

## MINUTES OF COUNCIL

January 11, 2018

6:30 P.M.

The Murray City Council met in regular session Thursday, January 11, 2018, 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, Pat Scott, Jane Shoemaker, and Burton Young.

**Council Member Absent:** John Mark Roberts

**Staff Present:** Robert Byczynski, Dannetta Clayton, Marilynn Downey, City Attorney Warren Hopkins, Tom Kutcher, Chief Jeff Liles, Bennett Moore, Cathy Morris, Jim Osborne, Chief Eric Pologruto, David Roberts, Zach Warren, and Kim Wyatt

Mayor Rose called the meeting to order and welcomed Council members and guests.

After a moment of silence, Burton Young led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of December 14, 2017, were presented for approval. **Mr. Bohannon moved; seconded by Ms. Shoemaker. All present voted Aye.**

### **Mayor's Report**

Mayor Rose recognized Jim Osborne. Mr. Osborne reported two boil water orders were issued on January 11, 2018, which affected very few customers. Mr. Osborne stated each customer affected was notified by the Public Works Department. He informed that samples have been collected and results should be known by noon on January 12, 2018; each customer will again be notified when the orders are lifted. Mr. Osborne also reported on the upcoming inclement weather; stating the Street Department will begin treating the roads at 2:00 a.m. as it would not be effective to begin treating before that time due to the rain.

Mayor Rose announced he has chosen not to run for re-election. He stated there is still a lot of work to be done between now and December 31, 2018 and asked everyone to continue to work together.

**Public Comment** Mayor Rose reported that there were no requests for public comment.

Mayor Rose recognized Long Range Planning Committee Chairman Jason Pittman. Chairman Pittman reported that the Committee had a meeting scheduled prior to the Council meeting with two items on the agenda; Planning Commission Ordinance and Board of Zoning Adjustments Ordinance. Chairman Pittman recognized David Roberts. Mr. Roberts stated that the Mayor's Committee recommended the reduction of members on the Planning Commission and the Board of Zoning Adjustments. The Planning Commission Ordinance would reduce members from ten to five. The Board of Zoning Adjustments Ordinance would reduce members from seven to five.

**Ordinance Number 2018-1750** (first reading) an ordinance amending City of Murray Code of ordinance Chapter 32: Departments, Boards, and Commissions, specifically §32.51, Membership, to modify the ordinance to increase the effectiveness and efficiency of the Planning Commission. **Mr. Pittman moved; Mr. Billington seconded.**

Mayor Rose called for a roll call vote.

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

**Nays:** None

**Ordinance Number 2018-1751** (first reading) an ordinance amending City of Murray Code of ordinance Chapter 32: Departments, Boards, and Commissions, specifically, to include new paragraphs, §32.06: Membership, Term & Vacancy; §32.07: Officers & Meetings; §32.08: Bylaws and §32.09: Powers & Duties to the ordinance to increase the effectiveness and efficiency of the Board of Zoning Adjustments. **Mr. Pittman moved; Dr. Miller seconded.**

Mayor Rose called for a roll call vote.

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

**Nays:** None

Mayor Rose recognized Personnel and Finance Committee Chairman Johnny Bohannon. Chairman Bohannon reported that the Committee had a meeting scheduled prior to the Council meeting with two items on the agenda; Bid for Police Facility Renovation of 104 N 5<sup>th</sup> St., and a Fire Department Pay Progression Plan. Chairman Bohannon recognized Jim Osborne. Mr. Osborne stated that bids were opened on January 9, 2018, and one bid was received from John Clark Construction. The base bid amount was \$411,367.00 with five alternatives. Alternate D in the amount of \$30,787.00 will not be purchased due to repurposing shelving. Mr. Osborne stated the total with Alternates, minus Alternate D, is \$755,913.00. Mayor Rose stated that financing possibilities have been looked at. Money from the sale of two lots on 641 North will be reserved for this project. The IT set-up and the moving of the radio tower will also be an added expense. Mayor Rose asked the committee to approve the bid, minus Alternate D, and with any additional reduction through negotiations, and asked for authorization to enter into a loan, if needed, up to the amount \$750,000.00. Mayor Rose stated the end of the year reserve money may be higher than expected, and if that's the case, could be used for the project. Mayor Rose stated we have the opportunity for a nice facility and he would like for the project to be done all at once and done right. **Mr. Pittman moved to approve the bid from John Clark Construction, minus Alternate D (Evidence Room Mobile Storage in the amount of \$30,787.00), and any additional reductions through negotiations; Dr. Miller seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

**Mr. Pittman moved to authorize the Mayor and City Council to utilize the carry-forward money that could potentially be allocated for the facility upgrades; to utilize the earmarked funds from the sale of property on 641 North; to give authorization to the Mayor to enter into and sign loan documents up to a twenty year term for an amount not to exceed \$750,000.00; Mr. Scott seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

Chairman Bohannon recognized Cathy Morris. Ms. Morris stated that the Fire Department Pay Progression Plan for FY19 is very similar to the structure of the Police Department Pay Progression Plan. Ms. Morris gave an overview of the plan. Ms. Morris stated the Mayor's Committee reviewing the needs and expenditures of the City, did recommend \$150,000.00 to be allocated to the Fire Department to increase salaries.

**Resolution 2018-001** authorizing the City of Murray to review and execute any and all necessary documents to implement a Fire Department Pay Progression Program for FY19. **Mr. Bohannon moved; Mr. Scott seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

Mayor Rose recognized Public Safety Chairman Robert Billington. Chairman Billington reported that the Committee had a meeting scheduled prior to the Council meeting with one item on the agenda; Closure of S 3<sup>rd</sup> St. Chairman Billington stated the Closure of S 3<sup>rd</sup> St. was tabled at the last meeting, and no other discussion had taken place; therefore, the item would need to be tabled for a month. **Mr. Billington moved; Mr. Bohannon seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

The following Consent Agenda was presented for approval.

- a) **Municipal Order 2018-001** Appointing Johnny Bohannon to the Occupational License Appeals Board.
- b) **Municipal Order 2018-002** Appointing Pete Lancaster to the Occupational License Appeals Board for a four (4) year term to expire 1/11/22.
- c) **Municipal Order 2018-003** Appointing Janis Hicks to the Occupational License Appeals Board for a three (3) year term to expire 1/11/21.
- d) **Municipal Order 2018-004** Appointing James Gibson as an alternate to the Occupational License Appeals Board for a term of three (3) years to expire 1/11/21.

**Mr. Bell moved to approve the Consent Agenda; Mr. Pittman seconded.**

Mayor Rose called for a voice vote. **All present voted Aye except Mr. Bohannon, who abstained.**

With no other business before the Council, **Mr. Billington moved to adjourn; Mr. Bohannon seconded. All present voted Aye.**

The meeting adjourned at 7:10 p.m.

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Jack Rose, Mayor

ATTEST

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Dannetta Clayton, City Clerk