

Jack Rose
Mayor



City of Murray



COUNCIL MEETING AGENDA **AMENDED** January 8, 2015 6:30 P.M.

1. **Call to Order**, welcome to guests, and moment of silence
2. **Pledge of Allegiance to the Flag**
3. **Minutes** Council Meeting of December 11, 2014
4. **Mayor's Report**
 - a. Wastewater Treatment Plant Expansion Project
 - b. Long Term Debt
 - c. Community Development Block Grant: Mark Manning
 - d. North 16th Street
 - e. 641 South
 - f. Murray Main Street
 - g. 2015 Legislative Items for Consideration
 - i. LIFT (up to \$0.01 sales tax)
 - ii. Restaurant tax
 - iii. Gas tax
 - iv. 911
 - h. 2016 Legislative Agenda
 - i. Public Safety Facility
 - j. Appointment to City Boards and Commissions
 - k. Council/Mayor/Staff updates
5. **Public Comment** (prior arrangement through Mayor's Office)
6. **Report** Personnel and Finance Committee Chairman, Danny Hudspeth
7. **Ordinance Number 2015-1653** (first reading) an ordinance zoning 13.235 acres owned by Westside Baptist Church and 2.417 acres of county roadway as R-2 (Single Family Residential); and 0.918 acres owned by the city of Murray as Government
8. **Ordinance Number 2015-1654** (first reading) an ordinance annexing 27.740 acres located east of Falwell Estates and north of Wiswell Road identified as PVA Parcel 042-0-0036 and owned by Stephen and Erika Compton
9. **Ordinance Number 2015-1655** (first reading) an ordinance amending Ordinance 2014-1641, an ordinance which adopted the FY 2015 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray General Fund

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Receipts to appropriate Special Fund Sources for the amount of \$1,000,000 in Community Development Block Grant funds

10. **Recommendation** from the Planning Commission to rezone the property located at 1410 Poplar Street from R-4 (Multi-Family Residential) to B-1 (Neighborhood Business)
11. **Recommendation** from the Planning Commission to set zoning for the 27.740 acres owned by Stephen and Erika Compton, identified as PVA parcel 042-0-0036, and located east of Falwell Estates and north of Wiswell Road as Agriculture
12. **Municipal Order Number 2015-001** appointing City Officials to Standing Committees for a term of two (2) months to expire on February 28, 2015
13. **Municipal Order Number 2015-002** appointing City Officials to Boards and Commissions for a term of two (2) months to expire on February 28, 2015
14. **Municipal Order Number 2015-003** appointing Glenn Van Sickle to the Murray Calloway County Senior Citizen Center Board for a one (1) year term which expires on January 7, 2016
15. **Resolution Number 2015-001** a resolution authorizing the Mayor of the City of Murray to execute any and all necessary documents to facilitate and administer the \$1,000,000 Community Development Block Grant funds for the iwis project
16. **Resolution Number 2015-002** a resolution adopting a Residential Antidisplacement and Relocation Plan pursuant to Section 104(d), Housing and Community Development Act of 1974, as amended
17. **Resolution Number 2015-003** a resolution approving and adopting the Procurement Code for CDBG funds

COUNCIL GROUP PHOTOGRAPH

5:45 p.m.

PERSONNEL AND FINANCE COMMITTEE MEETING

6:15 p.m.

Danny Hudspeth, Chairman; Robert Billington, Johnny Bohannon, Butch Seargent, Jason Pittman,

1. Community Development Block Grant budget Amendment of \$1 million

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