

MINUTES OF COUNCIL

July 10, 2018

5:30 P.M.

The Murray City Council met in a special-called meeting on Tuesday, July 10, 2018, at 5:30 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, Pat Scott, Jane Shoemaker, Burton Young

Council Members Absent: None

Staff Present: Robert Byczynski, Police Captain John Cooper, City Attorney Warren Hopkins, Bennett Moore, Jim Osborne, Maurice Thomas, Zack Warren

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

After having a moment of silence, Mayor Rose led the Pledge of Allegiance to the Flag.

Executive Session pursuant to KRS 61.810 (1) (c) for the purpose of discussions of pending litigation against or on behalf of the City of Murray. **Mr. Bell moved to enter executive session; seconded by Mr. Pittman. All members present voted Aye. (5:32 p.m.)**

Executive Session started at 5:32 p.m. and ended at 5:46 p.m., when **Mr. Bell moved to leave executive session; seconded by Mr. Roberts. All members present voted Aye. (5:46 p.m.)**

Resolution 2018-008 a resolution authorizing the City Administrator, James Osborne to attend the settlement conference scheduled in the matter of the City of Murray, Kentucky v. Robertson, Incorporated, Et Al., Civil Action No. 5:17CV-00008-TBR to be held on July 12, 2018, at the United States Courthouse/Federal Building, Bowling Green, Kentucky, commencing at 10:00 a.m. with full autonomous settlement authority for and on behalf of the City of Murray, Kentucky. **Mr. Bell 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, Mr. Scott, Ms. Shoemaker, Dr. Young

Nays: None

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

The meeting adjourned at 5:48 p.m.

Jack Rose, Mayor

ATTEST

Maurice Thomas, Deputy City Clerk