

MINUTES OF THE COUNCIL

March 9, 2023

6:30 P.M.

The Murray City Council met in regular session on Thursday, March 9, 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, Mr. Darnall, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Mr. Roberts, Ms. Rouse and Dr. Strieter.

Council Members Absent: Ms. Cherry and Ms. Ross.

Staff Present: Jim Osborne, Warren Hopkins, Shane Knight, Kim Wyatt, Rakov Aetherus, Sam Bierds and Kim Miles.

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

After a moment of reflection, Mr. Bohannon led the pledge.

The minutes of the Council meeting of February 23, 2023, were presented for approval.

Mr. Roberts moved for approval of the minutes; seconded by Dr. Strieter. All members present voted Aye.

Mayor's Report: Mayor Rogers stated he and Mr. Osborne, along with other mayors, had a Zoom meeting with the Governor. The meeting was to share concern for the contagiousness of the measles and the rising cases in Kentucky. The Mayor also, informed the Council of the upcoming dates for brush pickup.

ABC Report Mr. Bierds gave a report of the monies collected during the fourth quarter of 2022.

Public Works Committee Report Mr. McCuiston stated the Public Works Committee held a meeting prior to Council, to discuss the purchase of a portable diesel compressor. One bid was submitted, McKeel Equipment, a local vendor. The bid was under budget and met specifications. The bid amount was \$29,395.00.

Mr. McCuiston made a motion to approve; seconded by Mr. Darnall. All members present voted Aye.

Resolution 2023-007 a resolution of the City of Murray accepting the grant, approving the grant assistance agreement, authorizing the amendment of the City of Murray's Annual Budget and authorizing a representative to sign all related documents. (Voice Vote)

Mr. Osborne stated this resolution was passed in a prior Council meeting, due to the date on the document, a new document needed to be passed and signed. This resolution is part of the water relocation on 4th Street.

Mr. Hudspeth made a motion to approve; seconded by Mr. Bell. All members present voted Aye.

Assignment of Council Members to Issue Study Groups Mayor Rogers assigned Council Members to study groups, for the appropriations of funds and revenue options. Mayor Rogers stated when returning recommendations to him, he will need three signatures, Kim Wyatt, Warren Hopkins, and Jim Osborne. Kim Wyatt is to verify funds are available; Warren Hopkins is to verify the legal aspects and Jim Osborne on grants meeting the requirements.

Revenue Options:

Danny Hudspeth; Chair, Johnny Bohannon, Wesley Bolin, and Joe Darnall

ARPA Funds:

Jeremy Bell; Chair, John Mark Roberts, Rose Ross, and Alice Rouse

Opioid Settlement Funds:

Dr. Bonnie Higginson; Chair, Linda Cherry, Monty McCuiston, and Dr. Terry Strieter

With no other business before the Council, **Mr. Bell moved to adjourn; seconded by Mr. Bohannon. All members present voted Aye.** The meeting adjourned at 6:51 P.M.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk