

MINUTES OF COUNCIL

March 9, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, March 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, Tom Kutcher, Chief Liles, Jim Osborne, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Burton Young 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 23, 2017, were presented for approval. **Mr. Roberts moved; seconded by Ms. Shoemaker.** All voted aye.

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

- a) Property/facility update—Mayor Rose said the agreement for the City's purchase of the BB&T Bank facility located at 5th and Main Streets had not been finalized.
- b) Mayor's Committee to Review Needs, Expenditures, and Revenue Sources—Dr. Miller updated the Council on the recent organizational meeting of the Committee and stated the next meeting was scheduled for 5:00 p.m. on March 15th at the Robert O. Miller Conference Center.
- c) Renaissance Park Dedication—Dr. Miller said the dedication ceremony was scheduled for March 17th at 2:00 p.m. at the park.
- d) Draft Budget Calendar—Finance Director, Luke Crawford, presented the proposed Budget Calendar (attached).

Mayor Rose stated there was no request for Public Comment.

Finance Director Luke Crawford presented the City's Quarterly Financial Report—attached. He said the City's general fund receipts were on point and only thirty-five percent of anticipated expenditures had been spent. Council members discussed capital expenditures, prioritization, and Central Garage utility/charges.

Personnel and Finance Committee Chair, Johnny Bohannon, stated the Personnel and Finance Committee met prior to the Council meeting to discuss the Chamber of Commerce facility and two proposed licensing amendments. **Chair Bohannon** said the Committee gave approval to move forward with the requested \$90,000 refurbishment of the Chamber facility and **moved** for Council approval; **seconded by Mr. Billington.** **Mayor Rose called for a voice vote.** The motion passed.

Chair Bohannon recognized Jim Osborne who reviewed proposed amendments to the Murray Code of Ordinances, Chapters 71: LICENSING and 110: GENERAL LICENSE REQUIREMENTS.

Ordinance Number 2017-1725 an ordinance amending the City of Murray Code of Ordinances Chapter 71: LICENSING, specifically §71.01, §71.02, §71.03, §71.04, §71.05, §71.06, §71.07, §71.08 and §71.99, in order to improve, modify, clarify and streamline the procedure for purchasing a license and to improve the procedures for enforcement of the License requirement was presented for approval on first reading. **Mr. Pittman 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

Ordinance Number 2017-1726 an ordinance amending the City of Murray Code of Ordinances Chapter 110: GENERAL LICENSE REQUIREMENTS, specifically §110.01, §110.02, §110.03, §110.04, §110.05, §110.06, §110.07, §110.08, §110.09 §110.10 §110.11 §110.12 §110.13 §110.14 §110.15 §110.16 and §110.99, in order to improve, modify, clarify and streamline the procedure for purchasing a General License and to improve the procedures for enforcement of the General License requirements was presented for approval on first reading. **Mr. Pittman moved; seconded by Dr. Young.**

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

Public Works Committee Chair, Danny Hudspeth, stated the Public Works Committee met prior to the Council Meeting to discuss Water Department chemical tank bids. He said three bids were submitted and according to Public Works Director, Tom Kutcher, only one (Surkamp and Rowe) met specifications. **Chair Hudspeth moved** for Council to approve the bid from Surkamp and Rowe for \$33,060.00; **seconded by Dr. Miller.** All voted aye.

A **Recommendation** from the Planning Commission to annex the property located at 255 King Richard Drive, identified as Tax Map Parcel ID #043-C-0010-00002 and owned by Roger Haney into the city limits of Murray was presented for approval. **Mr. Roberts moved; seconded by Ms. Shoemaker.** After discussion, all voted aye.

A **Recommendation** from the Planning Commission to annex the 20.01 acre tract of land located on the east side of Brinn Road 950' +/- south of the intersection of Brinn Road and Poor Farm Road and owned by City West, LLC, into the city limits of Murray was presented for approval. **Mr. Pittman moved; seconded by Mr. Billington.** After discussion, all voted aye.

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** All voted aye. The meeting adjourned at 7:12 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk