

MINUTES OF COUNCIL

April 13, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, April 13, 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

Council Members Absent: Dan Miller, Burton Young

Staff Present: Ron Allbritten, Luke Crawford, Gerald Gilbert, Tom Kutcher, Chief Liles, Cathy Morris, Jim Osborne, Justin Smith

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

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

- a) Red Bike Campaign—Girl Scout Troop 1195 presented information on a proposed Red Bike Campaign for the City of Murray to offer residents the opportunity to exercise through a bicycle rental program utilized in other cities.
- b) Spring Brush Pick Up Schedule—Ron Allbritten explain what is/is not acceptable for the Spring Brush Pick Up which will begin April 18th.
- c) Watershed Sustainability Summit—Justin Smith presented information on the first Watershed Sustainability Summit, held in conjunction with Murray State University.
- d) City sticker sales—Luke Crawford presented information regarding current and past sales.
- e) BB&T title search—Mayor Rose stated KLC insurance services listed the replacement value of the recently purchased building at \$6.9 million and title insurance may be recommended.
- f) Mayor Rose stated an Executive Session was added to the end of the agenda.

Mayor Rose stated there was no request for Public Comment.

Public Safety Committee Chair, Robert Billington, stated the Public Safety Committee met prior to the Council Meeting to discuss two proposed ordinances amendments. He requested Council move to Agenda Items 12 – 14 and recognized Legal Assistant Jim Osborne to explain the amendments.

Ordinance Number 2017-1732, an ordinance amending the City of Murray Code of Ordinances CHAPTER 72: PARKING in order to improve, modify, clarify and revise provisions addressing parking within the City of Murray and to create a new section, §72.17 entitled: Lien for Fines and Other Charges was presented for approval on first reading. **Mr. Billington moved; seconded by Mr. Pittman.**

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

Nays: None

Ordinance Number 2017-1733, an ordinance amending the City of Murray Code of Ordinances CHAPTER 73: SPECIAL VEHICLES, specifically §73.02 Operation Within Confines of City Park and §73.99 Penalty in

order to improve and modify provisions addressing special vehicles within the City of Murray was presented for approval on first reading. **Mr. Billington moved; seconded by Mr. Bohannon.**

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

Nays: None

Ordinance Number 2017-1734, an ordinance amending the City of Murray Code of Ordinances CHAPTER 74: RAILROADS in order to improve, modify, and revise the provisions addressing railroads within the City of Murray was presented for approval on first reading. **Mr. Billington moved; seconded by Mr. Roberts.**

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

Nays: None

Personnel and Finance Committee Chair, Johnny Bohannon, stated the Personnel and Finance Committee met prior to the Council meeting to discuss Ordinance Number 2017-1730 and an amendment to the pay classification plan. He recognized Luke Crawford who explained Ordinance Number 2017-1730 made changes previously requested by Council to reflect the costs of a new roof for the Public Works building and additional HAZMAT training for the Fire Department. He requested Council move to Agenda Item 9.

Ordinance Number 2017-1730, an ordinance amending Ordinance Number 2016-1705, an ordinance which adopted the 2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget was presented for approval on first reading. **Mr. Bohannon moved; seconded by Mr. Roberts.**

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

Nays: None

Ordinance Number 2017-1731, an ordinance amending Ordinance Number 2016-1705, an ordinance which adopted the 2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget and amending the pay classification plan for the position of City Clerk was presented for approval on first reading. **Mr. Bohannon moved; seconded by Ms. Cherry.**

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

Nays: None

Public Works Committee Chair, Danny Hudspeth, stated the Public Works Committee met prior to the Council Meeting to discuss bids for a new IMG Clearwell and High Service Pumping Station and recognized Tom Kutcher. Mr. Kutcher said W. Rogers Company met specifications, submitted the low bid of \$4,152,000.00, and has proven to be a reliable company. **Mr. Hudspeth moved for Council approval; seconded by Mr. Bell.** All present voted aye.

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

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

Nays: None

Resolution Number 2017-005, adopting and approving the execution of a Municipal Aid Co-op Program contract with the state of Kentucky for FY 2018, was presented for approval. **Mr. Bell moved; seconded by Ms. Shoemaker.** All present voted aye.

Municipal Order Number 2017-013, reappointing Terry Strieter to the Board of Zoning Adjustments for a three (3) year term to expire April 13, 2020, was presented for approval. **Mr. Billington moved; seconded by Mr. Roberts.** All present voted aye.

A **Recommendation** by the Planning Commission accepting the dedication and maintenance by the City of Murray the street identified as Deerfield Run--Applicant: Justin and Stephanie Phillips, was presented for approval. **Mr. Pittman moved; seconded by Mr. Bohannon.** All present voted aye.

A **Recommendation** by the Planning Commission accepting the dedication and maintenance by the City of Murray the street identified as Octane Drive--Applicant: Chuck Baker, was presented for approval. **Mr. Pittman moved; seconded by Mr. Billington.** All present voted aye.

A **Recommendation** from the Planning Commission to zone a 0.387 parcel acre site located at 255 King Richard Drive and a 0.098 acre portion of right-of-way along King Richard Drive to R-2 (Residential Single Family)—applicant: Roger Haney, was presented for approval. **Mr. Scott moved; seconded by Ms. Shoemaker.** All present voted aye.

Mayor Rose stated City Clerk, June Batts, submitted her resignation effective April 28, 2017. After thanking her for her service, Mayor Rose presented a **Recommendation** to appoint Jim Osborne to the position of City Clerk effective May 1, 2017. **Mr. Billington moved; seconded by Ms. Cherry.** All present voted aye.

Mr. Bell moved to enter Executive Session under KRS 61.810(1)(f) to discuss a personnel matter; **seconded by Mr. Bohannon.** All present voted aye (7:15).

Mr. Roberts moved to leave Executive Session; **seconded by Mr. Bohannon.** All present voted aye (7:30).

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** All voted aye. The meeting adjourned at 7:31 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk