

**MINUTES OF COUNCIL MEETING
FEBRUARY 12, 2009
6:30 P.M.**

The Murray City Council met in regular session on Thursday, February 12, 2009, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

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

Council Members Absent: Dan Miller.

Staff Present: Chief Ken Claud, J. L. Barnett, Ron Allbritten, Don Rogers, Dennis Thompson, Candace Dowdy, Cathy Morris, Michael Skinner, Alan Lanier, Matt Mattingly, and Harla McClure.

Minutes of the council meeting held January 22, 2009, were presented for approval. **Mr. Bell moved, seconded by Mr. Bowers**, to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Robert Billington, Chairman of the Health Insurance Committee and requested that he provide a report. Mr. Billington stated the committee met to discuss the health of the plan. He stated the plan is doing well and the numbers look good. He stated the committee will meet again February 24th to discuss the plan more and requested that all council members and supervisors be in attendance.

Ordinance Number 2009-1479 (second reading) an ordinance was presented to the council on a second reading to amending Ordinance Number 2008-1464 which adopted the annual budget for the 2008-2009 Fiscal Year regarding the Pay Classification plan by vacating the position at Grade 21 of Computer Operator/Data Clerk and funding a position Grade 22 of Accounting Clerk. **Mr. Billington moved, seconded by Mr. Lancaster** to adopt said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Pat Scott, John Bowers, Robert Billington, Greg Anderson, Butch Seargent, Jane Brandon, Danny Hudspeth, and Bill Wells.

NAYES: None.

Mayor Rushing declared said ordinance adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Ordinance Number 2009-1480 (first reading) an ordinance amending Zoning Ordinance 794 to create a new section for the Historic Overlay District was presented to the council on a first reading. **Mr. Lancaster moved, seconded by Mr. Bowers** to approve said ordinance. With no discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Pat Scott, John Bowers, Robert Billington, Greg Anderson, Butch Seargent, Danny Hudspeth, and Bill Wells.

NAYES: Jane Brandon.

Mayor Rushing declared said ordinance approved on a first reading.

Ordinance Number 2008-1481 (first reading) an ordinance amending Ordinance Number 793, City of Murray Sewer Use Ordinance, codified as Section 52.05, relating to chemical constituents permitted in water/wastewater was presented to the council on a first reading. **Mr. Billington moved, seconded by Mr. Scott** to approve said ordinance. J. L. Barnett, Director of Public Works, stated that the City is required by the EPA, Division of Water, to submit our current local limits to the state for review and GRW reviews the recommendation from the state in order to calculate what our local limits need to be set. This recalculation is performed every five years. With no further discussion, Mayor Rushing calls for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Pat Scott, John Bowers, Robert Billington, Greg Anderson, Butch Seargent, Jane Brandon, Danny Hudspeth, and Bill Wells.

NAYES: None.

Mayor Rushing declared said ordinance approved on a first reading.

Resolution Number 2009-002 a resolution authorizing the Mayor to execute any and all documents necessary for the grant from KIA in the amount of \$158,177 was presented to the council for approval. This is additional money that was applied for the sewer rehab project. With no further discussion, Mayor Rushing called for the roll vote which is recorded as follows:

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Pat Scott, John Bowers, Robert Billington, Greg Anderson, Butch Seargent, Jane Brandon, Danny Hudspeth, and Bill Wells.

NAYES: None.

Mayor Rushing declared said resolution approved.

Resolution Number 2009-003 a resolution authorizing the Mayor to execute any and all documents necessary for the grant from KIA in the amount of \$1,011,000 was presented to the council for approval. This is grant funds for an elevated water tank which will be located on the west side of town. It will be a 750,000 gallon tank which will be constructed. With no further discussion, Mayor Rushing called for the roll vote which is recorded as follows:

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Pat Scott, John Bowers, Robert Billington, Greg Anderson, Butch Seargent, Jane Brandon, Danny Hudspeth, and Bill Wells.

NAYES: None.

Mayor Rushing declared said resolution approved.

Municipal Order 2009-007 appointing Pat McMullin to the Electric Plant Board to fill the unexpired term of David McMullin was presented to the council for approval. Said term will expire June 03, 2011. **Mr. Billington moved seconded by Mr. Lancaster** to approve said municipal order. With no discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

With no further business to come before the council, the meeting adjourned at 7:10 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk