

**MINUTES OF COUNCIL MEETING
MAY 14, 2009
6:30 P.M.**

The Murray City Council met in regular session on Thursday, May 14, 2009, at 7:50 p.m. in the Council Chambers of City Hall, immediately following the public hearing that was held regarding the rezoning of property located on Spruce Street. Mayor H. Thomas Rushing presiding.

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

Council Members Absent: Jeremy Bell.

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

Minutes of the council meeting held April 23, 2009, were presented for approval. **Mr. Lancaster 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.

Resolution Number 2009-010 a resolution adopting and approving the execution of a Municipal Road Aid Bond Fund Supplemental Agreement between the Incorporated Area and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and accepting all streets referred to therein as being streets which are a part of the Incorporated Area. Said supplement is to amend the contract by adding drainage improvements to Oak Hill Drive were presented to the council for approval. **Mr. Seargent moved, seconded by Mr. Billington** to approve said Resolution. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

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

NAYES: None.

Mayor Rushing declared said Resolution approved.

Resolution Number 2009-011 a resolution adopting and approving the execution of a Municipal Aid Coop Program Contract between the Incorporated Area and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the fiscal year beginning July 1, 2009, and provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated Area was presented to the council for approval. **Mr. Bowers moved, seconded by Mr. Lancaster** to approve said Resolution. With no further discussion, Mayor Rushing called for the roll call vote which is recorded as follows:

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

NAYES: None.

Mayor Rushing declared said Resolution approved.

With no further business to come before the council, the meeting adjourned at 8:00 p.m.

H. Thomas Rushing, Mayor

Attest:

Harla McClure, City Clerk