

Jack Rose
Mayor



City of Murray



COUNCIL MEETING AGENDA September 8, 2016 6:30 P.M.

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Johnny Bohannon
- 3) **Minutes** Council Meeting of August 25, 2016
- 4) **Mayor's Report**
 - a) Transportation Committee Meeting September 28th at 10:00 a.m. in Council Chambers
 - b) REACH Alert
- 5) **Murray Electric System Report** General Manager Tony Thompson
- 6) **Public Comment** (Prior arrangement through the Mayor's Office)
- 7) **Public Hearing** for the purpose of obtaining written or oral comments regarding the proposed tax rate for 2016
- 8) **Ordinance Number 2016-1713** (first reading) an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2016 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2016
- 9) **Report** Personnel and Finance Committee Chair, Danny Hudspeth
- 10) **Independent Contractor Agreement**
- 11) **Report** Public Works and Personnel and Finance Committees Joint Meeting, Butch Seargent and Danny Hudspeth, Chairs
- 12) **Resolution Number 2016-010** authorizing the Mayor to execute any and all documents, including but not limited to a lease agreement with Enterprise for fleet management services for the City of Murray Public Works fleet
- 13) **Resolution Number 2016-009** authorizing the Mayor to execute any and all documents necessary for contracted sanitation services for the City of Murray with Republic Services
- 14) **Report** Public Works Committee Chair, Butch Seargent

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15) **Ordinance Number 2016-1711** (second reading) an Ordinance authorizing the issuance by the City of Murray, Kentucky (the "Issuer") of Hospital Facilities Revenue Refunding Bonds (Murray-Calloway County Public Hospital Corporation), Series 2016 in an aggregate principal amount not to exceed \$25,000,000 in order to provide funds to make a loan to Murray-Calloway County Public Hospital Corporation to refund the Issuer's outstanding Hospital Facilities Revenue Bonds (Murray-Calloway County Public Hospital Corporation Project), Series 2007 (the "Prior Bonds") which financed the acquisition, construction, installation and equipping of health care and health related facilities that are owned and operated by the Borrower and constitute an "industrial building," as defined in Section 103.200 of the Kentucky Revised Statutes, within the boundaries of the Issuer and the execution and delivery of the agreements and instruments hereinafter identified.

16) **Ordinance Number 2016-1712** (first reading) accepting the street identified as Keepers Way for maintenance by the City of Murray

17) **Adjournment**

PERSONNEL AND FINANCE COMMITTEE MEETING

5:30 – 6:00 p.m.

**Danny Hudspeth, Chair; Robert Billington, Johnny Bohannon,
Jason Pittman, Butch Sargent**

1. Independent Contractor Agreement
2. Chamber of Commerce lease/potential sale of property

JOINT PUBLIC WORKS / PERSONNEL AND FINANCE COMMITTEE MEETING

6:00 – 6:15 p.m.

Butch Sargent and Danny Hudspeth Chairs; Jeremy Bell, Johnny Bohannon, Dan Miller, Jane Shoemaker, Burton Young, Robert Billington, Jason Pittman

1. Fleet Management proposals
2. Sanitation Contract

PUBLIC WORKS COMMITTEE MEETING

6:15 – 6:25 p.m.

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

EFCR interceptor project Change Order No. 1