

MINUTES OF MEETING HELD AUGUST 12, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday August 12, 2013, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, and Donna Hunley. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Linda Stringer.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on July 22, 2013 along with reports as mailed. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Donna Hunley.

Mr. Wheeldon moved to approve the CNG Sanitation Truck bid to Municipal Equipment in the amount of \$165,212. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Donna Hunley.

CNG REAR LOAD REFUSE PACKER TRUCK BID SUMMARY	
<u>MUNICIPAL EQUIPMENT</u>	
Municipal Equipment bid four (4) different truck options based on brand of truck and loader.	
The least expensive option they quoted was as follows:	
2014 Freightliner M2-112 with 20 cubic yard New Way Viper rear loader	\$160,503.00
Added options: LED strobe lights on upper tailgate and body front	
Cobra series body in lieu of Viper	
In cab tailgate & ejection controls	\$ 4,709.00
TOTAL COST	\$165,212.00
<u>CMI EQUIPMENT SALES</u>	
CMI Equipment Sales quoted the following:	
2014 Freightliner Model M2-112 with Loadmaster Legacy 3 20YD rear loader	
TOTAL COST	\$174,885.00
<u>STRINGFELLOW, INC.</u>	
Stringfellow Inc. quoted the following:	
2014 Kenworth T440 with Heil PT 1000 High Performance packer	
TOTAL COST	\$212,849.00

Mr. New moved to approve the Recycling Cart bid to Cascade Engineering in the amount of \$71,400. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Donna Hunley.

RECYCLING CART PROPOSAL SUMMARY	
<u>CASCADE ENGINEERING</u> 35 gallon recycling container with RFID tag delivered to Somerset Option: Assembly and delivery of containers at the residence, hang city provided, bagged literature, record serial numbers	\$31.99ea.  \$ 3.75ea.
<u>MUNICIPAL EQUIPMENT</u> 35 gallon recycling container-RFID tag not included delivered to Somerset	\$34.13ea.
<u>TOTER, LLC</u> 35 gallon recycling container-RFID tag not included delivered to Somerset	\$36.89ea.
<u>REHRIG PACIFIC COMPANY</u> 35 gallon recycling container-RFID tag not included delivered to Somerset	\$39.00ea.
<u>CMI EQUIPMENT SALES, INC.</u> 40 gallon recycling container-RFID tag not included delivered to Somerset	\$52.48ea.
<u>HILLYARD</u> 50 gallon recycling container-RFID tag not included delivered to Somerset	\$69.98ea.

First reading was given the following Ordinance No. 13-13:

ORDINANCE NUMBER 13-13
AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY KNOWN AS <b>2040 S. HWY 27, SOMERSET, KY, 42501</b> , AND AS DESCRIBED BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, THE RECORD TITLE HOLDER IDENTIFIED AS <b>APS PROPERTIES, LLC</b> , A KENTUCKY LIMITED LIABILITY COMPANY;

First reading was given the following Ordinance No. 13-14:

ORDINANCE NUMBER 13-14
AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY KNOWN AS <b>(BUILDING 1) 2070 S. HWY 27, SOMERSET, KY, 42501</b> , AND AS DESCRIBED BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, THE RECORD TITLE HOLDER IDENTIFIED AS <b>APS PROPERTIES, LLC</b> , A KENTUCKY LIMITED LIABILITY COMPANY;

First reading was given the following Ordinance No. 13-15:

ORDINANCE NUMBER 13-15
AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY KNOWN AS <b>(BUILDING II) 2070 S. HWY 27, SOMERSET, KY, 42501</b> , AND AS DESCRIBED BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, THE RECORD TITLE HOLDER IDENTIFIED AS <b>APS PROPERTIES, LLC</b> , A KENTUCKY LIMITED LIABILITY COMPANY;

Mr. Mitchell moved to approve the concrete bid to Tucker Ready Mix for Class A concrete and to Pyles Concrete for Class B concrete. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, and Donna Hunley.


TUCKER READY MIX, INC.  
PO BOX 3202  
W. SOMERSET, KY 42564  
PH (606) 678-5855  
FX (606) 678-0162

June 6, 2013

Price Quote  
Re: City of Somerset

Class A Concrete \$71.89  
Class B Concrete \$70.89

Prices good until June 30<sup>th</sup> 2014

Thank you for your consideration,  
  
Matt Tucker

*Roll  
6/6/13  
[Signature]*

**PYLES CONCRETE, INC.**  
P.O. Box 639  
Columbia, KY 42728

Columbia 270-384-3423   Russell Springs 270-866-8880   Liberty 606-787-0848   Edmonton 270-432-2887   Somerset 606-676-8700

**JOB QUOTATION**

Customer: City of Somerset   Date: 6-3-13  
Project: All   Quote Expires: 2013-2014 Fiscal Year

Item	Material Cost	Tax	Net
Premium 2000			
Premium 2500			
Premium 3000			
Premium 3500			
Premium 4000			
Premium 4500			
Premium 5000			
Crk Mix			
Crk Mix #9 Stone			
Pump Mix			
24 Hour 4000 PSI Mix			
Grout			
Class A	72.00	N/A	72.00
Class AA			
Class B	70.00	N/A	70.00
Exposed Aggregate			
Flowable Fill			

For Straight Cement (if not quoted specifically) ... add \$4.00 per yard plus tax  
Hot Water (Nov. - March) ... add \$4.00 per yard plus tax  
Ice (to meet temperature specifications, if required) add .40 per lb.

**Options**

HE Chloride Accelerator \$3.00/yd., per percent	Fiber Reinforcing/Residential \$5.00/yd.
Non-Chloride Accelerator \$6.00/yd., per percent	Fiber Reinforcing/Commercial \$7.50/yd.
Slump Enhancer (MERWR) \$4.00/yd	Remedial Admixture \$2.00/yd.
Superplasticizer (HEWR) \$7.00/yd	Rebar Call for current pricing

State tax will be added when required  
Saturday delivery, add an additional \$4.00 per cubic yard  
Orders less than 4 cubic yards will be charged a \$75.00 small load charge  
~~Fuel Surcharge - \$90.00 per hour~~

Quoted by: David Moore  
Pyles Concrete Representative

*Roll  
6/6/13  
[Signature]*

There being no further business the meeting adjourned.

**APPROVED:** \_\_\_\_\_

**MAYOR**

**ATTEST:** \_\_\_\_\_

**CITY CLERK**