

## MINUTES OF COUNCIL

October 27, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, October 27, 2016, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

**Council Members Present:** Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Jason Pittman, Pat Scott, Jane Shoemaker, Burton Young

**Council Members Absent:** Jeremy Bell, Dan Miller, Butch Seargent

**Staff Present:** Travis Brown, Luke Crawford, Jaimey Erwin, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, Justin Smith, City Attorney Warren Hopkins

After a moment of silence, Linda Cherry 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 October 13, 2016, were presented for approval. **Mr. Bohannon moved; seconded by Ms. Cherry.** All present voted aye.

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

- a) Clean Stream Team Project—Justin Smith reported on the project and invited the public to volunteer to help clean up waterways in the City on November 5, 2016.
- b) Business friendly report—Mayor Rose presented a recent Paducah Sun article and the Murray Calloway County Chamber's recent survey report, which were both complimentary to the City.
- c) Updates by department—presented by Mayor Rose
- d) Council video camera equipment—Mayor Rose announced the video camera used to record Council Meetings was in disrepair and the audience would only receive audio signals until it was repaired or replaced.

Mayor Rose recognized Pat Scott who was featured in a recent Murray Ledger and Times article regarding a local program to provide deer meat to Needline and Soup for the Soul. Mr. Scott said a local meat processor has agreed to process donated kill at a greatly reduced price for donation to the aforementioned local nonprofits.

Todd Solomon presented status updates on current Wastewater System projects. He said construction photos were updated weekly on the City of Murray website.

Public Works Committee Acting Chair, **Johnny Bohannon**, stated members of the Public Works Committee met prior to the Council Meeting to discuss surplus equipment and two project bids. He requested Council move to Agenda Item # 9 **Surplus**, and **moved** for Council to declare the requested Public Works Department items as surplus; **seconded by Mr. Scott.** All present voted aye.

**Mr. Bohannon** said bids were received for the Maple at LP Miller Drainage Rehabilitation Project and **moved** for Council to accept the low bid of \$47,469.50 from LMD. **Ms. Shoemaker seconded** the motion; all present voted aye.

**Mr. Bohannon** said bids were received for Residual Landfill Closure (Vee Gum Pit) Project LLand16A, and **made a motion** for Council to accept the low bid of \$114,850.00 from Coffey Construction. **Ms. Shoemaker seconded** the motion; all present voted aye.

Mayor Rose recognized Chip Adams, Code Enforcement Board Attorney, to explain the impact HB 422 has had on the City's Code Enforcement Ordinances and answer any questions relating to those changes.

**Ordinance Number 2016-1715** , an ordinance amending the City of Murray Code of Ordinances, Chapter 40: CODE ENFORCEMENT, all subsections, in order to bring the Chapter into compliance with Kentucky General Assembly House Bill 422, signed into law on April 9, 2016, was presented for approval on first reading. **Mr. Billington moved; seconded by Ms. Shoemaker.** After discussion, Mayor Rose called for a roll call vote.

Ayes: Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Jason Pittman, Pat Scott, Jane Shoemaker, Burton Young  
Nays: None

The following **Consent Agenda** was presented for approval:

- a) **Municipal Order Number 2016-021** reappointing Josh Vernon to the Board of Zoning Adjustments for a term of four (4) years to expire on October 27, 2020
- b) **Municipal Order Number 2016-022** appointing Gayle Balentine to the Code Enforcement Board to fill the unexpired term of Mike Lovins. Said term expires on October 23, 2017
- c) **Municipal Order Number 2016-023** reappointing Linda Cherry to the Human Rights Commission for a term of three (3) years to expire on October 27, 2019
- d) **Municipal Order Number 2016-024** reappointing Tom Kind to the Planning Commission for a term of four (4) years to expire on October 27, 2020
- e) **Municipal Order Number 2016-025** appointing Angie Bogard to the Murray Calloway County Parks Board to fill the unexpired term of Jean Bennett. Said term expires January 14, 2017

**Mr. Bohannon moved; Mr. Billington seconded.** All present voted aye with the exception of Ms. Cherry. Ms. Cherry abstained.

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** All members present voted aye. The meeting adjourned at 7:10 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk