

MINUTES OF MEETING HELD JULY 25, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, July 25, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Donna Hunley, John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, and Charlie New. City Attorney Joe Travis and City Clerk David Godsey.

Mayor Wiles recognized Becky Edwards with the John Sherman Cooper Leadership Group at Meece Middle School.

Mr. Floyd moved to approve the minutes of the last regular meeting held on July 11, 2005 and the reports to be approved as delivered. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. Floyd moved to approve the request to advertise for bids for a roll off truck for the Sanitation Department. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. Floyd moved to approve the reappointment of Bobby Claunch, on the Board of Adjustments. The term expiring 6/30/2009. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, and Mr. New.

Mr. Wheeldon moved to leave the EMS & Fire Department separate departments. Mrs. Hunley seconded the motion. Upon discussion, Mr. Wheeldon withdrew his motion and Mrs. Hunley withdrew her motion to second..

First reading was given the following Ordinance:

<p>ORDINANCE NO. 25-07</p> <p>AN ORDINANCE RELATING TO A TELEPHONE AND COMMUNICATIONS FRANCHISE</p> <p>BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOMERSET, KENTUCKY,</p> <p>Section 1: That the City Clerk did entertain bids in response to the City's advertisement of a Franchise for telephone services. That in response to said advertisement only one company, Alltel Communications, Inc., bid the franchise</p> <p>Section 2: That Alltel Communications, Inc. be awarded the franchise and that this ordinance constitute acceptance of said bid</p> <p>First reading <u>July 26</u>, 2005 Second reading <u> </u>, 2005</p> <p>ATTEST: _____ CLERK</p>	<p><i>[Signature]</i> MAYOR</p>
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There being no further business the meeting adjourned.

APPROVED *[Signature]* MAYOR

ATTEST: *[Signature]* CITY CLERK