

MINUTES OF COUNCIL

November 12, 2015

6:30 P.M.

The Murray City Council met in regular session Thursday, November 12, 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, Jane Shoemaker, Greg Taylor, Burton Young

Council Members Absent: Butch Sargent

Staff Present: Luke Crawford, Cathy Morris, Chief Liles, City Attorney Warren Hopkins

After a moment of silence, Ms. Cherry 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 22, 2015 were presented for approval. **Mr. Bell moved; seconded by Ms. Shoemaker.** All members voted aye.

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

- a. Online payments—Mayor Rose reported on the number of citizens taking advantage of the new method of payment.
- b. Sanitation holiday schedule—Mayor Rose presented holiday schedules for trash collection which would be put on the City website.
- c. City offices holiday schedule— In accordance with the City of Murray Employee Handbook, Policies and Procedures Part VI, the following days are declared employee holidays and City offices will be closed:
 - Thursday, November 26, 2015
 - Friday, November 27, 2015
 - Friday, December 25, 2015
 - Friday, January 1, 2016

In accordance with Executive Order Number 00114-15, City offices will close at 11:30 a.m. on December 24, 2015, as Mayor Jack Rose has declared this a half-day holiday for employees.

- d. Remaining 2015 Council meetings—In accordance with the City of Murray Code of Ordinances § 30.02 REGULAR COUNCIL MEETINGS (A), the second regularly scheduled Council meeting in November will be held on Tuesday, November 24th (prior to Thanksgiving Day), and the only regularly scheduled meeting for the month of December will be held on December 10th.

- e. ABC Quarterly report—Sergeant Kendra Clere presented the ABC report for the first quarter of the FY 2016 fiscal year (July 1, 2015 – September 30, 2015). Sergeant Clere said revenues collected for the quarter totaled \$290,006.32.

Mayor Rose recognized Mr. Fred Moore for public comment. Mr. Moore presented—orally and in writing—his “contestation” for a citation he received on September 30, 2015.

Personnel and Finance Committee Chair, Danny Hudspeth, stated the Personnel and Finance Committee met prior to the Council meeting to discuss five items. He requested Council move to Agenda Item 8.

Ordinance Number 2015-1683, 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 Operations Budget for the Bee Creek/soccer field road project was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Mr. Pittman.**

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

Ordinance Number 2015-1684, an ordinance amending Ordinance 2015-1669, and ordinance which adopted the FY 2016 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget to add the position of Police Officer was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Mr. Billington.**

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

Ordinance Number 2015-1685, 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 Operations Budget for a bank loan payoff was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Mr. Bohannon.**

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

Mr. Hudspeth stated the Personnel and Finance Committee discussed a potential bond refunding opportunity presented by Mayor Rose who said he would like to take advantage of the current economic climate by restructuring the City’s KADD bonds. Mayor Rose said he plans to explore

the City's debt capacity and the potential for restructuring some of the City's debt with the Personnel and Finance Committee in future months.

Mr. Hudspeth stated the Committee also discussed police cruiser bids.

City Council/MSU Committee Chair, Jane Shoemaker, stated she, Mayor Rose and Ms. Cherry attended a Murray State University Student Government Association meeting regarding the 16th Street Project and economic development in Downtown Murray. She said 35 students' responses to a survey were collected. Ms. Shoemaker compiled, analyzed and reported the data collected to Council.

Municipal Order Number 2015-023 reappointing John Krieb to the Board of Zoning Adjustments for four (4) year term to expire on November 13, 2019, was presented for approval. **Mr. Taylor moved; seconded by Ms. Shoemaker.** All members—with the exception of Ms. Cherry—voted aye; Ms. Cherry voted nay.

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Mr. Bohannon.** The meeting adjourned at 7:20 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk