

MINUTES OF MEETING HELD FEBRUARY 22, 2016

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday February 22, 2016, at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members; Linda Stringer, Jerry Wheeldon, Jimmy Eastham, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Jerry Burnett, Tom Eastham, and David Burdine. City Attorney Carrie Weise. City Clerk Nick Bradley. Absent: Jerry Girdler

Mr. New moved to approve the minutes of the regular meeting held on February 8, 2016 along with reports as mailed. Mr. J. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Mr. Burdine made a motion to draft a budget amendment in order to purchase a fire truck to be read at the next regularly scheduled Somerset City Council Meeting and to hold a Special Called Meeting of the Somerset City Council immediately following the regular meeting in order to have a second reading of the budget amendment. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

First reading was given on the following Ordinance No. 16-02:

<p>ORDINANCE NO. 16-02</p> <p>AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (FY 2016) ESTIMATING REVENUES AND EXPENSES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET.</p> <p>WHEREAS, AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND</p> <p>WHEREAS, THE COMMON COUNCIL HAS RECEIVED THE PROPOSED BUDGET CHANGES AND MADE NECESSARY MODIFICATIONS.</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE ANNUAL BUDGET FOR FY 2016 BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 IS HEREBY AMENDED AS FOLLOWS:</p> <table border="1"> <thead> <tr> <th></th> <th>REVENUE</th> <th>EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td>\$18,957,595</td> <td>\$18,957,595</td> </tr> <tr> <td>CEMETER FUND</td> <td>95,350</td> <td>95,350</td> </tr> <tr> <td>SANITATION SERVICE</td> <td>2,612,500</td> <td>2,612,500</td> </tr> <tr> <td>GAS SERVICE</td> <td>17,131,500 16,297,150</td> <td>17,131,500 16,297,150</td> </tr> <tr> <td>WATER SERVICE</td> <td>7,650,700</td> <td>7,650,700</td> </tr> <tr> <td>WASTEWATER</td> <td>3,182,000</td> <td>3,182,000</td> </tr> <tr> <td>WATER PARK</td> <td>1,399,800</td> <td>1,399,800</td> </tr> </tbody> </table>				REVENUE	EXPENDITURES	GENERAL FUND	\$18,957,595	\$18,957,595	CEMETER FUND	95,350	95,350	SANITATION SERVICE	2,612,500	2,612,500	GAS SERVICE	17,131,500 16,297,150	17,131,500 16,297,150	WATER SERVICE	7,650,700	7,650,700	WASTEWATER	3,182,000	3,182,000	WATER PARK	1,399,800	1,399,800	<table border="1"> <tbody> <tr> <td>FUEL CENTER</td> <td>217,100 951,450</td> <td>217,100 951,450</td> </tr> <tr> <td>TRAVEL AND TOURISM</td> <td>\$ 200,000</td> <td>\$ 200,000</td> </tr> <tr> <td>PARKS AND REC</td> <td>1,230,750</td> <td>1,230,750</td> </tr> <tr> <td>EMS</td> <td>4,477,336 4,577,336</td> <td>4,477,336 4,577,336</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td>\$ 57,154,631</td> <td>\$ 57,154,631</td> </tr> </tbody> </table> <p>SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON THE DATE OF PUBLICATION UNLESS STATED OTHERWISE IN THE BODY OF THIS ORDINANCE.</p> <p>FIRST READING <u>FEBRUARY 22, 2016</u></p> <p>SECOND READING _____</p> <p>APPROVED: _____ EDWARD R. GIRDLER, MAYOR</p> <p>ATTEST: _____ NICK BRADLEY, CITY CLERK</p>	FUEL CENTER	217,100 951,450	217,100 951,450	TRAVEL AND TOURISM	\$ 200,000	\$ 200,000	PARKS AND REC	1,230,750	1,230,750	EMS	4,477,336 4,577,336	4,477,336 4,577,336	TOTAL ALL FUNDS	\$ 57,154,631	\$ 57,154,631
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Mr. Wheeldon moved to approve the bid by Personal Computer Systems, Inc using Extreme Networks switching gear and Sonicwall Security Appliances in the amount of \$49,000 for the Energy Center Network Operations Center. Mr. Burnett seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

City of Somerset



INTEROFFICE MEMORANDUM

TO: Mayor Eddie Girdler
CC:
FROM: David Sayers, IT
SUBJECT: Energy Center Network Operations Center
DATE: February 5, 2016

We received four bids ranging from approximately \$33,000 to \$98,000. Our phone system vendor recommended not using the Dell equipment at \$33,000 as they have had issues with them in the past. After reviewing the bids, I have decided to recommend the second lowest bidder PCS of Knoxville, TN as the vendor using Extreme Networks switching gear and Sonicwall Security Appliances at \$49,000. While I believe the Cisco equipment quoted at \$72,000 and \$98,000 to be a very quality product, I can't justify the additional cost.

Bids:

- Pomeroy -Dell/Sonicwall - \$33,000
- PCS - Extreme Networks/Sonicwall - \$49,000
- SHI - Cisco/Cisco \$72,000
- Xnet - Cisco/Sonicwall - \$98,000

Mr. Burnett moved to approve the bid by Mid America Ambulance and Coach Sales in the amount of \$109,572 for a Chevrolet G 3500 (truck box unit) diesel ambulance. Mr. Mitchell seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

Somerset Pulaski Co. EMS

Memo

To: Gerald Roberts
From: Chief Billy Duncan
cc: Mayor
Date: January 20, 2016
Re: BIDS EMS Units (truck box unit)

BID Ambulance

EMS received the following bids on an Ambulance within the time and date requirement:
Awarded request for a type 3 ambulance to Mid America Ambulance & Coach Sales DEMO Ambulance,
A Chevrolet G 3500 (truck box unit) diesel at cost of \$109,572.00.
Listed other bids:
Braun Ambulance: Type 3(truck box unit) demo gas unit \$110,200.00
Type 1(truck box unit) diesel unit \$150,329.00
New F-350(truck box unit) unit \$150,086.00
Mid-America Ambulance & Coach Sales: E-450(truck box unit) diesel \$147,175.00
E-450 (truck box unit) gas \$145,175.00
G4500 (truck box unit) new \$157,143.00.

Mr. T. Eastham moved to approve the following 2014 & 2015 homestead exemption tax refunds as requested by the Property Value Administrator's Office to Barbara Scott Valk in the amount of \$94.77, and a 2015 refund for improper taxation for BFG Corporation in the amount of \$8.96. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mrs. Stringer, Mr. Wheeldon, Mr. J. Eastham, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Burnett, Mr. T. Eastham, and Mr. Burdine.

There being no further business the meeting adjourned.

APPROVED: _____
MAYOR

ATTEST: _____
CITY CLERK