

Jack Rose  
Mayor



# City of Murray



## **FINAL AMENDED**

### **COUNCIL MEETING AGENDA January 11, 2018 6:30 P.M.**

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Burton Young
- 3) **Minutes** Council meeting of December 14, 2017
- 4) **Mayor's Report**
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Report** Long Range Planning Committee Meeting Chair, Jason Pittman
- 7) **Report** Personnel & Finance Committee Chair, Johnny Bohannon
- 8) **Report** Public Safety Committee Chair, Robert Billington
- 9) **Ordinance Number 2018-1750** (first reading) an ordinance amending City of Murray Code of Ordinance Chapter 32: Departments, Boards and Commissions, specifically §32.51, Membership, to modify the ordinance to increase the effectiveness and efficiency of the Planning Commission
- 10) **Ordinance Number 2018-1751** (first reading) and ordinance amending City of Murray Code of Ordinance Chapter 32: Departments, Boards, and Commission, specifically, to include new paragraphs, §32.06: Membership, Term & Vacancy; §32.07: Officers & Meetings; §32.08: Bylaws and §32.09: Powers & Duties to the ordinance to increase the effectiveness and efficiency of the Board of Zoning Adjustments
- 11) **Resolution 2018-001** Fire Department Pay Progression Plan
- 12) **CONSENT AGENDA**
  - a) **Municipal Order 2018-001** – Appointing Johnny Bohannon to the Occupational License Appeals Board
  - b) **Municipal Order 2018-002** – Appointing Pete Lancaster to the Occupational License Appeals Board for a four (4) year term to expire 1/11/22

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- c) **Municipal Order 2018-003** – Appointing Janis Hicks to the Occupational License Appeals Board for a three (3) year term to expire 1/11/21
- d) **Municipal Order 2018-004** – Appointing James Gibson as an alternate to the Occupational License Appeals Board for a term of three (3) years to expire 1/11/21

**13) Adjournment**

**Long Range Planning Committee Meeting**

**5:40 – 6:00**

**Jason Pittman, Chair; Robert Billington; Johnny Bohannon; Wesley Bolin; Jane Shoemaker**

- a) Planning Commission Ordinance
- b) Board of Zoning Adjustments Ordinance

**Personnel & Finance Committee Meeting**

**6:00 – 6:15**

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

- a) Bid for Renovation of 104 N 5<sup>th</sup> St. – Police Facility
- b) Fire Department Pay Progression Plan

**Public Safety Committee Meeting**

**6:15 – 6:25**

**Robert Billington, Chair; Wesley Bolin; Linda Cherry; Dan Miller; Jason Pittman; Pat Scott**

Closure of S 3<sup>rd</sup> Street