

MINUTES OF COUNCIL

October 13, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, October 13, 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, Butch Seargent, Pat Scott, Jane Shoemaker, Burton Young

Council Members Absent: None

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

After a moment of silence, Butch Seargent 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 September 22, 2016, were presented for approval. **Mr. Bohannon moved; seconded by Ms. Cherry.** All voted aye.

Mayor Rose reminded members of the Chamber of Commerce Business at Breakfast on October 18th, at 7:30 a.m.

Mayor Rose said there had been no request for public comment.

Mayor Rose recognized Cathy Morris who presented a certificate of appreciation to Kenny Reynolds for 26 years of dedicated service in the City of Murray Fire Department. Mr. Reynolds addressed Council briefly.

Health Insurance Committee Chair, Robert Billington, stated the Health Insurance Committee met prior to the Council Meeting to discuss the City's health insurance plan renewal. He said the health insurance trust was healthy and the Committee voted unanimously to keep the same plans and premium rates as the current year.

Transportation Committee Chair, Dan Miller, stated the Transportation Committee met prior to the Council Meeting to discuss several local projects to enhance traffic flow in the City. He said the Committee planned to review the 8th Street and Chestnut intersection to improve the offset among other potential projects and invited input from citizens. Dr. Miller said the Committee also recommended the City request a traffic study by the state to improve safety through the south 12th Street corridor (641). He requested Council move to Agenda Item # 9.

Resolution Number 2016-012, a resolution authorizing the mayor to make application for, and upon acceptance, enter into an agreement with the state of Kentucky to conduct an access point planning study for Highway 641 South (South 12th Street corridor) was presented for approval. **Dr. Miller moved; seconded by Mr. Bell.** All voted aye.

Personnel and Finance Committee Chair, Danny Hudspeth, stated the Personnel and Finance Committee met prior to the Council Meeting to review and declare surplus Tract A and Tract C--real property located on the west side of North 12th Street which was released to the City upon approval of the modified Chamber of Commerce lease. The Committee recommended taking two resolutions for Council approval regarding the potential sale of the tracts.

Resolution Number 2016-013, a resolution authorizing the Mayor or his designee to sell, transfer and convey real property on the west side of North 12th Street and described as "Tract A" in accordance with KRS 82.083, was presented for approval. **Mr. Hudspeth moved; seconded by Mr. Bohannon.** All voted aye.

Resolution Number 2016-014, a resolution authorizing the Mayor or his designee to sell, transfer and convey real property on the west side of North 12th Street and described as “Tract C” in accordance with KRS 82.083, was presented for approval. **Mr. Hudspeth moved; seconded by Mr. Bohannon.** All voted aye.

Public Works Committee Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss several drainage project bids:

1. 209 South 13th Street Drainage Improvements—low bid of \$2,303.00 by PWH Trucking/Parker Excavating was presented for approval. **Mr. Seargent moved; seconded by Dr. Miller.** All voted aye.
2. 724 Fairlane Dr. Culvert Replacement—low bid of \$7,764.00 by PWH Trucking/Parker Excavating was presented for approval. **Mr. Seargent moved; Mr. Billington seconded.** All voted aye.
3. Greenhills Dr. Drainage Improvements-- low bid of \$3,985.00 by LMD Construction was presented for approval. **Mr. Seargent moved; Mr. Bell seconded.** All voted aye.
4. Walnut Dr. Culvert Replacement—low bid of \$3,678.00 by PWH Trucking/Parker Excavating was presented for approval. **Mr. Seargent moved; Mr. Bell seconded.** All voted aye.
5. Lancelot Dr. Diversion Berm Installation—low bid of \$3,148.00 by PWH Trucking/Parker Excavating was presented for approval. **Mr. Seargent moved; Mr. Bohannon seconded.** All voted aye.

Ordinance Number 2016-1714, 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 for Murray Calloway County Parks special allocation and E911 Emergency Fund capital equipment was presented for approval on second reading. **Mr. Bell moved; seconded by Ms. Shoemaker.**

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

Resolution Number 2016-015, a resolution appointing Cathy Morris as the 504 Handicap Coordinator for the City of Murray, was presented for approval. **Mr. Billington moved, seconded by Mr. Bohannon.** All voted aye.

Resolution Number 2016-016, a resolution proclaiming the Fair Housing policy of the City of Murray in accordance with the Fair Housing Amendments Act of 1988 (under Title VIII), **Mr. Bohannon moved; seconded by Ms. Shoemaker.** All voted aye.

Mayor Rose recommended and **Dr. Miller moved** to set Halloween hours at 5:30 p.m. – 7:30 p.m. on Monday, October 31st. **Mr. Bohannon seconded.** All voted aye.

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** All members voted aye. The meeting adjourned at 6:58 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk