

MINUTES OF COUNCIL
October 22, 2015
6:30 P.M.

The Murray City Council met in regular session Thursday, October 22, 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: Travis Brown, Luke Crawford, Don Leet, Cathy Morris, Chief Liles, David Roberts, City Attorney Warren Hopkins

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

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

The minutes of the Council Meeting of October 8, 2015 were presented for approval. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** All members voted aye.

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

- a. WWTP update—Todd Solomon presented a status update on the Waste Water Treatment Plant projects.
- b. Audit update—Mayor Rose stated the audit for FY 2015 should be finished by December.

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

Health Insurance Committee Chair, Robert Billington, stated the Health Insurance Committee met prior to the Council meeting to discuss the 2016 health insurance plan for City employees. Mr. Billington said while the HSA contributions and health plan design would remain the same, changes would include:

- New third party administrator from NAA to Med Ben
- Spousal coverage only if spouse has no other available coverage from their employer
- Four tiers of options for coverage (previously two)
 - which would result in a premium reduction from 2015 for 3 of the 4 tiers
- Dental and Vision coverage with Anthem
- Life insurance increase--\$15,000 to \$25,000 single; \$5,000 to \$7,500 spouse; no change for dependents
- Supplemental plans available for cancer, disability, accident, whole and universal life through Colonial and Aflac

Mr. Billington moved for Council to approve the 2016 employee health insurance plan; **seconded by Mr. Pittman.** All members voted aye.

Public Works Committee Chair, Butch Seargent, stated the Public Works Committee met prior to the Council meeting to discuss two bids. **Mr. Seargent** said Cleary Construction submitted the low bid of \$2,592,085.50 for the East Fork Clark's River Interceptor Sewer Replacement Project and **moved** for Council to approve the bid. **Dr. Miller seconded**. All members voted aye.

Mr. Seargent stated Danny Cope and Sons Excavating LLC submitted the low bid of \$205, 522.37 for the Bee Creek (soccer field) Road Extension Project. He said the Committee recommended Council approve the bid contingent on a signed agreement (from HGT Investments) which includes items listed in a memorandum discussed by the Public Works Committee. **Mr. Seargent moved; seconded by Mr. Pittman**. All members voted aye.

City Council/MSU Committee Chair, Jane Shoemaker, stated she and Ms. Cherry attended a recent Murray State University Student Government Association presentation regarding a student survey on economic development in Downtown Murray. Ms. Shoemaker said survey questions also covered the proposed North 16th Street Pedestrian Crossing Project. She said the 35 responses would be compiled for a report at the next Council meeting on November 12th.

Ordinance Number 2015-1677, an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2015 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2015 was presented for approval on second reading. **Mr. Bohannon moved; seconded by Mr. Hudspeth**.

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 2015-1678, an ordinance amending City of Murray Code of Ordinances, §118 Alcoholic Beverage Control, specifically to include the code currently adopted by the city , specifically Chapter §118.081 Mandatory Responsible Beverage Service Training, to delete portions thereof that reference mandatory training for persons employed in selling alcoholic beverages was presented for approval on second reading. **Mr. Billington moved; seconded by Mr. Hudspeth**.

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 2015-1679, an ordinance amending Chapter 151: Electrical Code, specifically Chapter §151.08 to clearly identify the inspection fees for residential and commercial electrical inspections 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 2015-1680, an ordinance amending Chapter 51: Natural Gas System, Operating Charges, Deposits and Other Procedures, specifically Chapter §51.20 Monthly Charges, to reflect rate increases and decreases was presented for approval on second reading. **Mr. Taylor moved; seconded by Mr. Pittman.**

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 2015-1681, an ordinance amending Ordinance 2015-1669, an ordinance which adopted the FY 2016 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray adding the position of Part-Time Administrative Assistant to the Fire Department was presented for approval on second 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

Ordinance Number 2015-1682, 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 was presented for approval on second reading. **Mr. Bohannon moved; seconded by Mr. Pittman.**

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 2015-024 a resolution of the City of Murray, Kentucky, authorizing the mayor, or his designee, to declare certain personal property identified by the City of Murray Fire Department as surplus property and to donate and transfer same to the City of Hazel Fire Department was presented for approval. **Mr. Taylor moved; seconded by Ms. Shoemaker.** All members voted aye.

Municipal Order Number 2015-022 reappointing Bobbie Weatherly to the Board of Zoning Adjustments for four (4) year term to expire on October 27, 2019, was presented for approval. **Mr. Bohannon moved; seconded by Mr. Taylor.** All members voted aye.

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Mr. Bohannon.** The meeting adjourned at 7:00 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk