

MINUTES OF COUNCIL MEETING
JUNE 25, 2009
6:30 P.M.

The Murray City Council met in regular session on Thursday, June 25, 2009, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor H. Thomas Rushing presiding.

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

Council Members Absent: None.

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

Minutes of the council meeting held June 11, 2009, were presented for approval. **Mr. Bowers 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.

Mayor Rushing recognized Pat Harrington. She provided a pamphlet for the council that showed "Murray Play Spaces." She stated that it was part of the application for Playful Cities USA.

Mayor Rushing recognized Robert Billington and requested that he provide a report. Mr. Billington stated the committee met to review the contract for Transfer, Transportation, and Disposal of Solid Waste from the City of Murray Transfer Station. Mr. Billington stated that the current contract is with CWI and the "Term of Agreement" allows for the City to elect to renew the contract for an additional two (2) year period at a negotiated rate.

Mr. Billington moved, as unanimously recommended by the Public Works Committee, to renew the contract with CWI for the Transfer, Transportation, and Disposal of Solid Waste from the City of Murray Transfer Station for an additional two (2) years with the price being \$21.62 per ton. The fuel adjustment will be based on a per gallon price of \$2.25 and calculates to \$.21 per ton and will be adjusted monthly for each \$.05 increase above the base price of \$2.25 based on the www.bls.gov website. **Mr. Bell seconded the motion.** Mayor Rushing called for the roll call which is recorded as follows:

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

NAYES: None.

Mayor Rushing declared said recommendation approved.

Mayor Rushing recognized Erin Carrico, Tourism Director, and asked that she present the FY 09-10 budget for the Murray Tourism Commission (see attached). Mayor Rushing called for the roll call vote which is recorded as follows:

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

NAYES: None.

Mayor Rushing declared the budget for the Tourism Commission adopted by the City Council and recorded in Finance Book Number 3, Page _____.

Recommendation from the Architectural Review Board regarding proposed changes to the Historic Preservation Guidelines was presented to the council for approval. **Mr. Seargent moved, seconded by Mr. Lancaster** to approve said changes.

Matt Mattingly, Director of Administration, stated that the council had adopted guidelines in 2003 and there were discrepancies between the guidelines and the ordinance. The changes are to bring the guidelines in line with the ordinance and make them less restrictive. Candace Dowdy, City Planner, stated the changes are housekeeping issues to try to ensure that the process mirrors exactly what is stated in the ordinance.

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

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

NAYES: None.

Mayor Rushing declared the changes to the Architectural Review Board Guidelines adopted.

Recommendation authorizing the Mayor to enter into a lease with the Purchase Area Development District for the property owned by the City and located at 208 South 5th Street was presented to the council for approval. Said lease is for one year and will expire June 30, 2010. **Mr. Bell moved, seconded by Mr. Scott** to approve said authorization.

Matt Mattingly, Director of Administration, stated this is the third year for the lease. The Career Discovery Center is located in this building. Dr. Miller questioned if the rent was increased. Mr. Mattingly stated that the rent was reviewed six months ago and since the state is responsible for payment of the lease and they are currently in a budget crisis, it was decided to not raise the rent at this time. He stated that he believed the amount that is requested is sufficient. Dr. Miller stated he recalled that it is not a competitive rent. Mr. Mattingly stated that the revenues that have been received have been put back into the building to update the facility.

Dr. Miller stated that he would like to see these improvements reflected in the amount of the rent the next time we renew it.

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

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

NAYES: None.

Mayor Rushing declared said recommendation approved.

Resolution Number 2009-013 a resolution authorizing the Mayor to make an application to the Kentucky Office of Homeland Security for Law Enforcement Protection Program funds in the amount of \$16,783.61 was presented to the council for approval. Said funds will be used for the Murray Police Department Backup Weapon Project. **Mr. Scott 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, Greg Anderson, Danny Hudspeth, Dan Miller, Jeremy Bell, Linda Cherry, Pat Scott, John Bowers, Robert Billington, Butch Seargent, Jane Brandon, and Bill Wells.

NAYES: None.

Mayor Rushing declared said resolution approved.

Municipal Order 2009-013 reappointing Charles Homra to the Electric Plant Board for a four year term to expire June 30, 2013 was presented to the council for approval. **Mr. Lancaster moved, seconded by Mr. Scott** to approve said municipal order. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 2009-014 reappointing Ruth Daughaday to the Murray Housing Authority for a four year term to expire June 20, 2013 was presented to the council for approval. **Mr. Wells moved, seconded by Mr. Billington** to approve said municipal order. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 2009-015 reappointing Joan Capo to the City of Murray Tourism Commission for a three year term to expire June 30, 2012 was presented to the council for approval. **Mr. Billington moved, seconded by Mr. Lancaster** to approve said municipal order. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Municipal Order 2009-016 reappointing Anne Adams to the City of Murray Tourism Commission for a three year term to expire June 30, 2012 was presented to the council for approval. **Mr. Anderson moved, seconded by Mr. Wells** to approve said municipal order. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

Mayor Rushing requested that the council meeting scheduled for July 9th be rescheduled due to the fact that the Chamber Dinner was held the same night. **Mr. Wells moved, seconded by Mr. Bell** to move the council meeting to 5:30 p.m. 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