



City of Murray



COUNCIL MEETING AGENDA AMENDED
March 12, 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 February 26, 2015
4. **Mayor's Report**
 - a. Intersection of Highways 80 and 641—Resolution
 - b. Council LRP Retreat—March 25th, 11:15 a.m. – 6:00 p.m.
5. **Public Comment** (prior arrangement through Mayor's Office)
6. **Report** Personnel and Finance Committee Chairman, Danny Hudspeth
7. **Ordinance Number 2015-1660** (second 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 Capital Expenditures to fund \$500,000 for Natural Gas main extensions
8. **Resolution Number 2015-007** a resolution requesting the Kentucky Department of Transportation take action to increase safety and visibility at the intersection of Highway 641 North and Highway 80
9. **Resolution Number 2015-008** a resolution authorizing the Mayor to execute any and all necessary documents related to the Justice Assistance Grant Project for Police Department in-car video equipment
10. **Resolution Number 2015-009** a resolution authorizing the Mayor to execute any and all necessary documents related to the Law Enforcement Service Fee Grant Project for Police Department in-car video equipment
11. **Municipal Order Number 2015-011** reappointing Amos McCarty, Ruth Daughaday, and Al Hough to the Senior Citizens Board for a one (1) year term to expire on March 12, 2016
12. **Municipal Order Number 2015-012** amending the Employee Personnel Policies and Procedures Manual

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13. Surplus Property 600 Olive Street (Murray-Calloway County Parks property)

PERSONNEL AND FINANCE COMMITTEE MEETING

5:45 p.m.

**Danny Hudspeth, Chairman; Robert Billington, Johnny Bohannon, Jason Pittman,
Butch Sargent, Greg Taylor**

1. Wastewater Treatment Plant and Water Treatment Plant projected costs and revenue considerations
2. Employee Policy and Procedure revision

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