




## 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.

<p><b>City of Somerset</b></p> <p>JP Wiles Mayor</p> <p>David Godsey City Clerk</p>	<p>400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606) 678-0360 (606) 678-2481 (FAX)</p>	
<p><b>RESOLUTION</b></p>		
<p>WHEREAS: THE CITY AGREES THAT ALL FUNDS RECEIVED FROM THE COMMONWEALTH IN ACCORDANCE WITH THIS AGREEMENT SHALL BE USED SOLELY FOR THE PURCHASE OF BODY ARMOR FOR SWORN OFFICERS,</p>		
<p>WHEREAS: THE CITY AGREES THAT BODY ARMOR PURCHASED USING THESE FUNDS SHALL MEET OR EXCEED STANDARDS ISSUED BY THE NATIONAL INSTITUTE OF JUSTICE FOR BODY ARMOR,</p>		
<p>WHEREAS: THE CITY AGREES THAT FUNDS RECEIVED FROM THE COMMONWEALTH IN ACCORDANCE WITH THIS AGREEMENT SHALL NOT BE USED TO REPLACE EXISTING BODY ARMOR UNLESS THAT BODY ARMOR HAS BEEN IN ACTUAL USE FOR A PERIOD OF FIVE (5) YEARS OR LONGER OR HAS BEEN SO DAMAGED THAT IT IS NO LONGER SERVICEABLE.</p>		
<p>WHEREAS: THE CITY SHALL USE ITS OWN PROCUREMENT PROCEDURES THAT REFLECT APPLICABLE STATE AND LOCAL LAWS FOR ALL PURCHASES OF BODY ARMOR IN ACCORDANCE WITH THIS AGREEMENT.</p>		
<p>WHEREAS: THE CITY SHALL RETAIN ALL RECORDS RELATING TO THE BODY ARMOR UNTIL THE RECORDS ARE AUDITED.</p>		
<p>WHEREAS: THE CITY SHALL COOPERATE FULLY WITH THE COMMONWEALTH TO PROVIDE ANY DOCUMENTATION AS REQUESTED BY THE COMMONWEALTH IN ORDER TO FACILITATE THE AGREEMENT.</p>		
<p>WHEREAS: THE CITY SHALL BE RESPONSIBLE FOR THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH ALL APPLICABLE LAWS, AND SHALL REPAY THE COMMONWEALTH ALL FUNDS THAT ARE NOT SPENT IN ACCORDANCE WITH APPROPRIATE LAWS.</p>		
<p>PASSED BY SOMERSET CITY COUNCIL SEPTEMBER 26, 2005</p>		
 MAYOR JP WILES	 DAVID GODSEY, CITY CLERK	
<p><small>Equal Opportunity Employer M/F/D (606) 678-8176 (TDD)</small></p>		

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 CLERK