

MINUTES OF COUNCIL

January 22, 2015

6:30 P.M.

The Murray City Council met in session on Thursday, January 22, 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, Alan Lanier, Phillip Morris, Chaz Robinson, David Roberts, Candace Dowdy, Travis Brown, Shane Knight, Ron Allbritten, Marilynn Downey, Chief Liles, Chief Pologruto, City Attorney Warren Hopkins

After a moment of silence, Mr. Scott 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 January 8, 2015 were presented for approval. **Dr. Miller moved; seconded by Ms. Shoemaker** to accept the minutes as presented. All members voted aye.

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

- Wastewater Treatment and Collection Projects
- Long Term Debt
- Meeting with Historic District property owners
- Long Range Planning Committee Retreat (with City Council)
- Police Officer Disciplinary Proceedings
- Road Development off Highway 641 North
- Natural Gas extension

Mayor Rose stated he had not been contacted by anyone wishing to participate by public comment.

Ordinance Number 2014-1651 (second reading) an ordinance annexing 13.235 acres identified as PVA parcels 032-0-0031, 032-0-0031-A, and 032-0-0031-C and owned by Westside Baptist Church, 0.918 acres identified as PVA parcel 032-0-0031-B and owned by the City of Murray, and a 2.417 acre portion of Calloway County roadway along Robertson Road South into the city limits of Murray. **Mr. Billington moved for approval; seconded by Mr. Bohannon.**

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 2015-1653 (second 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. **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

Ordinance Number 2015-1655 (second 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. Pittman moved for approval; seconded by Dr. Miller.**

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 2015-1656 (first reading) an ordinance to rezone the property located at 1410 Poplar Street from R-4 (Multi-Family Residential) to B-1 (Neighborhood Business), corrected to accurately reflect Exhibit "A", property description of "15.257 square foot tract." **Mr. Billington moved for approval; seconded by Mr. Taylor.**

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

Nays: Dan Miller

Ordinance Number 2015-1657 (first reading) an ordinance zoning 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. Bohannon moved for approval; seconded by Mr. Hudspeth.**

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 2015-1658 (first reading) an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky. **Mr. Taylor 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 2015-004 a resolution in support of state legislative approval of House Bill 1, LIFT (Local Investments for Transformation). **Mr. Bell moved** for approval; **seconded by Ms. Cherry**. All members voted aye.

Municipal Order Number 2015-004 reappointing Buford Anderson to the Cable Commission for a four (4) year term which expires January 27, 2019. **Dr. Miller moved** for approval; **seconded by Mr. Billington**. All members voted aye.

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

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk