

MINUTES OF COUNCIL--**AMENDED**

February 25, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, February 25, 2016 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, Greg Taylor, Burton Young

Council Member Absent: Jane Shoemaker

Staff Present: Luke Crawford, Robert Jeffries, David Roberts, **Tom Kutcher**, Chief Liles, City Attorney Warren Hopkins

After a moment of silence, Mr. Pittman 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 February 18, 2016 were presented for approval. **Mr. Bohannon moved; seconded by Mr. Taylor.** All members voted aye.

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

1. Clear Well Report—Tom Kutcher updated council on the selection of Strand Associates for the clear well design with a “not to exceed” cost.
2. Other Construction—Mr. Kutcher said a preconstruction meeting of a recently bid gas line expansion project was held and his office was preparing a call for bids for an upcoming gas line expansion project.

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

Todd Solomon presented a status update on WWTP projects. Mr. Solomon outlined plans for the East Clarks River Pump Station and Force Main Project's problematic wet well construction.

Mark Workman and Tim Choate presented engineering design options for 16th Street. After discussion, Mayor Rose scheduled a Joint Transportation, Public Safety, and Public Works Committee Meeting for March 10, 2016 to further discuss the options.

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 second reading. **Mr. Bohannon moved; seconded by Dr. Miller.**

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

Ordinance Number 2016-1691, an ordinance amending Ordinance Number 2015-1669, which adopted the FY 2015-2016 City of Murray, Kentucky Annual Budget, by restating certain revenues and expenditures for the City of Murray Operations Budget was presented for approval on second reading. **Mr. Scott moved; seconded by Mr. Taylor.**

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

Ordinance Number 2016-1692, an ordinance amending Chapter 156 (Zoning Code), specifically §156.075, §156.078 and §156.999 (A) of the City of Murray Code of Ordinances in order to clarify and improve the zoning enforcement process by the Code Enforcement Officer and the Code Enforcement Board was presented for approval on second reading. **Mr. Bell moved; seconded by Mr. Taylor.**

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

Ordinance Number 2016-1693, an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky 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, Greg Taylor, Burton Young
Nays: None

Resolution Number 2016-002, a resolution supporting Local Investment for Transformation (LIFT) legislation was presented for approval. **Mr. Bell moved; seconded by Mr. Bohannon.** All voted aye.

Resolution Number 2016-003 a resolution in support of Murray State University was presented for approval. All members voted aye. **Dr. Miller moved; seconded by Mr. Pittman.** All voted aye.

Municipal Order Number 2016-005, appointing Jason Pittman to the Murray-Calloway County Hospital Board Nominating Committee (Council position) for a term to expire December 31, 2016, was presented for approval. Mr. Pittman left Council Chambers and did not vote. **Mr. Bohannon moved; seconded by Mr. Taylor.** All voted aye.

Mr. Pittman entered Council Chambers.

Recommendation by the Planning Commission to rezone properties located at 1107, 1109, and 1111 Vine Street and 1104 Mulberry Street from R-2 (Single Family Residential) to B-4 (Medium Density Business). **Mr. Billington moved; seconded by Mr. Pittman.** All voted aye.

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

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk