

## MINUTES OF COUNCIL

January 8, 2015

6:30 P.M.

The Murray City Council met in session on Thursday, January 8, 2015 at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

**Council Members Present:** Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

**Council Members Absent:** None

**Staff Present:** Matt Mattingly, Cathy Morris, Alan Lanier, Phillip Morris, Chaz Robinson, David Roberts, Candace Dowdy, Travis Brown, Shane Knight, Ron Allbritten, Chief Liles, Chief Pologruto, City Attorney Warren Hopkins

After a moment of silence, Mr. Bell led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed members and guests and called the meeting to order.

The Minutes of the Council Meeting of December 11, 2014 were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Pittman** to accept the minutes as presented. All members voted aye.

Mayor Rose presented the Mayor's Report as outlined below:

- a. Wastewater Treatment Plant Expansion Project
- b. Long Term Debt
- c. Community Development Block Grant: Mark Manning
- d. North 16<sup>th</sup> Street
- e. 641 South
- f. Murray Main Street
- g. 2015 Legislative Items for Consideration
  - i. LIFT (up to \$0.01 sales tax)
  - ii. Restaurant tax
  - iii. Gas tax
  - iv. 911
- h. 2016 Legislative Agenda
- i. Public Safety Facility
- j. Appointment to City Boards and Commissions
- k. Council/Mayor/Staff updates

Mayor Rose opened the meeting to public comment.

Personnel and Finance Committee Chairman, Danny Hudspeth stated the Personnel and Finance Committee met prior to Council to discuss a \$1,000,000 budget amendment for the Community Development Block Grant (CDBG). He requested Council move to agenda items related to the CDBG funding.

**Ordinance Number 2015-1655** (first reading) an ordinance amending Ordinance 2014-1641, an ordinance which adopted the FY 2015 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray General Fund Receipts to appropriate Special Fund Sources for the amount of \$1,000,000 in Community Development Block Grant funds. **Mr. Hudspeth moved for approval; seconded by Mr. Billington.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Nays: None

**Resolution Number 2015-001** a resolution authorizing the Mayor of the City of Murray to execute any and all necessary documents to facilitate and administer the \$1,000,000 Community Development Block Grant funds for the iwis project. **Mr. Pittman moved; seconded by Mr. Bohannon.** All members voted aye.

**Resolution Number 2015-002** a resolution adopting a Residential Antidisplacement and Relocation Plan pursuant to Section 104(d), Housing and Community Development Act of 1974, as amended. **Mr. Bell moved; seconded by Mr. Pittman.** All members voted aye.

**Resolution Number 2015-003** a resolution approving and adopting the Procurement Code for CDBG funds. **Mr. Hudspeth moved; seconded by Mr. Billington.** All members voted aye.

**Ordinance Number 2015-1653** (first reading) an ordinance zoning 13.235 acres owned by Westside Baptist Church and 2.417 acres of county roadway as R-2 (Single Family Residential); and 0.918 acres owned by the city of Murray as Government. **Dr. Miller moved for approval; seconded by Mr. Taylor.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Nays: None

**Ordinance Number 2015-1654** (first reading) an ordinance annexing 27.740 acres located east of Falwell Estates and north of Wiswell Road identified as PVA Parcel 042-0-0036 and owned by Stephen and Erika Compton. **Mr. Bell moved for approval; seconded by Mr. Taylor.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Nays: None

**Recommendation** from the Planning Commission to rezone the property located at 1410 Poplar Street from R-4 (Multi-Family Residential) to B-1 (Neighborhood Business). **Mr. Taylor moved for approval; seconded by Mr. Scott.** All members voted aye.

**Recommendation** from the Planning Commission to set zoning for the 27.740 acres owned by Stephen and Erika Compton, identified as PVA parcel 042-0-0036, and located east of Falwell Estates and north of Wiswell Road as Agriculture. **Mr. Taylor moved for approval; seconded by Mr. Scott.** All members voted aye.

**Municipal Order Number 2015-001** appointing City Officials to Standing Committees for a term of two (2) months to expire on February 28, 2015. **Dr. Miller moved for approval; seconded by Mr. Billington.** All members voted aye.

**Municipal Order Number 2015-002** appointing City Officials to Boards and Commissions for a term of two (2) months to expire on February 28, 2015. **Dr. Miller moved for approval; seconded by Mr. Billington.** All members voted aye.

**Municipal Order Number 2015-003** appointing Glenn Van Sickle to the Murray Calloway County Senior Citizen Center Board for a one (1) year term which expires on January 7, 2016. **Dr. Miller moved for approval; seconded by Mr. Pittman.** All members voted aye.

With no other business before the Council, **Mr. Billington made a motion to adjourn; seconded by Mr. Bohannon.** The meeting adjourned at 7:50 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk