

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:

ORDINANCE NO. 13-11

AN ORDINANCE AMENDING ORDINANCE NO. 00-18, KNOWN AS THE CITY'S ZONING ORDINANCE, AND ALTERING THE ZONING MAP TO REFLECT SAID AMENDMENT, BASED ON THE FINDINGS OF FACT MADE BY THE PLANNING AND ZONING BOARD, AND BASED ON SAID BOARD'S RECOMMENDATION OF A ZONE CHANGE;

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

That Ordinance No. 00-18, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

- I. By changing a boundary of land presently zoned R2 to a Semi Public zone, said property being more particularly described in Exhibit "A" attached hereto and incorporated herein in full by reference, and more commonly known as part of the First Baptist Church Property, specifically with an address located at 208 North Vine Street, Somerset, KY, with the known parcel being 061-4-5-78.
- II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to alter the Zoning Map to reflect said change.
- III. This Ordinance shall be in full force and effect from and after adoption and publication according to law.

FIRST READING June 24, 2013

SECOND READING July 8, 2013

ATTEST: [Signature]
City Clerk

Approved: [Signature]
Mayor

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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.

*Resolution for application for and administration of
Kentucky Office of Homeland Security Project(s)*

CITY OF SOMERSET

RESOLUTION 13-13

CITY OF SOMERSET, KY

A RESOLUTION OF THE CITY OF SOMERSET, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Somerset, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project 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 8 day of July 2013, by the City of Somerset, Kentucky,

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 project and to act as the authorized correspondent for said project.

Done this 8 day of July, 2013 on a Motion made by Mr. Mitchell And seconded by Mr. Bourne

Members present voting in Favor: 10

Members Present voting against: 0

BY: Erin E. Davis
Mayor

ATTEST: Chris Girdler
Clerk

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.

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 ITEMS INCLUDING, BUT NOT LIMITED TO AN OPEN CANOPY AND VARIABLE PITCH PROPELLER FOR THE CITY OF SOMERSET AIRCRAFT; TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER ANY GRANT(S)/PROGRAM(S) IN REGARDS TO THE ABOVE STATED ITEMS; AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR ANY SUCH GRANT(S)/PROGRAM(S).

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 Mr. Wheelon
and seconded by Mr. J. Eastburn.

Members voting in Favor: 10
Members present against: 0

BY: Edward Gindler
Mayor Edward Gindler

ATTEST:
City Clerk City of Somerset

INVITATION TO BID


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:

City of Somerset
P.O. Box 989
Somerset, Ky 42502

Blacktop and Coldmix should be bid per ton, picked up and per ton applied. Resurfaced roads are to be tacked by contractor.

All material must meet Kentucky Transportation specifications. Materials must be applied within 15 days of approval by council.

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.


Eddie R. Girdler, Mayor
City of Somerset

Hinkle
Contracting Company, LLC

Post Office Box 455
Burnside, KY 42519-0455
606-678-4316 (O)
606-679-8849 (F)

June 6, 2013

City of Somerset
400 E. Mt. Vernon St.
Somerset, Kentucky 42501

Attn.: Mayor Eddie R. Girdler

We hereby submit bids on the following Asphalt Items as advertised:

C12 Asphalt Base 0.75D PG64-22 (F.O.B.)	\$68.00	Ton
C12 Asphalt Surface 0.50D PG64-22 (F.O.B.)	\$69.50	Ton
C12 Asphalt Surface 0.38D PG64-22 (F.O.B.)	\$70.00	Ton
C12 Asphalt Base 0.75D PG64-22	\$71.15	1 ton
C12 Asphalt Surface 0.50D PG64-22	\$71.90	Ton
C12 Asphalt Surface 0.38D PG64-22	\$72.65	Ton
Patching (placement under 150 tons that requires mobilization)	\$85.00	Ton
Brummo's Tack	\$2.50	Gallon

Respectfully submitted,
Hinkle Contracting Corporation

Russell Ping
Russell Ping
Project Manager

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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