

MINUTES OF COUNCIL

January 28, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, January 28, 2016 at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Jeremy Bell, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Council Member Absent: Robert Billington

Staff Present: Ron Allbritten, Luke Crawford, Marilynn Downey, Robert Jeffries, Tom Kutcher, Cathy Morris, Kim Wyatt, Chief Liles, City Attorney Warren Hopkins

Butch Seargent presented a brief memorial in honor of former Mayor and Council member, Bill Wells, who passed on Saturday, January 23, 2016.

After a moment of silence, Mr. Taylor 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 January 14, 2016 were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Taylor.** All members voted aye.

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

1. WWTP Upgrade Report—Todd Solomon, GRW, reported progress, delays in projects.
2. Murray Main Street Annual Report presented by Deanna Wright
3. Reminder: Special Called Council Meeting scheduled for February 18, 2016

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

The FY15 Audit Report was presented by Jason Anderson of ATA. Mr. Anderson said an Unqualified ("clean") Opinion was issued on the City's financial statements.

Ordinance Number 2016-1687, an ordinance amending Ordinance number 2015-1669 which adopted the 2015-2016 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget, to add a Procurement Specialist position was presented for approval on second reading. **Mr. Hudspeth moved; seconded by Mr. Bohannon.**

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

Nays: None

Ordinance Number 2016-1688, an ordinance amending the City of Murray Code of Ordinances, Chapter 40, Subsections §40.01, §40.35 (E), §40.38 (A) and §40.39 in order to bring Chapter 40 into compliance with other ordinances and to revise provisions addressing Zoning Ordinance violations was presented for approval on first reading. **Mr. Bell moved; seconded by Mr. Pittman.**

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

Nays: None

Ordinance Number 2016-1689, an ordinance amending City of Murray Code of Ordinances, Chapter 71 LICENSING, specifically §71.99 Penalties and Violations to amend the late fee charged for purchasing a license after the due date and for purchasing a license upon receipt of a Notice of Violation—effective June 1, 2016— was presented for approval on first reading. **Mr. Pittman moved; seconded by Mr. Taylor.**

After discussion, **Dr. Miller moved to** amend Section E of the ordinance to reduce the fine to \$25 for the first 30 days of noncompliance (June 1 – 30); **seconded by Mr. Taylor.** After discussion, Mayor Rose called for a roll call vote on the amendment.

Ayes: Johnny Bohannon, Dan Miller, Pat Scott, Butch Seargent, Greg Taylor

Nays: Jeremy Bell, Linda Cherry, Danny Hudspeth, Jason Pittman, Jane Shoemaker, Burton Young

Mr. Bell called the question; seconded by Dr. Miller. All members, except Mr. Hudspeth, voted aye. Mr. Hudspeth voted nay.

Mayor Rose called for a roll call vote on **Ordinance Number 2016-1689** as presented.

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

Nays: None

Ordinance Number 2016-1690 (first reading) an ordinance amending City of Murray Code of Ordinances, §110 BUSINESS REGULATIONS, specifically §110.02 Definitions, and to amend §110.07 Application, §110.10 License Tax (A), (B) and (C), and §110.99 Penalty—effective April 1, 201—was presented for approval on first reading. **Mr. Taylor moved; seconded by Dr. Miller.**

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

Consent Agenda:

- a. **Municipal Order 2016-001** appointing Janice Thomasson to the Cable Commission to fill the unexpired term of Thomas Clendenen. Said term expires January 1, 2017.
- b. **Municipal Order 2016-002** reappointing Mitzi Key to the Code Enforcement Board for a three (3) year term to expire January 28, 2019
- c. **Municipal Order 2016-003** reappointing Ed Davis to the Planning Commission for a four (4) year term to expire January 28, 2020
- d. **Municipal Order 2016-004** reappointing James Clinger to the Murray Calloway Transit Authority for a four (4) year term to expire January 28, 2020

Mr. Bell moved to approve the Consent Agenda; **seconded by Mr. Bohannon**. All members voted aye.

With no other business before the Council, **Mr. Bohannon moved** to adjourn; **seconded by Mr. Bell**. All members voted aye. The meeting adjourned at 7:10 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk