

**COUNCIL MEETING
AGENDA
JUNE 14, 2007
6:30 P.M.**

1. **Call to Order**, welcome to guests, and Pledge of Allegiance to the Flag.
2. **Minutes**, Council Meeting of May 24, 2007.
3. **Ordinance Number 2007-1442** (second reading) an Ordinance adopting the City of Murray, Kentucky Annual Budget for the period July 1, 2007 through June 30, 2008, by estimating revenues and appropriating funds for the operations of City government.
4. **Presentation** of City of Murray Tourism Commission budget for fiscal year 2007-2008.
5. **Ordinance Number 2007-1443** (first reading) an ordinance rezoning a 1.60 acre tract of land located at 1003 North 4th Street and owned by Vicki Jo Brandon from R-2 (single family residential) to PO (professional office) based on the finding that there have been significant changes in the area of an economic, physical, and social nature that was not anticipated in the community's comprehensive plan which have substantially altered the basic character of the area in particular the Bee Creek Soccer Complex and the Government and Industrial zoning surrounding the area.
6. **Ordinance Number 2007-1444** (first reading) an ordinance annexing a 1.472 acre tract of land and a 0.152 portion of right-of way located at 170 Utterback Road and owned by Keith and Hazel Brandon based on the following findings: 1) the property is eligible for annexation since it is contiguous to the city boundaries to the east and south; 2) city utility services are already available to the property; 3) and the property falls within the Urban Services Area for the City of Murray.
7. **Resolution Number 2007-009** a Resolution authorizing the Mayor to complete an application for a Preserve America Historical Grant.
8. **Municipal Order 2007-009** appointing Ed Davis to the Murray Calloway County Housing Authority for a 4 year term to expire June 20, 2011.
9. **Declare as Surplus** a City of Murray Police Department vehicle which will be purchased by the Calloway County Sheriff's Department.
10. **Report** from Bill Wells, Chairman of the Finance/Personnel Committee.

**FINANCE/PERSONNEL COMMITTEE
6:15 P.M.**

**Bill Wells, Chair; Danny Hudspeth; Pete Lancaster;
Robert Billington; Jason Pittman; and Butch Seargent**

1. Discussion of lease for MMU building located on South 5th Street.
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