

MINUTES OF SPECIAL CALLED COUNCIL MEETING

March 6, 2017

6:30 P.M.

The Murray City Council met in a Special Called session Monday, March 6, 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, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young

Council Members Absent: Dan Miller

Staff Present: Chief Liles, Cathy Morris, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Robert Billington led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed Council members and guests and called the meeting to order.

Mr. Bell moved for Council to enter executive session in accordance with KRS 61.810 (1)(b) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, such that any public notice would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; **Ms. Shoemaker seconded.** All present voted aye. (6:35 p.m.)

Mr. Bell moved for Council to leave executive session; **seconded by Mr. Bohannon.** All present voted aye. (7:20 p.m.)

Resolution Number 2017-003, a resolution authorizing the mayor of the City of Murray, Kentucky to execute any and all necessary documents to negotiate and finalize the purchase of real and personal property located at the corner of 500 Main Street, identified on Tax Parcels 009-8-5; 009-8-6; 009-8-7; 009-8-8, 009-8-9; 009-8-10; 9-7-7 and 9-7-8, which is more particularly described in the proposed purchase contract between the City and Branch Banking & Trust Company was presented for approval. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** Mayor Rose called for a roll call vote.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Jason Pittman, John Mark Roberts, Pat Scott, 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 7:25 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk