

**CITY OF SHEPHERDSVILLE**  
**SPECIAL MEETING**  
**Monday, January 30, 2012**

Special meeting of the City Council to award bids on the Salt River Interceptor sewer project; read Resolution 012-004 and adjourn to executive session to discuss possible litigation.

In attendance were Council members Bernie Brown, Don Cundiff, Larry Hatfield, Corky Miller, Faith Portman and Alan Wetzel.

Mayor Ellis called the meeting to order at 6:01 and welcomed everyone to the meeting. He announced we were going to switch things up with what's on the Agenda on we are going ahead with the reading of the Resolution 012-004 first.

City Attorney Joe Wantland read Resolution 012-004 authorizing the Mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. Bernie Brown asked what the project is. Mayor Ellis answered this is a grant through Homeland Security to buy bullet proof vests for the new officers that have been hired. Chief Puckett stated it was to also buy some vests that are outdated at no charge to the City. Faith Portman made motion to approve. Bernie Brown 2<sup>nd</sup>. Motion carried 6-0.

Further discussion on bids for Parkview Pump Station upgrade. Faith Portman asked Chuck who he liked. Chuck replied the one company he doesn't know anything about. Derby City Pump and Valve is a good company and they've have actually helped us out a lot. Don Cundiff stated that was the lower bid anyway, right? Mayor Ellis answered yes. Bernie Brown asked if these were the only 2 bids. Chuck stated he called 4 companies and these are the only 2 that sent in bids. He stated he spoke with all 4 companies personally. After discussion Larry Hatfield made motion to approve the Derby City bid. Don Cundiff 2<sup>nd</sup>. Motion carried 5-1 (Bernie Brown voted against.)

Faith Portman made motion to adjourn to executive session to discuss possible litigation. Corky Miller 2<sup>nd</sup>. Mayor Ellis stated he would like to invite Rob Campbell and Angi Johnston into executive session. Motion carried 6-0.

Larry Hatfield made motion to return to regular session. Faith Portman 2<sup>nd</sup>. Motion carried 6-0.

Engineer Rob Campbell stated he was here to make a recommendation with regards to the bids received on the Salt River Interceptor for 5 separate projects.

For project: Line A and B with the river crossing the low bidder: Kelsey Construction: \$983,754.80  
Qk4 recommends award to low bidder Kelsey Construction.  
Faith Portman made motion. Larry Hatfield 2<sup>nd</sup>. Motion carried 6-0.

For the second project: Line B, C, D also low bidder: Kelsey Construction: \$476,772.17  
Qk4 recommends award to Kelsey Construction.  
Larry Hatfield made motion. Faith Portman 2<sup>nd</sup>. Motion carried 6-0.

Line G-1: Low bidder was Filcon Construction. However the bid was non-conforming.  
Qk4's recommendation is to bidder number 2: Basham Construction Company: \$122,000.00  
Don Cundiff made motion. Faith Portman 2<sup>nd</sup>. Motion carried 6-0.

Line G-2: Low bidder: Filcon Construction; again a non-conforming bid and therefore a recommendation from Qk4 for award to second bidder: TSI Paving: \$58,525.46

Faith Portman made motion. Corky Miller 2<sup>nd</sup>. Motion carried 6-0.

Fifth and final project, Line I: Low bidder: Bischoff Brothers Excavating. The bid was non-conforming.

Again award recommendation by Qk4 to the second bidder: Basham Construction: \$89,800.00

Bernie Brown made motion. Faith Portman 2<sup>nd</sup>. Motion carried 6-0.

City Attorney Wantland: I need a motion. There appears that the County Fiscal Court is indebted to the City for failing to pay and withhold occupational tax pursuant to the Ordinance. I would ask the Council to commence litigation with the County and the surety bond for the County to collect that back occupational tax. Corky Miller made motion to approve. Faith Portman 2<sup>nd</sup>. Larry Hatfield asked to have discussion. He stated that wasn't on the Agenda, is that a problem? City Attorney Wantland stated it was on the special notice. Vote was then taken, motion carried 6-0.

Larry Hatfield made motion to adjourn. Bernie Brown 2<sup>nd</sup>. Motion carried 6-0.

Meeting adjourned at 7:06.

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R. Scott Ellis III, Mayor

Attest: \_\_\_\_\_  
Tammy Richmond, City Clerk