

MINUTES OF COUNCIL

June 25, 2018

5:00 P.M.

The Murray City Council met in joint special-called meeting with the Calloway County Fiscal Court on Monday, June 25, 2018, at 5:00 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Robert Billington, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young

Council Members Absent: Jeremy Bell, Johnny Bohannon

Staff Present: Robert Byczynski, Dannetta Clayton, City Attorney Warren Hopkins, Police Chief Jeff Liles, Cathy Morris, Jim Osborne, Zack Warren

Fiscal Court Members Present: Calloway County Judge Executive Larry Elkins, Don Cherry, Johnny Gingles, Eddie Clyde Hale, Tim Todd

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

Mayor Rose recognized Martie Wiles from Representative Comer's Office, in appreciation for her attendance.

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

Mike McGregor and Chris Kuntz – Kentucky Transportation Cabinet, Jonathan West and Mark O'Bryan – HDR Consultants, Susan Oatman, and Ron Rigney (by teleconference) – Kentucky Transportation Cabinet, Rob Fraizer (by teleconference) – HDR Consultants were available and answered technical questions regarding the grant application process, requirements, and timeline.

Mike McGregor, Chief Engineer from the Kentucky Transportation Cabinet, gave an update on the current status of the construction project on US 641, to build a four-lane highway from Clarks River to the Tennessee state line.

Jonathan West, HDR Consultant stated the grant application is due by July 19, 2018. He stated funds awarded must be obligated by September 30, 2020, and paid out by September 30, 2025.

Resolution 2018-006 a resolution relating to the City of Murray acknowledging support for the submission of a Federal "Better Utilizing Investments to Leverage Development (BUILD)" Transportation Grant by Calloway County and further committing local funding support as part of the grant application. **Mr. Pittman moved; seconded by Mr. Roberts.**

Mayor Rose called for a roll call vote.

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

Nays: None

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Ms. Shoemaker. All members present voted aye.**

The meeting adjourned at 5:30 p.m.

Jack Rose, Mayor

ATTEST

Dannetta Clayton, City Clerk