

MINUTES OF COUNCIL

July 12, 2018
6:30 P.M.

The Murray City Council met in regular session on Thursday, July 12, 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, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young

Council Members Absent: Dan Miller

Staff Present: Robert Byczynski, City Attorney Warren Hopkins, Police Chief Jeff Liles, Bennett Moore, Jim Osborne, Maurice Thomas, Kim Wyatt

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

After having a moment of silence, John Mark Roberts led the Pledge of Allegiance to the Flag.

The minutes of the Council Meeting of June 28, 2018, were presented for approval. **Mr. Pittman moved; seconded by Mr. Roberts. All members present voted aye.**

Mayor's Report

- (a) Mayor Rose stated that the City Hall Ribbon Cutting and Dedication will be on August 1, 2018, from 11:00 a.m. until 1:00 p.m.
- (b) Mayor Rose spoke regarding the Pension Reform. He stated, after speaking with J.D. Chaney from KLC, what we put in the budget will be appropriate, at this point. He stated, there is a significant increase in the budget for Pension Program.
- (c) Mayor Rose recognized City Attorney Warren Hopkins to give an update about litigation. Mr. Hopkins stated that there was a meeting in Bowling Green to settle the Clear Well Case. He stated at this time a settlement has not been reached and if they cannot settle, then it will go to trial in August.

Public Comment Mayor Rose stated that no one asked to make a public comment.

Mayor Rose recognized Public Works Committee Chair Danny Hudspeth. Mr. Hudspeth reported the Committee had a meeting prior to the Council meeting with three items on the agenda: Resolution 2018-009, Resolution 2018-010, and Resolution 2018-011.

Resolution 2018-009 a resolution of the City of Murray, Kentucky, authorizing the Mayor and Successors-in Title as legal applicant for the filing of a loan application and appointing the Mayor and Successors-in Title as the Official Project Representative of an infrastructure revolving fund (Fund B – State Revolving Loan Program) project. **Mr. Roberts moved; seconded by Ms. Cherry. All members present voted aye.**

Resolution 2018-010 a resolution of the City of Murray, Kentucky, authorizing the Mayor and Successors-in Title as legal applicant for the filing of a loan application and appointing the Mayor and Successor-in Title as the Official Project Representative of a federally assisted wastewater revolving fund (State Revolving Loan Program) project. **Mr. Roberts moved; seconded by Ms. Shoemaker. All members present voted aye.**

Resolution 2018-011 a resolution of the City of Murray, Kentucky, authorizing the purchase of Natural Gas from the Tennergy Corporation; approving the execution and delivery of a natural gas supply agreement relating to said purchase; and consenting to the assignment of certain obligations under the gas supply agreement in connection with the issuance of bonds by the Tennergy Corporation. **Mr. Bohannon moved; seconded by Mr. Roberts. All members present voted aye.**

Consent Agenda

- (a) **Municipal Order 2018-008** reappointing Glen Van Sickle to the Senior Citizens Board for a one (1) year term to expire July 13, 2019.
- (b) **Municipal Order 2018-009** reappointing Amos McCarty to the Senior Citizens Board for a one (1) year term to expire July 13, 2019.
- (c) **Municipal Order 2018-010** reappointing Ruth Daughaday to the Senior Citizens Board for a one (1) year term to expire July 13, 2019.

Mr. Pittman moved; seconded by Mr. Bohannon. All members present voted aye.

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 6:39 p.m.

Jack Rose, Mayor

ATTEST

Maurice Thomas, Deputy City Clerk

