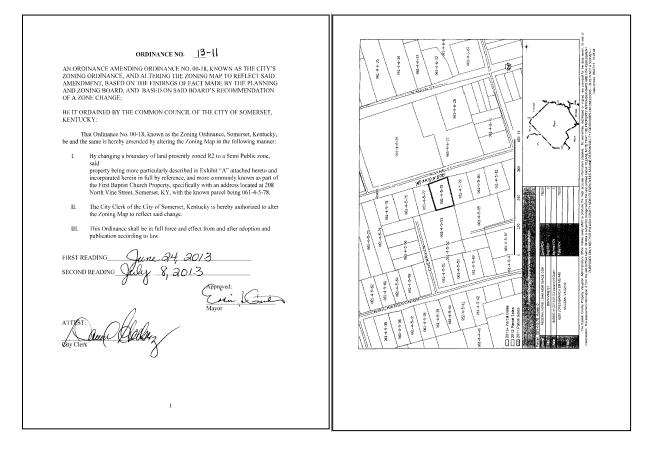
MINUTES OF MEETING HELD JULY 8, 2013

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday July 8, 2013, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Tom Eastham, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, and Mike New. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Members Jerry Burnett and Jim Rutherford.

Mr. New moved to approve the minutes of the regular meeting held on June 24, 2013 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

Mr. Wheeldon moved to approve the purchase of the Black Hawk Energy Savings Powerhouse Product to be used at Somerset Family Fitness in the amount of \$14,480. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.



Second reading was given the following Ordinance # 13-11:

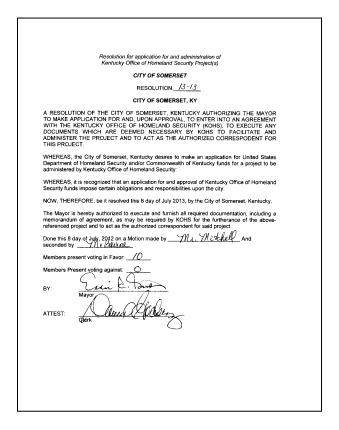
Mr. New moved to approve the above Ordinance No. 13-11 on its second reading approving a zone change from R-2 to Semi Public Zone. 208 N. Vine Street (First Baptist Church). Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

First reading was given the following Ordinance # 13-12:

ORDINANCE NO. 13-12

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY'S CURRENT PAY & CLASSIFICATION PLAN, AS SET FORTH IN ORDINANCE 11-01 (THE ORIGINAL ORDINANCE SET FORTH IN 08-08, AND LATER AMENDED BY 10-06), WHICH SHALL BE RETROACTIVE TO JULY 1, 2013, AND WHICH SHALL REMAIN IN EFFECT WITH THE AMENDMENTS STATED HEREIN UNTIL SUCH TIME AS THE PLAN IS AMENDED BY PROPER ACTION OF THE COMMON COUNCIL.

Mr. Mitchell moved to approve the following Resolution No. 13-13. Application for and administration of Kentucky Office of Homeland Security Projects for EMS. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.



Mr. Wheeldon moved to approve the following Resolution No. 13-14. Application for and administration of Kentucky Office of Homeland Security Projects for the Police Department. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

resolution <u>13-14</u>
A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR AND THE CITY OF SOMERSET TO MAKE APPLICATION FOR, AND UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) REGARDING ITENS INCLUDING, BUT NOT LIMITED TO AN OPEN CANDPY AND VARIBLE PITCH PROPELLER FOR THE CITY OF SOMERSET ARCRAFT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED MECESSARY BY KOHS TO FACILITATE AND ADDMINISTR ANY GRANT(S)/PROGRAM(S) IN REGARDS TO THE ABOVE STATED ADDMINISTR AND IO ACT AS THE ALTHORIZED CORRESPOENT FOR ANY SUCH GRANT(S)/PROGRAM(S).
WHEREAS, the City of Somerset, Kentucky desires to make an application for U.S. and/or Kentucky Homeland Security Funds for items including, but not limited to, an open canopy and variable pitch propeller for the City of Somerset aircraft, to be administered by Kentucky Office of Homeland Security;
WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city;
NOW, THEREFORE, be it resolved this 8th day of July 2013, by the City of Somerset, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced Grant(s)/Program(s), and further to act as the authorized correspondent for such. Done this the 8th day of July. 2013, on a Motion made by
Done this the 8th day of July, 2013, on a Motion made by <u>M.1 Wheellow</u> and seconded by <u>Ma J Easellean</u> .
Members voting in Favor: <u>/O</u> Members gresent against: <u>O</u> BY: <u>O</u> Mayor Edward Gheler ATTEST: <u>/ Utter</u> City Cleft City of Somerset

Mr. New moved to approve the following blacktop bid being awarded to Hinkle Contracting. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

	Post Office Bax 455 Burnside, NY 42519-0455 0616-578-4316 (0) 006-679-3849 (F)		
INVITATION TO BID	June 6, 2013 City of Somerset 400 E. Mt. Vernon St. Somerset, Kentucky 42501		
The City of Somerset will accept sealed bids for Blacktop and Coldmix for the fiscal year 2013-2014 in the City Clerk's office on or before June 6, 2013 by 3:00 p.m. Bids may also be mailed to:	Attn.: Mayor Éddie R. Girdler		
City of Somerset	We hereby submit bids on the following Asphalt Items as advertised:		
P.O. Box 989 Somerset, Ky 42502	Cl2 Asphalt Base 0.75D PG64-22 (F.O.B.)	\$68,00	Fon
Blacktop and Coldmix should be bid per ton, picked up and per ton applied. Resurfaced	CI2 Asphalt Surface 0.50D PG64-22 (F.O.B.)	\$69,50	Ton
roads are to be tacked by contractor.	CI2 Asphalt Surface 0.38D PG64-22 (F.O.B.)	\$70.00	Ten
All material must meet Kentucky Transportation specifications. Materials must be applied within 15 days of approval by council.	C12 Asphalt Base 0.75D PG64-22	\$71.15	Ion
	CI2 Asphalt Surface 0.50D PG64-22	\$71.90	Ten
Bids will be opened on or about June 6, 2013 at 3:00 p.m. The City of Somerset reserves the right to reject any and all bids.	C12 Asphalt Surface 0.38D PG64-22	\$72.65	Ten
-	Patching (placement under 150 tons that requires mobilization)	\$85.00	Ton
Eddie R. Girdler, Mayor City of Somerset	Bitummores Tack \$2.50 Gallon Respectively submitted. Brack Contracting Convections Ressell Ring Project Manager Froject Manager		

Mr. Wheeldon made to go into executive session to specifically discuss particular individuals/employees for the potential Appointment to Chief of the Fire Department, and Chief of the EMS Department. Closed session permitted pursuant to KRS 61.810(d), OAG 06-OMD-089, and all other applicable law. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

No action taken in executive session.

Page 3 of 4 Minutes of July 8, 2013 Mr. Wheeldon moved to approve the recommendation of Mayor Girdler to appoint Tyler Jasper as Fire Chief. Mrs. Stringer seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New. Voting "Nay": Mr. Minton. Motion Passed.

Mr. Mitchell moved to approve the recommendation of Mayor Girdler to appoint Billy Duncan as EMS Chief. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Hunley, Mr. Minton, Jim Mitchell, Mr. Bourne, Mr. T. Eastham, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, and Mr. New.

There being no further business the meeting adjourned.

APPROVED:

MAYOR

ATTEST:

CITY CLERK