MINUTES OF THE COUNCIL

June 24, 2021 6:30 P.M.

The Murray City Council met in regular session on Thursday June 24, 2021 at 6:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Monty McCuiston, Dr. Dan Miller, John Mark Roberts, Alice Rouse, Pat Seiber, Dr.Burton Young, Rose Elder and Jeremy Bell.

Council Members Absent: None

Staff Present: Jim Osborne, Kim Miles, Zach Warren, Marisa Stewart and Bob Byczynski

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

After a moment of reflection, Dr. Miller led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of June 10, 2021 were presented for approval. Mr. Roberts moved for approval; seconded by Mr. Bohannon. All members present voted Aye.

Mayor's Report: The Mayor announced that Murray-Calloway County Hospital voted to accept a bid from Pinnacle to build a new cancer treatment center, the new building will be a new version of the Regional Cancer Center. The bid amount was 7,039,000. The total project will cost 12-13 million dollars. Pinnacle has completed other projects for the hospital in past years.

The Mayor recognized Mr. Zach Warren to give an update on our sound system. Mr. Warren is our IT Director. Mr. Warren stated he has ordered a new sound board, he ordered it on June 24, 2021 and it should be here between July 9th-29th. This is the same type of sound board we already have and we can expect the same quality output. We are using equipment we brought with us from the move several years ago. This board will cost 1,491.48 and is only a temporary fix. To increase and upgrade the system it will cost around 45,000. If you want to include video equipment Mr. Warren will have to get a new estimate. Mr. Bolin stated many enjoyed the video options that we had during the pandemic and would like to have Mr. Warren check into getting estimates on that. The Mayor said he would like to see it all get taken care of. Mr. Warren said he would get estimates soon.

The Public Works Committee met prior to the Council Meeting to discuss 3 bids being presented for approval. The Mayor recognized Public Works Committee Chair, Danny Hudspeth for a report. Mr. Hudspeth asked Vice Chair, Mr. Monty McCuiston to give the update. Mr. McCuiston stated all members of the committee were present. The committee received bid information from Paul Wood regarding water treatment chemicals that included one bid. That bid was submitted from our current supplier, Brenntag. Bulk sodium hydroxide increase in price by 94 dollars per ton, we currently use approximately 85 tons per year and it used to increase the ph, to stabilize the water and to protect the system. Chlorine cylinders increased in price by .12 cents per pound, we use approximately 12 tons per year and is used as a disinfectant. Sodium fluoride did not increase at all and is used to promote dental health. Mr. Wood recommended to use Brenntag as our supplier next year. The Public Works Committee voted unanimously to accept the bid prior to Council. Mr. McCuiston made a motion to accept the bid from Brenntag; seconded by Ms. Elder. All members present voted Aye.

The next bid on the agenda was for limestone. Mr. Jamiey Erwin presented the bids. There were two bids submitted, one from The Rogers Group and one from Vulcan. The Rogers Group is our current provider, which came in as our low bid. The Public Works Committee voted unanimously to accept the bid. Limestone is used in various projects performed by the Public Works Department. The projects are anything from repairing driveways to filling in sewer systems that have been installed. Over the last two years everything has gone up in cost. Mr. Erwin could not say how much limestone we need for next year because that depends on how many work orders Public Works receives. The Public Works Committee voted unanimously to accept the bid prior to Council. Mr. McCuiston made a motion to accept bid from Rogers Group; seconded by Mr. Bell.

The final bid for Public Works was submitted for asphalt paving and maintenance repair. Mr. Allbritten presented the only bid submitted, it was from Murray Paving. Mr. Allbritten stated that for the most part the prices are better today than they were in 2007 when he began his career at Murray. The biggest increase was for asphalt resurfacing (milling). It increased 3.00 dollars per ton. Mr. Hudspeth questioned if that price included the removal and hauling off of the debris left behind, Mr. Allbritten stated that it did. The Public Works Committee voted unanimously to accept the bid from Murray Paving, prior to Council. Mr. Roberts made a motion to accept the Murray Paving bid; seconded by Ms. Elder. All members present voted Aye.

<u>Resolution Number 2021-006</u> a resolution accepting that portion of Spruce Street which is situated East of Industrial Road into the City's regular maintenance schedule.

The Mayor recognized Mr. Jim Osborne to give details on the Spruce Street Resolution. Mr. Osborne stated the City received a request to do some maintenance on that street. We have paved that street in the past but when they got to looking into it for some reason that street did not get put on a maintenance schedule and for that reason it has not been paved even though we have paved it at some point in the past. Mr. Osborne stated this resolution will allow that street to be on our regular maintenance schedule. Mr. Bobby Deitz stated to Mr. Osborne that Spruce Street is in fairly good condition considering the truck traffic however it does need to be paved.

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

The Personnel and Finance Committee met prior to Council. Mayor Rogers recognized Chair Danny Hudspeth to give a report. Mr. Hudspeth asked Vice Chair Ms. Elder to give an account of that meeting. Ms. Elder stated Ms. Marisa Stewart received 3 bids for our Wayfinding signage. The signage consists of 20 signs. The low bid came in at 302,629.00 submitted by Rite Lite Signs. We had 334,000.00 in funds for this signage. Ms. Elder made a motion to accept the bid; seconded by Mr. Roberts. All members present voted Aye.

Mayor Rogers recognized Mr. Jim Osborne to give detail on the next item on the agenda, the surplus property located at 201 Cross Street. Mr. Osborne stated the City was approached by some home owners about the property. They had been maintaining the property since the City obtained the property from a Master Commissioner Sale in 2000. The homeowners wanted to purchase the property that they had been maintaining. Mr. Osborne stated the property was 1/10 of an acre and it would be very difficult to build anything on this property. At most a small garage could be built there according to our Planning Department. Mr. Osborne asked the Council to Surplus the property and take sealed bids on it. The minimum bid would be what the City paid for the property.

Mr. Hudspeth made a motion to surplus the property; seconded by Mr. Roberts. All members present voted Aye.

Ordinance Number 2021-1813 (Second Reading) an ordinance amending Ordinance Number 2020-1796 an ordinance which adopted the FY 21 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget.

Mr. Bohannon moved to accept the second reading of the ordinance, seconded by Mr. Roberts. All members present voted Aye in a roll call vote.

With no other business before the Council, Mr. Bell moved to adjourn; seconded by Ms. Elder. All

members present voted Aye. The meeting adjourned at 6:47 p.m.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk