

MINUTES OF COUNCIL MEETING
JANUARY 25, 2007
6:30 P.M.

The Murray City Council met in regular session on Thursday, January 25, 2007, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Pete Lancaster, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

Council Members Absent: None.

Staff Present: J. L. Barnett, Ken Claud, Michael Skinner, Candace Dowdy, David Roberts, Dennis Thompson, Carol Roberts, Don Rogers, Matt Mattingly, Philip Morris, Gail Mullins, Harla McClure, and Warren Hopkins.

Minutes of the council meeting held January 11, 2007, were presented for approval. **Mr. Scott moved, seconded by Mr. Billington,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Ordinance Number 2007-1434 (second reading) an ordinance authorizing the issuance of hospital facilities revenue bonds (Murray-Calloway County Public Hospital Corporation Project), Series 2007 of the City of Murray, Kentucky in a principal amount not to exceed \$30,000,000. The proceeds of which shall be loaned to Murray-Calloway County Public Hospital Corporation, a Kentucky nonprofit corporation, to finance the acquisition, construction, installation and equipping of certain hospital facilities located within the City of Murray, Kentucky which are suitable for use in the furtherance of the health care and health related purposes of Murray-Calloway County Public Hospital Corporation; authorizing the issuance of additional bonds; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement and indenture appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, a tax regulatory agreement, and a continuing disclosure agreement; and authorizing other actions in connection with the issuance of such bonds was presented to the council for a second reading. **Mr. Billington moved, seconded by Mr. Pittman** to adopt said Ordinance.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Mayor Rushing declared Ordinance Number 2007-1434 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Resolution Number 2007-003 requesting that the Kentucky Economic Development Finance Authority issue Industrial Building Revenue Bonds to finance an industrial building project within the City of Murray for Goodwill Industries of Kentucky, Inc. was presented to the council for approval. **Mr. Pittman moved, seconded by Mr. Lancaster** to approve same.

Mayor Rushing recognized Joe Secondine with Goodwill Industries and requested that he provide additional information.

Mr. Secondine stated that the location is the first property north of Bee Creek on the east side of 641 North. He stated that they will employ nine individuals. Dr. Miller asked Mr. Secondine to provide the council and the listening audience with an overview of what the company does. Mr. Secondine stated that Goodwill Industries has 49 stores across the Commonwealth. He stated that they hire people with disabilities to work in the donated goods stores.

Dr. Miller questioned how Murray was chosen as the location for a Goodwill store. Mr. Secondine stated that Goodwill Industries International provided research and they also reviewed demographic information.

With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Danny Hudspeth, Pete Lancaster, Jeremy Bell, Dan Miller, Linda Cherry, Robert Billington, Jason Pittman, David Ramey, Jane Brandon, Butch Seargent, Pat Scott, and Bill Wells.

NAYS: None.

Municipal Order 004-2007 appointing Janice Thomasson to the City of Murray Cablevision Communications Commission for a four year term to expire January 1, 2011, was presented to the council for approval. **Mr. Wells moved, seconded by Mr. Lancaster** to approve same. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing recognized Danny Hudspeth, Chair of the Public Safety Committee, and requested that he provide a report. Mr. Hudspeth stated that the committee met to discuss drafting an ordinance prohibiting the discharge of a firearm within the City limits. He stated the committee will meet again prior to the next council meeting.

Bill Wells provided the following information on the 59th Make a Difference Day held January 13th: 29 eyeglasses; 165 gallons of oil; 278 inkjet cartridges; 500 pounds of clothes; 500 pounds of aluminum cans; 2800 pounds of glass; 45 cell phones; 18 tons of paper; 8000

pounds of computers; 435 cars went through the line; and there were 241 volunteer hours. The next Make a Difference Day is March 24th.

With no further business to come before the council, the meeting adjourned at 7:00 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk