

City of Murray



SPECIAL CALLED

COUNCIL MEETING AGENDA June 16, 2022 6:30 P.M.

- 1) <u>Call to Order</u>, welcome to guest, and moment of reflection
- 2) Pledge of Allegiance to the Flag Mr. Bell
- 3) Approval of Minutes for 5-26-2022
- 4) Mayor's Report
- 5) Ordinance 2022-1826(Second Reading) an ordinance adopting The City of Murray, Kentucky Annual Budget for the period of July 1, 2022 through June 30, 2023, for the General Fund; Cemetery Fund; Alcohol Beverage Control; Municipal Aid Tax Fund; E-911 Fund; Court Award Fund; Local Government Economic Assistance Fund; Murray Natural Gas System; Murray Water and Sewer System; Murray Storm Water System; Sanitation, Transfer Station, and Central Garage Division; by estimating revenues and appropriating funds for the operation of City Government. (Roll Call Vote)
- 6) Ordinance 2022-1827 (First Reading) an ordinance authorizing the Issuance of Hospital Facilities Revenue Bonds (Murray-Calloway County Public Hospital Corporation), Series 2022 of the City of Murray, Kentucky in a principal amount of approximately \$15,000,000.00, the proceeds of which shall be loaned to Murray-Calloway County Public Hospital Corporation, a Kentucky Nonprofit Corporation, to finance the acquisition, construction, installation and equipping of certain hospital facilities located within the City of Murray, Kentucky which are suitable for use in the furtherance of the health care and health related purposes of Murray-Calloway County Public Hospital Corporation; providing for the pledge of revenues for the payment of the bonds; authorizing a supplemental loan agreement and supplemental indenture appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement and a tax certificate; and authorizing other actions in connection with the issuance of the bonds. (No Vote)
- 7) <u>Cemetery Committee Report</u> Linda Cherry
- 8) Public Safety Report Wesley Bolin
 - a) Fire Engine Bid
 - b) Fire Station 2 Quotes
- 9) Adjournment (Voice Vote)

Cemetery Committee Meeting 6:05-6:15

Linda Cherry, Chair; Alice Rouse, Vice Chair; Johnny Bohannon; John Mark Roberts; Pat Seiber and Dr. Burton Young

a) Landscaping

b) Mural in Cemetery

Public Safety Committee 6:15-6:30

Wesley Bolin, Chair; John Mark Roberts, Vice Chair; Jeremy Bell; Linda Cherry Dr. Dan Miller and Alice Rouse

a) Fire Engine Bid

b) Station 2 Roof Quotes