

## MINUTES OF THE COUNCIL

May 25, 2023

6:30 P.M.

The Murray City Council met in regular session on Thursday, May 25, 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. Ross, Ms. Rouse, and Dr. Strieter.

**Council Members Absent:** Mr. Roberts

**Staff Present:** Jim Osborne, Warren Hopkins, Dannetta Clayton, Kim Wyatt, Carol Downey, Rakov Aetherus, Chief Sam Bierds, Chief Eric Pologruto and Kim Miles.

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

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

The minutes of the Council meeting of May 11, 2023, were presented for approval.

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

**Public Hearing** under the Land and Water Conservation Fund Act of 1965 (Public Law 88-578, citizens are afforded the opportunity to express their views concerning the recreational needs of their community.

**Mr. Hudspeth made a motion to open the Public Hearing; seconded by Mr. Bohannon. All members present voted Aye.**

There were no comments or questions from the public.

**Mr. Hudspeth made a motion to close the Public Hearing; seconded by Mr. Darnall. All members present voted Aye.**

**Resolution 2023-010** Land and Water Conservation Fund Grant will be written, with the expectations, of receiving a matching funds grant for \$500,000.00. If awarded, the grant will be used for a new concession stand, in Central Park.

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

**Ethics Board** Mr. Osborne stated the Ethics Board met prior to Council, to discuss a roof bid submitted by a city employee. The City of Murray's Ethic Policy requires if a City employee gives a quote, it must be a public bid. The Ethics Board voted to move this item on to Council

based on their Findings of Facts, Mr. Mathis is an approved bidder.

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

**Ordinance 2023-1842** (Second 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).

**Mr. Bell made a motion to approve; seconded by Dr. Higginson. Mayor Rogers called for a Roll Call Vote.**

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

**Nays: None**

**Ordinance 2023-1843** (Second 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.

**Ms. Rouse made a motion to approve; seconded by Dr. Strieter. Mayor Rogers called for a Roll Call Vote.**

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

**Nays: None**

**Ordinance 2023-1844** (Second 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.

**Mr. Bell made a motion to approve; seconded by Dr. Higginson. Mayor Rogers called for a Roll Call Vote.**

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

**Nays: None**

**Ordinance 2023-1845** (Second 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.

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

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

**Nays: None**

**Ordinance 2023-1846** (First Reading) an ordinance amending City of Murray Code of Ordinances Chapter 115: Solicitors and Peddlers, specifically §115.02: Using Streets or Public Premises; Exception; and §115.06 Mobile Food Vendors Pilot Program Policy; and to include a new section, specifically §115.07: Transient Business Regulations, in order to support Mobile Food Vendors to create new jobs, clarify the use of streets or public premises and to establish certain regulations for Transient Businesses. (No Vote)

Ms. Clayton stated the City is trying to make our community more business friendly for food trucks.

**Ordinance 2023-1847** (First Reading) an ordinance amending City of Murray Code of Ordinances, Section 32, Architectural Review Board, specifically §32.67 (A), Establishment, in order to increase the membership of the Architectural Review Board to seven (7) members. (No Vote)

Two members of the Architectural Review Board must meet certain qualifications, increasing the amount of members will allow the opportunity to meet this requirement.

**Ordinance 2023-1848** (First Reading) an ordinance amending City of Murray Code of Ordinances, Chapter 30 Council, specifically, §30.01, Form of Government; §30.02 Regular Council Meetings; and §30.03 Standing Committees, to modify the frequency, date and time of Council Meetings; and to establish new committees and member requirements.(No Vote)

This ordinance pertains to changing from two monthly meeting to one, supplementing with additional meetings as needed, and a time change beginning at 5:30 P.M..


**Municipal Order 2023-024** appointing Althia Caldwell to the Board of Zoning Adjustments to serve the unexpired term of Bobbie Weatherly. Said term to expire October 27, 2023.

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

**Municipal Order 2023-025** appointing Mignon Rutledge to the Human Rights Commission to serve the unexpired term of Doris Saunders. Said term to expire November 21, 2023.

**Ms. Ross made a motion for approval; seconded by Dr. Higginson. 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 6:58 P.M.

  
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Bob Rogers, Mayor

ATTEST  
  
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Kim Miles, City Clerk