

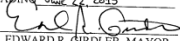

MINUTES OF MEETING HELD JUNE 22, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 22, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Mike New, Donna Hunley, John Minton, Jim Mitchell, Jerry Burnett, Tom Eastham, David Burdine, Linda Stringer, Jerry Wheeldon, Jerry Eastham, and Jerry Girdler. City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: Council Member Pat Bourne.

Mr. New moved to approve the minutes of the regular meeting held on June 8, 2015 along with reports as mailed. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

Second reading was given the following Ordinance No. #15-11:

|   |  |                 |                    |  |                 |
|---|--|-----------------|--------------------|--|-----------------|
| ORDINANCE NUMBER 15 - <u>11</u>   |  |                 |                    |  |                 |
| AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY; AND ADOPTING THE 2015-2016 FISCAL YEAR WATER AND WASTEWATER RATE STRUCTURE; AND REVIEWING AND APPROVING THE CITY'S CURRENT PAY AND CLASSIFICATION PLAN; AND REVIEWING AND APPROVING THE CITY'S ALCHOHOL BEVERAGE CONTROL REGULATORY LICENSE FEE RATE STRUCTURE; ALL WHICH SHALL BE IN EFFECT UPON ADOPTION OF THIS ORDINANCE AND THEREAFTER THE DATE OF PUBLICATION BY LAW, UNLESS OTHERWISE STATED HEREIN; AND |  |                 |                    |  |                 |
| WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND  |  |                 |                    |  |                 |
| WHEREAS, ANY NECESSARY AMENDMENTS TO THE CITY'S ANNUAL BUDGET, AND WATER, GAS AND WASTEWATER RATE STRUCTURE, HAS BEEN DETERMINED BY THE COUNCIL AND IS ADOPTED AS SET FORTH HEREIN; AND   |  |                 |                    |  |                 |
| WHEREAS, THE CITY'S PAY AND CLASSIFICATION PLAN HAS BEEN REVIEWED AS REQUIRED BY LAW AND ANY NECESSARY AMENDMENTS TO SAID PAY AND CLASSIFICATION PLAN HAS BEEN DETERMINED BY THE COUNCIL AND IS ADOPTED AS SET FORTH HEREIN; AND  |  |                 |                    |  |                 |
| WHEREAS THE CITY'S CURRENT ALCOHOL REGULATORY LICENSE FEE RATE STRUCTURE HAS BEEN REVIEWED AS PREVIOUSLY ADOPTED AND AMENDED, AND IS CONFIRMED AS SET FORTH HEREIN;   |  |                 |                    |  |                 |
| NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:  |  |                 |                    |  |                 |
| SECTION 1.  | THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 IS HEREBY ADOPTED AS FOLLOWS: |                 |                    |  |                 |
|   | REVENUE  | EXPENDITURES    |                    |  |                 |
| GENERAL FUND  | \$18,957,595.00  | \$18,957,595.00 |                    |  |                 |
| CEMETERY FUND   | \$95,350.00  | \$95,350.00     |                    |  |                 |
|   |  |                 | SANITATION SERVICE | \$2,612,500.00   | \$2,612,500.00  |
|   |  |                 | GAS SERVICE        | \$17,131,500.00  | \$17,131,500.00 |
|   |  |                 | WATER SERVICE      | \$7,650,700.00   | \$7,650,700.00  |
|   |  |                 | WASTEWATER         | \$3,182,000.00   | \$3,182,000.00  |
|   |  |                 | WATER PARK         | \$1,399,800.00   | \$1,399,800.00  |
|   |  |                 | FUEL CENTER        | \$217,100.00   | \$217,100.00    |
|   |  |                 | TRAVEL AND TOURISM | \$200,000.00   | \$200,000.00    |
|   |  |                 | PARKS AND REC      | \$1,230,750.00   | \$1,230,750.00  |
|   |  |                 | EMS                | \$4,477,336.00   | \$4,477,336.00  |
|   |  |                 | TOTAL ALL FUNDS    | \$57,154,631.00  | \$57,154,631.00 |
|   |  |                 | SECTION 2.         | THE CITY OF SOMERSET HEREBY AMENDS THE WATER AND WASTEWATER RATE STRUCTURE AS SET FORTH IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED IN FULL HEREIN BY REFERENCE, BEGINNING JULY 1, 2015, WHICH SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS IT IS AMENDED OR REPEALED BY PROPER ACTION OF THE COUNCIL.   |                 |
|   |  |                 | SECTION 3.         | THE CITY OF SOMERSET HEREBY REVIEWS AS REQUIRED BY LAW, AND AMENDS THE CITY'S PAY AND CLASSIFICATION PLAN AS SET FORTH IN EXHIBIT "B", ATTACHED HERETO AND INCORPORATED IN FULL HEREIN BY REFERENCE, BEGINNING ON THE EFFECTIVE DATE OF THIS ORDINANCE, WHICH SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS IT IS AMENDED OR REPEALED BY PROPER ACTION OF THE COUNCIL. |                 |
|   |  |                 | SECTION 4.         | THE CITY OF SOMERSET HEREBY REVIEWS, AND APPROVES, THE CITY'S CURRENT ALCOHOL REGULATORY LICENSE FEE RATE STRUCTURE AS SET FORTH IN EXHIBIT "C", ATTACHED HERETO AND INCORPORATED IN FULL HEREIN BY REFERENCE, BEGINNING THE EFFECTIVE DATE OF THIS ORDINANCE, WHICH SHALL REMAIN IN EFFECT UNTIL SUCH TIME AS   |                 |

|  |  |
|--|--|
| IT IS AMENDED OR REPEALED BY PROPER ACTION OF THE COUNCIL.   |  |
| SECTION 5.   | IF ANY PART OF THIS ORDINANCE, INCLUDING BUT LIMITED TO REVIEWS, AMENDMENTS, AND APPROVALS, IS DEEMED BY A COURT OF COMPETENT JURISDICTION TO BE UNENFORCEABLE OR UNCONSTITUTIONAL, THE REMAINING PROVISIONS OF THIS ORDINANCE AMENDMENT, AND ANY UN-AMENDED PORTIONS OF THE ORIGINAL ORDINANCES REFERRED TO HEREIN SHALL CONTINUE IN FULL FORCE AND EFFECT. |
| SECTION 6.   | ANY ORDINANCE IN CONFLICT WITH THIS ORDINANCE, OR ANY POLICIES IN CONFLICT WITH THE ONES ENACTED HEREIN ARE REPEALED IN SO FAR AS THE SAME ARE IN CONFLICT HEREWITH.   |
| SECTION 7.   | THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON THE DATE OF PUBLICATION UNLESS STATED OTHERWISE IN THE BODY OF THIS ORDINANCE.  |
| FIRST READING <u>June 8, 2015</u>  |  |
| SECOND READING <u>June 22, 2015</u>  |  |
| APPROVED <br>EDWARD R. GIRDLER, MAYOR<br>CITY OF SOMERSET, KENTUCKY |  |
| ATTEST: <br>NICK BRADLEY, CITY CLERK                                |  |


Mr. Wheeldon moved to approve the above Ordinance No. 15-11 approving the annual budget for FY beginning July 1, 2015 and ending June 30, 2016. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mr. Wheeldon, and Mr. Girdler. Voting “Nay”: Mr. Minton, Mr. Mitchell, and Mr. J. Eastham. Abstaining: Mrs. Stringer. Motion Passed

Mr. Mitchell moved to approve the blacktop bid from Hinkle Contracting of \$69.00/ton for base and surface F.O.B. and \$75.95/ton applied with a \$15./ton surcharge for orders of F.O.B. mix less than 100 tons during non-producing hours and any applied asphalt order less than 150 tons. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

Mr. Wheeldon moved to approve the concrete bid from Tucker Readymix at \$94.79/yd for Class A and \$92.79/yd for Class B and the recommendation from purchasing agent Gerald Roberts to use Readymix Concrete and Pyles Concrete as backups if Tucker Readymix cannot deliver as needed. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler. Voting “Nay”: Mr. New. Motion Passed.



Mr. Burdine moved to accept the Somerset Courtyard by Marriott Utility Construction bid by Weddle Enterprises in the amount of \$85,181. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.



June 15, 2015

Mr. Charles R. Dick, Manager  
Somerset Wastewater Department  
105 College Street  
P.O. Box 989  
Somerset, Kentucky 42502

Subject: **Recommendation for Award**  
Contract 177-15-01 (73)  
Somerset Courtyard by Marriott Utility Construction  
Somerset Wastewater Department  
Somerset, Kentucky

Dear Mr. Dick:

We are pleased to submit our recommendation for award of the subject contract. After your bid opening on June 11, 2015, we reviewed, mathematically checked and tabulated all bids received. We enclose a copy of the Bid Tabulation for your review and acceptance as desired.

Contractor interest in your project was fair, with three (3) bids being received. The project low bid totaled \$85,181.00 which is 34.0% below the engineer's opinion of probable construction cost of \$128,970.00

**SUMMARY OF BID RESULTS**

| BIDDER RANK | BIDDER NAME                    | BID AMOUNT   | DIFF. ABOVE LOW |
|-------------|--------------------------------|--------------|-----------------|
| 1           | Weddle Enterprises             | \$85,181.00  | Not Applicable  |
| 2           | Conley H. Gregory Construction | \$122,820.00 | \$37,639.00     |
| 3           | K. Carrender Construction      | \$162,900.00 | \$77,719.00     |

2480 fortuna drive, suite 350, lexington, kentucky 40509  
859/278-5412 phone 859/278-2911 fax www.hkbell.com  
bell engineering. creating. improving. planning for the future.

Mr. Burnett made a motion to accept the EMS Uniform Bid by Sgt. Joes Inc. for \$395. per complete uniform. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

Somerset Pulaski Co. EMS

# Memo

**To:** Gerald Roberts

**From:** [Your Name]

**cc:** Mayor

**Date:** 6/22/2015

**Re:** BIDS EMS uniforms

OK  
6-22-15

**BID**

We have received three Bids on EMS uniforms.

SGT. Joes Inc., Bluegrass Uniform, eMed Healthcare

Out of the three bids received I have went through the bids and prices, I request that we accept the bid from Sgt. Joes Inc., Overall pricing on uniforms, and ability to have them in a timely manner.

Example of pricing differences 1 complete uniform = 1of following for a uniform is hat, boots, pants, polo shirt, t-shirt, belt, winter coat.

| Sgt-Joes Inc. | Bluegrass Uniforms | eMed Healthcare   |
|---------------|--------------------|---|
| \$395.00      | \$443.50           | \$428.45 (did not include pricing on t-shirt, belts and hats) result incomplete uniform bid |

Chief Billy Duncan Somerset Pulaski County EMS

Mr. Minton moved to accept sealed bids or offers at public auction on a piece of property owned by the City of Somerset on Monticello Street (061-5-1-74). Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Burnett, Mr. T. Eastham, Mr. Burdine, Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

There being no further business the meeting adjourned.

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

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