

MINUTES OF COUNCIL

June 22, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, June 22, 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 Member Absent: Pat Scott

Staff Present: Ron Allbritten, Luke Crawford, Tim Fortner, City Attorney Warren Hopkins, Tom Kutcher, Jim Osborne, David Roberts, Major Chris Scott, and Matt Turner

After a moment of silence, Jane Shoemaker 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 June 8, 2017 were presented for approval. **Mr. Roberts moved; seconded by Ms. Shoemaker.** All present voted aye.

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

- a) Mayor Rose recognized David Roberts who presented further information regarding the TAP Grant award for sidewalks received from the KY Transportation Cabinet. He went on to explain that the sidewalks would run North on US 641 from the intersection of KY 121 to Stadium View Drive. He went on to explain that the sidewalks would continue North on Stadium View Drive to the intersection with Diuguid Drive. Mr. Roberts explained that the project was nearly a \$1,000,000.00 project. Mr. Roberts thanked a variety of PADD staff and Federal Transportation staff for their assistance with the grant application. Mayor Rose stated that State Senator Humphries and State Representative Imes helped move this grant forward and he wanted to thank them for their help as well.
- b) Mayor Rose reported to the Council that Finance Director Luke Crawford tendered his resignation and his last day of employment will be July 7, 2017. Mayor Rose expressed his respect for Mr. Crawford and the job he had done for the City of Murray and went on to advise the Council that Mr. Crawford was taking a position in the private sector.
- c) Mayor Rose recognized Luke Crawford who presented an update on city sticker sales for 2016-2017. Mr. Crawford reported to the Council that city sticker sales were up by \$34,649.00 from the same point last year. Mr. Crawford reported that business license sales were down slightly for the same time period. Mr. Crawford advised the Council that \$84,550.00 worth of city stickers were purchased using the online system.
- d) Mayor Rose recognized Ron Allbritten who spoke to the Council regarding new garbage containers for City of Murray residents. Mr. Allbritten reported that the original containers provided by the manufacturer will be replaced by Otto Environmental Systems due to a manufacturer defect. Mr. Allbritten explained how the containers will be replaced and reported that the process will begin July 10.
- e) Mayor Rose recognized Todd Solomon with GRW Engineers. Mr. Solomon provided the Council with an update on the Wastewater Treatment Plant construction.

Public Comment Mayor Rose stated there was no request for Public Comment.

Alcohol Beverage Control Administrator Tim Fortner provided the Council with the 2017 1st quarter report. Officer Fortner's report reflected that the City of Murray currently has 46 establishments which yielded \$225,445.45 in regulatory tax in the first quarter.

Public Works Committee Chairman Danny Hudspeth reported that the Public Works Committee met prior to the Council meeting and reviewed bids for paving within the City of Murray for 2018. Chair Hudspeth reported that the committee received one bid from Murray Paving. Chair Hudspeth went on to state that the bid was essentially the same as the previous year with only three categories slightly increasing in price. Chair Hudspeth recognized Ron Allbritten to answer any questions the Council may have. There were no questions. **Dr. Miller moved; seconded by Mr. Roberts.** All present voted aye.

Personnel and Finance Committee Chairman Johnny Bohannon reported that the Personnel and Finance Committee met prior to the Council meeting to review two items. The first item was a review of bids for the sale of Tract "A" which is located North of the Chamber of Commerce. Chair Bohannon recognized David Roberts who advised the Council that the high bidder was Rudd, Seeley and Wallis of Nashville, TN in the amount of \$151,500.00. **Mr. Bohannon moved; seconded by Mr. Roberts.** All present voted aye.

Chair Bohannon advised the Council that the next item reviewed by the Committee was an Information and Technology budget amendment which was item 9 on the Council agenda as follows:

Ordinance Number 2017-1740 (first reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the 2017-2018 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget. **Mr. Bohannon moved; seconded by Mr. Roberts.** 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

Municipal Order 2017-017 reappointing Brant Shutt to the Parking Enforcement Hearing Board for a three (3) year term to expire July 10, 2020. **Mr. Billington moved; seconded by Mr. Roberts.** All present voted aye.

Municipal Order 2017-018 reappointing Pete Lancaster to the Parking Enforcement Hearing Board for a three (3) year term to expire July 10, 2020. **Ms. Cherry moved; seconded by Mr. Pittman.** All present voted aye.

Surplus Matt Turner submitted a list of property from the Street Department to be declared surplus. **Mr. Pittman moved; seconded by Ms. Shoemaker.** 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 7:10 p.m.

Jack Rose, Mayor

ATTEST:

Jim Osborne, City Clerk