

MINUTES OF COUNCIL

February 12, 2015

6:30 P.M.

The Murray City Council met in session on Thursday, February 12, 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, Chaz Robinson, David Roberts, Travis Brown, Ron Allbritten, Candace Dowdy, Chief Liles, Chief Pologruto, City Attorney Warren Hopkins

After a moment of silence, Dr. Miller 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 22, 2015 were presented for approval. **Dr. Miller moved; seconded by Mr. Bohannon** to accept the minutes as presented. All members voted aye.

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

- Wastewater Plant expansion and collection system projects
- Water Plant operations
- Code Enforcement program update
- Tax bill access on City website
- FY 2016 Budget Meetings Schedule
- Project Graduation
- Police Officers salary adjustment

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

Personnel and Finance Committee Chairman, Danny Hudspeth, stated the Personnel and Finance Committee met prior to Council to discuss the Natural Gas five-year infrastructure expansion plan proposal and a Project Graduation appropriation which would require a budget amendment. Mr. Hudspeth recognized Ernie O'Bryan Natural Gas Superintendent, who presented the Natural Gas five-year infrastructure expansion plan proposal. Mr. Hudspeth said, after discussion, the Personnel and Finance Committee voted unanimously to recommend a \$1,000 donation to be divided equally between the Murray and Calloway County Project Graduation programs. Mr. Hudspeth requested Council address Agenda item #11, amending the amount to \$1,000.

Ordinance Number 2015-1659 (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 fund \$1,000 for Murray and Calloway County

Project Graduation from the Re-appropriations Budget. **Mr. Hudspeth moved for approval with the amendment; seconded by Dr. Miller.**

Mr. Bell stated for the record that he believed Project Graduation is a worthwhile project and the amount should be more.

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 (second reading) an ordinance annexing 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. **Mr. Hudspeth 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 2015-1656 (second reading) an ordinance to rezone a 15,257 square foot tract of land located at 1410 Poplar Street from R-4 (Multi-Family Residential) to B-1 (Neighborhood Business). **Mr. Taylor moved for approval; seconded by Mr. Pittman.**

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

Nays: Linda Cherry, Dan Miller

Ordinance Number 2015-1657 (second 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. 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 2015-1658 (second reading) an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky. **Mr. Scott 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

Resolution Number 2015-005 a resolution of the City of Murray, Kentucky, in support of widening U.S. Highway 641 South between Murray and Hazel to four lanes. **Mr. Bell moved** for approval; **seconded by Mr. Bohannon**. All members voted aye.

Resolution Number 2015-006 a resolution of the City of Murray, Kentucky, authorizing the Mayor to execute any and all necessary documents related to financing Murray's north fire station and expenses for designing the Public Safety Center for an amount up to \$2.5 million. **Mr. Billington moved** for approval as amended; **seconded by Mr. Pittman**. All members voted aye.

Municipal Order Number 2015-005 appointing Jim Foster to the Planning Commission for a four (4) year term to expire on February 12, 2019. **Mr. Billington moved** for approval; **seconded by Mr. Taylor**. All members voted aye.

Municipal Order Number 2015-006 appointing James Clinger to the Board of Ethics for a three (3) year term to expire on February 12, 2018. **Mr. Pittman moved** for approval; **seconded by Mr. Taylor**. 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 7:36 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk