

**MINUTES OF COUNCIL AMENDED**

May 28, 2015

6:30 P.M.

The Murray City Council met in regular session on Thursday, May 28, 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:** Cathy Morris, Alan Lanier, Chaz Robinson, Ron Allbritten, Chief Liles, Chief Pologruto, City Attorney Warren Hopkins

After a moment of silence, Mr. Hudspeth 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 May 14, 2015 were presented for approval. **Mr. Bohannon moved to accept** the minutes as presented; **seconded by Mr. Bell**. All members voted aye.

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

- a. WWTP
- b. Director of Public Works position
- c. Safety Consulting Bid
- d. Thank You note from Calloway County High School Senior Class—Project Graduation

Mayor Rose recognized Sam Warner for public comment. Mr. Warner requested the City consider action to prohibit panhandling by private individuals.

Health Insurance Committee Chair, Robert Billington, stated the Health Insurance Committee met prior to the Council Meeting to discuss a request for bids for a broker/agent for the City's health insurance program—currently Benefit Planners—and also amendments to the City of Murray Wellness Program Manual.

Public Safety Committee Chair, Greg Taylor, stated the Public Safety Committee met prior to the Council Meeting to discuss declaring a truck and extrication equipment surplus and transferring it to the Murray Calloway County Emergency Medical Service (MCCEMS), a motion which was already made by the Personnel and Finance Committee at the Council Meeting of May 14, 2015 (Resolution 2015-013). He said the Committee also discussed an MOU and revised aid agreement with the MCCEMS.

**Mr. Bell moved** to take Resolution Number 2015-013 from the table; **seconded by Mr. Seargent**. All members voted aye.

**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. Seargent moved; seconded by Mr. Bohannon**. **At the Council Meeting of June 11, 2015, Mr. Scott**

**moved to amend the Council Minutes of May 28, 2015, to include the second paragraph of Resolution Number 2015-013 (below); seconded by Ms. Shoemaker. All members voted aye.**

**“Whereas, the City of Murray, Kentucky has given Notice to the Calloway County Fiscal Court and Murray-Calloway County Hospital that the City does not intend to renew said Contract to provide emergency extrication services outside of the city limits of Murray. Murray-Calloway County Emergency Medical Service, Inc. has agreed to provide said services”**

Mr. Scott presented information regarding costs of the program, truck and equipment and requested the automatic aid agreement with the Murray Calloway County Emergency Medical Service be allowed to continue.

After discussion, **Mr. Billington called the question; seconded by Mr. Bohannon.** Mayor Rose called for a roll call vote.

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

Mayor Rose broke the tie by voting aye.

Mayor Rose called for a roll call vote on Resolution 2015-013.

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

Mr. Bell left the Chambers at 7:10 p.m.

Convention and Visitors Bureau Executive Director, Erin Carrico, presented a status and budget report of the program. **Dr. Miller moved** to accept the report; **seconded by Mr. Bohannon.** All members voted aye.

**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. 12<sup>th</sup> Street and the Bee Creek Soccer Complex was presented for approval on second reading. **Mr. Pittman moved; seconded by Mr. Taylor.**

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

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

Ms. Cherry read the following statement for public record:

For the last several city budgets, I have been urged by my constituents to vote NO if the budget included the usual \$25,000 city taxpayer dollars to be handed out to Murray Main Street. During the last 4 years, the council did not receive a detailed financial report from MMS-and yet, the council voted for the budget. I asked for a detailed financial report last year and it was not forthcoming in a timely manner. Nor was it a detailed financial report. As an elected official, I am responsible for the safety and welfare of our citizens. This council has given MMS over one-quarter-of-a-million tax dollars. So I must stand up for what I believe is fair to our taxpayers and I shall not back down. I realize our city is faced with enormous financial obligations and I feel that if I vote yes for this budget, I will not be acting responsibly—nor would I be a good steward of our tax dollars.

**Mr. Hudspeth moved** to amend a line item on Page 35 of 42 in Exhibit B of the ordinance to include the unfunded and vacant City Administrator position; **seconded by Mr. Pittman.** All members present, with the exception of Ms. Cherry, voted aye.

Mayor Rose called for a roll call vote on amended Ordinance Number 2015-1669.

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

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

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

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.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk