

**COUNCIL MEETING AGENDA**  
**January 26, 2012**  
**6:30 P.M.**

1. **Call to Order**, welcome to guests, and Pledge of Allegiance to the Flag.
2. **Minutes**, Council Meeting of January 12, 2011.
3. **Recognize** Chief Jeff Liles regarding the promotion of Scott Svebakken and Chris Scott. Chief Liles will also recognize Chris Greenfield for receiving an Impaired Driving Award.
4. **Report** Public Works Committee, Pat Scott, Chairman.
5. **Report** Finance/Personnel Committee, Danny Hudspeth, Chairman.
6. **Report** Health Insurance Committee, Robert Billington, Chairman.
7. **Ordinance Number 2012-1558** (first reading) an ordinance amending Ordinance Number 2011-1540, an ordinance which adopted the 2011-2012 City of Murray Annual Budget by restating certain revenues and expenditures of the City of Murray operations budget by amending the operating expenses budget for the Fire Department. The Vehicle & Equipment Repair/Maintenance line item will be increased \$13,000 to repair the aerial slide pad on the ladder truck.
8. **Ordinance Number 2012-1559** (first reading) an ordinance renaming 335 feet of Arcadia Circle and 745 feet of North 13<sup>th</sup> Street (street which runs in front of the Sid Easley Alumni Center) to Rushing Way.
9. **Ordinance Number 2012-1560** (first reading) an ordinance amending Ordinance Number 2011-1540, an ordinance which adopted the 2011-2012 City of Murray Annual Budget by restating certain revenues and expenditures of the City of Murray operations budget to include a capital expense for Water and Wastewater System in the amount of \$75,000. This expense is to purchase a Godwin self priming portable pump, 12" plug valve and two 18" sluice gates.
10. **Ordinance Number 2012-1561** (first reading) an ordinance amending Ordinance Number 2011-1540, an ordinance which adopted the 2011-2012 City of Murray Annual Budget by restating certain revenues and expenditures of the City of Murray operations budget to include a capital expense for the Gas Department in the amount of \$34,350 to purchase a 1 ton pickup.

**PUBLIC WORKS COMMITTEE**

**5:15 P.M.**

**Pat Scott, Chairman; Jeremy Bell; Don Elias;  
Greg Taylor; Amos McCarty; and Dan Miller**

1. Wastewater Treatment Plant state and federal enforcement update.
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**FINANCE/PERSONNEL COMMITTEE**

**5:30 P.M.**

**Danny Hudspeth, Chairman; Pete Lancaster; Robert Billington;  
Linda Cherry; Jason Pittman and Jay Morgan**

1. Quarterly financial update.
  2. Discussion of budget amendment to purchase a 1 ton pickup for the Gas Department.
  3. Discussion of budget amendment to comply with the Division of Water mandate.
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**HEALTH INSURANCE COMMITTEE**

**6:00 P.M.**

**Robert Billington, Chairman; Dan Miller; Jay Morgan;  
Don Elias; Danny Hudspeth; and Alan Lanier, Employee Representative**

1. Discussion of health insurance renewal.
  2. Update from Anthem on the health of the plan.
  3. Employee comments.
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