

## MINUTES OF MEETING HELD JULY 24, 2006

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

Mayor Wiles introduced Alex Godsey the new City Engineer.

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

Mr. New moved to accept bids for asbestos abatement for the Somerset Scattered Site Housing Project III. The bid being awarded to SD Environmental. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

Somerset Scattered Site Housing Project III					
Summary of Price Quotes - Asbestos Abatement					
7/19/2006					
Company	Quote	Mobilization Fee	One Mob.	Two mob.	Location of Fir
SD Environmental	\$4,570	\$400	\$4,970	\$5,370	Lexington
Larkin Environmental	\$9,220	\$300	\$9,520	\$9,820	Elizabethlow
Alpha Contracting, Inc.	No Response				Berea
Micro-Analytics	No Response				Louisville
Somerset City Council will make final decision on the lowest and best quote at their July 24, 2006 meeting.					

Mr. Floyd moved to approve the following Resolution entering into an agreement with the Governors Office for Local Development (GOLD) for City Park Improvement. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

RESOLUTION

CITY/COUNTY OF PULASKI

A RESOLUTION OF THE CITY/COUNTY OF PULASKI, KENTUCKY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT (GOLD) FOR THE PROJECTS LISTED BELOW. TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY GOLD TO FACILITATE THESE PROJECTS AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS.

**WHEREAS**, the City of Somerset, Kentucky (City), Pulaski County, Kentucky (County) has received the following 2006 Kentucky General Assembly House Bill 380 (budget bill) projects (projects) to be administered by the Kentucky Governor's Office for Local Development:

CITY PARK IMPROVEMENT

**WHEREAS**, it is recognized that the projects listed above impose certain obligations and responsibilities upon the City/County.

**NOW, THEREFORE**, be it resolved this 24 day of July, 2006, by the City of Somerset, Kentucky, Pulaski County, Kentucky.

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by GOLD for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 24 day of July, 2006. Motion by Mr. Floyd and seconded by Mr. New, members present voting (vote count) in favor.

By: [Signature]  
Mayor, City of Somerset

ATTEST: [Signature]

Lts: \_\_\_\_\_

Recorded in Book \_\_\_\_\_ Page \_\_\_\_\_

Mr. Wheeldon moved to approve the request from the Southeast Kentucky Fellowship of Christian Athletes to close streets on August 12, 2006 at 8:30am for a 5K Run/Walk fundraiser. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler and Mr. New.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CLERK