

MINUTES OF MEETING HELD JULY 14, 2003


The Common Council of the City of Somerset, Kentucky met in regular session on Monday, July 14, 2003 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members: Donna Hunley, John Minton, Earl Owens, Jerry Burnett, Peggy Dugger, Joann Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Clarence New. City Attorney Joe Travis and City Clerk David Godsey. Absent: Council Member Pat Bourne.

Mayor Wiles recognized Scout Troop 79, and Scout Troop 170.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on June 23, 2003 and the reports be approved as delivered. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

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

Mr. Owens moved to accept the only bid for Asphalt/Black Top from Hinkle Contracting Corporation at \$39.25 per ton. Mrs. Hunley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.



Hinkle
CONTRACTING CORPORATION
POST OFFICE BOX 455
BURNSIDE, KENTUCKY 42518-0455
TELEPHONE: (404) 478-4314 or (606) 679-4055
FAX: (606) 679-4055

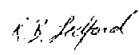
June 27, 2003

City of Somerset
400 E. Mt. Vernon St.
Somerset, Kentucky 42501

Attn: Mayor J.P. Wiles

We hereby submit bids on the following Asphalt Items as advertised:

C11 Asphalt Base 0.75D PG64-22 (F.O.B.)	\$27.00	Ton
C11 Asphalt Binder 0.50D PG64-22 (F.O.B.)	\$27.00	Ton
C11 Asphalt Surface 0.38D PG64-22 (F.O.B.)	\$28.00	Ton
Bituminous Millings (F.O.B.)	\$13.00	Ton
C11 Asphalt Base 0.75D PG64-22	\$39.25	Ton
C11 Asphalt Binder 0.50D PG64-22	\$39.25	Ton
C11 Asphalt Surface 0.38D PG64-22	\$39.25	Ton
Bituminous Tack (F.O.B.)	\$ 1.00	Gallon
Shaping and Laying DGA	\$ 8.00	Ton
KP 2 Winter Asphalt Mix (F.O.B.)	\$65.00	Ton


 R. B. Ledford
 Vice President

Mr. Owens moved to accept the bids for Concrete. The bid being awarded to Tucker Ready Mix, Inc at \$57.89 per cubic yard. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

TUCKER READY MIX, INC.
P.O. BOX 3202
SOMERSET, KY. 42564

JUNE 26, 2003

CITY OF SOMERSET
SOMERSET, KY.

RE: CONCRETE BID

CLASS A CONCRETE (4000 PSI) \$57.89 PER CUBIC YARD
CLASS B CONCRETE (3000 PSI) \$54.89 PER CUBIC YARD

PRICES GOOD FOR PERIOD ENDING JUNE 30, 2004.

SINCERELY,

JOHN TUTTLE

614 W. Columbia St • Somerset, KY 42501
Ph: 506-875-4158 • Fax: 506-875-5241

June 18, 2003
City of Somerset
400 East Mt. Vernon St
Somerset Ky. 42501
JP Willes, Mayor

Concrete Bid for 2003-2004

Ready Mix Concrete would like to bid:

Class A \$59.75
Class B \$58.75

Thank you,

Ransom D. Roberts

Mr. Wheeldon moved to approve the Property/Liability/Workers Comp insurance from KLC Insurance Services. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

INSURANCE PREMIUM BREAKDOWN 2004																	TOTAL INVOICE
CATEGORY	ENR	EXECUTIVE	PRE	GARAGE	GAO	P & Z	PARKS	POLICE	SANITATION	STREET	UTILITY	WASTEWATER	WATER	OFFICE EMPLOYEES	CITY ATTORNEY	MUNICIPAL EMPLOYEES	
COMPUTER EQUIPMENT	\$70.00 \$128.00		\$16.00		\$176.00 \$970.00	\$92.00	\$44.00 \$175.00	\$400.00	\$1,940.00	\$144.00 \$1,308.00	\$342.00	\$42.00 \$677.00	\$113.00 \$618.00				\$2,134.00 \$6,622.00
PROPERTY	\$637.50	\$5,039.00	\$3,206.00	\$322.00	\$2,180.00	\$0.00	\$6,768.00	\$684.00	\$1,345.00	\$700.00	\$940.00	\$13,036.00	\$77,076.00				\$96,491.00
BURMERS AUTO	\$10,348.96	\$1,663.40	\$7,741.73	\$281.01	\$7,171.13	\$644.41	\$1,906.00	\$14,862.30	\$9,837.63	\$4,576.54	\$4.00	\$4,136.56	\$6,087.42				\$48,733.00
GENERAL LIABILITY	\$0.00	\$0.00	\$4,764.67	\$0.00	\$21,902.18	\$397.34	\$1,411.27	\$2,868.78	\$3,367.63	\$1,402.97	\$0.00	\$0.00	\$0.00				\$31,266.72
PUBLIC OFFICIALS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00				\$0.00
WORKERS COMP	\$44,590.00	\$2,735.47	\$0.00	\$0.00	\$2,735.00	\$14,618.11	\$10,133.12	\$18,963.37	\$16,970.94	\$17,842.64	\$17,842.64	\$17,842.64	\$17,842.64	\$1,822.41	\$24.93	\$4,991.00	\$290.37
DEPARTMENT TOTALS	\$96,848.71	\$17,138.00	\$42,232.90	\$3,630.37	\$40,836.13	\$1,142.17	\$26,107.49	\$78,877.67	\$34,201.50	\$24,798.37	\$1,935.21	\$29,421.70	\$73,119.06	\$1,822.41	\$24.93	\$4,991.00	\$479.30

KLC Insurance Services
A MEMBER OF THE KENTUCKY UNION OF CITIES
P.O. Box 988
Somerset, KY 42502
Telephone: (800) 876-4582
(858) 877-3700

City of Somerset
P. O. Box 988
Somerset, KY 42502

Liability Insurance Invoice

Make check payable to and mail to:
KLCIS
P.O. Box 94149
Louisville, KY 40264

Invoice Number: 1000
Date: 08/23/2003

POLICY NUMBER AND DESCRIPTION	AMOUNT
Policy Period: 07/01/2003 - 07/01/2004 Policy Number: L5816-811020	
Total Fiscal Year 2003 - 2004 Premium: \$197,987.00 Less Payments Received: \$0.00 Premium Due: \$197,987.00 Business Auto: \$88,725.00 General Liability: \$71,625.00 Law Enforcement: \$12,135.00 Public Officials: \$44,975.00	\$197,987.00
A 5% late charge will be assessed on all late payments.	
Unless payment is received when due, coverage provided by this policy may be cancelled for non-payment retroactive to the beginning of the policy inception date.	
Amount Due by 07/16/2003	\$197,987.00
City of Somerset has been a member of KLCIS Liability since: 07/01/2001 Return original with payment.	

KLC Insurance Services
A MEMBER OF THE KENTUCKY UNION OF CITIES
P.O. Box 988
Somerset, KY 42502
Telephone: (800) 876-4582
(858) 877-3700


City of Somerset
P. O. Box 988
Somerset, KY 42502

Property Insurance Invoice

Make check payable to and mail to:
KLCIS
P.O. Box 94149
Louisville, KY 40264

Invoice Number: 0813
Date: 05/28/2003

POLICY NUMBER AND DESCRIPTION	AMOUNT
Policy Period: 07/01/2003 - 07/01/2004 Policy Number: P8516-411010	
Total Fiscal Year 2003 - 2004 Premium: \$68,213.00 Less Payments Received: \$0.00 Premium Due: \$68,213.00 Inland Marine: \$7,756.00 Property: \$60,457.00	\$68,213.00
A 5% late charge will be assessed on all late payments.	
Unless payment is received when due, coverage provided by this policy may be cancelled for non-payment retroactive to the beginning of the policy inception date.	
Amount Due by 07/16/2003	\$68,213.00
City of Somerset has been a member of KLCIS Property since: 07/01/2001 Return original with payment.	



Worker's Compensation Insurance Invoice

KLCIS Insurance Services
A SERVICE OF THE KENTUCKY LEAGUE OF CITIES

F.E.I.N. 811238903
Telephone: (800) 878 - 4332
(858) 977 - 3700

Make check payable to and mail to:
KLCIS
P.O. Box 94149
Louisville, KY 40294

City of Somerset
P. O. Box 988
Somerset, KY 42502

Invoice Number: 0292
Date: 05/23/2003

POLICY NUMBER AND DESCRIPTION		AMOUNT
Policy Period: 07/01/2003 - 07/01/2004		
Policy Number: W5516-011010		
Total Fiscal Year 2003 - 2004 Premium: \$188,804.00		
Less Payments Received \$0.00		
Premium Due \$188,804.00		\$188,804.00
Workers' Compensation \$188,804.00		\$75.00
Expense Constant		\$21,999.00
Tax		
A 5% late charge will be assessed on all late payments.		
Unless payment is received when due, coverage provided by this policy may be cancelled for non-payment retroactive to the beginning of the policy inception date.		
Amount Due by 07/18/2003		\$210,377.00

City of Somerset
has been a member of KLCIS Worker's Compensation since: 07/01/2001

Return original with payment

Mr. Beasley moved to approve the reappointment of Robert Newby to the Planning and Zoning Commission Board. The term expires on 6/30/07. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

Mr. Wheeldon moved to approve the appointment of Jim Ramsey to fill the unexpired term of Francis Gillum on the Somerset Board of Adjustments. The term expires on 6/30/06. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

Mr. Floyd moved to approve the creation of a new safety officer position in the Police Department. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

Mr. Floyd moved to approve an increase in the starting rate of pay for the Safety Officer positions to \$6.00 per hour. Mr. Owens seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

Mr. Minton moved to accept Teresa Avenue off Gover Lane as a city street. Mr. Owens seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

Mr. Burnett commented on the awards won by the Somerset Fire Olympic Team at the Regional Olympics in Lexington, Kentucky. They took first place in the bucket brigade event, second place in the 5 man ladder event, and third place in the 3 man ladder event. Somerset came back with an over all Regional third place award, which puts them in the State Olympics Competition on July 26 in Lexington. Mr. Burnett moved to have the comments made part of the official minutes. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.


First reading was given the following Ordinance:


ORDINANCE NO. 03-14

AN ORDINANCE ANNEXING A BOUNDARY OF REAL ESTATE (MORE COMMONLY KNOWN AS OAK HILL AND GRAND CENTRAL BLVD) TO THE CITY OF SOMERSET, KENTUCKY.

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": Mrs. Hunley, Mr. Minton, Mr. Owens, Mr. Burnett, Mrs. Dugger, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

There being no further business the meeting adjourned.

ATTEST: 
CITY CLERK

APPROVED 
MAYOR