

MINUTES OF COUNCIL MEETING
January 12, 2012
6:30 P.M.

The Murray City Council met in regular session on Thursday, January 12, 2012, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Bill Wells presiding.

Council Members Present: Pete Lancaster, Jeremy Bell, Danny Hudspeth, Don Elias, Jason Pittman, Pat Scott, Linda Cherry, Greg Taylor, Jay Morgan, and Robert Billington.

Council Members Absent: Dan Miller and Amos McCarty.

Staff Present: Candace Dowdy, David Roberts, Cathy Morris, Ron Allbritten, Eric Pologruto, Jeff Liles, Peyton Mاسترا, Chaz Robinson, Philip Morris, Don Rogers, Matt Mattingly, Alan Lanier, and Tonya Guidry.

Minutes of the council meeting held December 8, 2011, were presented for approval. **Mr. Scott moved, seconded by Mr. Taylor,** to approve the minutes as presented. With no discussion, Mayor Wells called for a voice vote, which was unanimous in favor of the motion.

Mayor Wells recognized Ron Allbritten, Street Superintendent. Mr. Allbritten was present to introduce the promotion of Michael Farley to Street Department Supervisor.

Mayor Wells recognized Fire Chief, Eric Pologruto. Chief Pologruto was present to introduce the following individuals who have been promoted: Matthew Tinsley and Jimmy Cole to Assistant Fire Chief; Brian Mills to Captain; and Sean Kelly to Lieutenant.

Mayor Wells recognized Danny Hudspeth, Chairman of the Finance/Personnel Committee and requested that he provide a report. The committee discussed three items. The first item discussed was a budget amendment in the amount of \$13,000 for the repair of Tower Ladder 1 aerial slide pad kit. **Mr. Hudspeth moved, as unanimously recommended by the Finance/Personnel Committee** to authorize the city attorney to draft an ordinance amending the budget to include this expense. **Mr. Billington seconded the motion.** With no further discussion, Mayor Wells called for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Greg Taylor, Linda Cherry, Jeremy Bell, Danny Hudspeth, Pat Scott, Robert Billington, Don Elias, Jason Pittman, and Jay Morgan.

NAYS: None.

Mayor Wells declared the motion approved.

Mr. Hudspeth stated the next item discussed was amending the business license ordinance (see attached). **Mr. Hudspeth moved, as unanimously recommended by the Finance/Personnel Committee** to authorize the city attorney to draft an ordinance amending the

business license fee schedule and structure. **Mr. Billington seconded the motion.** With no discussion, Mayor Wells called for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Greg Taylor, Linda Cherry, Jeremy Bell, Danny Hudspeth, Pat Scott, Robert Billington, Don Elias, Jason Pittman, and Jay Morgan.

NAYS: None.

Mayor Wells declared the motion approved.

The last item the committee discussed was removing the residency exemption for Murray State University students from the city sticker ordinance. He stated this issue was tabled and continued to the next council meeting.

Mayor Wells recognized Jeremy Bell, Chairman of the Public Safety Committee, and requested that he provide a report. Mr. Bell stated the committee met to discuss renaming a 1088 foot portion of Arcadia Circle, which goes in front of the Sid Easley Alumni Center, to Rushing Way. He stated Mayor Wells was before the committee to make this request. **Mr. Bell moved, as unanimously recommended by the Public Safety Committee,** to authorize the city attorney draft an ordinance renaming 1088 feet of Arcadia Circle, which goes in front of the Sid Easley Alumni Center, to Rushing Way. **Mr. Billington seconded the motion.** With no further discussion, Mayor Wells called for a voice vote which was unanimous in favor of the motion.

The committee also reviewed and discussed bids for a generator at station 1. He stated the capital expense was budgeted at \$36,100. He stated the committee received the following bids:

| Bidder | Bid Amount |
|---------------------------------------|-------------------|
| Gallimore Electrical Contractors, LLC | \$33,699.00 |
| Kohler Power Systems | \$31,578.54 |

Mr. Bell moved as unanimously recommended by the Public Safety Committee, to accept the bid of Kohler Power Systems in the amount of \$31,578.54. He stated this is for the generator only and an electrician will still have to be hired to install the generator. **Mr. Pittman seconded the motion.** With no further discussion, Mayor Wells called for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Greg Taylor, Linda Cherry, Jeremy Bell, Danny Hudspeth, Pat Scott, Robert Billington, Don Elias, Jason Pittman, and Jay Morgan.

NAYS: None.

Mayor Wells declared the motion approved.

The last item discussed was parking. Mr. Bell stated about a month ago the council voted on an ordinance which would remove parking on a section of streets. He stated that ordinance is not before the council tonight so the discussion could be continued. He stated discussions will continue and will be the first meeting in March. The committee discussed having a comprehensive ordinance which would pertain to streets potentially 22 feet wide and less.

Ordinance Number 2011-1554 (second reading) an ordinance amending the City of Murray Code of Ordinances Chapter 158, Property Maintenance Code, Section 158.03, Additions, Insertions, and Changes, in order to remove building code requirements was presented to the council on a second reading. **Mr. Hudspeth moved, seconded by Mr. Scott** to adopt the Ordinance.

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

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Danny Hudspeth, Pat Scott, Robert Billington, Don Elias, Greg Taylor, Jason Pittman, and Jay Morgan.

NAYS: None.

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

Ordinance Number 2011-1555 (second reading) an ordinance amending the City of Murray Code of Ordinances Chapter 150, Building Code, Section 150.13, Appeal Process, in order to identify the proper authority for appeal action was presented to the council on a second reading. **Mr. Pittman moved, seconded by Mr. Bell** to adopt the ordinance. With no further discussion, Mayor Wells called for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Danny Hudspeth, Pat Scott, Robert Billington, Don Elias, Greg Taylor, Jason Pittman, and Jay Morgan.

NAYS: None.

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

Ordinance Number 2011-1556 (second reading) an ordinance amending the City of Murray Code of Ordinances Chapter 40, Code Enforcement Board, Section 40.01, 40.02, 40.15, and 40.39, to remove provisions addressing the building code was presented to the council on a second reading. **Mr. Bell moved, seconded by Mr. Taylor** to adopt the ordinance. With no further discussion, Mayor Wells called for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Danny Hudspeth, Pat Scott, Robert Billington, Don Elias, Greg Taylor, Jason Pittman, and Jay Morgan.

NAYS: None.

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

Ordinance Number 2011-1557 (second reading) an ordinance enacting and adopting a supplement to the City of Murray Code of Ordinances was presented to the council on a second reading. **Mr. Scott moved, seconded by Mr. Elias** to adopt the ordinance. With no further discussion, Mayor Wells called for the roll call vote which is recorded as follows:

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Danny Hudspeth, Pat Scott, Robert Billington, Don Elias, Greg Taylor, Jason Pittman, and Jay Morgan.

NAYS: None.

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

Ordinance Number 2011-1558 (second reading) an ordinance amending the city of Murray Code of Ordinances, Chapter 39, Code of Ethics, was presented to the council on a second reading. **Mr. Scott moved, seconded by Mr. Lancaster** to adopt the ordinance.

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

AYES: Pete Lancaster, Linda Cherry, Jeremy Bell, Danny Hudspeth, Pat Scott, Robert Billington, Don Elias, Greg Taylor, Jason Pittman, and Jay Morgan.

NAYS: None.

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

Municipal Order 2012-001 appointing J. D. Outland to the Murray Calloway County Transit Board to fill the unexpired term of Keith Williams was presented to the council for approval. The term will expire October 28, 2014. **Mr. Billington moved, seconded by Mr.**

Taylor to approve same. With no discussion, Mayor Wells called for the voice vote which was unanimous in favor of the motion.

Municipal Order 2012-002 appointing Buford Anderson to the City of Murray Cablevision Advisory Commission to fill the unexpired term of Cheryl Whitaker was presented to the council for approval. The term will expire January 27, 2015. **Mr. Taylor moved, seconded by Mr. Lancaster** to approve same. With no discussion, Mayor Wells called for the voice vote which was unanimous in favor of the motion.

The last item discussed was declaring property as surplus (see attached). **Mr. Bell moved, seconded by Mr. Elias** to declare the property a surplus. With no further discussion, Mayor Wells declared the motion approved.

Mayor Wells provided the following information for the Make a Difference Day held January 7, 2012: 18 tons of paper; 730 pairs of eyeglasses; 132 inkjet cartridges; 37 cell phones; 900 pounds of aluminum cans; 100 gallons of oil; 20 gallons of old drugs; 300 pounds of clothes; 2,000 pounds of glass; 200 batteries; 1500 pounds of books; and 800 shows to the Kiwanis.

He also provided the following information on the totals for 2011: 2657 tons of paper; 22,979 eyeglasses; 10,486 inkjet cartridges; 1,926 cell phones; 100,200 pounds of aluminum cans; 16,420 gallons of oil; 275 gallons of old drugs; 81,250 pounds of clothes; 118,690 pounds of glass; 32,851 batteries; and 22,000 pounds of books. There were 469 cars that went through the line.

With no further business to come before the council, the meeting adjourned 6:55 p.m.

Bill Wells, Mayor

Attest:

Harla McClure, City Clerk