

MINUTES OF COUNCIL

March 23, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, March 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: Ron Allbritten, Luke Crawford, Jaimey Erwin, Gerald Gilbert, Tom Kutcher, Chief Liles, Cathy Morris, Jim Osborne

After a moment of silence, Linda Cherry 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 March 9, 2017, were presented for approval. **Dr. Miller moved; seconded by Mr. Pittman.** All voted aye.

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

- a) Murray High School Lady Tigers Basketball Team was recognized by Council along with Coach Rechelle Turner. Mayor Rose presented Coach Turner with a key to the City.

Resolution 2017-004, a resolution of the City of Murray, Kentucky, honoring the Murray High Lady Tigers Basketball Team was presented for approval. **Mr. Pittman moved; seconded by Mr. Bell.** All voted aye.

- b) Citizens Police Academy: March 27 – May 15, 6:30 p.m. in Council Chambers of City Hall. Mayor Rose invited all to attend.
- c) Bill Wells 110th MADD: March 25, 9:00 a.m. – Noon—Ron Allbritten presented a list of hazardous household waste items that would (and would not) be accepted.
- d) Dr. Miller stated the Mayor's Committee on Reviewing Needs, Expenditures and Revenue Sources will meet again April 12, 2017, to discuss transportation and street needs. He invited suggestions regarding identified street and intersection needs within the City.

Mayor Rose stated there was no request for Public Comment.

Mark Manning presented a report from the Murray-Calloway Economic Development Corporation regarding the agency's mission, local growth, education, current projects, and employment trends.

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.

Personnel and Finance Committee Chair, Johnny Bohannon, stated the Personnel and Finance Committee met prior to the Council meeting to discuss Ordinance Number 2017-1729, a comprehensive FY 2017

budget amendment. He recognized Finance Director, Luke Crawford, who explained the changes were needed to “true up” the various fund balances in preparation for next year’s budget cycle.

Ordinance Number 2017-1729, an ordinance amending Ordinance Number 2016-1705 an ordinance which adopted the 2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditure for the City of Murray Operations Budget was presented for approval on first reading—with a typo correction on Item #9. **Mr. Bohannon moved; seconded by Mr. Pittman.** After discussion, Mayor Rose called for a roll call vote.

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 4 bids.

1. **Chair Hudspeth moved** for Council to approve the low bid from Murray Auto Parts for oil filters; **seconded by Dr. Miller.** All voted aye.
2. **Chair Hudspeth moved** for Council to approve the low bid of \$23,500 from Swift Roofing for roof replacement of the Public Works Building and draft an ordinance to amend the budget for the emergency expense; **seconded by Mr. Roberts.** All voted aye.
3. **Chair Hudspeth moved** for Council to approve the low bid of \$118,930 from TJ Construction for the Pottertown gas main extension construction bid; **seconded by Dr. Miller.** All voted aye.
4. **Chair Hudspeth moved** for Council to approve the low bid of \$40,137.92 from HD Supply for gas pipe (for the Pottertown gas main extension construction project); **seconded by Ms. Shoemaker.** All voted aye.

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 second reading. **Mr. Pittman moved; seconded by Ms. Cherry.**

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 second reading. **Mr. Roberts moved; seconded by Mr. Scott.**

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 2017-1727, an ordinance annexing 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 on first reading. **Mr. Hudspeth 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 2017-1728, an ordinance annexing 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 on first reading. **Mr. Pittman moved; seconded by Ms. Shoemaker.** After a discussion regarding the property's zoning, Mayor Rose called for a roll call vote.

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

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Mr. Bohannon.** All voted aye. The meeting adjourned at 8:00 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk