

MINUTES OF COUNCIL

May 14, 2015

6:30 P.M.

The Murray City Council met in regular session on Thursday, May 14, 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: Alan Lanier, Chaz Robinson, David Roberts, Ron Allbritten, Chad Canter, Chief Liles, Sergeant Clere, 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 April 23, 2015 were presented for approval. **Dr. Miller moved to accept** the minutes as presented; **seconded by Mr. Pittman**. All members voted aye.

The Minutes of the Special Called Council Meeting of May 7, 2015 were presented for approval. **Mr. Bell moved** to accept the minutes as presented; **seconded by Mr. Bohannon**. All members voted aye.

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

- a. Time Warner Cable/Comcast merger failure—Dr. John Yates, Cable Commission Chair
- b. Alcoholic Beverage Control quarterly report—Sergeant Kendra Clere
- c. Additional closure for Olive Street
- d. Murray Calloway County Park Support
- e. Letter from MSU President Davies
- f. PADD Transportation Committee (May 13th)

Mayor Rose recognized Larry Elkins, Calloway County Judge Executive for public comment. Judge Elkins requested the City slow down on the proposed water and waste water rate increases.

Mayor Rose recognized Terri Walston, salon independent contractor, for public comment. Ms. Walston requested the City reconsider the requirement that hairdressers/salon workers who rent space from salon owners purchase a business license at the \$150 rate.

Public Works Committee Chairman, Butch Seargent, stated the Public Works Committee met prior to Council to discuss 2” and 4” plastic gas pipe and fittings bids. **Mr. Seargent** said the low bid was submitted by H. D. Supply for \$102,560.56 and **moved** for Council to accept the bid. **Mr. Bell seconded** the motion; all members voted aye.

Personnel and Finance Committee Chairman, Danny Hudspeth, reported the Personnel and Finance Committee met prior to Council to discuss water and sewer rate increases, transfer of a truck and extrication equipment to the Murray Calloway County Emergency Medical Service, and budget review. He said the Committee approved actions were listed on the agenda and would be discussed in order.

Ordinance Number 2015-1666 an ordinance amending the City of Murray Code of Ordinances §52.09 (B) which defines the schedule of rates charged to users of the sewage treatment system was presented for approval. **Dr. Miller moved** to amend the ordinance to list the minimum rate as 2000 gallons; **seconded by Mr. Taylor**. All members voted aye. Ordinance Number 2015-1666 was then presented for approval, as amended, upon second reading. **Mr. Hudspeth moved; seconded by Mr. Billington**.

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

Ordinance Number 2015-1667 an ordinance amending the City of Murray Code of Ordinances §53.02, specifically subsections (A), (C), (D) and (H) relating to Water Rates and Tap on Fees was presented for approval. **Mr. Hudspeth moved** to amend the ordinance to list the minimum rate as 2000 gallons; **seconded by Mr. Pittman**. Ordinance Number 2015-1667 was then presented for approval, as amended, upon second reading. **Mr. Billington moved; seconded by Mr. Taylor**.

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

Mayor Rose recognized Todd Solomon, GRW Engineer, who presented the bids received for the Waste Water Treatment Plant project. Mr. Solomon stated of the four bids received, the low base bid of \$44,690,000 was submitted by Cobra Industrial Services, Inc. He said he recommended at least 3 additive alternates for \$448,000.

Resolution Number 2015-015 a resolution authorizing the mayor to accept the Waste Water Treatment Plant project bid from Cobra Industrial Services, Inc. and to sign, execute and deliver any and all documentation required to accept and award the project (with three recommended additive alternates) was presented for approval. **Dr. Miller moved; seconded by Mr. Billington**. All members voted aye.

Public Hearing for the purpose of obtaining written or oral comments regarding the proposed use of Municipal Aid Tax funds and Local Government Economic Assistance funds for the 2015 - 2016 fiscal year; **Dr. Miller moved** to open the Public Hearing; **seconded by Mr. Pittman**. All members voted aye.

Mayor Rose invited speakers to address Council. There were none.

Dr. Miller moved to close the Public Hearing; **seconded by Mr. Pittman.** All members voted aye.

Mayor Rose presented the Mayor's Message for the City of Murray FY2016 Budget.

Ordinance Number 2015-1669 an ordinance adopting the City of Murray, Kentucky Annual Budget for the period July 1, 2015 through June 30, 2016 by estimating revenues and appropriating funds for the operations of City government was presented for approval on first reading. **Mr. Billington moved; seconded by Ms. Shoemaker.**

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 2015-013, a resolution transferring a 2006 Ford F550 truck and extrication equipment to the Murray Calloway County Emergency Medical Service was presented for approval. **Mr. Scott moved** to table the resolution until the Council Meeting of May 28, 2015 with a Public Safety Committee meeting scheduled beforehand; **seconded by Ms. Shoemaker**

Ayes: Jeremy Bell, Robert Billington, Linda Cherry, Danny Hudspeth, Jason Pittman, Pat Scott, Jane Shoemaker, Burton Young

Nays: Johnny Bohannon, Dan Miller, Butch Seargent, Greg Taylor,

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 second reading. **Mr. Bohannon moved; seconded by Mr. Pittman.**

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

Nays: None

Jeremy Bell and Greg Taylor abstained (family ties).

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 second reading. **Dr. Miller moved; seconded by Ms. Shoemaker.**

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

Nays: None

Jeremy Bell and Greg Taylor abstained (family ties).

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 second reading. **Mr. Bohannon 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

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 second reading. **Mr. Seargent 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

Ordinance Number 2015-1668, 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 in the amount of \$199,001 for the purpose of constructing a road between N. 12th Street and the Bee Creek Soccer Complex was presented for approval on first reading. **Mr. Taylor moved; seconded by Ms. Shoemaker.**

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 2015-014 authorizing the mayor to make application for and enter into an agreement with the Federal Emergency Management Agency (FEMA) for the Assistance to Firefighters Grant and administer and act as the authorized correspondent for the grant project was presented for approval. **Ms. Shoemaker moved; seconded by Mr. Bell.** All members voted aye.

Ordinance Number 2015-1670, an ordinance closing a portion of Olive Street in Murray, Kentucky was presented for approval on first reading. **Mr. Billington moved; seconded by Mr. Bell.**

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

Mayor Rose recognized Mr. Pittman who presented material regarding a tax abatement idea for council member review.

Mayor Rose stated a Kyle D. Rogers Scholarship Fund was set up by the Calloway County Board of Education for those wishing to contribute.

With no other business before the Council, **Mr. Billington motioned to adjourn; seconded by Mr. Bohannon.** All members voted aye. The meeting adjourned at 8:41 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk