

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

The Murray City Council met in regular session on Thursday, March 12, 2009, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Pro Tem Danny Hudspeth presiding.

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

Council Members Absent: None.

Staff Present: Chief Ken Claud, Ron Allbritten, Philip Morris, Dennis Thompson, Candace Dowdy, David Roberts, Cathy Morris, Michael Skinner, Alan Lanier, Matt Mattingly, and Harla McClure.

Minutes of the council meeting held February 26, 2009, were presented for approval. **Mr. Bell moved, seconded by Mr. Scott**, 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 Pro-Tem Hudspeth recognized Jacob Hagen, a Murray State University Student, who is a member of the Murray State University Environmental Student Society. Mr. Hagen was present to invite all the council members and the listening audience to a Town Hall meeting which the Society will hold on April 18, 2009 in Alexander Hall. The Town Hall meeting is to discuss environmental issues in our society.

Ordinance Number 2009-1482 (second reading) an ordinance amending Section 32, Architectural Review Board, of the City of Murray Code of Ordinances, in order to bring it in line with the current zoning regulations and Architectural Review Board By-Laws was presented to the council on a second reading. **Mr. Seargent moved, seconded by Mr. Lancaster** to adopt said ordinance. **Mr. Seargent moved, seconded by Mr. Lancaster** adopt said ordinance and the vote is recorded as follows:

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

NAYES: None.

Mayor Rushing declared Ordinance Number 2009-1482 adopted on a second reading and recorded in Ordinance Book Number 7, Page _____.

Resolution Number 2009-004 a resolution amending Resolution 2009-004 and authorizing the Mayor to execute any and all documents necessary for a grant in the amount of \$380,000 for the Poor Farm Road/Industrial Park waterline was presented to the council for approval. **Mr. Billington moved, seconded by Mr. Bell** to approve said Resolution. With no further discussion, Mayor Pro-Tem Hudspeth called for the voice vote which was unanimous in favor of the motion. Dennis Thompson, Project Manager, stated that the adoption of this

resolution is needed because originally there were going to be two loans for the same project; however, KIA wants to combine the two, thereby requiring the amendment to the Resolution.

Matt Mattingly, Director of Administration, stated that Transportation Bill in the General Assembly will pass. He stated the Murray B-Pass Loop is in the bill in the amount of approximately \$6 million and will assist in completing the project.

Mr. Mattingly then provided information on the proposed public safety facility (see attached timeline). He stated that we are waiting to get drawings back before continuing on. Dr. Miller stated that there it was suggested to make this a green building and requested to know the status of that suggestion. Mr. Mattingly stated that this is being reviewed. He stated the estimated construction cost is \$13 million and hopes to obtain grants to build said buildings.

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

Danny Hudspeth, Mayor Pro-Tem

Attest:

Harla McClure, City Clerk