

MINUTES OF COUNCIL

February 9, 2017

6:30 P.M.

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

After a moment of silence, Danny Hudspeth 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 January 26, 2017, were presented for approval. **Dr. Miller moved; seconded by Ms. Shoemaker.** All voted aye.

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

- a) Mayor's Committee to Review Needs, Expenditures, and Revenue Sources—Mayor Rose released the list of members which will comprise this new committee chaired by Dr. Dan Miller: Robert Billington, Johnny Bohannon, Don Elias, James Gallimore, Mike Hopkins, Jason Lovett, Jason Pittman, Richard Vanover, and Stephanie Wyatt. Chair Miller said the Committee will address the needs and expenditures of our growing city, which has doubled in population since 1965. He said the Committee will meet bi-weekly at the Robert O. Miller Convention Center on Wednesdays at 5 p.m. beginning March 1st.
- b) Leaf pick-up—Ron Allbritten reported that the fall leaf pick-up had ended with 388 tons of leaves collected from Murray residents. He said the spring brush pick-up will start April 10th.

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

Murray Main Street Director, Deanna Wright, presented an annual report of Murray Main Street's activities, goals and budget.

Personnel and Finance Committee Chair, Johnny Bohannon, said the Personnel and Finance Committee met prior to the Council Meeting to discuss a budget amendment for capital expenditures in the Public Works section of the City of Murray FY 2017 Budget. He recognized Finance Director Luke Crawford who explained the reasons for the proposed amendment and said the listed expenditures would be paid with cash on-hand.

Ordinance Number 2017-1721, 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. Bohannon moved; seconded by Mr. Pittman.**

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

Ordinance Number 2017-1722, an ordinance amending the City of Murray Code of Ordinances Chapter 99 NUISANCES, specifically §99.99, PENALTY, 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. Bohannon moved; seconded by Mr. Shoemaker.**

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

Ordinance Number 2017-1723, an ordinance amending the City of Murray Code of Ordinances Chapter 90, ANIMALS, specifically §90.99, PENALTY, 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. Bohannon moved; seconded by Mr. Pittman.**

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

Ordinance Number 2017-1724, an ordinance amending the City of Murray Code of Ordinances Chapter 158, PROPERTY MAINTNANCE CODE, to include a new section specifically 158.99, PENALTY 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. Roberts moved; seconded by Ms. Shoemaker.**

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

Resolution Number 2017-001 a resolution authorizing the Mayor to make an application for and enter into an agreement with the United States Department of Homeland Security and/or Commonwealth of Kentucky for grant funds in the amount of \$66,760.00 for a communications project (portable radios) to be administered by the Kentucky Office of Homeland Security was presented for approval. **Mr. Billington moved; seconded by Ms. Shoemaker.** All voted aye.

Resolution Number 2017-002 a resolution commending the Kentucky General Assembly for the passage of House Bill 3, on January 9, 2017, thereby repealing Kentucky's prevailing wage law was presented for approval. **Mr. Bohannon moved; seconded by Mr. Cherry.** Mayor Rose called for a roll call vote.

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

The following Consent Agenda was presented for approval:

- a) **Municipal Order Number 2017-008** appointing Pete Lancaster to the Parking Enforcement Hearing Board to fill the unexpired term of Butch Seargent which expires July 10, 2017
- b) **Municipal Order Number 2017-009** appointing Sergeant Brant Shutt to the Parking Enforcement Hearing Board to fill the unexpired term of Major James Osborne which expires July 10, 2017
- c) **Municipal Order Number 2017-010** reappointing Faye Dodd to the Parking Enforcement Hearing Board (as citizen alternate) for a term of two (2) years which expires February 9, 2019

Dr. Young moved to approve the Consent Agenda; **seconded by Mr. Roberts.** All voted aye.

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 7:20 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk