

## MINUTES OF COUNCIL

May 12, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, May 12, 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, Jane Shoemaker, Burton Young

**Council Members Absent:** Greg Taylor

**Staff Present:** Luke Crawford, Robert Jeffries, Tom Kutcher, Chief Liles, Chief Pologruto, Chaz Robinson, Brant Shutt, 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 April 28, 2016, were presented for approval. **Mr. Bohannon moved; seconded by Mr. Bell.** All members voted aye.

Mayor Rose presented two positive Paducah Sun articles: one featuring the City of Murray and the other featuring Aaron Dail.

Mayor Rose recognized Brant Shutt, Police Sergeant, who presented the ABC Quarterly Reports for the last quarter of CY 2015 and the first quarter of CY 2016.

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

Mayor Rose recognized Captain Todd Clere for 25 years of dedicated service to the City of Murray Police Department. Captain Clere addressed Council briefly.

Public Safety Committee Acting Chair, Jason Pittman, stated the Public Safety Committee met prior to the Council Meeting to discuss (tabled) Ordinance Number 2016-1698 regarding Fire Department staffing. Mr. Pittman said committee members discussed the matter with Fire Chief Pologruto, and took no action.

Personnel and Finance Committee Chair, Danny Hudspeth, stated the Personnel and Finance Committee met prior to the Council meeting to review the proposed FY 2017 Budget and a list of surplus items. Mr. Hudspeth stated one amendment to the budget was recommended by the Committee. He requested Council move to Agenda Item #14 Surplus equipment and items.

**Mr. Hudspeth moved** equipment and items from the WWTP upgrade project be declared surplus; **seconded by Dr. Miller.** All members voted aye.

**Mr. Hudspeth moved** Ordinance Number 20156-1698 be taken from the table; **seconded by Mr. Pittman.** All members voted aye.

**Ordinance Number 2016-1698**, 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 to amend the Fire Department staffing arrangement of lieutenants and captains 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, Butch Seargent, Jane Shoemaker, Burton Young

Nays: Pat Scott

**Ordinance Number 2016-1704**, 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 to amend the Police Department staffing arrangement of assistant chiefs (majors), captains, and officers 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, Butch Seargent, Pat Scott, Jane Shoemaker, Burton Young

Nays: None

**Dr. Miller moved** to open a public hearing for the purpose of obtaining written or oral comments regarding the proposed use of Municipal Aid Funds and Local Government Economic Assistance funds for fiscal year 2016-2017; **seconded by Mr. Hudspeth.** All voted aye.

Mayor Rose invited anyone present to address Council or provide written comments. There were none. **Mr. Hudspeth moved** to close the public hearing; **seconded by Mr. Pittman.** All voted aye.

Mayor Rose presented the Mayor's Message for the City of Murray FY2016 Budget. **Mr. Pittman moved** to accept; **seconded by Ms. Cherry.** All voted aye.

**Ordinance Number 2016-1705**, an ordinance adopting the City of Murray, Kentucky Annual Budget for the period July 1, 2016 through June 30, 2017 by estimating revenues and appropriating funds for the operations of City government was presented for approval on first reading. **Mr. Hudspeth moved to approve; seconded by Mr. Billington.**

After discussion, **Mr. Hudspeth moved** to amend Ordinance Number 2016-1705 by assigning \$500 to the Human Rights Commission under Local Allocations with a \$500 reduction reflected in the summary budget and fund balance accordingly (the Commission will present a budget to the Council for up to \$500); **seconded by Ms. Shoemaker.** All voted aye.

Mayor Rose called for a roll call vote on Ordinance Number 2016-1705.

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

Nays: Pat Scott

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** All members voted aye. The meeting adjourned at 7:05 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk