


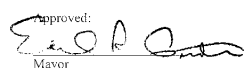
MINUTES OF MEETING HELD NOVEMBER 26, 2012

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday November 26, 2012, at 7:00 p.m. with the following present: Mayor Pro Tem Jim Rutherford. Council Members: Jerry Burnett, Jim Rutherford, Linda Stringer, Jerry Wheeldon, Mark Beasley, Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, and Pat Bourne. City Attorney Carrie Wiese and City Clerk David Godsey. Absent: Council Member Tom Eastham.

Mr. Beasley moved to approve the minutes of the regular meeting held on November 12, 2012, along with the reports as mailed. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, and Mr. Bourne.

Mr. Minton moved for the Council to present a Resolution stating that City Officials and the City Attorney investigate the process of pricing gasoline, obtain an expert if needed, and look into legal actions if necessary. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, and Mr. Bourne.

Mr. Wheeldon moved to approve the following Municipal Order objecting to the City of Burnside's intent and desire to annex a portion of Highway 2301. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, and Mr. Bourne.

<p style="text-align: center;">MUNICIPAL ORDER</p> <p>A MUNICIPAL ORDER, ENACTED IN ACCORDANCE TO KRS 83A.060, AND PURSUANT TO KRS 81A.427, SETTING FORTH THE OBJECTIONS OF THE CITY OF SOMERSET, BY AND THROUGH THE CITY COUNCIL, REGARDING THE CITY OF BURNSIDE'S INTENT AND DESIRE TO ANNEX A PORTION OF A CORRIDOR OF HIGHWAY BELONGING TO THE KENTUCKY DEPARTMENT OF TRANSPORTATION (KYDOT) KNOWN AS HWY. 2301, AND LOCATED IN PULASKI COUNTY, KENTUCKY;</p> <p>WHEREAS, pursuant to KRS 81A.427, the City of Somerset has the right to object and prevent annexation by enacting a municipal order according to KRS 83A.060; and</p> <p>WHEREAS, the City of Somerset owns utility infrastructure as defined in KRS 81A.427(1), and that said infrastructure is located within all, or part, of the area which the City of Burnside has indicated and/or proposed that it intends to annex; and</p> <p>WHEREAS, the City of Somerset herein incorporates by reference in full all attachments marked in its entirety as Exhibit "A", including but not limited to maps and/or drawings, attached hereto as permitted under KRS 81A.427(5), and describing in detail the referred to infrastructure owned by the City of Somerset so that said infrastructure is clearly identified within the subject area;</p> <p>BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:</p> <p>That the City of Somerset, Kentucky does hereby object for the purpose of preventing annexation of property containing infrastructure utilities owned by the City of Somerset, as well as to fulfill the requirements of KRS 81A.427, to the City of Burnside's intent and proposal to annex to the City of Burnside the area as set forth and shown in Exhibit "B", attached hereto and incorporated in full herein, which was provided to the City of Somerset by the City of Burnside.</p> <p>This Municipal Order was enacted by vote of the Somerset City Council on the <u>26</u> day of <u>November</u> 2012.</p> <div><div>ATTEST: City Clerk</div><div> City Clerk</div><div><div>Approved: Mayor</div><div> Mayor</div></div></div>

Mr. Bourne moved to approve the following bid for a new natural gas powered garbage truck in the amount of \$236,366.00. The bid being awarded to Municipal Equipment. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, and Mr. Bourne.

<div><div><div>Eddie R. Girdler Mayor</div><div><div>City of Somerset</div><div>400 Essex Ave. Vinton Street P.O. Box 989 Somerset, Kentucky 42502 (606) 718-5266 (606) 719-2491 (FA)</div></div></div><div><div>MEMORANDUM</div><div><div>TO: SOMERSET CITY COUNCIL</div><div>FROM: EDDIE GIRDLER, MAYOR</div><div>SUBJECT: CNG SANITATION TRUCK BIDS</div><div>DATE: November 16, 2012</div></div><div><p>Enclosed is the review for the bids received for a new natural gas powered garbage truck.</p><p>Street department and city engineer are recommending that we accept the low bid and best product to be supplied by Municipal Equipment at the low bid of \$236,366.</p><p>This is an exciting time for Somerset as the natural gas garbage truck will save over one hundred thousand dollars over the life of the vehicle.</p><p>The Council will be asked to approve the purchase at the next meeting.</p></div><div><div>Equal Opportunity Employer M/F/D (506)678-5176 (TDD)</div></div></div></div>	<div><div>BIDS FOR NEW GARBAGE TRUCK</div><div>Bids were opened for the purchase of a new front loading garbage truck. We had four competitive bids as follows:</div><table><tr><td>Municipal Equipment</td><td>Mack CNG with New Way body</td></tr><tr><td>Options included</td><td>236,366.00</td></tr><tr><td>Municipal Equipment</td><td>Mack CNG with Wayne Titan body</td></tr><tr><td>Options included</td><td>239,163.00</td></tr><tr><td>McNeilus</td><td>Mack CNG with middle weight contender body</td></tr><tr><td>Without needed options</td><td>234,713.00</td></tr><tr><td>1. Body Service</td><td>1,083.00</td></tr><tr><td>2. Rear Strobes</td><td>700.00</td></tr><tr><td>3. Hopper work lights</td><td>449.00</td></tr><tr><td>4. Dump lights</td><td>358.00</td></tr><tr><td>5. Side lights</td><td>239.00</td></tr><tr><td>6. Two cameras with monitors</td><td>1,152.00</td></tr><tr><td>7. 20lb fire extinguisher</td><td>98.00</td></tr><tr><td>With needed options</td><td>238,790.00</td></tr><tr><td>Strmgfellow</td><td>Mack with Heil Dura Pack Half Pack body</td></tr><tr><td></td><td>210,933.00</td></tr><tr><td>Option CNG package</td><td>40,000.00</td></tr><tr><td></td><td>250,933.00</td></tr></table><div><p>After reviewing the bids very closely using comparative charts. I believe the Municipal bid with the New Way body is the best bid for our city. Not only is it the least expensive, but comparative charts show that it is a heavier built body with larger cylinders with a compaction force of 153,000 psi compared to 118,000 psi for the McNeilus Contender. I asked Reggie Chaney to look over my findings and he agreed.</p><div>Jim Fisher</div></div></div>	Municipal Equipment	Mack CNG with New Way body	Options included	236,366.00	Municipal Equipment	Mack CNG with Wayne Titan body	Options included	239,163.00	McNeilus	Mack CNG with middle weight contender body	Without needed options	234,713.00	1. Body Service	1,083.00	2. Rear Strobes	700.00	3. Hopper work lights	449.00	4. Dump lights	358.00	5. Side lights	239.00	6. Two cameras with monitors	1,152.00	7. 20lb fire extinguisher	98.00	With needed options	238,790.00	Strmgfellow	Mack with Heil Dura Pack Half Pack body		210,933.00	Option CNG package	40,000.00		250,933.00
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Mr. Mitchell moved to refund the following amounts paid on City taxes: 2012 to Glenna Helton in the amount of \$41.99. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, and Mr. Bourne.

Mr. Wheeldon moved to go into executive session to discuss current legal actions. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Burnett, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, Mr. Beasley, Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Jim Mitchell, and Mr. Bourne.

No action taken in executive session.

There being no further business the meeting adjourned.

APPROVED:

MAYOR

ATTEST:

CITY CLERK