INVITATION TO BID

The City of Bomerset will accept sealed bids for Blacktop and Coldmix for the facal year 2004-2005 in the City Clerk's office on or before June 25, 2004, by 2:00 p.m. Bids may also be mailed to:

City of Somerset

P.O. Box 989

Somerset, KY 42502

Blacktop and Coldmix should be bid per ton, picked up and per ton applied. Resurfaced roads are to be tacked by contractor.

All material must meet Kentucky Transportation specifications. Materials must be applied within 15 days of approval by council.

Bids will be opened on or about June 25, 2004, at 2:00 p.m. The City of Somerset reserves the right to reject any and all bids.

JP Wiles, Mayor City of Somerset

City of Somerset alo JP Wiles, Mayor P.O. Bax 989	CONTRACTING CORPORATION POST OFFICE BOX 455 BURNSHUE, KENTUCKY 4215-0455 TELEVIS AVII 1975-1876 SAN 4460-0451 JUNE 25, 2004 JUNE 25, 2004	
We hereby Submit bids on the following Asphali Ilems as Advertised: CII Base 0.75D PG64-22 (F.O.B. at Plant) \$ 26.00 per ton CII Binder 0.50D PG64-22 (F.O.B. at Plant) \$ 26.00 per ton CII Surface 0.38D PG64-22 (F.O.B. at Plant) \$ 26.00 per ton Bituminous Tack - (F.O.B. at Plant) \$ 00.90 Gallon CII Base 0.75D PG64-22 (laid in place) \$ 35.00 per ton CII Binder 0.50D PG64-22 (laid in place) \$ 35.00 per ton CII Surface 0.38D PG64-22 (laid in place) \$ 35.00 per ton Name of Company Hill & Hill Company LLC:	City of Somerset 400 E. Mt. Vermon St. Somerset, Kembuchy 42501 Attn.: Mayor J.P. Wiles We hereby submit bids on the following Asphalt Herne as. Cit Asphalt Blader 0.500 PG64-22 (F.O.B.) \$26 Cit Asphalt Surface 0.380 PG64-22 (F.O.B.) \$27 Cit Asphalt Surface 0.380 PG64-22 (F.O.B.) \$28 Cit Asphalt Surface 0.380 PG64-22 (F.O.B.) \$28 Cit Asphalt Surface 0.380 PG64-22 \$28 Cit Asphalt Blader 0.500 PG64-22 \$29 Cit Asphalt Blader 0.500 PG64-22 \$29 Cit Asphalt Burface 0.380 PG64-22 \$30 Cit Asphalt Surface 0.380 PG64-22 \$30 Cit Asphalt Surface 0.380 PG64-22 \$30 Sit Asphalt Surface 0.380 PG64-22 \$30	.00 Ten .50 Ten .00 Ton .00 Ton .25 Ton .25 Ton .25 Ton .25 Ton .25 Ton .26 Y Ton .27 Ton .28 Y Ton .28 Ton .29 Ton
	R. B. Ledford President	

Mr. Floyd moved to approve legal services for the scattered home site project. Services being provided by Travis, Pruitt, Powers, and Yeast. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

SOMERSET SCATTERED SITE HOUSING II PROJECT SUMMARY OF PROPOSALS RECEIVED

LEGAL SERVICES

- 1. Travis, Pruitt, Powers & Yeast Title Exam \$100, Deed Prep. \$50, Closings -\$100, Mortgage & Note, \$40, \$110 per hour
- 2. Ham & Ham, Attorneys Title exam \$200, Deed Prep. \$50, \$200 for closings, Mortgage, \$50, Note, \$50, \$100 per hour

 3. D. Bruce Orwin - Title Exam - \$350, Deed Prep. - \$40, Closings - \$200, Mortgage
- prep. \$40, Promissory note \$20, \$135 per hour

Mr. Floyd moved to approve asbestos testing for the scattered home site project. Services being provided by Environmental Concerns. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

SOMERSET SCATTERED SITE HOUSING II PROJECT SUMMARY OF PROPOSALS RECEIVED

ASBESTOS INSPECTORS

- 1. Environmental Concerns \$159 per structure, \$20 point count, \$75 additional
- 2. Spectra Environmental, LLC. \$165 per structure, \$35 point count, \$50 additional
- 3. Micro-Analytics, Inc. \$279 per structure, \$25 point count, \$179 additional
- 4. H.C. Nutting Company \$350 per structure plus \$10 per sample estimated at \$400 per house, no additional charge for point count, \$500 additional mobilization

Second 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 ZONINO MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

By changing the following boundary of land being zoned R-1 to

A certain tract or parcel of land located on the North Bide of East Somerset Church Road in Pulaski County, Kentucky approximately 0.2 miles from the junction of Pumphouse Road.

Pumphouse Road.

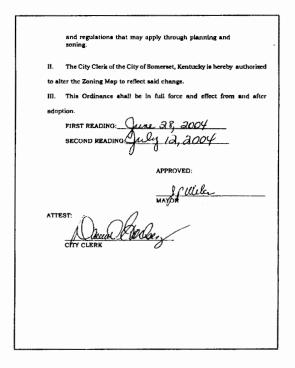
Beginning on an capped iron pin set in the North right of way of East Somerset Church Road (a 50' right of way), said pin being a corner with South Kentucky Trucks Inc (Deed Book 633 Page 678); thence with the North right of way of East Somerset Church Road North 55 degrees 59 minutes 19 seconds West for a distance of 37.25 feet to a point on the right of way; thence with the North right of way of East Somerset Church Road North 70 degrees 38 minutes 20 seconds West for a distance of 43.34 feet to a point on the right of way; thence with the North right of way of East Somerset Church Road North 74 degrees 20 minutes 26 seconds West for a distance of 69.42 feet to a capped iron pin set; thence with the North right of way of East Somerset Church Road North 74 degrees 20 minutes 26 seconds West for a distance of 59.35 feet to a point on the right of way; thence with the North right of way of East Somerset Church Road North 80 degrees 49 minutes 12 seconds West for a distance of 153.04 feet to a point on the right of way; thence with the North right of way of East Somerset Church Road North 87 degrees 32 minutes 22 seconds West for a distance of 39.62 feet

to a capped iron pin set, said pin being a corner with Daniel Cheshire (Deed Book 650 Page 391); thence leaving the North right of way of East Somerset Church Road with the line with Daniel Cheshire North 09 degrees 07 minutes 52 seconds West for a distance of 200.00 feet to a capped iron pin set, said pin being a corner with South Kentucky Trucks Inc (Deed Book 361 Page 041, Deed Book 371 Page 474, Deed Book 350 Page 262); thence with the line with South Kentucky Trucks South 89 degrees 03 minutes 28 seconds East for a distance of 103.04 feet to a point; thence with the line with South 80 degrees 24 minutes 21 seconds East for a distance of 175.76 feet to a point; thence with the line with South Kentucky Trucks South 74 degrees 12 minutes 14 seconds East for a distance of 58.40 feet to a capped iron pin set; thence with the line with South Kentucky Trucks South 74 degrees 12 minutes 14 seconds East for a distance of 105.95 feet to a point; thence with the line with South Kentucky Trucks South 74 degrees 26 minutes 90 minutes 46 seconds East for a distance of 59.92 feet to a capped iron pin set; thence with the line with South Kentucky Trucks South 74 degrees 26 minutes 59 seconds West for a distance of 203.45 feet to a capped iron pin set; Which is the point of beginning and having an area of

Which is the point of beginning and having an area of 2.1230 acres as surveyed by Bobby Hudson, LPLS 1253 on 05/16/2004.

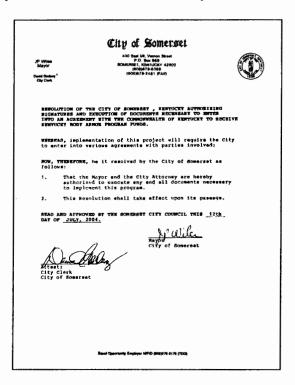
All corners or witness monuments referred to herein as iron pins aet are one-half inch rebar 18 inches long and capped with an orange cap marked LS 1253, except as otherwise noted. All bearings are referenced to the meridian.

This property is subject to any and all rights of way and/or easements of record or in existence at this time



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

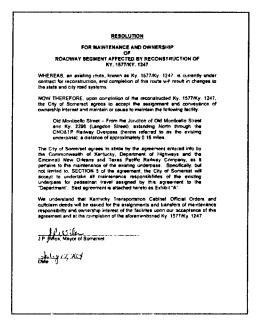
Mr. Beasley moved to approve the following Body Armor Program Funds Resolution. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler,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



Mr. Wheeldon moved to approve the re-appointment of Vicky Davidson and Earl Duff to the Planning and Zoning Board. The term expiring 06/03/08. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. Floyd moved to approve the re-appointment of George Brinkley, Bobby Stringer, and Roy Taylor to the Ethics Board. The term expiring 06/03/07. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. Wheeldon moved to approve the following resolution authorizing City of Somerset to maintain the sidewalk surface of tunnel on Monticello Road once highway completion is finished. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.



There being no further business the meeting was adjourned.

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APPROVED

MAYOR