

MINUTES OF MEETING HELD JUNE 11, 2018

The Common Council of the City of Somerset, Kentucky met in a regular meeting on Monday June 11, 2018 at 7:00 p.m. with the following present: Council Members; Mike New, Donna Hunley, John Minton, Jim Mitchell, John Adams, Amanda Bullock, Tom Eastham, Brian Dalton, Jerry Wheeldon, Jimmy Eastham, and Jerry Girdler and Mayor Eddie Girdler, City Attorney Carrie Weise, and City Clerk Nick Bradley. Absent: David Burdine

Mr. Wheeldon moved to approve the minutes of the regular meeting held on May 14, 2018 along with reports as mailed. Mr. T. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Ms. Bullock, Mr. T. Eastham, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.

First reading was given the following Ordinance No. 18-11: FY 2019 Budget.

<p style="text-align: center;">ORDINANCE NUMBER IS - <u>11</u></p> <p>AN ORDINANCE ADOPTING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY, WHICH SHALL BE IN EFFECT AFTER ADOPTION OF THIS ORDINANCE AND PUBLICATION ACCORDING TO LAW;</p> <p>WHEREAS, AN ANNUAL BUDGET PROPOSAL AND MESSAGE HAVE BEEN PREPARED AND DELIVERED TO THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY AND NECESSARY AMENDMENTS TO THE CITY'S ANNUAL BUDGET HAVE BEEN MADE;</p> <p>NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:</p> <p>SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 IS HEREBY ADOPTED AS FOLLOWS:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="width: 35%; text-align: right;">REVENUE</th> <th style="width: 35%; text-align: right;">EXPENDITURES</th> </tr> </thead> <tbody> <tr> <td>GENERAL FUND</td> <td style="text-align: right;">\$16,982,745.00</td> <td style="text-align: right;">\$16,982,745.00</td> </tr> <tr> <td>CEMETERY FUND</td> <td style="text-align: right;">\$106,825.00</td> <td style="text-align: right;">\$106,825.00</td> </tr> <tr> <td>SANITATION SERVICE</td> <td style="text-align: right;">\$4,214,843.00</td> <td style="text-align: right;">\$4,214,843.00</td> </tr> <tr> <td>GAS SERVICE</td> <td style="text-align: right;">\$17,536,200.00</td> <td style="text-align: right;">\$17,536,200.00</td> </tr> <tr> <td>WATER SERVICE</td> <td style="text-align: right;">\$8,797,500.00</td> <td style="text-align: right;">\$8,797,500.00</td> </tr> <tr> <td>WASTEWATER</td> <td style="text-align: right;">\$7,655,030.00</td> <td style="text-align: right;">\$7,655,030.00</td> </tr> <tr> <td>WATER PARK</td> <td style="text-align: right;">\$1,505,593.00</td> <td style="text-align: right;">\$1,505,593.00</td> </tr> <tr> <td>FUEL CENTER</td> <td style="text-align: right;">\$973,100.00</td> <td style="text-align: right;">\$973,100.00</td> </tr> <tr> <td>TRAVEL AND TOURISM</td> <td style="text-align: right;">\$291,800.00</td> <td style="text-align: right;">\$291,800.00</td> </tr> <tr> <td>PARKS AND REC</td> <td style="text-align: right;">\$1,723,100.00</td> <td style="text-align: right;">\$1,723,100.00</td> </tr> <tr> <td>EMS</td> <td style="text-align: right;">\$6,687,900.00</td> <td style="text-align: right;">\$6,687,900.00</td> </tr> <tr> <td>TOTAL ALL FUNDS</td> <td style="text-align: right;">\$66,474,636.00</td> <td style="text-align: right;">\$66,474,636.00</td> </tr> </tbody> </table> <p style="text-align: center;">1</p>		REVENUE	EXPENDITURES	GENERAL FUND	\$16,982,745.00	\$16,982,745.00	CEMETERY FUND	\$106,825.00	\$106,825.00	SANITATION SERVICE	\$4,214,843.00	\$4,214,843.00	GAS SERVICE	\$17,536,200.00	\$17,536,200.00	WATER SERVICE	\$8,797,500.00	\$8,797,500.00	WASTEWATER	\$7,655,030.00	\$7,655,030.00	WATER PARK	\$1,505,593.00	\$1,505,593.00	FUEL CENTER	\$973,100.00	\$973,100.00	TRAVEL AND TOURISM	\$291,800.00	\$291,800.00	PARKS AND REC	\$1,723,100.00	\$1,723,100.00	EMS	\$6,687,900.00	\$6,687,900.00	TOTAL ALL FUNDS	\$66,474,636.00	\$66,474,636.00	<p>SECTION 2. IF ANY PART OF THIS ORDINANCE, INCLUDING BUT NOT 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 SHALL CONTINUE IN FULL FORCE AND EFFECT.</p> <p>SECTION 3. ANY ORDINANCE IN CONFLICT WITH THIS ORDINANCE OR ANY POLICIES IN CONFLICT WITH THE ONES ENACTED HEREIN, ARE HEREBY REPEALED IN SO FAR AS THE SAME ARE IN CONFLICT HEREWITH.</p> <p>SECTION 4. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS APPROVAL AND UPON PUBLICATION ACCORDING TO LAW.</p> <p>FIRST READING: <u>June 11, 2018</u></p> <p>SECOND READING: _____</p> <p>APPROVED: _____ EDWARD R. GIRDLER, MAYOR CITY OF SOMERSET, KENTUCKY</p> <p>ATTEST: _____ NICK BRADLEY, CITY CLERK</p> <p style="text-align: center;">2</p>
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First reading was given the following Ordinance No. 18-12: Annexation of United Cumberland Bank at 2568 South Highway 27.

ORDINANCE NUMBER 16 - 12

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, ANNEXING BY CONSENT PROPERTY KNOWN AS 2568 SOUTH HWY 27, SOMERSET, KY, 42501, AND AS DESCRIBED BELOW AND IN THE ATTACHMENTS TO THIS ORDINANCE, WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, THE RECORD TITLE HOLDER IDENTIFIED AS UNITED CUMBERLAND BANK, INC. A KENTUCKY CORPORATION; AND

WHEREAS, THE ANNEXATION REQUEST FORM HAS BEEN SUBMITTED BY SAID PROPERTY TITLE HOLDER, AND SAID FORMS HAVE BEEN ACCEPTED BY THE CITY AND SHALL SERVE AS RECORD THAT THE REQUESTING OWNER HAS WAIVED THE 60 DAY WAITING PERIOD BY AND THROUGH THE ANNEXATION REQUEST FORM, AND AFTER VERIFICATION THAT SAID FORM WAS SIGNED BY THE RECORD TITLE HOLDER, OR AN AUTHORIZED AGENT; AND

WHEREAS, ANY AND ALL OTHER DOCUMENTS AND/OR RECORDS NEEDED TO PROCEED WITH THIS CONSENT ANNEXATION HAVE BEEN PROVIDED TO THE CITY, OR IS READILY AVAILABLE TO THE CITY AND PROPER AUTHORITIES; AND

WHEREAS, THE PROPERTY MEETS ALL REQUIREMENTS FOR CONSENT ANNEXATION AS SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. THAT THE PROPERTY KNOWN AS UNITED CUMBERLAND BANK, 2568 S. HWY 27, SOMERSET, KY, 42501, DESCRIBED IN THE ATTACHMENTS TO THIS ORDINANCE, ALL OF WHICH ARE INCORPORATED IN FULL HEREIN BY REFERENCE, IS HEREBY FOUND BY THE CITY COUNCIL TO MEET ALL REQUIREMENTS OF CONSENT ANNEXATION SET FORTH IN KRS AND ALL OTHER APPLICABLE LAW, AND THEREFORE IS HEREBY ANNEXED INTO THE CITY'S CORPORATE LIMITS.

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT AFTER ITS PASSAGE AND UPON PUBLICATION BY LAW.

FIRST READING: June 11, 2018

SECOND READING: _____

APPROVED BY:

EDWARD R. GIRDLER, MAYOR

NICK BRADLEY

First reading was given the following Ordinance No. 18-13: Revised FY 2018 Budget.

ORDINANCE NUMBER 18 - 13

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS AN ANNUAL BUDGET HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND

WHEREAS THE COMMON COUNCIL HAS RECEIVED PROPOSED BUDGET CHANGES AND HAS MADE NECESSARY MODIFICATIONS;

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 IS HEREBY AMENDED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	\$15,793,532.00	\$15,793,532.00
CEMETERY FUND	\$106,890.00 -\$91,890.00	\$106,890.00 -\$91,890.00
SANITATION SERVICE	\$3,908,500.00 \$3,708,500.00	\$3,908,500.00 \$3,708,500.00
GAS SERVICE	\$16,733,500.00	\$16,733,500.00
WATER SERVICE	\$8,796,000.00	\$8,796,000.00
WASTEWATER	\$7,792,731.00	\$7,792,731.00
WATER PARK	\$1,513,850.00 \$1,401,850.00	\$1,513,850.00 \$1,401,850.00
FUEL CENTER	\$1,603,300.00 \$1,003,300.00	\$1,603,300.00 \$1,003,300.00
TRAVEL AND TOURISM	\$334,150.00 \$262,150.00	\$334,150.00 \$262,150.00
PARKS AND REC	\$2,001,300.00 \$1,854,000.00	\$2,001,300.00 \$1,854,000.00

EMS	\$6,289,100.00 \$5,307,600.00	\$6,289,100.00 \$5,307,600.00
TOTAL ALL FUNDS	\$65,172,853.00 \$62,444,853.00	\$65,172,853.00 \$62,444,853.00

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.

FIRST READING: June 11, 2018

SECOND READING: _____

APPROVED

EDWARD R. GIRDLER, MAYOR
CITY OF SOMERSET, KENTUCKY

ATTEST:

NICK BRADLEY, CITY CLERK

First Reading was given the following Ordinance No. 18-14: Revised Pay and Classification Plan.

ORDINANCE NUMBER 18-14

AN ORDINANCE AMENDING THE CITY OF SOMERSET'S PAY & CLASSIFICATION PLAN PER KRS 33A.0704 WHICH REQUIRES THAT EACH CITY SHALL FIX THE COMPENSATION OF CITY EMPLOYEES IN ACCORDANCE WITH A PERSONNEL AND PAY CLASSIFICATION PLAN, WHICH PLAN SHALL BE ADOPTED BY ORDINANCE AND REVIEWED/AMENDED AS NECESSARY BY THE CITY COUNCIL;

WHEREAS, COUNCIL WISHES TO AMEND THE CURRENT PAY AND CLASS PLAN AS PRESENTED AND SET FORTH IN "EXHIBIT A", ATTACHED HERETO AND INCORPORATED IN FULL IN THIS ORDINANCE BY REFERENCE;

NOW THEREFORE, BE IT OBTAINED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY:

SECTION 1. THERE IS HEREBY ADOPTED AN AMENDED PAY AND CLASSIFICATION PLAN, ATTACHED HERETO AND INCORPORATED IN FULL BY REFERENCE AS "EXHIBIT A".

SECTION 2. THIS ORDINANCE SHALL TAKE EFFECT UPON ITS PASSAGE AND UPON PUBLICATION ACCORDING TO LAW.

FIRST READING June 13, 2018

SECOND READING _____

APPROVED: _____
EDWARD R. GIRDLER, MAYOR
CITY OF SOMERSET, KENTUCKY

ATTEST: _____
NICK BRADLEY, CITY CLERK

Mr. Wheeldon made a motion to approve the asphalt bid from Hinkle Contracting Company and concrete bids from Triple Crown Concrete, SRM Concrete, and Pyles Concrete. Mr. Girdler seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Adams, Ms. Bullock, Mr. T. Eastham, Mr. Dalton, Mr. Wheeldon, Mr. J. Eastham, and Mr. Girdler.



Hinkle
Contracting Company, LLC

98 Skiffell Drive
Somerset, KY 42501
606-676-4224 (O)
606-677-8848 (F)

May 31, 2018

City of Somerset
Attn: Mayor Eddie Girdler
Somerset Energy Center
306 East Mt. Vernon Street
Somerset, KY 42501

Hinkle Contracting Company, LLC hereby submit bids on the following asphalt paving items as advertised:

CL1 ASPH SURF 0.380 PG64-22 (FOB Plant):	\$42.00/TN
CL2 ASPH BASE 0.750 PG64-22 (FOB Plant):	\$46.00/TN
CL3 ASPH SURF 0.580 PG64-22 (in Place):	\$76.00/TN
CL2 ASPH BASE 0.750 PG64-22 (in Place):	\$74.00/TN

The bituminous hot mix asphalt quoted here in is a class two type D PG64-22 mix per Kentucky Department of Transportation specifications. Hinkle Contracting Company, LLC is an approved KYTC hot mix asphalt producer and prequalified paving contractor per KYTC specifications. Note: Any work orders less than 200 Tons, add \$10.00/Ton to the above in Place Unit Prices.

If you have any questions feel free to contact me.

Respectfully submitted,
Hinkle Contracting Company, LLC

Kevin W. Houston, P.E.
Construction Paving Area Manager



www.triplecrownconcrete.com

Date: 5/9/2018
Project: CITY OF SOMERSET 2018-2019 Concrete Bids
Location: SOMERSET

Quoted By: Elvita McEntzle (606) 675-4701
Local Plant: 150 Foster Lane, Somerset, KY 42503 - (606) 679-4455 Plant Manager Jerry Trowell

Concrete Brand	Price/KY
4000 PSI	101.00
CLASS B	95.00

Admixtures	Price/KY	Admixtures	Price/KY	Admixtures	Price/KY
Mid-range WR	\$ 2.70	1 % Non-shrinker admixture	\$ 0.25	Seal	\$ 6.00
High-range WR	\$ 7.00	1 % Retarder	\$ 2.65	Flow Stone/CY (over Area)	\$ 4.00
1 % Accelerator	\$ 3.80	Strength Cement add	\$ 2.00	1 inch 18" V	\$ 4.00

Notes: Add 5% Kentucky sales tax to all prices. Taxes are 2% late fees apply to past due balances at 0% APR.

- If by ask becomes unavailable, add 55CY for straight cement
- Quote subject to change if not accepted 30 days from quote date.
- Additional admixtures will be charged according registered dosage.
- Prices quoted are for each cubic yard (CY) unless otherwise noted.
- No provisions included for hot or cold weather concrete.
- Prices good through 06/01/2019. Add 55CY for 2019.
- Normal business hours are 7:00 am to 5:00 pm Monday - Friday.
- Requests for deliveries outside normal hours will be negotiated.
- Add 55CY for Saturday or Sunday deliveries.
- Short Load charges of \$ 500.00 and apply to orders < 5CY
- If specification exceeds KYTC Standard Specifications, KYTC Specs prevail.

Triple Crown Concrete has ACI Level I and IRMAA Level II technicians on staff and a KYTC certified testing lab.

Accepted by:	Date:
Title:	PO #:
Company:	Tax Exempt #: (if applicable)

SRM Quality Concrete, Unmatched Service
CONCRETE
 835 Enterprise Dr
 Somerset, Ky 42501 606-678-5855

This is a non-transferable quote, intended solely for the person whom it is addressed. If you received this quote in error, please forward it to the correct person, or mail it back to us.

Date: 07/31/2018 Project: CITY OF SOMERSET
 Company: CITY OF SOMERSET File Number: J6607
 Contact: _____
 Phone: (606) 878-6866 Fax: _____
 Note: No delivery charges within 4 yards or more

Please list below the concrete prices for your job at: 306 E. Hill, Somerset, KY
 30610 READY CLASS 9 CY \$87.30
 30610 READY CLASS 8 CONCRETE CY \$100.00
 10000 WINTER CHARGE (NOV 1 - MARCH 31) PY \$4.00

HAZCON: Straight Cement: \$3.00 Non-Chloride Plr: % \$4.50 Del Charge: Less than 1: \$65.00
 Reinforcing Bar: \$1.00 Liquid Calcium Chloride: Less than 2: \$85.00
 Additional Mixwater: \$3.00 CY Bag Calcium Chloride: Less than 2: \$100.00
 Super Plasticizer: \$5.00 Fibers: \$8.00 Fuel Surcharge: \$20.00 per load

Terms: Net 30 (CYD) discount if paid in full by the 15th of the following month. Net 30
 Invoicing Date: 7-31-18 Payment Due: 8-31-18
 Job and Pricing Ending Date: 6-30-19
 Quote Pricing Good Through: 6-30-18 Must be signed and returned within 30 days from the date of the quotation.
 SRM Concrete, LLC
 By: [Signature] Date: 5-31-18
 502-904-7117

Pyles
 Concrete, Inc.



www.pylesconcrete.com
 Corporate Office: P.O. Box 630, Columbia, KY 42726
 270-384-6344 phone: 270-384-6992 fax
 Date: MAY 31, 2018 Customer: CITY OF SOMERSET
 Project: ALL Address: _____
 Location: SOMERSET, KY Phone No: _____
 Quoted by: GREG SUTTLE
 Local Plant: SOMERSET
 Date Quote Expires: 2018-2019 FISCAL YR

Concrete Strength	Price per yard
CLASS A	101.00
CLASS B	101.00

For Straight Cement (if not quoted specifically) add \$3.00 per yard plus tax
 Hot Water (Nov. - March) add \$4.00 per yard plus tax
 Ice to meet temperature specifications, if required add .50 per lb.

Options
 16 Chloride Accelerator \$3.50/yd. per percent/yd. Fiber Reinforcing/Residential \$6.00/yd.
 Non-Chloride Accelerator \$6.00/yd. per percent/yd. Fiber Reinforcing/Commercial \$7.50/yd.
 Slurry Enhancer (SRWS) \$3.00/yd. Reinforcing Admixture \$2.00/yd.
 Superplasticizer (SPWS) \$7.00/yd. Rubber Call for current pricing
 Shot Fiber Reinforcement Call for pricing

Notes:
 FLYASH MIXES ARE SUBJECT TO AVAILABILITY. IF FLYASH IS NOT AVAILABLE, STRAIGHT CEMENT MIXES WILL NEED TO BE USED AND PRICED AS STRAIGHT CEMENT MIXES.
 Quotes subject to change if not accepted within 30 days of quote date.
 Normal business hours are 7:00 a.m. to 5:00 p.m. Monday - Friday. Requests for deliveries outside normal hours will be negotiated.
 Orders less than 4 cubic yards will be charged a \$150.00 small load charge.
 Add 6% Kentucky sales tax to all prices.

Accepted by: _____ Date: _____
 Title: _____ PO #: _____
 Company: _____ E-mail: P.O. # _____

There being no further business the meeting adjourned.

APPROVED: [Signature: Eason R. Gault]
 MAYOR

ATTEST: [Signature]
 CITY CLERK