

MINUTES OF MEETING HELD SEPTEMBER 12, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, September 12, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Jim Mitchell, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, and John Minton. City Attorney Joe Travis and Deputy City Clerk Janet Wilson. Absent: Council Member, Fonda Crawford and City Clerk, David Godsey

Mr. Wheeldon moved to approve the minutes of the last regular meeting held on August 22, 2005 and special called meeting on August 25, 2005 and August 30, 2005 along with the reports to be approved as delivered. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.

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

Second reading was given of the following Ordinance:

**ORDINANCE NO. 05-10**

AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-1 TO B-2.

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:

I. By changing the following boundary of land being zoned R-1 to B-2.

A certain tract or parcel of land located on the south west side of West Columbia Street in Pulaski County, Kentucky at the Junction of West Columbia Street and Lowey Street.

Beginning on an Iron pin set on the south west right of way of West Columbia Street, said pin being a corner to Little Mae Stephens (Deed Book 557 Page 332); thence with the south west right of way of said road south 41 degrees 33 minutes 01 seconds east for a distance of 91.00 feet to an Iron pin set, said pin being an original tract corner between Deed Book 220 Page 526 and Deed Book 233 Page 500; thence continuing with the right of way south 42 degrees 12 minutes 05 seconds east for a distance of 97.64 feet to an Iron pin set on the south west right of way of West Columbia Street, said pin also being on the north west right of way of Lowey Street; thence with the right of way of Lowey Street south 73 degrees 30 minutes 00 seconds west for a distance of 191.48 feet to a pipe found on the north west right of way of Lowey Street, said pipe being a corner to Joe Carroll (Deed Book 397, Page 578); thence with the line of Carroll north 11 degrees 34 minutes 27 seconds west for a distance of 23.23 feet to an Iron pin set, said pin being an original corner to Deed Book 20 Page 526 and Deed Book 233 Page 500; thence continuing with the line of Carroll North 11 degrees 34 minutes 27 seconds west passing the line between Carroll and Murrell Haney (Deed Book 332 Page 012) for a total distance of 98.00 feet to an Iron pin set, said pin being a corner to Lillie Mae Stephens (Deed Book 57 Page 332); thence with the line of Stephens North 42 degrees 13 minutes 00 seconds east for a distance of 85.00 feet to an Iron pin set near a drive way; thence continuing with the line of Stephens north 62 degrees 11 minutes 47 seconds east for a distance of 28.09 feet to an Iron pin set on the south west right of way of West Columbia Street, which is the point of beginning and having an area of 0.5157 acres as surveyed by Bobby Hudson, LPI S 1253, on 10/01/2004.

The above described being the property conveyed to Paul Gastineau and Eva E. Gastineau, husband and wife, by Deed Book 220 Page 526 and Deed Book 233 Page 500 in the records of the Pulaski County Court Clerk's Office at Somerset, Kentucky. Eva E. Gastineau heretofore departed this life and fee simple title vested in Paul Gastineau by virtue of the survivorship provisions of said deed. Paul Gastineau heretofore departed this life testate on the 25<sup>th</sup> day of July, 2004, a resident of Pulaski County, Kentucky. For authority of Janice Mink to sign as executrix of the Estate of Paul Gastineau, see Will Book 048, Page 633, Pulaski County Court Clerk's office, Kentucky and Order Admitting Will to Probate and Appointing Executrix at District Order Book 048, Page 631, Pulaski County Court Clerk's Office, Kentucky.

All corners or witness monuments referred to herein as Iron pins set 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 and regulations that may apply through planning and zoning.

Above described property is subject to all easements, exceptions, right-of-ways, covenants, and restrictions of record or that may apply.

II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.

III. This Ordinance shall be in full force and effect from and after adoption.

III. This Ordinance shall be in full force and effect from and after adoption.

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

Mr. Rutherford moved to approve for the Fire/EMS to donate sick time to fellow employee Eugene Floyd. Mr. Floyd Seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.

Mr. Floyd moved to table to amend Ordinance #01-25 regarding the Personnel Policies and Procedures Manual. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. New, and Mrs. Hunley. Voting "Nay": Mr. Mitchell, Mr. Beasley, Mr. Girdler, and Mr. Minton.

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

Resolution

The City of Somerset

Resolution No.

A RESOLUTION OF THE CITY OF Somerset SUPPORTING THE I-66 FOUNDATION, INC. AND ITS EFFORTS TO EDUCATE THE PUBLIC ON THE IMPACT OF THE I-66 INTERSTATE PROJECT IN KENTUCKY.

WHEREAS, the City of Somerset believes that the I-66 Interstate Project will positively impact its citizens through economic growth and opportunity, and

WHEREAS, the citizens of Somerset should have the opportunity to learn about the economic benefits and other positive aspects of the I-66 Interstate Project, and

WHEREAS, the I-66 Foundation Inc. and the I-66 Institute, having been recently established, will serve as a resource center and information clearinghouse for the I-66 Interstate Project,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF Somerset KENTUCKY:

Section 1: That the City of Somerset supports the I-66 Foundation, Inc., and the I-66 Institute in its efforts to educate the public on the impact and importance of the I-66 Interstate Project in Kentucky.

DULY ENACTED by a majority of this governing body, this 14<sup>th</sup> day of Sept, 2001.

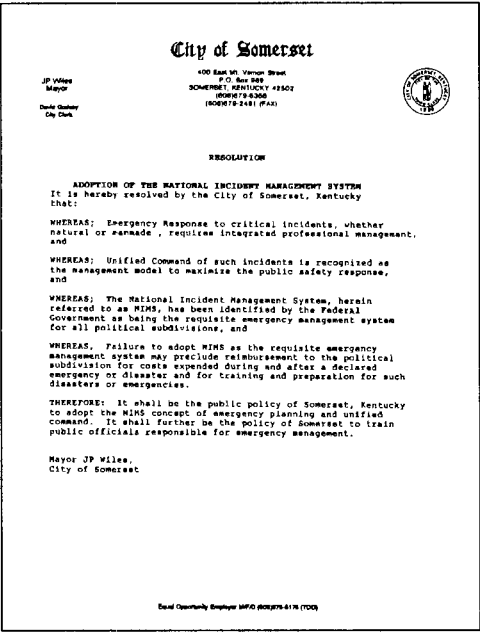
J. P. Wilks

(Print Name) J. P. Wilks

Mayor, City of Somerset

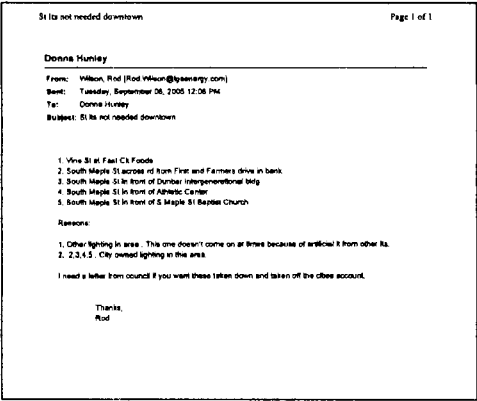
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Mr. Beasley moved to approve the following Resolution. Mrs. Norfleet seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Mitchell, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.



Mr. Floyd moved for the Fire/EMS to advertise for bids for a new or used Ladder Truck. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Mitchell, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.

Mrs. Hunley moved to have Street Lights that are not needed due to other ornamental lighting on Vine Street and South Maple Street to be taken down and removed from the Kentucky Utilities bill. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Mitchell, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.



Mr. Burnett moved to accept the bid in the amount of \$58,000.00 for the purchase of a BL70 Volvo Backhoe Loader from Rudd Equipment, Inc. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.

Asset Management Technologies, LLC - Buyer Event Manager - Final Bid Submission Re... Page 1 of 1

**QAMI**

Final Bid Submission Report

One (1) New 424 Backhoe

Start: 9/2/2005 10:30 AM

End: 9/2/2005 10:30 AM

One New 424 Backhoe

Cost for One New 424 Backhoe as Outlined in Specifications:

Rank	Company	Value	Date/Time
1	Branch Machine & Supply Co.	\$57,800.00	9/2/2005 10:24:30 AM
2	Rudd Equipment Company	\$58,000.00	9/2/2005 10:25:00 AM
3	Wheat Equipment Company, LLC	\$58,200.00	9/2/2005 10:27:25 AM
4	Rudd Equipment Co., LLC	\$60,700.00	9/2/2005 10:28:30 AM
5	Wheat Supply Co. Inc.	\$63,873.00	9/2/2005 10:28:50 AM

There being no further business the meeting adjourned.

APPROVED J. P. Wheeler  
MAYOR

ATTEST: [Signature]  
CITY CLERK