

MINUTES OF COUNCIL

June 23, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, June 23, 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, Butch Seargent, Jane Shoemaker, Burton Young

Council Members Absent: Pat Scott

Staff Present: Luke Crawford, Robert Jeffries, Tom Kutcher, Chief Liles, Cathy Morris, City Attorney Warren Hopkins

After a moment of silence, Danny Hudspeth 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 June 9, 2016, were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Bohannon.** All members voted aye.

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

1. Sanitation RFP status update
2. Freedom Fest—Convention and Visitors Bureau Executive Director, Erin Carrico outlined the changes and activities planned for the 2016 Freedom Fest. Ms. Carrico also presented videos created by the CVB for promotion of the community to potential visitors.

Todd Solomon from GRW Engineering presented a status update on WWTP projects. Mr. Solomon stated while all other projects continued on schedule, the East Clarks River Pump Station and Force Main Project's wet well construction remained problematic.

Mayor Rose recognized KLC Deputy Executive Director, J. D. Chaney, who presented the *2016 Kentucky League of Cities Legislative Update* to Council members.

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

Long Range Planning Committee Chair, Jason Pittman, stated the Long Range Planning Committee met prior to the Council Meeting to discuss a strategy for addressing long range goals and initiatives of the City. Mr. Pittman requested the Committee choose from a list of possible dates and submit projects/objectives they would like to see the Committee undertake in the future.

Public Works Committee Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss two bids for FY 2017: 1) chemicals for Water and Wastewater Departments, and 2) crushed limestone and rock for the Water, Wastewater, Sanitation, Street,

and Natural Gas Departments. **Mr. Seargent** said Brenntag submitted the low bid for chemicals and met specification and **moved** for approval. **He** said WINN submitted the low bid for crushed limestone and rock and **moved** for approval. **Mr. Bohannon seconded the motions.** All members voted aye.

Ordinance Number 2016-1706, an ordinance amending the City of Murray Code of Ordinances Chapter 52 Use of Public Sewer, specifically §52.05(E)(5)(a) USE OF PUBLIC SEWER to amend local limits of pollutants in the Murray wastewater system in order to adequately protect water quality, wastewater treatment plant operations, and sludge quality for the wastewater treatment system was presented for approval on second reading. **Mr. Bell moved; seconded by Dr. Miller.**

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

Nays: None

Ordinance Number 2016-1707, an ordinance rezoning 223 North LP Miller Street and a portion of City right-of-way along North LP Miller Street from R-5 (Residential) to B-3 (Central Business District) was presented for approval on second reading. **Mr. Pittman moved; seconded by Mr. Young.**

Ayes: Jeremy Bell, Robert Billington, Dan Miller, Jason Pittman, Butch Seargent, Burton Young

Nays: Johnny Bohannon, Linda Cherry, Danny Hudspeth, Jane Shoemaker

Ordinance Number 2016-1708, an ordinance amending Ordinance Number 2016-1705, which adopted the FY 2016-2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget to amend the Central Garage Department staffing arrangement was presented for approval on second reading. **Dr. Miller moved; seconded by Mr. Billington.**

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

Nays: None

Resolution Number 2016-006 adopting and approving the execution of a Municipal Aid Co-op Program contract with the state of Kentucky was presented for approval. **Mr. Billington moved; seconded by Mr. Bell.** All voted aye.

Mayor Rose stated that upon the resignation of Councilmember Greg Taylor, (which became effective June 23, 2016) and in accordance with KRS 83A.040 (5), Councilmembers had thirty days to appoint a new member to fill the vacancy. **Dr. Miller moved** to appoint Wesley Bolin to fill the vacant council position left by Greg Taylor; **seconded by Ms. Cherry.** After discussion, Mayor Rose called for a roll call vote.

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

Nays: Johnny Bohannon

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon**. All members voted aye. The meeting adjourned at 7:28 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk