

MINUTES OF COUNCIL

March 12, 2015

6:30 P.M.

The Murray City Council met in session on Thursday, March 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, Chief Liles, Chief Pologruto, City Attorney Warren Hopkins

After a moment of silence, Ms. Cherry 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 February 26, 2015 were presented for approval. **Mr. Scott 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:

- a. Intersection of Highways 80 and 641—Resolution
- b. Council LRP Retreat—March 25th, 11:15 a.m. – 6:00 p.m.

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 Wastewater Treatment Plant and Water Plant projected costs and revenue considerations.

Ordinance Number 2015-1660 (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 Capital Expenditures to fund \$500,000 for Natural Gas main extensions was presented for approval. **Mr. Bell moved; 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

Resolution Number 2015-007 a resolution requesting the Kentucky Department of Transportation take action to increase safety and visibility at the intersection of Highway 641 North and Highway 80 was presented for approval. **Mr. Pittman moved; seconded by Mr. Scott.** All members voted aye.

Resolution Number 2015-008 a resolution authorizing the Mayor to execute any and all necessary documents related to the Justice Assistance Grant Project for Police Department in-car video equipment was presented for approval. **Mr. Billington moved; seconded by Mr. Hudspeth.** All members voted aye.

Resolution Number 2015-009 a resolution authorizing the Mayor to execute any and all necessary documents related to the Law Enforcement Service Fee Grant Project for Police Department in-car video equipment was presented for approval. **Mr. Pittman moved; seconded by Mr. Billington.** All members voted aye.

Municipal Order Number 2015-011 reappointing Amos McCarty, Ruth Daughaday, and Al Hough to the Senior Citizens Board for a one (1) year term to expire on March 12, 2016 was presented for approval. **Mr. Taylor moved; seconded by Dr. Miller.** All members voted aye.

Municipal Order Number 2015-012 amending the Employee Personnel Policies and Procedures Manual was presented for approval. Mayor Rose stated the change would award employees, terminated through a reduction in force, yet ineligible for retirement, 25% of their accrued sick day balance. **Mr. Bohannon moved; seconded by Mr. Billington.** All members voted aye.

Mayor Rose presented a request by the Murray-Calloway County Parks to have gifted property at 600 Olive Street declared surplus by Council. Mr. Bell, a member of the Park Board, stated the Park had no use for the property and wanted it declared surplus so that it could be sold. **Dr. Miller moved; seconded by Mr. Taylor.** All members voted aye, with the exception of Mr. Pittman, who abstained.

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 6:55 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk