

## MINUTES OF COUNCIL

February 23, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, February 23, 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, Gerald Gilbert, Summer Grogan, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, Sergeant Shutt, Matthew Turner, City Attorney Warren Hopkins

After a moment of silence, Wesley Bolin 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 February 9, 2017, were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Roberts.** All voted aye.

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

- a) Mayor's Committee to Review Needs, Expenditures, and Revenue Sources—1<sup>st</sup> meeting location change—Dr. Miller presented meeting dates and said the first meeting would be held in Council Chambers of City Hall and consist of mainly an organizational planning session.
- b) Renaissance Park Dedication—time and date—Dr. Miller stated the dedication ceremony would be held on March 17, 2017, at 2:00 p.m. He said donors would be in attendance and invited all to attend.

Mayor Rose recognized Antonia Faulkner who presented information regarding the Election Board's recent consolidation of certain precincts. Ms. Faulkner said the realignments would reduce the number of precincts (and thus, machines and workers). She said the changes would not affect any voter's stance or privileges and voters will be notified of any polling location change well in advance of voting day.

Todd Solomon presented status updates on current Wastewater System projects. He said the WWTP project was still on schedule to be completed January 2019, and construction photos were updated weekly on the City of Murray website.

Mayor Rose recognized Sergeant Brant Shutt, who presented the ABC Quarterly Report (October – December 2016). Sergeant Shutt said despite changes in adjoining counties, violations and the income from regulatory fees remained basically unchanged. Council discussed enforcement, monitoring and reporting.

Health Insurance Committee Chair, Robert Billington, said the Health Insurance Committee met prior to the Council Meeting for a 2017 claims review with broker John McConnell, representatives Brooke Hupp

and Brian Vargas from MedBen. Mr. Billington said everything was good including the trust balance and no action was taken.

Personnel and Finance Committee Chair, Johnny Bohannon, said the Personnel and Finance Committee met prior to the Council Meeting to discuss the Chamber facility and transferring surplus vehicles to the Parks. He said the Personnel and Finance Committee would meet jointly with the Chamber of Commerce Finance Committee on March 9, 2017, at 5:00 p.m. to further discuss the Chamber facility and no action was taken on the matter. Chair Bohannon said the Committee also discussed transferring three vehicles to the Parks and recognized Matt Turner, Chief Mechanic at the City's Central Garage. Mr. Turner stated the vehicles (listed below) were chosen by Interim Parks Director, Bill Marcum, and had an estimated value of \$10,900:

Vehicle #	Department	Vehicle Type	Year	Make	Model
S-33	Planning & Eng	1/2 Ton Pick-Up Reg 4x2	1996	Ford	F-150
F-41	Planning & Eng	Dakota Pick-Up Reg 4x2	2001	Dodge	Dakota
S-2	Street	1/2 Ton Pick-Up Reg 4x2	2001	Dodge	RAM 1500

**Municipal Order Number 2017-012** transferring vehicles (declared surplus by the Murray City Council on September 22, 2016) to the Murray Calloway County Parks was presented for approval. **Mr. Bohannon moved to approve; seconded by Mr. Pittman.** All voted aye.

**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 second reading. **Mr. Hudspeth moved; seconded by Mr. Bohannon.**

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 second reading. **Mr. Billington 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 2017-1723**, 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 second reading. **Mr. Pittman moved; seconded by Mr. Roberts.**

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 second reading. **Mr. Bohannon moved; seconded by Mr. Bolin.**

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

Mayor Rose stated two candidates applied for Hospital Board vacant positions—Loretta Jobs and Lisa Shoemaker. He said Lisa Shoemaker was appointed by the Calloway County Fiscal Court on Tuesday and Loretta Jobs was available to fill position #6.

**Municipal Order Number 2017-011** appointing Loretta Jobs to the Hospital Board (position #6) for a four (4) year term to expire March 31, 2021, was presented for approval. **Mr. Bohannon moved; 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 7:12 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk