## MINUTES OF COUNCIL

January 14, 2016 6:30 P.M.

The Murray City Council met in regular session Thursday, January 14, 2016 at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Council Members Absent: Jeremy Bell, Jason Pittman

**Staff Present:** Luke Crawford, Candace Dowdy, Tom Kutcher, Cathy Morris, David Roberts, Chief Liles, City Attorney Warren Hopkins

Mayor Rose requested Council members and the public remember the family of former Council member Howard Koenen, who passed, and former Mayor and Council member Bill Wells, who was ill.

After a moment of silence, Ms. Shoemaker led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed Council members and guests and called the meeting to order.

The minutes of the Council Meeting of December 10, 2015 were presented for approval. Mr. Bohannon moved; seconded by Mr. Scott. All members voted aye.

Mayor Rose presented the Mayor's Report as outlined below:

- 1. West Kentucky Caucus Meeting on January 6, 2016, in Frankfort
- 2. Request from Commonwealth Attorney regarding temporary funding of detective position
- 3. Donation to Residential Hospice House

Mayor Rose stated there had been no requests for public comment.

Personnel and Finance Committee Chair, **Danny Hudspeth**, stated the Personnel and Finance Committee met prior to the Council meeting to review a budget amendment and four draft ordinances. He directed Council to Agenda item #8, which was unanimously approved by the Committee.

Ordinance Number 2016-1687, an ordinance amending Ordinance number 2015-1669, an ordinance which adopted the 2015-2016 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget, for a Procurement Specialist position was presented for approval on first reading. Mr. Hudspeth moved;

## seconded by Mr. Billington. Mr. Hudspeth requested a job description be included with the second reading.

Ayes: Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Pat

Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Nays: None

Mr. Hudspeth directed Council to Agenda item #9, which was unanimously approved by the Committee.

<u>Recommendation</u> from the Planning Commission to amend the text in the City of Murray Zoning Ordinance, Section IV, Article 2 entitled Administration, Enforcement and Violations, to clarify and improve the enforcement process was presented for approval. **Mr. Hudspeth moved; seconded by Mr. Billington.** All voted aye.

Mr. Hudspeth stated the Committee approved the drafting of an ordinance (by the city attorney) to amend Chapter 40, §40.01, §40.35 (E), §40.38 (A), and §40.39 to bring Chapter 40 into compliance with other ordinances and revise provisions addressing Zoning Ordinance violations. Mr. Hudspeth moved for Council approval; seconded by Ms. Shoemaker. All members voted aye.

Mr. Hudspeth stated the Committee discussed changes to Chapter 96: Taxation and the creation of a tax moratorium for properties in the Historic Overlay District. He said members would review documents submitted by the Mayor from Deana Wright, Murray Main Street, as well as the City Attorney and took no action but would meet to discuss the matter again in a few weeks.

Mr. Hudspeth stated the Committee discussed amendments to Chapter 110: Business Regulations and voted unanimously to have the city attorney draft an ordinance to amend §110.02 Definitions, §110.07 Application, §110.10 License Tax (B) and (C), and §110.99 Penalty. Mr. Hudspeth moved for Council approval; seconded by Mr. Bohannon. Dr. Young requested §110.10 wording "Gross Income" be changed to "Gross Income from Rental Property." After discussion, all members voted aye.

Mr. Hudspeth stated the Committee also discussed and gave approval for the city attorney to draft an ordinance amending Chapter 71: Licensing, §71.99 to amend the late fee charged for purchasing a license after the due date and/or upon receipt of a Notice of Violation. He moved for Council approval; seconded by Mr. Billington. All members voted aye.

Ordinance Number 2015-1686, an ordinance amending the City of Murray Code of Ordinances, specifically §118.075 HOURS FOR SALE AND DELIVERY (A) and (C) in order

to modify the hours for sale and delivery (6:00 a.m. to 1:00 a.m. for taverns and restaurants) under these sections was presented for approval on second reading. Ms. Shoemaker moved; seconded by Dr. Miller.

Ayes: Robert Billington, Johnny Bohannon, Linda Cherry, Dan Miller, Pat Scott, Butch

Seargent, Jane Shoemaker, Burton Young Nays: Danny Hudspeth, Greg Taylor

A <u>Recommendation</u> from city administration to cancel the Council Meeting scheduled for February 11, 2016, and hold a Special Called Council Meeting on February 18, 2016, to allow interested parties to attend KLC activities on February 10<sup>th</sup> and West Kentucky Thank You Night in Frankfort on February 11, was presented for approval. **Mr. Billington moved; seconded by Ms. Shoemaker.** All members voted aye.

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon**. All members voted aye. The meeting adjourned at 7:10 p.m.

	Jack Rose, Mayor	
ATTEST:		
June Batts, City Clerk		