

## MINUTES OF SPECIAL CALLED COUNCIL MEETING

January 9, 2017

6:30 P.M.

The Murray City Council met in a Special Called session Monday, January 9, 2017, 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, John Mark Roberts, Pat Scott , Jane Shoemaker, Burton Young

**Council Members Absent:** None

**Staff Present:** Luke Crawford, Jaimey Erwin, Tom Kutcher, Cathy Morris, David Roberts, Don Rogers, Major Chris Scott, Tina Sexton, City Attorney Warren Hopkins

After a moment of silence, Johnny Bohannon led the Pledge of Allegiance to the Flag.

Mayor Rose introduced newly elected Council members, welcomed Council members and guests, and called the meeting to order.

The Minutes of the Council Meeting of December 8, 2016, were presented for approval. **Dr. Miller moved; seconded by Mr. Bohannon.** All voted aye.

Mayor Rose recognized Cathy Morris, who presented retiring City employees Philip Morris (21 years) and Leslie Frank (26 years) and thanked them for their dedicated service to the City. Mr. Morris and Mr. Frank each addressed Council briefly.

**Municipal Order Number 2017-001** appointing City officials to committees was presented for approval. **Mr. Billington moved; seconded by Mr. Bohannon.** All voted aye.

**Municipal Order Number 2017-002** appointing City officials to boards and commissions was presented for approval. **Mr. Bohannon moved; seconded by Mr. Roberts.** All voted aye with the exception of Mr. Pittman and Ms. Shoemaker. Mr. Pittman and Ms. Shoemaker abstained.

Transportation Committee Chair, Dan Miller, called the Transportation Committee meeting to order. He recognized Tim Choate (with GRW) and Brian Aldridge (with Stantec) who presented information and engineering design ideas for the 16<sup>th</sup> Street Boulevard project. Members discussed current transportation projects and priorities including the 641 South project. Chair Miller requested a follow up Transportation Committee meeting be set for March 23, 2017. No action was taken.

Public Works Committee Chair, Danny Hudspeth, called the Public Works Committee meeting to order. Mayor Rose presented information regarding engineering professional services for the 641 South utility relocation projects. He recognized David Roberts, who said the City was preparing to enter into agreements with the Kentucky Transportation Cabinet regarding the engineering right-of-way utility design for 641 South section one (from Glendale Road to Middle Fork Clarks River). He said the City would use Tennergy for the gas relocation design and Strand and Associates for water and sewer relocation design. He said a meeting was scheduled with KYTC and the projects would move forward from there.

Tom Kutcher presented information regarding the bids for four sludge pumps and recommended Council approve the bid from Southern Sales Inc. (Seepex) for \$39,830.00 because it included the entire system. He said the low

bidder did not meet specs. **Chair Hudspeth** requested the bid coversheet be corrected to show that the bidder did not meet specs. **Mr. Bohannon moved** for the Committee to approve the bid (with correction). **Ms. Shoemaker seconded** the motion; all voted aye.

**Mr. Hudspeth moved** for Council to approve the bid from Southern Sales Inc. (Seepex) pumps for \$39,830.00; **Mr. Pittman seconded**. All voted aye.

Mayor Rose stated he had nothing to report and there had been no request for public comment.

**Ordinance Number 2017-1720** (first reading) 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 to add a part-time Planning Department position was presented for approval on first reading. **Dr. Miller moved; seconded by Mr. Pittman.**

**Dr. Miller moved** to strike the first “Whereas” phrase, since no Personnel and Finance Committee meeting had occurred. **Mr. Bohannon seconded the motion; all voted aye.**

Mayor Rose called for a roll call vote on Ordinance Number 2017-1720.

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

**Municipal Order Number 2017-003** reappointing Angie Bogard to the Murray Calloway Park Board for a four (4) year term to expire January 14, 2021, was presented for approval. **Mr. Billington moved; seconded by Ms. Cherry.** All voted aye.

**Municipal Order Number 2017-004** appointing Jeff Gentry to the Murray Calloway Park Board for a four (4) year term to expire January 9, 2021, was presented for approval. **Dr. Young moved; seconded by Mr. Pittman.** 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 8:12 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk