

## MINUTES OF COUNCIL

November 09, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, November 09, 2017, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Pro Tem Pittman 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:** Jaimey Erwin, City Attorney Warren Hopkins, Tom Kutcher, Chief Jeff Liles, Darren McClure, Jim Osborne, David Roberts, Greg Roberts, Don Thompson, Zachary Warren, Lawrence Webb, Paul Wood and Kim Wyatt

Mayor Pro Tem Jason Pittman welcomed Council members and guests and called the meeting to order.

After a moment of silence, Jason Pittman led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of October 26, 2017, were presented for approval. **Mr. Bohannon moved; seconded by Ms. Shoemaker. All present voted Aye.**

### **Mayor's Report**

Mayor Pro Tem Pittman recognized David Roberts, Director of Planning and Engineering, who gave an update on the Murray Business Loop. Mr. Roberts explained that the Murray Business Loop will begin at the east end of Glendale Road at the intersection of Glendale Road and S 4<sup>th</sup> Street and will extend east crossing the Tennessee Wyoming Railroad, then turning north to end at Hwy. 94 East/Main Street which is a total of 1 ½ miles. Mr. Roberts reported that the design is finished and approved by the KYTC, and the utility relocation design is also complete. Mr. Roberts stated there would be a traffic signal at Glendale Road and S 4<sup>th</sup> Street, but it is undetermined if one will be at the intersection of Hwy. 94 East/Main Street. Mr. Roberts also reported that the City contracted with Strand and Associates to finalize right-of-way entries and easement access to 36 different properties, and all is complete except one, which is the Tennessee Wyoming Railroad but the City does have a tentative agreement with the railroad. Mr. Roberts stated that the City will continue to move forward and will be bidding out the utility relocation either late summer or early fall of 2018.

Mayor Pro Tem Pittman recognized Tom Kutcher, Director of Public Works, who gave a quick reminder of the boil water advisory timelines between October 25, 2017, and November 4, 2017. At this time, Mr. Kutcher recognized the following Water Plant Staff which worked around the clock during this time; Paul Wood, Plant Supervisor; Greg Roberts, Class IV operator; Lawrence Webb, Class IV operator; Don Thompson, Class IV operator and Darren McClure, Operator II in training. Mr. Kutcher also recognized Justin Smith from the Stormwater Department who assisted the Water Plant staff. Mr. Kutcher stated that the City is very fortunate to have such a dedicated group of employees. Mr. Kutcher reported that an email from the contractor, W. Rogers Company, was received stating they have no intention to charge the City of Murray for pipe repair, clearwell cleaning or any other outside work from the boil water advisory. Mayor Pro Tem Pittman thanked Mr. Kutcher for all of his work, the customer service staff for the many calls they answered, Mr. Osborne for the constant press releases and everybody else involved. Dr. Young requested an explanation on the timeline from when the turbidity was discovered and when the public was informed. Mr. Kutcher explained that crews were out all night taking samples and the State was contacted as soon as their office opened the following morning. Mr. Kutcher and Mr. Osborne stated to the Council that plans are already underway to address this situation.

**Public Comment** Mayor Pro Tem Pittman reported that there were no requests for public comment.

Mayor Pro Tem Pittman recognized Public Safety Committee Chairman Robert Billington. Mr. Billington reported that the Committee had a meeting scheduled prior to the Council meeting with one item on the agenda which was the partial closing of S. 3<sup>rd</sup> Street. Mr. Billington reported that the Committee voted unanimously to table the item until the next meeting scheduled for Tuesday, November 21, 2017, and at that time additional information could be provided.

Mayor Pro Tem Pittman recognized Public Works Committee Chairman Danny Hudspeth. Mr. Hudspeth reported that the Committee had a meeting scheduled prior to the Council meeting with four items on the agenda. Mr. Hudspeth stated that the first item on the agenda was the Change Order #3 for the Wastewater Treatment Plant for \$113,315.30. Mr. Hudspeth stated that the Mayor and staff had confirmed the Change Order was needed and therefore, the Committee did approve. **Mr. Hudspeth moved; Mr. Bell seconded.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

Mr. Hudspeth stated that the second item on the agenda was a sewer camera trade for an old TV truck. Mr. Hudspeth reported that the old truck was appraised for \$35,000.00 and that the City had listed this truck on Gov Deals with a high bid of \$11,288.00. Mr. Hudspeth stated that the Committee approved the trade with Tri-Vision; the old truck for a new camera, 6" crawler and one additional year of software support at a value of \$32,900.00. City Attorney Hopkins stated it was within the City's means to trade. **Mr. Hudspeth moved; Mr. Miller seconded.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

Mr. Hudspeth stated that the third item on the agenda was the bid for two dump trucks. Mr. Hudspeth reported that two bids were received; Tag Truck in the amount of \$116,166.00 per truck and Tri-State International in the amount of \$118,900.00 per truck. Mr. Hudspeth stated that the Committee approved the low bid from Tag Truck. **Mr. Hudspeth moved; Mr. Roberts seconded.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

Mr. Hudspeth stated that the fourth item on the agenda was the bid for the repair of sidewalks at S. 15<sup>th</sup> Street and Main Street. Mr. Hudspeth reported that two bids were received; Youngblood Construction in the amount of \$18,850.00 and Murray Construction in the amount of \$20,520.00. Mr. Hudspeth stated that the Committee approved the low bid from Youngblood Construction. **Mr. Hudspeth moved; Mr. Bell seconded.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

**Resolution 2017-012** A resolution authorizing the Murray Convention & Visitors Bureau to borrow funds in the form of a construction loan from the Murray Bank in the amount of \$115,000.00 for the purpose of renovating a building at 204 S. 4<sup>th</sup> Street. **Mr. Bell moved; Mr. Billington seconded.**

Mayor Pro Tem Pittman recognized Erin Carrico, Executive Director of the Murray Convention & Visitors Bureau. Ms. Carrico stated they purchased the building at 204 S 4<sup>th</sup> Street from First Baptist Church in the amount of \$49,000.00 which will be the home of the Murray Convention & Visitors Bureau and Murray Main Street. Ms. Carrico also stated to be able to turn the building into a functioning office and meeting space, the building needed renovations which is what the loan money would be used for.

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

**Municipal Order 2017-029** Appointing Pete Lancaster to the City of Murray Code Enforcement Board. **Mr. Roberts moved; seconded by Mr. Bohannon.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

**Municipal Order 2017-030** Reappointing Robin Zhang to the Murray Planning Commission. **Mr. Miller moved; seconded by Mr. Billington.**

Mayor Pro Tem Pittman called for a voice vote.

**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.

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Jason Pittman, Mayor Pro Tem

ATTEST

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Dannetta Clayton, City Clerk