

MINUTES OF COUNCIL

July 14, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, July 14, 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, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker

Council Members Absent: Burton Young

Staff Present: Ron Allbritten, Luke Crawford, Chief Liles, Cathy Morris, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Jane Shoemaker led the Pledge of Allegiance to the Flag.

Mayor Rose introduced new Council member, Wesley Bolin, welcomed Council members and guests, and called the meeting to order.

Mayor Rose stated Item #7 on the agenda would be addressed just prior to adjournment.

The minutes of the Council Meeting of June 23, 2016, were presented for approval. Mr. Bell **moved; seconded by Ms. Shoemaker.** All members voted aye.

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

- a) 16th Street update—design work would continue.
- b) Sanitation RFP update—received 4 RFPs; selected 2 for further review
- c) Settlement for 641 South gas project--Warren Hopkins: tentative agreement reached; hope to finalize in next week
- d) Council Retreat—priorities and activities—scheduled for August 10, 2016
- e) Report on city stickers—873 NOV's to date

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

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) paving, and 2) hazardous household waste. **Mr. Seargent** said Murray Paving Inc. (current paving contractor for the City) submitted the only bid for in-place asphalt paving and milling and **moved** for approval; **seconded by Mr. Bell.** All voted aye.

Mr. Seargent said Tradebe submitted the low bid for collection of hazardous household waste and escrap. He said Ron Allbritten secured a \$35,000 grant for the collection event for the City and **moved** for approval. **Mr. Bell seconded the motion.** All members voted aye.

Ron Allbritten presented a temporary program to remove brush and limbs for citizens as a special pick up at the rate of \$80 per hour (billed in 15 min increments). Mr. Allbritten said any such special pick up would generate a work order with a minimum charge of \$20 at the request of the resident utility account holder. He reminded everyone that yard waste was not allowed in City waste containers. **Mr. Seargent moved** for approval of the new, temporary program; **Dr. Miller seconded**. All voted aye.

The following Consent Agenda items were presented for approval:

Municipal Order Number 2016-008 appointing Marsha Dorgan to the Code Enforcement Board to fill the unexpired term of Sam Underwood; said term expires November 13, 2017

Municipal Order Number 2016-009 reappointing John Weatherly to the Electric Plant Board for a four (4) year term to expire July 14, 2020

Municipal Order Number 2016-010 reappointing Steve Alley to the Convention and Visitors Bureau Board for a three (3) year term to expire July 14, 2019

Municipal Order Number 2016-011 reappointing Kate Reeves to the Convention and Visitors Bureau Board for a three (3) year term to expire July 14, 2019

Municipal Order Number 2016-012 reappointing Priyesh Nathu to the Convention and Visitors Bureau Board for a three (3) year term to expire July 14, 2019

Municipal Order Number 2016-013 reappointing Glen VanSickle to the Senior Citizens Board for a one (1) year term to expire July 14, 2017

Municipal Order Number 2016-014 reappointing Ruth Daughaday to the Senior Citizens Board for a one (1) year term to expire July 14, 2017

Municipal Order Number 2016-015 reappointing Al Hough to the Senior Citizens Board for a one (1) year term to expire July 14, 2017

Municipal Order Number 2016-016 reappointing Amos McCarty to the Senior Citizens Board for a one (1) year term to expire July 14, 2017

Municipal Order Number 2016-017 reappointing John Resig to the Housing Authority Board for a four (4) year term to expire July 14, 2020

Municipal Order Number 2016-018 reappointing Ellie Christopher to the Murray Calloway County Parks Board for a four (4) year term to expire July 14, 2020

Mr. Scott moved; Ms. Shoemaker seconded. All voted aye.

A Recommendation from the Planning Commission for the City of Murray to accept the street identified as Tommye D Drive for maintenance was presented for approval. **Mr. Bell moved; seconded by Mr. Billington.** All voted aye.

A Recommendation from the Planning Commission for the City of Murray to adopt a text amendment to Section IV, Article 1 – Amendments in the City of Murray Zoning Ordinance was

presented for approval. Mayor Rose recognized David Roberts, who explained the implications of the text amendment. After discussion, **Mr. Bell moved for approval; seconded by Mr. Scott.** After further discussion, all voted aye. Members of Council requested notification on KRS100 training sessions.

Mr. Pittman moved to enter Executive Session in accordance with KRS 61.810 (1)(b) for the purpose of deliberations on the future acquisition or sale of real property; **seconded by Ms. Cherry.** All voted aye. (7:25 p.m.)

Mr. Bell left the Council Chambers at 7:50 p.m.

Dr. Miller moved to leave Executive Session; **seconded by Mr. Bohannon.** All voted aye. (9:12 p.m.)

No action was taken.

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** All members voted aye. The meeting adjourned at 9:13 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk