MINUTES OF THE COUNCIL

April 13, 2023 6:30 P.M.

The Murray City Council met in regular session on Thursday, April 13, 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, Dr. Higginson, Mr. Hudspeth, and Ms. Rouse.

Council Members Absent: Ms. Elder, Mr. McCuiston, Mr. Roberts, and Dr. Strieter.

Staff Present: Jim Osborne, Warren Hopkins, Dannetta Clayton, Carol Downey, Rakov Aetherus, Angel Clere, Kendra Clere, Jay Herndon, John Cooper, 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, Ms. Cherry led the pledge.

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

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

<u>Mayor's Report:</u> Mayor Rogers administered the Oath of Office for the new Chief of Police, Mr. Bierds and new assistant Chief of Police, Mr. Cooper. Ms. Angel Clere was recognized, as the first female with the honor of being promoted to Captain.

<u>Personnel and Finance Committee Report</u> Mr. Hudspeth reported the committee met regarding the Clean Water Grant which is item 6 on the agenda. The grant amount reported is \$1.498 million dollars. The committee approved this to go before Council.

<u>Resolution 2023-008 Clean Water Grant</u> a resolution of the City of Murray accepting the grant, approving the grant assistance, authorizing the amendment of the City of Murray's Annual Budget and authorizing a representative to sign all related documents.

Mr. Bell made a motion to accept; seconded by Dr. Higginson. All members present voted Aye.

<u>Resolution 2023-009 Municipal Road Aid</u> a resolution adopting and approving the execution of a Municipal Aid Co-op Program contract with the Commonwealth of Kentucky for FY 2023.

Mr. Hudspeth made a motion to accept; seconded by Mr. Darnall. The Mayor called for a Roll Call Vote.

Ayes: Mr. Bell, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Darnall, Dr. Higginson, Mr. Hudspeth, and Ms. Rouse

Nays: None

Ordinance 2023-1840 (First Reading) an ordinance amending chapter §156, the City of Murray Zoning Ordinance by creating a new subsection §156.058 Corridor Design Guidelines.(No Vote)

Ordinance 2023-1841 Budget Amendment (First Reading) An ordinance amending Ordinance Number 2022-1826, an ordinance which adopted the 2022-2023 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget. (No Vote)

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 6:45 P.M.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk