MINUTES OF THE COUNCIL

November 21, 2023 6:30 P.M.

The Murray City Council met in a special-called session on Tuesday, November 21, 2023, at 6:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Mr. Bell, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Darnall, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, and Ms. Rouse.

Council Members Absent: Dr. Bonnie Higginson, Mr. Roberts, and Dr. Terry Strieter.

Staff Present: Jim Osborne, Chief Bierds, Dannetta Clayton, Kim Wyatt, Shane Knight, Carol Downey, Rakov Aetherus, and Kim Miles.

Mayor Bob Rogers called the meeting to order and welcomed Council members, staff, and guests.

After a moment of reflection, Ms. Ross led the pledge.

The minutes of the Council meeting of November 9, 2023, were presented for approval.

Mr. Bohannon moved for approval of the minutes; seconded by Ms. Rouse. All members present voted Aye.

<u>Mayor's Report</u> Mayor Rogers stated leaf pickup began today. Mayor Rogers encouraged the public to monitor the website for any updates or changes.

Mayor Rogers stated fall paving is underway.

Mayor Rogers recognized Mr. Bohannon, Chairman of the Park Board, to give an update on the Park. Mr. Bohannon stated Robert Swift of Swift Roofing has shingled the buildings in the park. All roofs will have the same color shingles. There were a few of the buildings that animals had destroyed the interior of the roof; Mr. Swift contacted Lowes who generously supplied him with the needed materials to fix said problem.

<u>Public Works Committee Report</u> Mr. McCuiston stated the committee met prior to the Council meeting with one item on the agenda, the Natural Gas Ordinance update. This update will delete a definition to clarify the role of Murray Natural Gas System. This will put our City in line with similar cities around Murray. Mr. McCuiston stated the committee voted unanimously to update the ordinance.

Ordinance 2023-1856 (First Reading) an ordinance amending City of Murray Code of Ordinances Chapter 51: Natural Gas System, Specifically to amend paragraphs §51.01, §51.04, §51.05, §51.07, §51.11, and §51.13 and to add and delete a definition in order to clarify the role of Murray Natural Gas System. (No Vote)

<u>Personnel and Finance Committee Report</u> Mr. Hudspeth stated the committee met prior to the Council meeting to discuss a budget amendment. Ms. Wyatt stated this is amendment adjusts

from the findings of the audit. This adjustment does reflect the ARPA funding, Opioid settlement, and other monies from Federal Funding.

The second item on the amendment was an ordinance to allow Sunday sales to be earlier if a holiday falls on a Sunday. The committee vote to take both items to the Council.

<u>Ordinance 2023-1857</u> (First Reading) an ordinance amending Ordinance Number 2022-1826 an ordinance which adopted the FY2023 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget. (No Vote)

Ordinance 2023-1858 (First Reading) an ordinance amending City of Murray Code of Ordinances §118 Alcohol Beverage Control, specifically §118.075(B) in order to modify the hours for Sale and Delivery under these sections. (No Vote)

<u>Transportation Committee Report</u> Mr. Bohannon asked Ms. Downey, City Planner, to give details of the requested road closure of an undeveloped road. Ms. Downey stated this property is located on the property of David and Jennifer Taylor who have property on Martin Chapel Road. The committee voted to bring this before Council.

Ordinance 2023-1859 (First Reading) an ordinance amending Ordinance Number 794 of the City of Murray Code of Ordinances so as to zone a 3.922 acre tract of land, specifically being PVA Parcel Numbers 050-0-0026, 050-0-0027, and 050-0-0028, located at 370 and 306 Industrial Road, owned by Robert Swift, as well as adjacent 0.214 acre tract of land encompassing a portion of Industrial Road and the Right-of-Way to I (Industrial District). (No Vote)

Ordinance 2023-1860 (First Reading) an ordinance of the City of Murray, Kentucky[,] annexing a 3.922 acre tract of land, specifically being PVA Parcel Numbers 050-0-0026, 050-0-0027, and 050-0-0028, located at 370 and 306 Industrial Road, owned by Robert Swift, as well as the adjacent 0.214 acre tract of land encompassing a portion of Industrial Road and the Right-of-Way, and contiguous to the present city limits. (No Vote)

Ordinance 2023-1861 (First Reading) an ordinance closing an undeveloped street, in whole, being approximately fifty feet (50') +/- in width, referenced as a dedicated unnamed street upon the plat of Richard Whited, recorded January 2, 2018 in Plat Book 55, Page 67, Slide 5384 in the Calloway County Court Clerk's Office, being situated entirely within real property owned by David M. Taylor and wife, Jennifer B. Taylor and/or Anthony Scott Barnes and wife, Beverly Faye Barnes. (No Vote)

With no other business before the Council, **Mr. Bell moved to adjourn**; **seconded by Ms. Ross. All members present voted Aye.** The meeting adjourned at 6:47 P.M.

Bob Rogers, Mayor	
ATTEST	
Kim Miles City Clerk	