

Jack Rose
Mayor



City of Murray



COUNCIL MEETING AGENDA May 11, 2017 6:30 P.M.

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Jason Pittman
- 3) **Minutes**
 - a) Council Meeting of April 27, 2017
 - b) Special Called Council Meeting of May 8, 2017
- 4) **Mayor's Report**
Mayor's Committee to Review Needs, Expenditures, and Revenue Sources
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Report** Health Insurance Committee Chair, Robert Billington
- 7) **Report** Public Works Committee Chair, Danny Hudspeth
- 8) **Report** Personnel and Finance Committee Chair, Johnny Bohannon
- 9) **Ordinance Number 2017-1727** (second reading) an ordinance annexing the property located at 255 King Richard Drive, identified as Tax Map Parcel ID #043-C-0010-00002 and owned by Roger Haney into the city limits of Murray
- 10) **Ordinance Number 2017-1735** (second reading) an ordinance amending ordinance 794 of the City of Murray Code of Ordinances so as to zone a 0.387 acre tract of land located at 255 King Richard Drive owned by Roger Haney, along with a 0.098 acre portion of county right-of-way for a total of 0.485 acre as R-2 (Single-Family Residential)
- 11) **Ordinance Number 2017-1736** (first reading) an ordinance accepting a new street into the City's public street system, being approximately 449 feet in length, having a dedicated right-of-way of 50 feet in width, known as Octane Drive, for maintenance purposes
- 12) **Ordinance Number 2017-1737** (first reading) an ordinance accepting a new street into the City's public street system, being 425 feet in length, having a dedicated right-of-way of 50 feet in width, known as Deerfield Run, for maintenance purposes
- 13) **Public Hearing** for the purpose of obtaining written or oral comments regarding the proposed use of Municipal Aid Funds and Local Government Economic Assistance funds for fiscal year 2017-2018
- 14) **Mayor's Message**

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15) **Ordinance Number 2017-1738** (first reading) an ordinance adopting the City of Murray, Kentucky Annual Budget for the period of July 1, 2017 through June 30, 2018 by estimating revenues and appropriating funds for the operations of City government.

16) **Adjournment**

HEALTH INSURANCE COMMITTEE MEETING

5:15-5:30

Robert Billington, Chair; Johnny Bohannon, Danny Hudspeth, Dan Miller, Jason Pittman

1. Discussion of plan rates
2. MedBen roundtable report
3. Wellness funding request

PUBLIC WORKS COMMITTEE MEETING

5:30-5:45

Danny Hudspeth, Chair; Johnny Bohannon, Dan Miller, Jane Shoemaker, Burton Young

1. Amend engineering design contract for Strand inspection of clear well.
2. Amendment to the Tennergy agreement for County Line Road Gas Main

PERSONNEL AND FINANCE COMMITTEE MEETING

5:45-6:20

**Johnny Bohannon, Chair; Robert Billington, Wesley Bolin,
Linda Cherry, Danny Hudspeth, Jason Pittman**

Review FY 2018 Budget Ordinance