

Jack Rose  
Mayor



# City of Murray



## COUNCIL MEETING AGENDA **AMENDED** October 13, 2016 6:30 P.M.

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Butch Seargent
- 3) **Minutes** Council Meeting of September 22, 2016
- 4) **Mayor's Report**
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Recognize Retirees** Kenny Reynolds, Brian Mills
- 7) **Report** Health Insurance Committee Chair, Robert Billington
- 8) **Report** Transportation Committee Chair, Dan Miller
- 9) **Resolution Number 2016-012** a resolution authorizing the mayor to make application for, and upon acceptance, enter into an agreement with the state of Kentucky to conduct an access point planning study for Highway 641 South (South 12<sup>th</sup> Street corridor)
- 10) **Report** Personnel and Finance Committee Chair, Danny Hudspeth
- 11) **Resolution Number 2016-013** a resolution authorizing the Mayor or his designee to sell, transfer and convey real property on the west side of North 12<sup>th</sup> Street and described as "Tract A" in accordance with KRS 82.083
- 12) **Resolution Number 2016-014** a resolution authorizing the Mayor or his designee to sell, transfer and convey real property on the west side of North 12<sup>th</sup> Street and described as "Tract C" in accordance with KRS 82.083
- 13) **Report** Public Works Committee Chair, Butch Seargent
- 14) **Ordinance Number 2016-1714** (second reading) an ordinance amending Ordinance Number 2016-1705 which adopted the FY 2016-2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget for Murray Calloway County Parks special allocation and E911 Emergency Fund capital equipment.
- 15) **Resolution Number 2016-015** a resolution appointing Cathy Morris as the 504 Handicap Coordinator for the City of Murray

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16) **Resolution Number 2016-016** a resolution proclaiming the Fair Housing policy of the City of Murray in accordance with the Fair Housing Amendments Act of 1988 (under Title VIII)

17) **Set Halloween Hours**

18) **Adjournment**

**HEALTH INSURANCE COMMITTEE MEETING**

**5:15 – 5:30 p.m.**

**Robert Billington, Chair; Danny Hudspeth, Dan Miller,  
Jason Pittman, Burton Young**

1. Health Insurance renewal
2. Voluntary insurance recommendations

**TRANSPORTATION COMMITTEE MEETING**

**5:30 – 6:00 p.m.**

**Dan Miller, Chair; Jeremy Bell, Danny Hudspeth,  
Pat Scott, Butch Seargent**

Access point review resolution

**PERSONNEL AND FINANCE COMMITTEE MEETING**

**6:00 – 6:15 p.m.**

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

Potential sale of property

**PUBLIC WORKS COMMITTEE MEETING**

**6:15 – 6:30 p.m.**

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

Multiple Drainage Improvement Projects

1. 209 South 13<sup>th</sup> Street Drainage Improvements
2. 724 Fairlane Dr. Culvert Replacement
3. Greenhills Dr. Drainage Improvements
4. Walnut Dr. Culvert Replacement
5. Lancelot Dr. Diversion Berm Installation