

MINUTES OF COUNCIL

May 25, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, May 25, 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, Jane Shoemaker, Burton Young.

Council Members Absent: Pat Scott

Staff Present: Luke Crawford, City Attorney Warren Hopkins, Tom Kutcher, Chief Liles, Cathy Morris, Jim Osborne and David Roberts

After a moment of silence, Johnny Bohannon 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 May 11, 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) Mayor Rose recognized Jason Lovett who introduced the new Murray Calloway County Park Director Ryan Yates.
- b) Mayor Rose reported to the City Council that the City of Murray had received the Playful City designation for the 10th time and advised the Council that Pat Harrington would be at the June 8th meeting to give a full report.
- c) Mayor Rose recognized Luke Crawford who provided a report of City Sticker sales for the current fiscal year. Mr. Crawford reported that as of May 24, 2017 the total stickers sold were 16,972. This is a 5% increase in sales over the same time period last year. Mr. Crawford also reported that there is an exemption for certain classes of veterans who are exempt from licenses or fees by Kentucky Revised Statutes.
- d) Mayor Rose reported that the City has closed on the BB&T building. He went on to state that plans are being developed to address the various technology and construction needs at the new facility. He advised the Council that the earliest target date for the move was the first part of August and he hoped no later than the first part of September.
- e) Mayor Rose recognized Dr. Miller who gave a report on the Mayor's Committee to Review Needs, Expenditures, and Revenue Sources. Dr. Miller expressed appreciation to Council members who attended the May 24 meeting. He stated that the committee expected to have a recommendation sometime in July.

Mayor Rose recognized Todd Solomon who gave a Wastewater Treatment Plant Report. Mr. Solomon reported that the project was on schedule to be completed by January of 2019. He reported on the progress of the project and advised that the first phase of the project should be operational in June and he hoped to be able to host the Council for a tour of the facility in July or August.

Mayor Rose stated there was no request for Public Comment.

Ordinance Number 2017-1736 (second reading) an ordinance accepting a new street into the City's public street system, being approximately 449 feet in length, having a dedicated right-of-way of 50 feet in width, known as Octane Drive, for maintenance purposes. **Mr. Bell moved; seconded by Ms. Shoemaker.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Ordinance Number 2017-1737 (second reading) an ordinance accepting a new street into the City's public street system, being 425 feet in length, having a dedicated right-of-way of 50 feet in width, known as Deerfield Run, for maintenance purposes. **Mr. Bell moved; seconded by Mr. Pittman.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Ordinance Number 2017-1738 (second reading) an ordinance adopting the City of Murray, Kentucky Annual Budget for the period of July 1, 2017 through June 30, 2018 by estimating revenues and appropriating funds for the operations of City government. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** Mayor Rose called for a roll call vote. Ms. Cherry commented prior to voting aye that she felt it was an excellent budget but wanted it to be a matter of record that she felt the \$90,000.00 being appropriated for the Chamber of Commerce building would be better spent by providing that money towards police salaries. Mayor Rose explained that the \$90,000.00 outlay appropriated to the Chamber of Commerce was a one-time expense, from a one-time revenue source (sale of lot on North 12th Street), whereas a \$90,000.00 outlay to salaries would be a recurring expense every budget year.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Ordinance Number 2017-1739 (second reading) an ordinance closing an undeveloped street, in whole, being fifty feet (50') in width with a cul-de-sac, referenced as King's Court upon the plat of Chapel Hill Estates, a re-plat of lots seven (7) and eight (8) of Chapel Hill Estates recorded on August 23, 1974, in plat book 4, page 7, in the Calloway County Court Clerk's Office, being situated entirely within real property owned by Jennifer K. Crouse. **Mr. Roberts moved; seconded by Mr. Bohannon.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Mayor Rose recognized Jim Osborne who reported several bank related items from the recently acquired BB&T building for surplus consideration. (See attached list) **Dr. Miller moved; seconded by Dr. Young.**

All present 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 7:04 p.m.

Jack Rose, Mayor

ATTEST: _____

Jim Osborne, City Clerk