

MINUTES OF SPECIAL CALLED COUNCIL MEETING

August 4, 2016

5:30 P.M.

The Murray City Council met for a Special Called Meeting Thursday, August 4, 2016, at 5:30 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, Burton Young

Council Members Absent: None

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

After a moment of silence, Pat Scott led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed Council members and guests and called the meeting to order.

Mayor Rose recognized Tom Kutcher, who presented information regarding a Sanitation Department RFP—attached. Mayor Rose, Tom Kutcher, Luke Crawford, and Cathy Morris discussed with Council various aspects of the Sanitation RFP including rolling stock, containers, billing and payments, transfer station use and status, personnel, commercial and residential rates and comparisons, current and projected costs, as well as future options for the City. Mayor Rose stated that nothing was set in stone and the City was doing all it could to ensure current sanitation employees could continue employment with the City without detriment if they so desired. Mr. Hudspeth requested that the RFP term “as needed” be defined going forward.

Jeremy Bell left Chambers at 5:50 p.m.

Dr. Miller left Chambers at 6:35 p.m. and returned at 6:39 p.m.

Mr. Seargent left Chambers at 6:45 p.m.

After discussion, **Dr. Young moved** to approve **Resolution Number 2016-007** of the City of Murray, authorizing the mayor and/or his authorized designees and the city attorney to negotiate a contract with a third party company providing sanitation services to the City of Murray based on the requirements, guidelines, and specifications as set forth in the RFP as submitted. **Mr. Scott seconded the motion.** Mayor Rose called for a voice vote; the motion passed.

Dr. Young moved for Council 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. Scott.** All members voted aye. Council entered Executive Session at 7:10 p.m.

Dr. Miller moved for Council to leave Executive Session; **Mr. Scott seconded.** All voted aye.

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 8:12 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk