

MINUTES OF MEETING HELD FEBRUARY 10, 2014

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 10, 2014, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, and Jim Rutherford. City Attorney Carrie Wiese and City Clerk David Godsey.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on January 27, 2014 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

Mr. Minton moved to have a letter written to the Commonwealth Attorney regarding the gas prices in Somerset. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

Mr. Bourne moved to have the City of Somerset work with the State Highway Department regarding the cost of installation for three traffic lights at Jarvis/E. Mt. Vernon, Hwy 39/University Drive, Bourne/Murphy Ave. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

Mayor Girdler presented the seven (7) bids submitted for the Midtown Sanitary Sewer Upgrade project for Economic Development Administration (EDA) Award No. 04-69-06559. The bids ranged from a low of \$2,955,385 to a high of \$5,689,188. Based upon the low bid and recommendation by Bell Engineering. Mr. Wheeldon moved to approve the low bid submitted by Weddle Enterprises in the amount of \$2,955,395.09 with Phase 1 to be completed first at a construction cost of \$2,490,093 with EDA providing \$1,800,000 grant and Phase II upon financing approvals. Mr. Rutherford seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Rutherford.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK