

MINUTES OF MEETING HELD OCTOBER 12, 2015

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday October 12, 2015, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Pat Bourne, Tom Eastham, David Burdine, Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Jerry Girdler, Mike New, Donna Hunley, and John Minton. City Attorney Carrie Weise. City Clerk Nick Bradley. Absent: Council Members Jerry Burnett, and Jim Mitchell.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on September 28, 2015 along with reports as mailed. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

Mr. Minton asked for a report by the City Attorney on the legalities of overtime for salaried employees.

Mr. Burdine moved to approve the bid by Kentucky Truck Sales in the amount of \$185,000. On a 5 year lease program for a CNG roll-off truck. Mr. Wheeldon seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Bourne, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

<p style="text-align: center;"><u>CITY OF SOMERSET</u></p> <p>Jason White Superintendent Sanitation Department 244 Chappell Dairy Rd Somerset, KY 42503</p> <p style="text-align: right;">Telephone: 606-679-1107 Telephone: 606-676-9246 Fax: 606-679-2045 Email: sanitation@cityofsomerset.com</p> <p>10-12-2015</p> <p>Mayor,</p> <p>After reviewing the bids for a roll off truck, I agree that the purchase of a 2016 Freightliner with a Cummins CNG fuel system from Kentucky Truck Sales would be an appropriate decision for the Sanitation Dept.</p> <p>Thank you, Jason White</p>	<p style="text-align: center;">City of Somerset</p> <p style="text-align: center;"><small>400 East 3d, Vernon St. P.O. Box 389 Somerset, Kentucky 40502 (606) 679-6366 • (606) 679-2481 (Fax)</small></p> <p style="text-align: right;"></p> <p style="text-align: center;">MEMORANDUM</p> <p>TO: SOMERSET CITY COUNCIL</p> <p>FROM: EDDIE GIRDLER, MAYOR <i>EM</i></p> <p>SUBJECT: BIDS/ROLL OFF SANITATION CNG TRUCK</p> <p>DATE: OCTOBER 1, 2015</p> <p>At our next meeting, we will ask for approval to award a bid on a CNG roll off sanitation truck that is critically needed according to Sanitation Manager White. The low bid which met all specs was Kentucky Truck Sales at \$185,100.</p> <p>The natural gas truck bids were:</p> <table border="0"><tr><td>Kentucky Truck Sales</td><td>\$185,100</td></tr><tr><td>Worldwide Equipment</td><td>217,918</td></tr><tr><td>Martin's Peterbilt</td><td>(Withdrawn at the request of bidder -bid error in submission)</td></tr></table> <p>The truck will be on a 5 year lease with the City owning the truck at the end of the period. The bid was for a 2-5 year lease. Cumberland Valley Leasing was selected from the information submitted (local business) and the interest rate will be less than 3.25%.</p> <p>Jason indicated that we need the vehicle so that the demand for sanitation services could be met with the old roll off on its last months of service.</p> <p style="text-align: center;"><small>Equal Opportunity Employer M/F/D (666) 678-5176 (TDD)</small></p>	Kentucky Truck Sales	\$185,100	Worldwide Equipment	217,918	Martin's Peterbilt	(Withdrawn at the request of bidder -bid error in submission)
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Worldwide Equipment	217,918						
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Mr. Wheeldon moved to approve the Capital Asset Management Policy. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

<p>Eddie R. Girdler Mayor Nicholas K. Bradley City Clerk</p>	<p>City of Somerset 400 East Mt. Vernon St. P.O. Box 989 Somerset, Kentucky 42502 (606) 679-6366 • (606) 679-2481 (Fax)</p>	
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MEMORANDUM

TO: SOMERSET CITY COUNCIL

FROM: EDDIE GIRDLER, MAYOR *EW*

SUBJECT: CAPITAL ASSET POLICY

DATE: September 29, 2015

Enclosed is a Capital Asset Management Policy that revises how the city determines depreciation and capitalization of items. Our regular auditors have recommended that the policy be changed and this was prepared and approved by the city CFO. This is part of updating our policies and this type of policy requires council approval. The revision changes the capitalization from \$5,000 to \$10,000. Our auditors suggested \$25,000 but we are going to phase in the amount for capitalization purposes.

If you have any questions, please do not hesitate to contact us.

Equal Opportunity Employer M/F/D (606) 678-5176 (TDD)

*Policy to large to scan in minutes. Complete copy online at www.cityofsomerset.com or at the City Clerk’s Office.

Mr. Bourne moved to approve the following 2014 homestead exemption tax refunds as request by the Property Value Administrator’s Office to Hubert and Anna Lee Tarter in the amount of \$46.80, and Larry and Wanda Nichols in the amount of \$46.80. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted “Aye”: Mr. Bourne, Mr. T. Eastham, Mr. Burdine, Ms. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. Girdler, Mr. New, Mrs. Hunley, and Mr. Minton.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK