

MINUTES OF COUNCIL

December 8, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, December 8, 2016, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Jeremy Bell, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott , Butch Seargent, Jane Shoemaker, Burton Young

Council Members Absent: Robert Billington

Staff Present: Luke Crawford, Jaimey Erwin, Chris Garland, Cathy Morris, Chaz Robinson, Tina Sexton, City Attorney Warren Hopkins

After a moment of silence, Jane Shoemaker 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 November 22, 2016, were presented for approval. **Mr. Bell moved; seconded by Mr. Bohannon.** All present voted aye.

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

- a) MES cable rate increase
- b) January 12 Council Meeting rescheduled to January 5 or 9 to accommodate attendance at a KLC event
Dr. Miller moved for Council to meet on January 9, 2017 at 6:30 p.m. (instead of the regularly scheduled meeting of January 12th); **seconded by Mr. Bell.** All present voted aye.
- c) Council swearing in ceremony and pictures after meeting
- d) Sanitation holiday schedule

Mayor Rose presented a key to the City to outgoing Council Member, Butch Seargent, for decades of dedication and service. Mr. Seargent addressed Council briefly.

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

Personnel and Finance Committee Chair, **Danny Hudspeth**, said the Personnel and Finance Committee met prior to the Council Meeting to discuss generator bids (for City Hall). He **moved** Council approve the only bid (from Gallimore Electric) for \$67,289.00; **seconded by Mr. Bohannon.** All present voted aye.

Public Works Committee Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss engineering bids for Natural gas expansion projects for County Line Road (HSP02) for less than \$80,000 and Pottertown Road (LPP04) for less than \$10,000. **Mr. Seargent** moved for Council to approve the engineering design bid quotes for the two projects; **seconded by Mr. Bell.** All present voted aye.

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

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

- a) **Municipal Order Number 2016-026** reappointing Jim Foster to the Board of Zoning Adjustments for a four (4) year term to expire January 1, 2021
- b) **Municipal Order Number 2016-027** reappointing Jane Shoemaker to the Cable Commission for a four (4) year term to expire December 31, 2020
- c) **Municipal Order Number 2016-028** appointing Deana Wright to the Code Enforcement Board for a three (3) year term to expire December 8, 2019
- d) **Municipal Order Number 2016-029** reappointing Dr. Roger Reichmuth to the Ethics Board for a three (3) year term to expire December 26, 2019
- e) **Municipal Order Number 2016-030** appointing Chris Cain to the Parks Board for a four (4) year term to expire on December 8, 2020
- f) **Municipal Order Number 2016-031** reappointing Marc Peebles to the Planning Commission for a four (4) year term to expire January 1, 2021
- g) **Municipal Order Number 2016-032** reappointing John Krieb to the Planning Commission for a four (4) year term to expire January 1, 2021

Mr. Bell moved for approval; seconded by Mr. Pittman. All present voted aye, with the exception of Ms. Shoemaker. Ms. Shoemaker abstained.

With no other business before the Council, **Mr. Seargent moved to adjourn; seconded by Mr. Bohannon.** All members present voted aye. The meeting adjourned at 6:50 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk