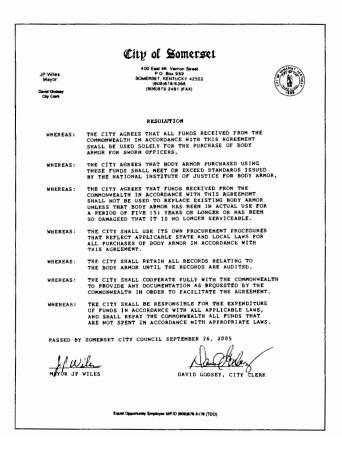
MINUTES OF MEETING HELD SEPTEMBER 26, 2005

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, September 26, 2005 at 7:00 p.m. with the following present: Mayor JP Wiles. Council Members: Jim Mitchell, Fonda Crawford, Jerry Burnett, Tim Rutherford, Joanne Norfleet, Clarence Floyd, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Charlie New, Donna Hunley, and John Minton. Deputy City Clerk Janet Wilson. Absent: City Attorney Joe Travis and City Clerk David Godsey.

Mr. Wheeldon moved to set the hours for Halloween from 6-8pm on October 31, 2005. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.

Mrs. Norfleet moved to approve the minutes of the last regular meeting held on September 12, 2005 along with the reports to be approved as delivered. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mrs. Crawford, 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 the following Resolution regarding all funds received for the Commonwealth to be used solely for the purchase of body armor for sworn officers. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mrs. Crawford, 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 accept the bid for SCBA packs for the Fire Department. The bid being awarded to Bluegrass Fire Equipment in the amount of \$75,900.00. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.

	by: April Hyams		BLUEGRAS 780 Enterp (i	
		Somerset Fire Dept	ATE: 9-20-05	
			BID	
TAL	UNIT COST TOTAL	DESCRIPTION	TY ITEM	
	3,200.00 64,000.00	MSA-K-MMD01E00C14CC-O	20	
-		MSA-Firehawk MMR 3000 SCBA		
		airframe harness with double pull waist belt and		
	· · · · · ·	3000 psi Steath carbon cylinder		
		Clear command voice amplifier		
-		NEW ICM Tx PASS Alarm		
000	60.00 1,200.00	Lumber Pad- OPTIONAL	20	
-	535.00 10,700.00	Extra eleath 3000# cylinders	20	
\rightarrow	· ·	C to the District	*	
		Extra Ultraelite facepieces	25	
		Heads up display (HI IO) receivers		
_	300.00	Clear command voice amplifiers		
-		·		
		LO FRED T CHARGE		
		NO FREIGHT CHARGES		
				
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0.00	TOTAL 75,900.00			
	FREE 159.00	Extra Ultraelite facepieces OPTIONS for extra facepieces Heads up display (HUD) receivers	* This w	

Mr. Minton moved to approve the Police policies and procedures manual to change shift rotations from every three months to every four months. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Mitchell, Mrs. Crawford, Mr. Burnett, Mr. Rutherford, Mrs. Norfleet, Mr. Floyd, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley and Mr. Minton.

There being no further business the meeting adjourned.

APPROVED

MAYOR

ATTEST:

CITY CŁĘKK