MINUTES OF MEETING HELD SEPTEMBER 23, 2002

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, September 23, 2002 at 7:00 p.m. with the following present: Mayor JP Wiles, Council Members: Earl Owens, Pat Bourne, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Robin Daughetee, Charlie New, Donna Hunley, and John Minton. City Attorney Joe Travis, and City Clerk David Godsey. Absent: Jerry Burnett, Peggy Dugger, David Burdine.

Mr. Wheeldon moved the minutes of the last regular meeting held on September 9, 2002 and the reports be approved as delivered. Mr. Floyd seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Owens, Mr. Bourne, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Bourne moved to accept the bids for Asbestos Removal for Scattered Home Sites. The bid being awarded to Spectra. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Owens, Mr. Bourne, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, and Mr. Minton.

Somerset Scattered Site Housing

Summary of Price Quotes - Asbestos Abstement (Part 2)

9/	1	8/02

1,720 Lexington	
1,595 Berea	
\$0 E-town 2,195 Lexington	
3	3,720 Lexington 3,595 Berea \$0 E-town 2,1 95 Lexington

Mr. Floyd moved to refund the following amount paid on the 2001 taxes: John and Joan Wilson a refund in the amount of \$55.72 for city taxes. A credit was issued for a homestead exemption. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Owens, Mr. Bourne, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, and Mr. Minton.

The following resolution was read:

RESOLUTION BY THE CITY OF SOMERSET

WHEREAS,

The City of Somerset has need for and intends to construct sanitary sewer extensions and sewage pumping stations to serve Annexed Areas of US 27 South, Kimberly Drive, McKee Road, Parkland Estates, Village Green, West KY 80 and Gravity Trunk Sewers to the Sinking Creek Wastewater Treatment Plant, and,

WHEREAS,

The City of Somerset has received a grant from the Environmental Protection Agency (EPA Project No. XP-97405700-0) for the sanitary sewer extensions, pumping stations and gravity trunk sewers;

NOW THEREFORE BE IT RESOLVED,

That the City of Somerset will award the construction contract, tentative upon the approval of the Kentucky Division of Water and the Environmental Protection Agency, to Schroeder Construction, Inc., the lowest responsive and responsible bidder with a total contract bid price of \$2,242,536.50.

Adopted this	day of	, 200	2 at Somerset,	Kentucky.
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JP Wiles, Mayor

Mr. Wheeldon moved to adopt the above resolution. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Owens, Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Wheeldon moved to request the Mayor send a letter congratulating the students and teachers of Somerset High School for attaining the largest single-year growth in Kentucky on CATS skills test. Mr. Daughtee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Owens. Mr. Bourne, Mr. Burnett, Mrs. Dugger, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Daughetee, Mr. New, Mrs. Hunley, and Mr. Minton.

City of Somersel

400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (809)678 6396 (606)679 2481 (FAX)

September 24, 2002

Mr. Tommy Floyd Somerset High School Somerset, Ky 42501

Congratulations to all the students and teachers at Somerset High School for attaining the largest single-year growth in Kentucky on CATS skills tests.

We are proud of your dedication to academics and your willingness to achieve in all areas of learning.

Also, we appreciate Mr. Wilson Sears and the Somerset Board of Education for the job they are doing.

Again, we are really proud of the students, teachers and Mr. Tommy Floyd, Principal at Somerset High School. You are all to be commended for a job well done.

Sincerely,

Jr Wiles, Mayor City of Somerset

There being no further business the meeting adjourned.

APPROVED

MAYOI

ATTEST:

CITY CKEDI