

## MINUTES OF THE COUNCIL

December 14, 2023

6:30 P.M.

The Murray City Council met in a regular session on Thursday, December 14, 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, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.

**Council Members Absent:** Ms. Cherry, Mr. Darnall, and Mr. Roberts.

**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 21, 2023, were presented for approval.

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

**Mayor's Report** Mayor Rogers reminded everyone the new meeting schedule to take place in 2024. Council meetings are once a month and the time change to 6:00 P.M..

**Park Committee Report** Mr. Bohannon stated the Park Committee met prior to Council. Mr. Bohannon stated during this meeting the committee went into executive session to discuss the vacant position of the Park Director. The recommendation for this position Mr. Mike Sykes.

**Mr. Bohannon made a motion; seconded by Mr. Bell. All members present voted Aye.**

**Ordinance 2023-1856** (Second 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.

**Mr. Hudspeth made a motion to amend the ordinance; seconded by Mr. Bohannon. Mayor Rogers called for a Roll Call Vote.**

**Ayes:** Mr. Bell, Mr. Bohannon, Mr. Bolin, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.

**Nays:** None

**Motion passes 9-0 vote.**

**Ordinance 2023-1857** (Second 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.

**Mr. Bohannon made a motion to amend the ordinance; seconded by Ms. Rouse. Mayor Rogers called for a Roll Call Vote.**

**Ayes: Mr. Bell, Mr. Bohannon, Mr. Bolin, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.**

**Nays: None**

**Motion passes 9-0 vote.**

**Ordinance 2023-1858** (Second 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.

**Mr. McCuiston made a motion to amend the ordinance; seconded by Ms. Ross. Mayor Rogers called for a Roll Call Vote.**

**Ayes: Mr. Bolin, Dr. Higginson, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.**

**Nays: Mr. Bell, Mr. Bohannon and Mr. Hudspeth.**

**Motion passes 6-3 vote.**

**Ordinance 2023-1859** (Second 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).

**Mr. Bohannon made a motion to amend the ordinance; seconded by Mr. Bolin. Mayor Rogers called for a Roll Call Vote.**

**Ayes: Mr. Bell, Mr. Bohannon, Mr. Bolin, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.**

**Nays: None**

**Motion passes 9-0 vote.**

**Ordinance 2023-1860** (Second 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.

**Ms. Ross made a motion; seconded by Mr. Hudspeth. Mayor Rogers called for a Roll Call Vote.**

**Ayes: Mr. Bell, Mr. Bohannon, Mr. Bolin, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.**

**Nays: None**

**Motion passes 9-0 vote.**

**Ordinance 2023-1861** (Second 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.

**Ms. Ross made a motion; seconded by Dr. Higginson. Mayor Rogers called for a Roll Call Vote.**

**Ayes: Mr. Bohannon, Mr. Bolin, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.**

**Nays: None**

**Mr. Bell asked to recuse himself from the vote.**

**Motion passes 8-0 vote.**

**Ordinance 2023-1862** (First Reading) an ordinance amending the City of Murray Code of Ordinances, §32 Departments, Boards, and Commissions, Specifically, Human Rights Commission §32.10, § 32.11, §32.12, §32.13, § 32.14, §32.15, § 32.16, §32.17, and § 32.18 and add new subsections, specifically, § 32.19, §32.20, § 32.21, and §32.22 to clarify the purpose of the Commission and bring it into compliance with current statutes.

No action was taken on this item.

**Resolution 2023-016** a resolution awarding a non-exclusive franchise to for a term of ten (10) years for a communication system within the confines of the City of Murray, Kentucky to Mediacom Southeast, LLC.

**Mr. Bell made a motion; seconded by Mr. McCuiston. All members present voted Aye.**

**Resolution 2023-017** a resolution of the City of Murray, Kentucky supporting the establishment of a School of Veterinary Medicine at Murray State University. (Voice Vote)

**Mr. Bohannon made a motion; seconded by Dr. Higginson. All members present voted Aye.**

**Municipal Order 2023-045** appointing Leslie Pologruto to the Convention and Visitors Bureau to fill the unexpired term of Kate Reeves. Said term to expire 6/26/2024. (Voice Vote)


**Mr. Bell made a motion; seconded by Ms. Ross. All members present voted Aye.**

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 6:46 P.M.



Bob Rogers, Mayor

ATTEST



Kim Miles, City Clerk