

Jack Rose
Mayor



City of Murray



COUNCIL MEETING AGENDA September 24, 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 September 10, 2015
4. **Mayor's Report**
 - a. WWTP expansion update—Todd Solomon
 - b. Mayor's Committee to Enhance Business Process and Planning surveys
 - c. 16th Street Pedestrian Project
 - d. Introduction of new Finance Director—Luke Crawford
5. **Public Comment** (Prior arrangement through the Mayor's Office)
6. **Report** Public Works Committee Chair, Butch Seargent
7. **Report** Personnel and Finance Committee Chair, Danny Hudspeth
8. **Ordinance Number 2015-1674** (first reading) an ordinance amending Ordinance 2015-1669, an ordinance which adopted the FY 2016 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray adding the position of Part-Time Special Projects Administrator
9. **Ordinance Number 2015-1675** (first reading) an ordinance amending Ordinance 92-981, an ordinance which established the hours of operation of the City of Murray, Kentucky Transfer Station by changing the daily hours of operation and Saturday operation schedule
10. **Ordinance Number 2015-1676** (first reading) amending Ordinance Number 794 of the City of Murray Code of Ordinances to zone a 0.74 acre tract of land located at 170 Utterback Road and owned by Good Works Unlimited, LLC as R-4 (Multi-Family Residential)
11. **Resolution Number 2015-022** a resolution of the City of Murray, Kentucky, authorizing the Mayor to execute any and all necessary documents related to the transfer of Time Warner Cable's franchise agreement to Charter

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12. **Resolution Number 2015-023** a resolution authorizing the submittal of an application for the State and Federal Emergency Management Agency (FEMA) for matters pertaining to the disaster assistance available from the snow event that occurred in March 2015
13. **Municipal Order Number 2015-021** amending the personnel expense reimbursement rates by utilizing the state of Kentucky reimbursement rates for mileage and meals
14. **Adjournment**

PUBLIC WORKS COMMITTEE MEETING

5:45 p.m.

**Butch Seargent, Chair; Jeremy Bell, Johnny Bohannon, Dan Miller,
Jane Shoemaker, Burton Young**

1. Transfer Station Ordinance
2. Storm Water Improvements bids

PERSONNEL AND FINANCE COMMITTEE MEETING

6:00 p.m.

**Danny Hudspeth, Chair; Robert Billington, Johnny Bohannon, Jason Pittman,
Butch Seargent, Greg Taylor**

1. FEMA funds from March snowstorm
2. Travel Expense Reimbursements
3. Part-Time Special Projects Administrator
4. Natural Gas Ordinance revisions

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