

MINUTES OF COUNCIL

July 28, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, July 28, 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, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Council Members Absent: Jason Pittman

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

After a moment of silence, Wesley Bolin 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 July 14, 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) 504 N. Cherry Street blighted property removal—Mayor Rose said the property is expected to be razed soon.
- b) 1006 city sticker NOVs have been written in the last two months.

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

Todd Solomon presented status updates on current Wastewater System projects. He said construction photos were updated weekly on the City of Murray website. Council discussed flooding problems at the WWTP site.

Personnel and Finance Committee Chair, Danny Hudspeth, said the Personnel and Finance Committee met prior to the Council Meeting to discuss surplus property, specifically, fire hoses and nozzles which were used for the transport of water (fire safety) but are no longer needed as they have become obsolete and it is not in the best interests of the City to maintain said equipment. The surplus equipment will be transferred to the Hazel Fire Department and Calloway County Fire Rescue. **Mr. Hudspeth moved; seconded by Mr. Bohannon.** All voted aye.

Public Works Committee Chair, Butch Seargent, said the Public Works and Personnel and Finance Committees met in joint session prior to the Council Meeting to review and discuss the Sanitation Services RFP. He said four companies submitted bids and currently one—Republic—was being considered to provide sanitation services for the City of Murray. He said members approved (not unanimously) the continuation of negotiations with Republic. **Mr. Seargent moved** to prepare a resolution for the Mayor and all authorized personnel to continue negotiations (with Republic) for contracted sanitation services and to evaluate ordinances necessary to effect that change. **Mr. Hudspeth seconded the motion.** Mayor Rose called for a roll call vote.

Ayes: Robert Billington, Wesley Bolin, Linda Cherry, Danny Hudspeth, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Nays: Jeremy Bell, Johnny Bohannon, Dan Miller

Ordinance Number 2016-1709, accepting the street identified as Tommye D Drive into the city limits of Murray was presented for approval on first reading. **Mr. Bell moved; seconded by Mr. Bohannon.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Nays: None

Ordinance Number 2016-1710, amending Section IV, Article 1 – Amendments in the City of Murray Zoning Ordinance, was presented for approval on first reading. **Mr. Scott moved; seconded by Ms. Shoemaker.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Nays: None

Municipal Order Number 2016-019, reappointing Duane Bolin to the Architectural Review Board for a three (3) year term to expire August 22, 2019, was presented for approval. **Mr. Bohannon moved; seconded by Ms. Cherry.** Mr. Bolin recused himself and did not vote. All others voted aye.

Municipal Order Number 2016-020, reappointing Stan Henley to the Architectural Review Board for a three (3) year term to expire August 22, 2019, was presented for approval. **Mr. Bohannon moved; Mr. Seargent seconded.** All voted aye.

Dr. Miller 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 Mr. Bell.** All voted aye. (7:21 p.m.)

Dr. Miller moved to leave Executive Session; **seconded by Mr. Bell.** All voted aye. (7:58 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 8:00 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk