

**SPECIAL COUNCIL MEETING
SEPTEMBER 30, 2008
2:30 P.M.**

The Murray City Council met in special session on Tuesday, September 30, 2008, at 2:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

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

Council Members Absent: Dan Miller and Jason Pittman.

Staff Present: Ken Claud, Michael Skinner, Alan Lanier, Matt Mattingly, Harla McClure, and Warren Hopkins.

Ordinance Number 2008-1471 an ordinance was presented to the council on a first reading to amend Ordinance Number 2008-1464 which adopted the fiscal year 2008-2009 City of Murray annual budget by estimating revenues and appropriating funds for the operations of City government to amend General Fund capital expenditures for the Fire Department to reassign \$11,700 of the allocation for a communication system to purchase a 1995 Smeal Freightline rescue unit. **Mr. Bell moved, seconded by Mr. Lancaster** to approve said ordinance.

Michael Skinner, Fire Chief, stated that this ordinance was originally presented to the council on August 28, 2008. The council did not vote on the ordinance due to the fact that the bids for the rescue unit were not accepted because it was not within the allotted budgeted figure. Chief Skinner stated that he remained in contact with the company who originally submitted the bid. The City re-advertised to accept bids for the fire rescue unit and received one bid from Brindlee Mountain Fire Apparatus, LLC as follows: \$59,000 for the rescue unit; a trade-in credit of \$17,000 will be given for the 1992 Ford rescue; trade-in credit of \$25,000 will be given for the 1997 Dodge rescue; additional discount of \$6,000 will be given only if both vehicles are trade in; which leaves a difference of \$11,000. Chief Skinner stated that striping of the vehicle will be \$700.

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

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

NAYS: None.

Mayor Rushing declared said ordinance approved on a first reading.

With no further business to come before the council, the special meeting adjourned at 2:45 p.m. and another special meeting will be held on October 1, 2008 at 8:00 a.m.

H. Thomas Rushing, Mayor

Attest: _____
Harla McClure, City Clerk