

MINUTES OF COUNCIL AMENDED

July 23, 2015

6:30 P.M.

The Murray City Council met in regular session on Thursday, July 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: Cathy Morris, **David Roberts**, Chief Liles, Chief Pologruto

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 July 9, 2015 were presented for approval. **Mr. Hudspeth moved; seconded by Ms. Shoemaker.** All members voted aye.

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

- a. WWTP
- b. Director of Finance position
- c. Code Enforcement—dilapidated properties

Mayor Rose recognized Todd Solomon who presented a status update on the Waste Water Treatment Plant Project.

Mayor Rose stated Don Leet would serve as Interim Finance Director until the Finance Director vacancy was filled.

Mayor Rose recognized Code Enforcement Officer Tim Fortner who gave a status update on several dilapidated properties in the City.

Mayor Rose stated there had been no requests for public comment.

The Mayor's Committee on Enhancing Business Process and Planning Co-chair, Aaron Dail, stated the Mayor's Committee on Enhancing Business Process and Planning met on July 14, 2015, to explore ways to improve the business licensure process in Murray. He said members discussed surveys and public forums, as well as current licenses and ordinances. Mr. Dail said the Committee would have recommendations for the Mayor in December, 2015.

Transportation Committee Chair, Dan Miller, stated the Transportation Committee met prior to the Council Meeting to discuss and make a recommendation to Council for an engineering firm to perform a study and present engineering options for the 16th Street Pedestrian Project. **Dr. Miller moved** to accept the proposal from Bacon, Farmer and Workman; **seconded by Jane Shoemaker.** All members voted aye.

Health Insurance Committee Chair, Robert Billington, stated the Health Insurance Committee met prior to the Council Meeting to discuss health insurance broker/agent bids. Mr. Billington said four companies submitted bids, including the City's current broker/agent, Benefit Planners. **Mr. Billington moved** to accept the bid of McConnell Insurance for the City's health insurance broker/agent (starting August 1, 2015); **seconded by Mr. Pittman**. All members voted aye.

Mr. Billington stated the Committee also made updates to the Wellness Program. He added that as of June 30, 2015, the Health Insurance Trust was \$830,000.

Resolution Number 2015-020, a resolution approving and authorizing a first Supplemental Assistance Agreement between the City of Murray, Kentucky and the Kentucky Infrastructure Authority (KIA) was presented for approval. **Mr. Bohannon moved; seconded by Mr. Taylor**. All members voted aye.

Municipal Order Number 2015-019 appointing Jim Foster to the Board of Zoning Adjustments to fill the unexpired term of Maryann Medlock was presented for approval. Said term will expire on January 1, 2017. **Ms. Shoemaker moved; seconded by Mr. Taylor**. All members voted aye.

Municipal Order Number 2015-020 appointing Jordan Smith to the Planning Commission to fill the unexpired term of Kevin Perry. Said term will expire on February 25, 2018. **Ms. Cherry moved; seconded by Ms. Shoemaker**. All members voted aye.

With no other business before the Council, **Mr. Billington motioned to adjourn; seconded by Mr. Bohannon**. All members voted aye. The meeting adjourned at 7:15 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk