

MINUTES OF COUNCIL

November 10, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, November 10, 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: Ron Allbritten, Jaimey Erwin, Luke Crawford, Tim Fortner, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Dan Miller 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 27, 2016, were presented for approval. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** All present voted aye.

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

- a) Natural Gas Public Awareness Plan (PAP)—Jon Bullington, Russmar Utilities, presented information regarding Natural Gas utility safety
- b) Population projection for Calloway County—Mayor Rose presented data regarding population projections for western Kentucky, which included growth for Calloway County
- c) Bid information for lots on 641 N.—Mayor Rose stated bid information was available to any member upon request, and bids would be open on January 10, 2017.

Mayor Rose and Cathy Morris recognized Jaimey Erwin who addressed Council briefly and presented certificates of appreciation to two Natural Gas employees—Kyle McKinney and Monte Stalls—for taking action to protect the life of a child.

Mayor Rose recognized Kentucky League of Cities Deputy Executive Director, J.D. Chaney, who presented a report on comparative data about revenue sources for Murray and similar Kentucky cities. Mr. Chaney also presented data regarding various taxes and revenue models for consideration by cities with similar populations to Murray. After discussion, Council decided to meet again in a special called meeting for a work session on November 17th, to discuss the data further.

Public Works Committee Acting Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss the Bee Creek WWTP Expansion Change Order #2. **Mr. Bell moved** to approve the change order; **seconded by Mr. Bohannon.** All present voted aye.

Personnel and Finance Committee Chair, Danny Hudspeth, stated the Personnel and Finance Committee met prior to the Council Meeting to discuss two budget amendments and requested Council move to Agenda Items # 10 and #11.

Ordinance Number 2016-1716, 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 in order to add a part-time legal assistant to the pay classification (amended in Committee to include changing a part-time meter reader position to full-time) was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Dr. Miller.**

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 2016-1717, 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 in order to revise capital expenditures in the Public Works section was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Mr. Pittman.**

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

Public Safety Committee Acting Chair, Robert Billington, stated the Public Safety Committee met prior to the Council Meeting to discuss timeline changes to the City's ABC Ordinance to comply with state ABC requirements and requested Council move to Agenda Item # 13.

Ordinance Number 2016-1718, an ordinance amending Ordinance Number 2012-1585 Alcoholic Beverage Control to bring City timelines into compliance with state ABC requirements was presented for approval on first reading. **Mr. Billington moved; seconded by Mr. Pittman.** All voted aye.

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 stated he had been approached by five members of Council regarding Sunday sales of alcoholic beverages and recognized Mr. Pittman who presented information regarding the proposed amended hours for the sale of alcoholic beverages on Sundays in the City of Murray.

Ordinance Number 2016-1719, an ordinance amending City of Murray Code of Ordinances §118 ALCOHOLIC BEVERAGE CONTROL, specifically §118.075 (A), (B) AND (C) in order to include Sunday hours for sale and delivery under these sections was presented for approval on first reading. **Mr. Pittman moved; seconded by Ms. Shoemaker.** After discussion, Mayor Rose called for a roll call vote.

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

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 second reading. **Mr. Hudspeth 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

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 8:50 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk