Jack Rose Mayor



## City of Murray



## COUNCIL MEETING AGENDA AMENDED February 12, 2015 6:30 P.M.

- 1. <u>Call to Order</u>, welcome to guests, and moment of silence
- 2. Pledge of Allegiance to the Flag
- **3. Minutes** Council Meeting of January 22, 2015
- 4. Mayor's Report

TELEPHONE (270) 762-0300

- a. Wastewater Plant expansion and collection system projects
- **b.** Water Plant operations
- **c.** Code Enforcement program update
- **d.** Tax bill access on City website
- e. FY 2016 Budget Meetings Schedule
- **f.** Project Graduation
- **g.** Police Officers salary adjustment
- **5. Public Comment** (prior arrangement through Mayor's Office)
- **6. Report** Personnel and Finance Committee Chairman, Danny Hudspeth
- 7. Ordinance Number 2015-1654 (second reading) an ordinance annexing 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
- **8.** Ordinance Number 2015-1656 (second reading) an ordinance to rezone a 15,257 square foot tract of land located at 1410 Poplar Street from R-4 (Multi-Family Residential) to B-1 (Neighborhood Business)
- **9.** Ordinance Number 2015-1657 (second reading) an ordinance zoning 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
- **10.** Ordinance Number 2015-1658 (second reading) an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky
- 11. Ordinance Number 2015-1659 (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 Receipts to fund \$5,000 for Murray and Calloway County Project Graduation from the Re-appropriations Budget

104 North 5<sup>th</sup> Street, Suite B Murray, Kentucky 4207I FAX (270) 762-0306

Website: www.murrayky.gov



- **12.** <u>Resolution Number 2015-005</u> a resolution of the City of Murray, Kentucky, in support of widening U.S. Highway 641 South between Murray and Hazel to four lanes
- **13.** <u>Resolution Number 2015-006</u> a resolution of the City of Murray, Kentucky, authorizing the Mayor to execute any and all necessary documents related to financing Murray's north fire station
- **14.** <u>Municipal Order Number 2015-005</u> appointing Jim Foster to the Planning Commission for a four (4) year term to expire on February 12, 2019
- **15.** <u>Municipal Order Number 2015-005</u> appointing James Clinger to the Board of Ethics for a three (3) year term to expire on February 12, 2018

## PERSONNEL AND FINANCE COMMITTEE MEETING 5:45 p.m.

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

- 1. Natural Gas five-year infrastructure expansion plan proposal
- 2. Project Graduation budget amendment

