MINUTES OF MEETING HELD OCTOBER 22, 2018

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday October 22, 2018 at 7:00 p.m. with the following present: Council Members; John Adams, Amanda Bullock, Tom Eastham, David Burdine, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, and John Minton and Mayor Eddie Girdler, City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent Jim Mitchell.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on October 8, 2018 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Adams, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. New made a motion to accept a bid by Municipal Equipment for a rear-loading refuse truck in the amount of \$147,722 with 5-year financing through a local bank with the best available financing. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Adams, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Wheeldon made a motion to accept a bid from Worldwide Equipment for a front-loading refuse truck in the amount of \$236,647 using the municipal lease program. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Adams, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. New made a motion to approve the following tax refunds; \$48.88 for a Homestead Exemption on 2017 previously paid taxes to Hazel Margaret Hansford, \$48.88 for a Homestead Exemption on 2017 previously paid taxes to Susan A. Miller, \$48.88 for a Homestead Exemption on 2017 previously paid taxes to Michael West, and \$2.62 for a Tangible Exoneration to Godby Wealth Management. Mr. Burdine seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Adams, Ms. Bullock, Mr. T. Eastham, Mr. Burdine, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

here being no further business the meeting adjourned.
APPROVED: <u>Advir R. Gover</u> MAYOR
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