

MINUTES OF COUNCIL

November 24, 2015

6:30 P.M.

The Murray City Council met in regular session Thursday, November 24, 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: Luke Crawford, Cathy Morris, Chief Liles, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Dr. Miller 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 November 12, 2015 were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Scott.** All members voted aye.

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

1. Business Process Improvement Team—Aaron Dail, Chris Wooldridge presented committee members and their recommendations to improve city processes for businesses to Council.
2. Murray Calloway County Park Rotary Amphitheater—Dr. Roger Reichmuth presented the Rotary Club's community project to improve Central Park's amphitheater to Council.
3. WWTP—Todd Solomon and Joe Pavoni presented a status update report on Waste Water Treatment Plant Projects.

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

Personnel and Finance Committee Chair, **Danny Hudspeth**, stated the Personnel and Finance Committee met prior to the Council meeting to review bids for police vehicles. **He moved** for Council to accept the low bid from Parker Ford in the amount of \$113,000 (includes \$62,000 trade-in allowance) for seven police vehicles and approve commencement of finance bidding/negotiations for said vehicles; **Mr. Pittman seconded.** All voted aye.

Transportation Committee Chair, Dan Miller stated the Public Safety and Transportation Committees met in joint session prior to the Council meeting to discuss engineering solutions for 16th Street. He said Mark Workman, from BFW Engineering, and Murray State University President Bob Davies presented and discussed options with Council to increase safety for

pedestrians crossing 16th Street. He said a boulevard option and traffic modeling designs (for 16th Street closure) would be presented by BFW in early February 2016.

Ordinance Number 2015-1686, an ordinance amending the City of Murray Code of Ordinances, specifically § 118.075 HOURS FOR SALE AND DELIVERY (A) and (C) in order to modify the hours for sale and delivery (6:00 a.m. to 1:30 a.m. for taverns and restaurants) under these sections was presented for approval on first reading. **Mr. Pittman moved; seconded by Ms. Shoemaker.**

After discussion, **Mr. Taylor moved** to amend Ordinance Number 2015-1686 to set hours for sale for taverns and restaurants for 8:00 a.m. to 12:00 a.m. **Mr. Bohannon seconded.**

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

Mayor Rose then called for a vote on Ordinance Number 2015-1686.

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

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 second reading. **Mr. Bell 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 2015-1684, 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 to add the position of Police Officer was presented for approval on second reading. **Mr. Billington 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 2015-1685, 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 second reading. **Mr. Bohannon 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

Municipal Order Number 2015-024 appointing Joe Pat Hutson to the Architectural Review Board for a three (3) year term to expire on November 24, 2018 was presented for approval. **Mr. Pittman moved; seconded by Mr. Bohannon.** All voted aye.

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Mr. Bohannon.** The meeting adjourned at 7:36 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk