

**MINUTES OF  
COUNCIL**

August 9, 2018  
6:30 P.M.

The Murray City Council met in regular session on Thursday, August 9, 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, Linda Cherry, Danny Hudspeth, Dan Miller, John Mark Roberts, Burton Young

**Council Members Absent:** Wesley Bolin, Jason Pittman, Pat Scott, Jane Shoemaker

**Staff Present:** Dannetta Clayton, Jaimey Erwin, City Attorney Warren Hopkins, Tom Kutcher, Police Chief Jeff Liles, Bennett Moore, Jim Osborne, Maurice Thomas, Zach Warren, Kim Wyatt

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

After a moment of silence, Dan Miller led the Pledge of Allegiance to the Flag.

The minutes of the Council Meeting of July 26, 2018, were presented for approval. **Mr. Roberts moved; seconded by Mr. Bohannon. All members present voted Aye.**

**Mayor's Report**

- (a) Mayor Rose stated he was really pleased with the participation of the City Hall Dedication and Ribbon Cutting and thanked all employees who helped put it together.
- (b) Mayor Rose stated he attended the Douglas Reunion and it was a great event.
- (c) Mr. Osborne thanked Ron Allbritten and Public Works for their excellent job of working with the company that is doing the ADA sidewalks for the paving project. Mr. Osborne stated after the sidewalks are complete and the manholes are leveled, Olive should be a flat level street. Ron Allbritten gave an update on the sidewalks which were mentioned by Ginger Fike at the last meeting.
- (d) Mr. Osborne gave an update on the sidewalk grant on 641 North. He stated Strand & Associates were obtaining Federal Environmental permits and hoped in early January to accept bids with a start date in the spring.

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

Mayor Rose recognized Public Safety Committee Chair Robert Billington. Chair Billington reported the Committee had a meeting scheduled prior to the Council meeting and did not have a quorum. He stated the Council could make a decision whether or not to discontinue the discussion on fireworks. **Mr. Roberts moved to discontinue the discussion on fireworks; seconded by Mr. Bohannon.**

Mayor Rose called for a roll call vote.

**Ayes:** Mr. Bell, Mr. Billington, Mr. Bohannon, Dr. Miller, Mr. Roberts, Dr. Young

**Nays:** Ms. Cherry, Mr. Hudspeth

Mayor Rose recognized Personnel and Finance Committee Chair Johnny Bohannon. Chair Bohannon reported the Committee had a meeting prior to the Council meeting with one item on the agenda; Resolution 2018-012.

**Resolution 2018-012** a resolution of the City of Murray, Kentucky, authorizing the issuance of up to \$20,000,000 maximum aggregate principal amount taxable industrial building revenue bonds, series 2018, in order to assist Kroger Limited Partnership II, or assigns, to finance the acquisition, construction and equipping of an industrial building facility located within the City of Murray, Kentucky and to improve said facility; authorizing the issuance of additional bonds; providing for the pledge of revenues for the payment of said bonds; authorizing a lease agreement between the City of Murray, Kentucky and Kroger Limited Partnership II, or assigns, with respect to the facility (The “Agreement”), authorizing a trust indenture appropriate for the protection and disposition of such revenues and further to secure the payment of said bonds; authorizing a bond purchase agreement; authorizing a home office payment agreement, and authorizing a memorandum of agreement and an agreement in lieu of taxes. **Mr. Billington moved; seconded by Mr. Roberts. All members present voted Aye.**

Mayor Rose recognized Public Works Committee Chair Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to the Council meeting with three items on the agenda: Resolution 2018-013, Resolution 2018-014, and KY 564 Gas Main Bid which came in under budget, and did not need action by the Council.

**Resolution 2018-013** a resolution of the City of Murray, Kentucky authorizing the Mayor or City Administrator and Successors-in Title as legal applicant for the filing of a loan application and appointing the Mayor or City Administrator and Successors-in Title as the official project representative of a Federally Assisted Wastewater Revolving Fund (Fund A – State Revolving Loan Program) project. **Mr. Bell moved; seconded by Mr. Roberts. All members present voted Aye.**

**Resolution 2018-014** a resolution of the City of Murray, Kentucky authorizing the Mayor or City Administrator and Successors-in Title as legal applicant for the filing of a loan application and appointing the Mayor or City Administrator and Successors-in Title as the official project representative of an Infrastructure Revolving Fund (Fund B – State Revolving Loan Program) project. **Mr. Bell moved; seconded by Mr. Roberts. All members present voted Aye.**

Mayor Rose recognized Transportation Committee Chair Dan Miller. Chair Miller reported the Committee had a meeting prior to the Council meeting with two items on the agenda: Business Loop update and Intersection Alignment update. Chair Miller stated the discussion will continue at the next meeting.

**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. Hudspeth moved to enter executive session; seconded by Mr. Bohannon. All members present voted Aye.**

Executive Session started at 6:51 p.m. and ended at 7:31 p.m., when **Dr. Miller moved to leave executive session; 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 7:32 p.m.

ATTEST

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Dannetta Clayton, City Clerk