

MINUTES OF COUNCIL

April 23, 2015

6:30 P.M.

The Murray City Council met in regular session on Thursday, April 23, 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, Candace Dowdy, Don Rogers, Chief Liles, City Attorney Warren Hopkins

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

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

Resolution Number 2015-011, a resolution honoring Murray State University Racer Basketball team for an amazing 2014-2015 season was presented for approval. **Dr. Miller moved, seconded by Mr. Bohannon.** All members voted aye.

The Minutes of the Council Meeting of April 9, 2015 were presented for approval. Mr. Scott requested the minutes be amended with the following corrections: 1) amend "Staff Present" to reflect that Chief Pologruto was not present, and 2) list the *correct* agency name in Item g. of the Mayor's Report as "Murray Calloway County EMS. **Mr. Pittman moved to accept the minutes as amended; seconded by Mr. Billington.** All members voted aye.

Mayor Rose presented a status report on the Waste Water Treatment Plant. He then stated he had not been contacted by anyone wishing to participate by public comment.

Mayor Rose recognized Keena Miller from the Murray Calloway County Wellness Consortium. Ms. Miller presented an overview of the Wellness Consortium's Community Health Assessment and Community Health Improvement Plan which outlined strategies to target substance abuse and obesity in the community.

Personnel and Finance Committee Chairman, Danny Hudspeth, reported the Personnel and Finance Committee met on April 13th to discuss Utility Fund budget considerations. He said the Committee would meet again on April 27th in the Council Chambers of City Hall at 5:30 p.m. to address the FY 2016 Budget as well as the WWTP and other projects. He invited members to attend. Mr. Hudspeth also expressed disappointment in Mayor Rose's decision to eliminate the City Administrator position and requested reconsideration.

Public Works Committee Chairman, Butch Seargent, stated the Public Works Committee met prior to Council to discuss hazardous household waste bids. He recognized Sanitation Director, Don Rogers, who

reported the City had received \$25,500 in grant funds for the collection and disposal of hazardous household waste, and the project would be coordinated with the May 16th Make a Difference Day. He said the City and county would add an additional \$4,900 in cash plus staff to cover the remaining cost. Mr. Rogers said most types of hazardous household waste were covered under the project with the exception of water-based paints and motor oil. **Mr. Seargent** said the low bid (cost per pound) was submitted by Tradebe Treatment and Recycling, LLC and **moved** for Council approval; **seconded by Mr. Bell**. All members voted aye.

City Council /MSU Committee Chair, Jane Shoemaker, stated the City Council/MSU Committee met on April 14th to discuss coordinating efforts with other agencies regarding the 16th Street project, the dissemination of city sticker information and downtown development.

Ordinance Number 2015-1661, an ordinance amending the City of Murray Code of Ordinances, Chapter 71 Licensing, §71.08 Late Fee to increase the city sticker late fee to \$100.00 was presented for approval on second reading. **Mr. Pittman moved; seconded by Mr. Billington.**

Ayes: Robert Billington, Linda Cherry, Danny Hudspeth, Jason Pittman, Butch Seargent, Jane Shoemaker, Greg Taylor

Nays: Jeremy Bell, Johnny Bohannon, Dan Miller, Pat Scott, Burton Young

Ordinance Number 2015-1662, an ordinance zoning a 21.123 acre tract of land located at the intersection of US Hwy. 641 North, North 4th Street and Robert O. Miller Road which includes all of the David Taylor property as well as the Bogard Cemetery and a portion of US Hwy. 641 North which is owned by the Commonwealth of Kentucky as B-2 (Highway commercial) was presented for approval on first reading. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** Jeremy Bell and Greg Taylor abstained (family ties).

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

Nays: None

Ordinance Number 2015-1663, an ordinance annexing a 21.123 acre tract of land located at the intersection of US Hwy. 641 North, North 4th Street and Robert O. Miller Road which includes all of the David Taylor property as well as the Bogard Cemetery and a portion of US Hwy. 641 North which is owned by the Commonwealth of Kentucky was presented for approval on first reading. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** Jeremy Bell and Greg Taylor abstained (family ties).

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

Nays: None

Ordinance Number 2015-1664, an ordinance annexing a 7.24 acre tract of land located at 126 Robertson Road North and owned by Murray Independent and Calloway County School Systems was presented for approval on first reading. **Mr. Bell moved; 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 2015-012, a resolution authorizing the Mayor of the City of Murray to execute any and all necessary documents to facilitate and administer an additional \$300,000 to the Community Development Block Grant funds (totaling \$1,300,000) for the iwis project was presented for approval. **Mr. Scott moved; seconded by Mr. Pittman.** All members voted aye.

Ordinance Number 2015-1665, 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 \$300,000 in Community Development Block Grant funds was presented for approval on first reading. **Mr. Bohannon moved; seconded by Mr. Taylor.**

Ayes: Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young
Nays: None

With no other business before the Council, **Mr. Bohannon made a motion to adjourn; seconded by Mr. Billington.** All members voted aye. The meeting adjourned at 7:41 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk