

MINUTES OF MEETING HELD MAY 22, 2000

The Common Council of the City of Somerset, Kentucky met in regular session on Monday, May 22, 2000 at 7:00 p.m. with the following present: Mayor JP Wiles, Clarence Floyd, G. Paul Wilson, Jerry Wheeldon, James R. Daughetee, Charles New, Richard Denham, John R. Minton, William Earl Owens, James P. Bourne, Geraldine Muse and Peggy Dugger, City Attorney Joe Travis and City Clerk David Godsey. Absent: Council Member Joann Norfleet.

Mr. Wheeldon moved the minutes of the last regular meeting held May 8, 2000 and the reports be approved as delivered. Mr. Daughetee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

Second reading was given the following Ordinance:

ORDINANCE NO. 200-11

AN ORDINANCE AMENDING THE CITY OF SOMERSET, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY, 1 1999 AND ENDING JUNE 30, 2000 ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS OF THE CITY OF SOMERSET, KENTUCKY.

WHEREAS, AN ANNUAL BUDGET (ORDINANCE NO. 99-11) HAS BEEN ADOPTED BY THE COMMON COUNCIL OF THE CITY OF SOMERSET, KENTUCKY; AND

WHEREAS, THE COMMON COUNCIL HAS REVIEWED THE PROPOSED CHANGES LISTED IN THIS AMENDING ORDINANCE.

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

SECTION 1. THAT THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 1999 AND ENDING JUNE 30, 2000 BE AMENDED AS FOLLOWS:

	REVENUE	EXPENDITURES
GENERAL FUND	\$ 7,160,999.00	\$ 7,160,999.00
	\$ 9,660,000.00	\$ 9,660,999.00
GAS SERVICE	\$ 5,541,950.00	\$ 5,541,950.00
	\$ 7,541,950.00	\$ 7,541,950.00
WATER SERVICE	\$ 4,129,500.00	\$ 4,129,500.00
	\$ 7,129,500.00	\$ 7,129,500.00
WASTEWATER	\$ 2,235,500.00	\$ 2,235,500.00
PARKS AND REC	\$ 422,400.00	\$ 442,400.00
EMS	\$ 1,970,764.00	\$ 1,970,764.00
TOTAL ALL FUNDS	\$21,461,113.00	\$21,461,113.00
	\$28,961,113.00	\$28,961,113.00

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

FIRST READING MAY 8, 2000

SECOND READING MAY 22, 2000

Mr. Daughetee moved the above Ordinance be adopted on its second reading. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

Second reading was given the following Ordinance:

ORDINANCE NO. 2000-12

ORDINANCE AMENDING ORDINANCE NO. 80-13, KNOWN AS THE ZONING ORDINANCE AND ALTERING THE ZONING MAP, BY CHANGING A BOUNDARY OF LAND NOW ZONED R-2 TO B-2.

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

That Ordinance No. 80-13, known as the Zoning Ordinance, Somerset, Kentucky, be and the same is hereby amended by altering the Zoning Map in the following manner:

I. By changing the following boundary of land being zoned R-2 to B-2:

TRACT #1: A certain boundary or parcel of land lying on the west side of Monticello Road, a short distance from the City of Somerset, Pulaski County, Kentucky, and being more particularly bounded and described as follows:

Beginning at an iron pipe in the west right of way line of Monticello Street (old U.S. 27) and corner of Flynn property, and running North 78 deg. 09 min. west 432.5 feet to a corner post; thence North 12 deg. 20 min. East 118 feet to a corner post and Neikirk's corner; thence with Neikirk's line, South 78 deg. 00 min. East 427.7 feet to an iron pin in the west right of way line of said street, South 10 deg. West 117 feet to the point of beginning, as shown by survey of J. J. Sturgill, Engineer, dated August 15, 1966.

TRACT #2: A certain lot of land lying and being on the west side of Monticello Street in the City of Somerset, Pulaski County, Kentucky, and more particularly described as follows:

Beginning in the right of way of Monticello Street 20 feet south of Kraft's corner; thence S 10deg. W 100 feet to corner of Grabeel lot; thence N 78 deg. W 267.7 feet; thence S 78 deg. E 264.5 feet parallel with the Kraft line and 20 feet south thereof to the point of beginning.

Property known as: 417 Monticello Street, Somerset, Kentucky 42501

II. The City Clerk of the City of Somerset, Kentucky is hereby authorized to later the Zoning Map to reflect said change.

III. This Ordinance shall be in full force and effect from and after adoption.

First reading May 8, 2000

Second reading May 22, 2000

Mr. Wheeldon moved the above Ordinance be adopted on its second reading. Mr. New seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

First reading was given the following Ordinance:

ORDINANCE NO. 2000-13

AN ORDINANCE TO THE CITY OF SOMERSET, KENTUCKY, AMENDING ORDINANCE NO. 00-04 AND ANY OTHER APPLICABLE ORDINANCES ESTABLISHING RATES AND CHARGES FOR USE OF THE SERVICES AND FACILITIES OF THE MUNICIPAL SEWER COMPANY.

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

1. The basic sewer rate for all commercial, institutional and residential users of sewer outside the city limits of the City of Somerset shall be 124% of the rates paid for the same service within the city limits.

2. This Ordinance shall become effective immediately upon the passage and publication of the Ordinance.

First reading May 22, 2000

Mr. Bourne moved the above Ordinance be approved on its first reading. Mr. Daughetee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. new, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

The following Resolution was read:

**CITY OF SOMERSET, KENTUCKY
RESOLUTION**

A RESOLUTION APPROVING GAS SUPPLY CONTRACT BETWEEN THE PUBLIC ENERGY AUTHORITY OF KENTUCKY TRUST ("PEAK") AND THE CITY OF SOMERSET, KENTUCKY AND AUTHORIZING THE MAYOR TO EXECUTE THE GAS SUPPLY CONTRACT ON BEHALF OF THE CITY

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act of the Commonwealth of Kentucky, contained in KRS 65.210 to 65.300, as amended (the "Act"), any two or more public agencies may enter into agreements with one another for joint or cooperative action to exercise any power or powers, privileges or authority exercised or capable of exercise by a public agency of the Commonwealth of Kentucky pursuant to the provisions of the Act; and

WHEREAS, pursuant to such authority, the cities of Carrollton and Henderson, Kentucky have heretofore entered into a certain Interlocal Agreement, dated as of July 1, 1998, as amended and restated on October 1, 1998 and February 1, 2000 (the "Interlocal Agreement"), providing for the establishment of the Public Energy Authority of Kentucky Trust ("Peak"); and

WHEREAS, pursuant to the authority contained in Resolution #___ the City of Somerset has entered into the Interlocal Agreement and has become a Member of PEAK; and

WHEREAS, the City of Somerset has determined that it would be in the best interest of its citizens and would serve a public purpose to enter into that certain Series 2000A Gas Supply Contract, dated as of June 1, 2000, (the "Gas Supply Contract"), providing for PEAK to supply the City's natural gas requirements pursuant to the PEAK 2000A Gas Acquisition Project.

NOW, THEREFORE, BE IT RESOLVED by the City of Somerset, Kentucky that the Gas Supply Contract is hereby approved and the Mayor is hereby authorized and directed to execute the Gas Supply Contract on behalf of the City. The Gas Supply Contract shall be in substantially the form attached hereto as Exhibit "A" and hereby incorporated herein by reference, subject to such minor changes, insertions or omissions as the Mayor or City may approve. Execution of the Gas Supply Contract by the Mayor of the City shall be conclusive evidence of any such approval. The Mayor of the City is also authorized and directed to execute any such further documents or certificates as may be reasonably necessary to complete the transactions contemplated by the Gas Supply Contract.

After a reading in full on the 22nd day of May 2000, and on a motion by Mr. Wheeldon, seconded by Mr. Daughettee, the Resolution was adopted by a vote of 11 ayes and 0 nays.

Mr. Wheeldon moved the above Resolution be approved. Mr. Daughettee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughettee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

The following letter was presented:

SOMERSET INDEPENDENT SCHOOLS

May 22, 2000

Mayor JP Wiles

City of Somerset

400 E Mt Vernon St

Somerset KY 42501

Mayor Wiles:

Several weeks ago, I asked the City to grant an easement to our school system to allow the installation of fiber optic lines between Hopkins Elementary and Meece Middle schools. I want to express our appreciation for the consideration the City Council made in granting the easement.

Since that time, however, we have been informed by Kentucky Utilities Company that there is insufficient room for the wire on the existing utility poles along the other portions of Hawkins, Jasper and Sycamore, forcing us to re-engineer our plans.

Our first thought was to install new utility poles on the opposite side of Hawkins Avenue (north side) in order to accommodate our needs. Your office, however, asked us to re-evaluate that plan to see if there wasn't some alternative method that wouldn't result in another row of utility poles.

We are now exploring the idea of burying the cable between the two schools, provided the City will grant us an easement along Jasper and McKinley Streets. Our path would leave the north end of Hopkins School, traveling between the softball field and parking lot, along the connector street to Jasper Street, then within the utility strip of Jasper Street (between the curb and sidewalk), turning on to McKinley and traveling along the south edge of that street, through a vacant lot the city owns for a drainage detention and then onto the Meece School property to our building. This route is indicated on the attached map.

Initial plans call for the cable to be encased in PVC conduit with several pull stations. We have had initial contract with your gas, wastewater and water departments who feel there is sufficient room within the existing utility strip to accommodate to added pipe.

Time is essential in making this project possible. We are under a July 1 deadline from federal officials and are in jeopardy of losing the approximately \$150,000 grant that will pay for the work if installation is not underway by that time.

I would appreciate the City's consideration of our easement request at its earliest possible date in order that we can proceed with our engineering.

Sincerely,

Yvonneda B. Gosser

District Technology Coordinator

Mr. Owens moved to approve the above request to allow the Somerset School system to install a buried fiber optic cable in the utility easement Meece Middle School to Porter Hopkins. Mr. Daughettee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughettee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

Mr. Daughetee moved to restore \$10,000 to the Master Musician Festival for the FY 2000-2001 proposed budget. Mr. Owens seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger and Mr. Wheeldon. Voting "Nay": Mr. Denham, Mr. Floyd and Mr. Wilson.

Mr. Wheeldon moved to raise the Lake Cumberland Performing Arts budgeted amount in the FY 2000-2001 proposed budget by \$2,500 to \$10,000. Mrs. Muse seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger and Mr. Wheeldon. Voting "Nay": Mr. Denham, Mr. Floyd and Mr. Wilson.

Mrs. Dugger moved to transfer \$5,000 from the budgeted amount for FY 2000-2001 from the Airport Board to the Master Musician Festival and Lake Cumberland Performing Arts to cover the increase in the two items. Mr. Muse seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. Minton, Mr. Owens, Mrs. Muse and Mrs. Dugger. Voting "Nay": Mr. New, Mr. Denham, Mr. Bourne, Mr. Floyd, Mr. Wilson and Mr. Wheeldon. Motion did not pass.

The following request was presented:

Friends of Lake Cumberland
P O Box 314
Burnside, Kentucky 42519
May 18, 2000

Mayor of the City of Somerset, Kentucky
400 E Mt Vernon St
Somerset KY 42501

Reference: Friends of Lake Cumberland, Inc. (FOLC, Inc.)
Entertainment Permit, Special Licenses No. 1265
Ordinance: 80-17, Dated September 21, 1998

Dear Mayor JP Wiles and City Council,

The FOLC, Inc. wants a permit day change from day Tuesday to Saturday. The Bingo operation will begin at 5:00 p.m. and Bingo gaming will start at 7:00 p.m. to 11:00 p.m. at Somerset Bingo Hall, 156 Browning Road, Somerset, Kentucky, same as before. With this change our days of operation will be Thursday and Saturday, which will benefit our organization. Request EP No. 1265 be effective Saturday, May 27, 2000 to reflect this change.

The undersigned had a Police check conducted in December 1999 by your Chief of Police. Thank you for your past cooperation.

Sincerely,
Henry C. Hoffman, President, FOLC, Inc.

Mr. Daughetee moved to approve the above request of Friends of Lake Cumberland and allow the change in dates from Tuesday & Saturday to Thursday and Saturday. Mr. Bourne seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Denham, Mr. Minton, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon. Voting "Nay": Mr. Owens.

City Attorney, Joe Travis reported on his findings about a company to do an overall inspection of the rebuilding/upgrading of the T.V. cable system as specified in the cable franchise.

Mr. Daughetee moved to approve the hiring of an Atlanta, Georgia firm, at a cost of \$2,000.00, to do an overall inspection of Charter Communication's upgraded cable system to make sure the system meets the guidelines of the franchise agreement. Mrs. Dugger seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. Denham, Mr. Minton, Mr. Owens, Mrs. Muse, Mrs. Dugger and Mr. Wheeldon. Voting "Nay": Mr. New, Mr. Bourne, Mr. Floyd and Mr. Wilson. "Passed": Mr. Wheeldon.

The following fee schedule for Board of Adjustments and Planning Commission was presented:

**CITY OF SOMERSET
BOARD OF ADJUSTMENTS AND PLANNING COMMISSION
FEE SCHEDULE**

I. Zoning

Map Amendment	\$200.00 plus public hearing fee.
Development Plan	\$200.00 plus public hearing fee
Public Hearing Fee	\$150.00
Transcripts	As per Planning Commission Recording Secretary
Conditional Use Permit Application Fee	\$200.00
Variance	\$200.00

II Plats/Plans Filing Fees

Preliminary	\$50.00 plus \$2.00 per lot & review fee
Final	\$50.00 plus \$2.00 per lot & review fee
Minor	\$25.00 plus \$2.00 per lot & review fee
Review Fee:	
Preliminary	\$175.00
Final	\$ 75.00
Minor	\$ 75.00

Drainage Report and Field Inspection \$40.00 per hour

III. All plats submitted to the Commission, Zoning Enforcement Officer or City Building Inspector must be submitted at least one (1) week prior to the date before it needs to be approved (the next scheduled meeting of the Planning and Zoning Commission)

ARTICLE IV Membership (Planning Commission)

C. The rate of compensation shall be fifty (\$50.00) dollars per meeting.

Mr. New moved to approve the above fee schedule and compensation rate for the Planning Commission. Mr. Wheelton seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheelton.

ADVERTISEMENT FOR BIDS
CONTRACT 460-00-01
WATER MAIN AND FORCE MAIN RELOCATIONS
PUMPHOUSE ROAD
SOMERSET, KENTUCKY

Sealed proposals for the following work will be received by the City of Somerset, Pulaski County, Kentucky, at the Council Chambers in City Hall until 2:00 p.m., local time, Tuesday, April 18, 2000, for furnishing labor and materials, General Conditions, Specifications and Drawings prepared by Howard K. Bell, Consulting Engineers, Inc. (Hampden Building, 400 East Mt. Vernon Street, Lexington, Kentucky 40507), immediately following the scheduled closing time for the reception of bids, all proposals which have been submitted in accordance with the above conditions will be publicly opened and read aloud.

The bid is described as follows:
DIVISION A: Furnishing and installation of 2,180 L.F. of 6 inch PVC sewer force main pipe.
DIVISION B: Furnishing and installation of 2,320 L.F. of 12-inch ductile iron pipe water line and reconnection of 2 customer services.
DIVISION C: Installation of 640 L.F. of OWNER furnished 12-inch iron pipe and fittings.
 Drawings, Specifications and Contract Documents may be examined at the following places, along with F.W. Dodge Corporation and other plan review agencies:
 Howard K. Bell, Consulting Engineers, Inc.
 City Hall
 400 East Mt. Vernon Street
 Somerset, Kentucky 40501 Lexington, Ky. 40504
 or may be obtained from Lynn Blue Print & Supply Co., Inc., 328 E. Vine Street, Lexington, Kentucky 40507, phone 606/255-1021, upon receipt of non-refundable deposit as follows:

CONTRACT 460-00-01 - \$50,000

Sealed proposals shall be clearly marked on the outside of the envelope as follows:
 "Sealed Proposal for Contract 460 00 01. Not to be opened until 2:00 p.m., local time, Tuesday, April 18, 2000."
 If forwarded by mail, the sealed envelope containing the proposal must be enclosed in another envelope and mailed to the City Clerk, City of Somerset, City Hall, 400 East Mt. Vernon Street, Somerset, Kentucky 40501, allowing sufficient time for the proposals to be received prior to the scheduled closing time for receipt of proposals.
 Bids shall be accompanied by a certified check or bid bond made payable to the City of Somerset, Kentucky, in an amount not less than 10 percent of the base bid. No bidder may withdraw his bid for a period of 90 days after the date bids are opened. He may, however, withdraw his bid at any time prior to the scheduled opening of the bids. Bids received after the time and date specified shall not be considered or any authorized postponement thereof. Any bid received after the time and date specified shall not be considered and will be returned unopened to the bidder.
 Funds for this Project will be provided by the OWNER from current funds on hand.
 The City of Somerset may consider informal bids only when the project is of a minor nature and the amount of the bid is less than \$50,000.00. This advertisement and/or the Specifications and may waive any informality or reject any and all bids.

CITY OF SOMERSET
 By: Lawrence M. Fisher, Mayor
 Howard K. Bell, Consulting Engineers, Inc.
 400 East Mt. Vernon Street
 Lexington, Kentucky 40505
 Phone: 606/278-5412

The following bid was opened pursuant to the above notice:

SECTION 00300 FORM OF PROPOSAL CONTRACT NO. 460-00-01
WATER MAIN AND FORCE MAIN RELOCATIONS
PUMPHOUSE ROAD, SOMERSET KENTUCKY

Note: The following Form of Proposal shall be followed exactly in submitting a proposal for this work. This copy, properly filled in, shall be used in submitting a proposal.

This proposal is submitted by K. Carrender Construction Co., Inc., 200 Ringgold Rd., Somerset, Ky 42503.

Date: 4-18-2000 Phone No. 606-679-2328

To: City of Somerset
 400 East Mt Vernon St
 Somerset KY 42501

Having carefully examined the complete contract documents, including all general and technical specifications and drawings, special requirements, as well as the project site, the undersigned, hereinafter known as the CONTRACTOR, proposes to furnish all labor, materials, tools, machinery, appliances, supplies, equipment, and services as called for by the applicable contractor documents, as well as by all Addenda heretofore issued. We agree to enter into a contract and to complete all work required by and under the terms and conditions of the contract documents for the amounts shown in this proposal form.

TIME OF COMPLETION

The following time of completion has been established for this Contract:

Contract 460-00-01 - 90 Calendar Days

The time of completion is defined in the General Conditions. In submitting this Bid, the bidder acknowledges that this time of completion is reasonable and acceptable, taking into consideration the average climatic and economic conditions and other factors prevailing in the locality of the Work.

The following interests exist between the OWNER and the CONTRACTOR: None

The following is a list of names and addresses for all persons, firms and corporations, other than the CONTRACTOR, subcontractors and suppliers who have a financial interest in the above bid: None.

If bidder is a corporation, give name of state of incorporation:

K. Carrender Construction Co., Inc. Kentucky

Respectfully submitted:

K. Carrender Construction Co., Inc.

By: C. Melvin K. Carrender, President

By: Constance Willis, V President

By: Maria Stephens, Secretary

CONTRACT 460-00-01 WATER MAIN AND FORCE MAIN RELOCATIONS
PUMPHOUSE ROAD
SOMERSET, KENTUCKY

Item No.	Item	Quantity	Unit	Unit Price	Total
DIVISION "A" - 6-INCH FORCE MAIN RELOCATION					
1.	6 Inch Class 200 PVC Sewage Force Main Pipe, Furnishing, Bedding, Laying, Complete	2,180	L.F.	\$8.00	\$17,440.00
2.	Trenching, Backfilling, Surface Restoration, Complete, for 6 inch Force Main Pipe	2,180	L.F.	\$4.00	\$8,720.00
3.	Compact Ductile Iron Mechanical Joint Pipe Fittings, Furnish and Install, Including Concrete Blocking	1,000	Lbs.	\$4.00	\$4,000.00
4.	Cut into Existing Sewage Force Main, Complete	2	Each	\$1,000.00	\$2,000.00
5.	Extra Crushed Rock for Bedding and/or Trench Stabilization, on Order of the Engineer	50	Ton	\$1.00	\$50.00
6.	Extra Crushed Rock for Trench Backfill, on Order of the Engineer	100	Ton	\$1.00	\$100.00
7.	Crushed Rock on Trench Surface, Furnish and Install	100	Ton	\$15.00	\$1,500.00
Subtotal - Division "A"					\$32,810.00
DIVISION "B" - 12-INCH WATER MAIN RELOCATION					
1.	12-Inch Ductile Iron Water Main, Furnishing, Bedding, Laying, Complete	2,320	L.F.	\$22.00	\$51,040.00
2.	Trenching, Backfilling, Surface Restoration, Complete, for 12 inch Water Main Pipe	2,320	L.F.	\$4.00	\$9,280.00
3.	Ductile Iron Mechanical Joint Pipe Fittings, Furnish and Install, Including Concrete Blocking	1,200	Lbs.	\$5.00	\$6,000.00
4.	12-Inch Resilient Seat Gate Valve and Box, Furnish and Install	2	Each	\$1,300.00	\$2,600.00
5.	Tie In to Existing 12-Inch Main, Complete	2	Each	\$1,500.00	\$3,000.00
6.	Service Connection Tie Over, Complete, with All Fittings	2	Each	\$700.00	\$1,400.00
7.	Extra Crushed Rock for Bedding and/or Trench Stabilization, on Order of the Engineer	100	Ton	\$1.00	\$100.00
8.	Extra Crushed Rock for Trench Backfill, on Order of the Engineer	100	Ton	\$1.00	\$100.00

CONTRACT 460-00-01 WATER MAIN AND FORCE MAIN RELOCATIONS
PUMPHOUSE ROAD
SOMERSET, KENTUCKY

Item No.	Item	Quantity	Unit	Unit Price	Total
9.	Crushed Rock on Trench Surface, Furnish and Install	100	Ton	\$15.00	\$1,500.00
10.	Biuminous Surface Replacement, Trench Width, 2-inch Thickness, Complete	90	L.F.	\$20.00	\$1,800.00
Subtotal - Division "B"					\$3,300.00
DIVISION "C" - 12-INCH WATER MAIN (OWNER TO FURNISH DUCTILE IRON PIPE)					
1.	12-Inch Water Main, Trenching, Bedding, Laying and Backfilling of Owner Furnished Pipe, Complete	640	L.F.	\$15.00	\$9,600.00
2.	Ductile Iron Mechanical Joint Pipe Fittings, Furnish and Install, Including Concrete Blocking	500	Lbs.	\$4.00	\$2,000.00
3.	12-Inch by 12-Inch Tapping Sleeve with 12-Inch Tapping Valve and Box, Furnish and Install	1	Each	\$3,000.00	\$3,000.00
4.	12-Inch Resilient Seat Gate Valve and Box, Furnish and Install	1	Each	\$1,200.00	\$1,200.00
5.	Tie In to Division "B" 12-Inch Main, Complete	1	Each	\$500.00	\$500.00
6.	Extra Crushed Rock for Bedding and/or Trench Stabilization, on Order of the Engineer	10	Ton	\$1.00	\$10.00
7.	Extra Crushed Rock for Trench Backfill, on Order of the Engineer	10	Ton	\$1.00	\$10.00
8.	Crushed Rock on Trench Surface, Furnish and Install	10	Ton	\$15.00	\$150.00
9.	Biuminous Surface Replacement, Trench Width, 2-inch Thickness, Complete	60	L.F.	\$20.00	\$1,200.00
Subtotal - Division "C"					\$17,670.00
TOTAL CONTRACT 460-00-01					\$127,100.00

*Rec'd
4/19/00
J.P.W.*

00300-2

00300-3

Mr. Floyd moved the above bid from K. Carrender, Inc. in the amount of \$127,100.00 to relocate water main and force main on Pumphouse Road (Jerry Ikerd property). Mr. Denham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

Mrs. Dugger moved to go into Executive Session to discuss possible pending litigation. Mr. Daughetee seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

The meeting reconvened in open session and the Mayor announced there was no action taken in Executive Session.

**INSURANCE PROPOSALS
REQUESTED**

The City of Somerset is accepting proposals for Life and Dental Insurance for the fiscal year 2000-2001. Please submit the proposal by **3:00 p.m. April 19, 2000**, to the City Clerk's Office, 400 East Mt. Vernon Street, Somerset, Ky. 42501. The City reserves the right to reject any and/or all proposals.

J.P. Wiles, Mayor
City of Somerset

The following bids were opened pursuant to the above Notice:

Toohy Insurance Co.



The Lafayette Life Insurance Company

City of Somerset

Group Life and AD&D Proposal

Option 1

Schedule of Benefits

Class	Description of Class	Life Benefit	AD&D Benefit
1)	All Eligible Employees	\$25,000	\$25,000

Coverage	Rate	Volume	Monthly Premium
Life	\$ 0.200 per \$1,000	\$5,233,750	\$1,046.75
AD&D	\$ 0.040 per \$1,000	\$5,233,750	\$209.35
Total Monthly Premium			\$1,256.10

311 Employees

Miscellaneous Provisions

1. Life proposal includes Waiver of Premium to age 65.
2. Standard Activity-at-Work Provision will apply.
3. Written notification of a solid case must be submitted within 15 days of the proposed effective date.
4. Includes 24 hour AD&D coverage.
5. Coverage is to be effective May 1, 2000.
6. The Non-Medical Maximum for this group is \$25,000.
7. Rates Guaranteed for 24 Months.
8. This proposal is valid through June 17, 2000.
9. This is a non-contributory plan.

Sales representative: George B. Knott

April 18, 2000

Brooks Insurance Co.
Medical Life Ins. Co.

Cost Summary

Benefit	Lives	Monthly Rate	Volume	Monthly Cost
Life Insurance	211	\$0.20 per \$1,000	\$2,098,000	\$545.48
Accidental Death and Dismemberment	211	\$0.06 per \$1,000	\$2,098,000	\$125.88
TOTAL MONTHLY COST:				\$ 671.36

Alternate Plans:

Life Insurance	AD&D	Life Insurance	AD&D	Life Insurance	AD&D
LW/AD&D - \$20,000	211	\$0.24 per \$1,000	\$4,198,000	\$1,007.04	
	211	\$0.06 per \$1,000	\$4,198,000		\$251.78
LW/AD&D - \$25,000	211	\$0.23 per \$1,000	\$5,245,000	\$1,208.35	
	211	\$0.06 per \$1,000	\$5,245,000		\$314.70

Supplemental Life Insurance

Age of Insured	Monthly Rate per \$ 1,000.00
Under 30	0.11
30-39	0.12
40-44	0.21
45-49	0.35
50-54	0.61
55-59	0.90
60-64	1.42
65-69	2.08
70+	4.98

Rates shown are guaranteed for the initial 24 months and are subject to revision on any premium due date thereafter. All coverages have been rated together and may not be sold differently than quoted without approval from Medical Life Insurance Company. Coverage must be effective on or prior to July 1, 2000. If a later effective date is desired, rates are subject to modification.

This proposal illustrates the cost of the insurance program and is based upon the information submitted. Actual cost will be determined after an application has been accepted by the Company at its home office and will depend upon data obtained when the program becomes effective.

Other Information

1. Third party administrator will administer and bill. Medical Life Insurance Company will pay claims.
2. If any basic coverage is contributory, at least 75% of all eligible employees must participate, with the exception of Dependent Life coverage. All employees must be enrolled for each non-contributory coverage. All late entrants must provide evidence of insurability to Medical Life before coverage becomes effective.

Brooks Insurance Co.

City of Somerset
GROUP NUMBER 659580/M00044
RENEWAL DATE 07/2000

City of Somerset
GROUP NUMBER 659580/M00044
RENEWAL DATE 07/2000

DELTA DENTAL		
BENEFIT SUMMARY		
Premier Plan Coverage Code: BRIQ		
100% Diagnostic/Preventative		
50% Minor Restorative (Fillings)		
50% Endodontics (Root Canals)		
50% Oral Surgery		
50% Periodontics (Gum Disease)	50% Orthodontics	
50% Crowns		
50% Prosthetics (Dentures/Bridges)	1000 LTM	
50% Prosthetic Repairs	Dependents to 19	
\$25/\$75 Deductible		
\$1,000 Annual Maximum		
23 Dependents Age		
23 Students Age		
	Current Rates	Renewal Rates
Employee	\$ 13.84	\$11.74
Employee + Spouse	\$ 25.89	\$ 23.47
Employee + ONE Child	\$ 25.89	\$ 23.47
Employee+Spouse+Child(ren)	\$ 38.57	\$41.53

DELTA DENTAL		
BENEFIT SUMMARY		
Premier Plan Coverage Code: BRIQ		
100% Diagnostic/Preventative		
50% Minor Restorative (Fillings)		
50% Endodontics (Root Canals)		
50% Oral Surgery		
50% Periodontics (Gum Disease)		
50% Crowns		
50% Prosthetics (Dentures/Bridges)		
50% Prosthetic Repairs		
\$25/\$75 Deductible		
\$1,000 Annual Maximum		
23 Dependents Age		
23 Students Age		
	Current Rates	Renewal Rates
Employee	\$ 13.84	\$11.74
Employee + Spouse	\$ 25.89	\$ 23.59
Employee + ONE Child	\$ 25.89	\$ 23.59
Employee+Spouse+Child(ren)	\$ 38.57	\$41.73

STRATEGIC BENEFITS, INC
PROTECTIVE DENTALCARE
April 17, 2000

Toohy Insurance Co.

City of Somerset

Premium Rates

ProOne	Monthly Cost
Employee	\$10.85
Spouse	\$9.56
Pre Child	\$10.57
Children Under Age 3	No Charge

RATE ASSUMPTIONS

- Effective Date: May 1, 2000
- Initial Rate Guaranteed 12 months from employer's effective date.
- The employer is NOT required to contribute to the premium.
- Minimum participation requirement is 90% participation (184 eligible employees enrolled).

City of Somerset

Benefit Summary

ProOne	Annual Deductible Per Person Per Policy Year
Individual Deductible Amount	\$50
Waived for Type I Dental Services	Yes
ANNUAL MAXIMUM Per Person Per Policy Year	\$1,000
INSURED PERCENTAGES of Allowable Charges**	
Type I Dental Services	100%
• Oral Exam, one in 6 months	
• Dental Prophylaxis (cleanings)	
• Periodic Treatment, one in twelve months	
• Sealants	
• Bitewing X-Rays	
Type II Dental Services	50%
• Simple Extractions	
• Fillings	
• X-Rays	
• Minor Periodontics	
Waiting Periods	
Killings	None

**ALLOWABLE CHARGE - a charge based on the general level of charges made by other providers in the area for the treatment procedures, services, or supplies.

City of Somerset

Premium Rates

ProThree

	Monthly Cost
Employee	\$18.60
Employee & Spouse	\$35.85
Employee & Child(ren)	\$48.35
Employee & Family	\$65.60

*Rate Cost Includes Orthodontic Benefits

RATE ASSUMPTIONS

- Effective Date: July 1, 2000
- Initial Rate Guarantee: 12 months from employer's effective date.
- The employer is NOT required to contribute to the premium.
- Minimum participation requirement is 200 eligible employees.

City of Somerset

Benefit Summary

ProThree - Transferred Insureds

	Per Insured's Policy Year of Coverage		
	First Year	Second Year	Third Year
ANNUAL DEDUCTIBLE Per Person Per Policy Year			
Individual Deductible Amount	\$50	\$50	\$50
Waived for Type I Dental Services <i>(same for all years)</i>			
ANNUAL MAXIMUM Per Person Per Policy Year	\$1,000	\$1,000	\$1,000
INSURED PERCENTAGES OF ALLOWABLE CHARGES**			
Type I Dental Services	100%	100%	100%
Including:			
• Oral Exams, one every 6 months			
• Dental Prophylaxis (cleaning)			
• Fluoride Treatments			
• Sealants			
• Bitewing X-rays			
Type II Dental Services	50%	50%	50%
Including:			
• Simple Extractions			
• X-Rays			
• Fillings			
Type III Dental Services	50%	50%	50%
Including:			
• Endodontics			
• Complex Oral Surgery			
• Periodontics			
• Major Restorations			
WAITING PERIODS			
Fillings			None

**ALLOWABLE CHARGE - a charge based on the general level of charges made by other providers in the area for like treatment procedures, services, or supplies.

City of Somerset

Benefit Summary

ProThree

	Per Insured's Policy Year of Coverage		
	First Year	Second Year	Third Year
ANNUAL DEDUCTIBLE Per Person Per Policy Year			
Individual Deductible Amount	\$50	\$50	\$50
Waived for Type I Dental Services <i>(same for all years)</i>			
ANNUAL MAXIMUM Per Person Per Policy Year	\$1,000	\$1,000	\$1,000
INSURED PERCENTAGES OF ALLOWABLE CHARGES**			
Type I Dental Services	100%	100%	100%
Including:			
• Oral Exams, one every 6 months			
• Dental Prophylaxis (cleaning)			
• Fluoride Treatments			
• Sealants			
• Bitewing X-rays			
Type II Dental Services	50%	50%	50%
Including:			
• Simple Extractions			
• X-Rays			
• Fillings			
Type III Dental Services	50%	50%	50%
Including:			
• Endodontics			
• Complex Oral Surgery			
• Periodontics			
• Major Restorations			
WAITING PERIODS			
Fillings			None

**ALLOWABLE CHARGE - a charge based on the general level of charges made by other providers in the area for like treatment procedures, services, or supplies.

ProThree

Orthodontic Benefit Summary

Annual Deductible	None
Lifetime Maximum	\$1,000
Insured Percentage	50%

FEATURES

- Available for dependent children under the age of 19 only.
- Requires minimum participation of 10 employees with dependent children covered.

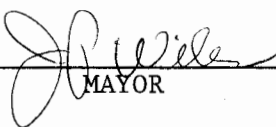
WAITING PERIODS (from individual date of coverage)

New Entrants	12 Months
Transferred Insureds	12 Months

Consult the Contract Summary of this proposal for any applicable limitations, exclusions, waiting periods, and other policy provisions.

Mr. Floyd moved to award the bid for dental insurance to Delta Dental for the same coverage we presently have plus Orthodontics and the bid for Life Ins. to The Lafayettee Life Insurance with the city paying for \$25,000 and the employees can purchase up to \$25,000 additional. Mr. Wilson seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Daughetee, Mr. New, Mr. Denham, Mr. Minton, Mr. Owens, Mr. Bourne, Mrs. Muse, Mrs. Dugger, Mr. Floyd, Mr. Wilson and Mr. Wheeldon.

There being no further business the meeting adjourned.

APPROVED: 
MAYOR

ATTEST: 
CITY CLERK