

MINUTES OF COUNCIL

August 11, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, August 11, 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, Burton Young

Council Members Absent: None

Staff Present: Luke Crawford, Candace Dowdy, Tom Kutcher, Chief Liles, Cathy Morris, Chip Adams (for Warren Hopkins)

After a moment of silence, Jason Pittman 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 28, 2016, were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Bohannon.** All members voted aye.

The minutes of the Special Called Council Meeting of August 4, 2016 were presented for approval. **Mr. Bell moved; seconded by Ms. Shoemaker.**

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

- a) LRP Retreat—KLC
- b) ABC Quarterly Report—Tim Fortner presented FY16 fourth quarter totals.
- c) Fort Campbell Soldier for Life Transition Assistance Program—Cathy Morris presented a report on the SFL program in which cities and businesses form partnerships with local military agencies to pair soldiers reentering civilian life with local employment opportunities.
- d) Parks—Luke Crawford presented a report on current Park requests/projects.
- e) Calloway 2nd Best County in KY
- f) HRC resignations—Mayor Rose appointed S.G. Carthell and Gerald Washington to fill vacancies upon the receipt of resignations from Jody Cofer Randall and Jessica Evans of the Human Rights Commission.

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

Personnel and Finance Committee Chair, Danny Hudspeth, said the Personnel and Finance and Public Works Committees met in joint session with KLC Procurement and Project Support Manager, Jeri McCullough, prior to the Council Meeting to review and discuss Fleet Management /Procurement Programs. He said the Committees discussed: current status of City vehicles (excluding Police and Fire), prioritized replacements, proposed replacement schedule, and additional features/advantages. **Mr. Hudspeth** said the Committee recommended the Council approve a resolution (Resolution Number 2016-008) for the City to advertise and receive bids for a fleet management service and **moved for approval; seconded by Mr. Bohannon.** After discussion, all voted aye.

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

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, 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. Hudspeth moved; seconded by Mr. Billington.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young
Nays: None

Mayor Rose recognized Attorney Chip Adams, who explained the bond refinancing process and requested Council authorize the termination of hospital (MCCH) lease, sublease, and supplemental lease from the 2002 bond issue. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** All voted aye.

Mr. Scott 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 Dr. Young.** All voted aye. (7:25 p.m.)

Mr. Scott moved to leave Executive Session; **seconded by Mr. Bolin.** All voted aye. (7:40 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 7:45 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk