

## MINUTES OF THE COUNCIL

May 11, 2023

6:30 P.M.

The Murray City Council met in regular session on Thursday, May 11, 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, Mr. McCuiston, Ms. Rouse, and Dr. Strieter.

**Council Members Absent:** Mr. Roberts and Ms. Ross

**Staff Present:** Jim Osborne, Warren Hopkins, Dannetta Clayton, Carol Downey, Rakov Aetherus, John Cooper, Shane Knight and Kim Miles.

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

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

The minutes of the Council meeting of April 27, 2023, were presented for approval.

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

**Mayor's Report:** Mayor Rogers extended a thank you to Mr. McCuiston, his partners, and Froggy radio station, for providing our community with free concerts throughout the summer.

Shane Knight announced our Public Works Department received the Kentucky Water & Wastewater Systems Operations Award for the most outstanding plant in 2022.

**Personnel and Finance Report** Mr. Hudspeth reported the Personnel and Finance Committee met prior to Council with two items on their agenda, the FY 2024 Budget and a text amendment for the Personnel Policy and Procedures Manual. Mr. Hudspeth stated all Council members had the opportunity to meet with Mayor Rogers, Jim Osborne, and Kim Wyatt, to discuss the budget and make changes if needed. The Personnel and Finance committee voted unanimously to send this on to Council for the first reading. Item number 2 on the agenda is Municipal Order 2023-022, a text amendment to the Personnel Policy and Procedures Manual. The change would allow employees to use vacation time in increments measured on the quarter of an hour, instead of a full hour. The order would also provide two additional holidays for employees. The committee voted unanimously to send this to Council.

**Municipal Order 2023-022** review and revision of text amendments for the City of Murray Personnel Policies and Procedures Manual. (Voice Vote)

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

**Ordinance 2023-1842** (First Reading) an ordinance amending Ordinance Number 794 of the City of Murray Code of Ordinances so as to zone a 1.269 acre tract of land (Book 167, Page 2334), specifically being Murray-Calloway Economic Development Corporation Frontage Road, beginning approximately 400' south of Max Hurt Drive (Plat Book 12, page 99, slide 1104) located to the west and adjacent to (PVA Parcel 049-0-0019-A) 3200 US Highway 641 North,

Murray, KY, owned by the Murray-Calloway Economic Development Corporation, as “I” (Industrial). (No Vote)

**Ordinance 2023-1843** (First Reading) an ordinance of the City of Murray, Kentucky annexing an 1.269 acre tract of land (Book 167, Page 2334), specifically being Murray-Calloway Economic Development Corporation Frontage Road, beginning approximately 400’ south of Max Hurt Drive (Plat Book 12, Page 99, Slide 1104) located to the west and adjacent to (PVA PARCEL 049-0-0019-A) 3200 US Highway 641, North, Murray, KY, owned by Murray-Calloway Economic Development Corporation and contiguous to the present city limits. (No Vote)

Ms. Downey presented Ordinance 2023-1842 and Ordinance 2023-1843 to Council. Ms. Downey stated Mr. Manning from the Murray-Calloway County Economic Development Corporation is requesting this property be annexed into the city. The Planning Commission has reviewed the request and has set the zone to Industrial.

**Ordinance 2023-1844** (First Reading) an ordinance amending chapter §156 the City of Murray Zoning Ordinance specifically, §156.004: Definitions; §156.014 General regulations for Vehicles; §156.037: Business Districts; §156.050: Signs; §156.04: Planned Development Project Regulations; and §156.084: Planning Commission. (No Vote)

Ms. Clayton stated this ordinance would change a few minor items such as conditional use permits, signage, and parking.

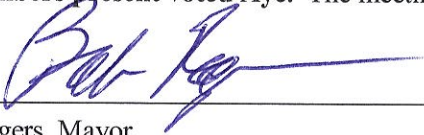
**Ordinance 2023-1845** (First Reading) an ordinance adopting the City of Murray Annual Budget for the period July 1, 2023 through June 30, 2024, for the General Fund; Cemetery Fund; Alcohol Beverage Control; Municipal Aid Tax Fund; E-911 Fund; Court Award Fund; Local Economic Assistance Fund; Murray Natural Gas Fund; Murray Water and Sewer System; Murray Storm Water System; Sanitation; Transfer Station, and Central Garage Division; by estimating revenues and appropriating funds for the operation of City Government. (No Vote)

This ordinance will set forth the FY 2024 Budget.

**Municipal Order 2023-023** appointing Cheryl Crouch to the Weaks Community Center Board for a term of 3 years. Said term to expire May 11, 2026.


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

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 7:00 P.M.



Bob Rogers, Mayor

ATTEST



Kim Miles, City Clerk