MINUTES OF MEETING HELD AUGUST 8, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, August 8, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: John Minton, Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Jerry Girdler, Charlie New, and Donna Hunley. City Clerk David Godsey. Absent: Council Member Mark Beasley and City Attorney Joe Travis.

Gib Gosser, Director of Downtown Development, announced Faithanne Molyneaux of Iowa had been selected as the Water Park's General Manager by the city's hiring committee. The City advertised the available position nationwide and received applications from twelve (12) individuals. Three (3) people were interviewed and Molyneaux was chosen. She has thirteen (13) years of experience working in municipal water parks and has been a water park manager for the last six (6) years.

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on July 25, 2005 and the reports to be approved as delivered. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

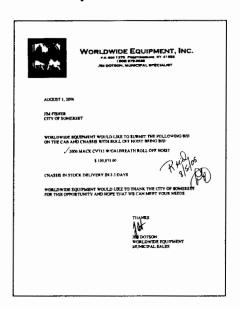
Mr. Wheeldon moved to approve all department bills. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

Second reading was given the following Ordinance:

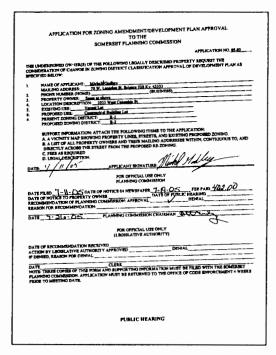
ORDINA	INCE NO. 05:07
	LATING TO A TELEPHONE ICATIONS FRANCHISE
BE IT ORDAINED BY THE CITY COU KENTUCKY,	INCIL OF THE CITY OF SOMERSET,
Section 1 - That the City Clerk did enserts of a Pranchise for telephone services. The company, Alttel Communications, loc., b	in bids in response to the City's advertisement at in response to said advertisement only one id the franchise.
Section2- That Alltel Communications, la ardinance constitute acceptance of said b	nc. be awarded the franchise and that this id.
First reading July 2 2005 Second reading, 2005	Spurile
ATTEST:	MAYOR
LERK	

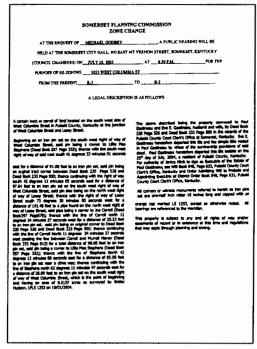
Mr. Wheeldon moved to approve the above Ordinance on its second reading. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs.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

Mrs. Hunley moved to accept the bid from Worldwide Equipment, Inc., for a roll off truck for the Sanitation Department for \$105,875.00. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

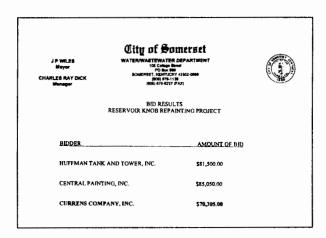


Mr. Burnett moved to approve the request of zone change on property located at 1033 West Columbia Street from R-1 to B-2. Mrs. Crawford seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.





Mr. Burnett moved to accept the bid in the amount of \$70,305.00 from Currens Company Inc., for sandblasting and repainting two storage tanks at Reservoir Knob. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.



Mr. New moved to approve the request from High Street Baptist Church to close Bourne Avenue from High Street to Main Street from 4:00PM to 6:30PM for a Block Party on Sunday, August 14, 2005. Mr. Wheeldon Seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Girdler, Mr. New, and Mrs. Hunley.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CLERK