

## MINUTES OF MEETING HELD AUGUST 22, 2011

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, August 22, 2011 at 7:00 p.m. with the following present: Council Members: John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, Jim Rutherford, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Mike New, and Donna Hunley. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Linda Stringer.

Mr. Mitchell moved to approve the minutes of the regular meeting held on August 8, 2011, along with the reports as mailed. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Rutherford moved to approve the recent awards presented to two Somerset Police Officers. The first award was the Life Saving Medal given to Officer Justin Creech for saving the life of a woman. The second award was the Governor's Occupant Protection Award given to Officer Brooks Barleston for issuing the most seat belt traffic violations. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Rutherford moved to have Vicki Lane in the Oaklawn subdivision blocked off for a neighborhood block party from 5-7pm on 9/3/2011. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

First reading was given the following Ordinance #11-09:

### ORDINANCE NO. 11-09

THIS ORDINANCE NUMBER 11-09 FIXING THE TAX LEVY, AD VALOREM, FRANCHISE TAX, AND TAX FOR THE CITY OF SOMERSET, KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 PROVIDING PENALTY AND INTEREST FOR NON-PAYMENT.

First reading was given the following Ordinance #11-10:

### ORDINANCE NO. 11-10

AN ORDINANCE IMPOSING A BANK FRANCHISE AND LOCAL DEPOSIT TAX: SETTING FORTH TIME TABLES FOR THE COLLECTION OF SUCH TAX FOR THE YEAR 2011 AND ALL SUBSEQUENT YEARS: AND SETTING FORTH ENFORCEMENT PROCEDURES, INCLUDING PENALTIES FOR THE COLLECTION OF DELINQUENT TAXES.

First reading was given the following Ordinance #11-11:

ORDINANCE NO. 11-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOMERSET, KENTUCKY, AUTHORIZING AND APPROVING THE ISSUANCE OF ITS GENERAL OBLIGATION BONDS, SERIES OF 2011 IN THE APPROXIMATE AMOUNT OF \$8,810,000 (WHICH AMOUNT MAY BE DECREASED BY UP TO \$880,000) FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC PROJECTS AS DESCRIBED BELOW, FOR THE USE AND BENEFIT OF THE CITIZENS OF THE CITY; AUTHORIZING THE LEVY OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY, IN ADDITION TO ALL OTHER TAXES, IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS WHEN AND AS THE SAME BECOME DUE; AUTHORIZING THE ESTABLISHMENT OF CERTAIN FUNDS TO PROVIDE FOR THE COLLECTION OF THE PROCEEDS OF THE TAX AND THE PAYMENT OF THE BONDS; AUTHORIZING THE PUBLICLY ADVERTISED, COMPETITIVE SALE OF SAID BONDS AND THE DISBURSEMENT OF THE PROCEEDS THEREOF; AUTHORIZING CERTAIN OTHER ACTIONS WITH REGARD TO THE FINANCING AND THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF THE PROJECTS GENERALLY; AND TAKING OTHER RELATED ACTION.

First reading was given the following Ordinance #11-12:

ORDINANCE NO. 11-12

AN ORDINANCE TO THE CITY OF SOMERSET SETTING THE MAXIMUM SPEED LIMIT ON A CERTAIN CITY STREET KNOWN AS “BARNETT STREET”, WHICH IS WITHIN THE CORPORATE LIMITS OF THE CITY OF SOMERSET, PULASKI COUNTY, KENTUCKY AND THEREFORE UNDER THE CITY’S JURISDICTION;

Mr. Wheeldon moved to approve the bid for the Sanitary Sewer Extension Stigall Drive area. The bid being awarded to Weddle Enterprises in the amount of \$179,908.38. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

**ADVERTISEMENT FOR BIDS**  
**CONTRACT 177-10-01 (67)**  
**SANITARY SEWER EXTENSIONS**  
**STIGALL DRIVE AREA**  
**SOMERSET WASTEWATER DEPARTMENT**  
**SOMERSET, KENTUCKY**

Scaled proposals for the following work will be received by the City of Somerset, Pulaski County, Kentucky, at the utilities office, located at 105 College Street, until 2:00 p.m. local time Wednesday, August 3, 2011, for furnishing labor and materials and performing all work as set forth by the Advertisement, General Conditions, Specifications and/or Drawings prepared by Bell Engineering. Immediately following the scheduled closing time for the reception of bids, all proposals which have been submitted in accordance with the above conditions will be publicly opened and read aloud.

The work to be bid is described as follows:  
**Furnishing and installation of approximately 1,619 L.F. of 8-inch diameter gravity sewer, 1,429 L.F. of 1-1/2 inch sewage force main and one 13 gpm grinder pump-ing station and accessories.**

Drawings, Specifications and Contract Documents may be examined at:	Bell Engineering
Somerset Wastewater Department	2480 Fortune Drive, Suite 350
105 College Street	Lexington, Kentucky 40509
Somerset, Kentucky 42501	

and at various contractor review agencies, or may be obtained from Lynn Imaging, 328 East Vine Street, Lexington, Kentucky 40507, phone 859/255-1021, upon receipt of non-refundable deposit as follows:

**CONTRACT 177-10-01 (67) - \$150,00**

Scaled proposals for this Contract shall be clearly marked on the outside of the envelope as follows:  
***"Sealed Proposal for Contract 177-10-01 (67). Not to be opened until 2:00 p.m. local time Wednesday, August 3, 2011."***

If forwarded by mail, the sealed envelope containing the proposal must be enclosed in another envelope and mailed to the Somerset Wastewater Department, 105 College Street, Somerset, Kentucky 42501, allowing sufficient time for such mailing to reach this address prior to the scheduled closing time for receipt of proposals.

Bids shall be accompanied by a certified check or bid bond made payable to the City of Somerset, Kentucky, in an amount not less than the percent of the base bid indicated in Specification Section 00200, Instructions to Bidders, Bid Security. No bidder may withdraw his bid for a period of 90 days after the date bids are opened. He may, however, withdraw his bid at any time prior to the time and date scheduled for opening of same or any authorized postponement thereof. Any bid received after the time and date specified shall not be considered and will be returned un-opened to the bidder.

The attention of all contractors is called to the fact that any contract awarded under this Ad-vertisement for Bids is expected to be funded by the City of Somerset, Kentucky, from current funds on hand and/or from revenue bonds.

The City of Somerset, Kentucky, may consider informal any bid not prepared and submitted in accordance with the provisions of this advertisement and/or the Specifications and may waive any informalities or reject any and all bids.

CITY OF SOMERSET, KENTUCKY  
By: Eddie R. Girdler, Mayor

Mr. Minton moved to have the City of Somerset write a letter on behalf of the City Council to the Gas/Oil Companies asking for a representative to come before Council and explain the reason for the higher gas prices in our community. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

Mr. Bourne moved to go into executive session to discuss legal matters. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. Eastham, Mr. Rutherford, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, and Mrs. Hunley.

No action taken in executive session.

There being no further business the meeting adjourned.

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

**ATTEST: \_\_\_\_\_**  
**CITY CLERK**