

**MINUTES OF
COUNCIL**

October 11, 2018
6:30 P.M.

The Murray City Council met in regular session on Thursday, October 11, 2018, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Jeremy Bell, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Jason Pittman, John Mark Roberts, Jane Shoemaker, Burton Young

Council Members Absent: Robert Billington, Dan Miller, Pat Scott

Staff Present: Bob Byczynski, Dannetta Clayton, City Attorney Warren Hopkins, Tom Kutcher, Police Chief Jeff Liles, Bennett Moore, Cathy Morris, Jim Osborne, Brant Shutt, Zach Warren, Kim Wyatt

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

After a moment of silence, Wesley Bolin led the Pledge of Allegiance to the Flag.

The minutes of the Council Meeting of September 27, 2018 were presented for approval. **Ms. Shoemaker moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Mayor's Report

Mayor Rose stated on Thursday, November 15, 2018, the Murray-Calloway County Hospital administration will make its annual presentation to the City Council and Fiscal Court at 5:00 p.m. in the Murray Room of the CFSB Center.

Mayor Rose recognized Police Chief Jeff Liles. Chief Liles stated the City has received a Federal Grant through the Department of Justice in the amount of \$98,955.00, which includes a 25% match. He stated with this grant, cameras will be installed in the Murray Independent Middle and Elementary Schools. Sherry Purdom, Public Information Officer for the Murray Independent School System thanked the Police Department and the City. She stated the school system looks forward to collaborating on this effort for the safety of the students at the middle and elementary schools.

Mayor Rose recognized Mike Faihst. Mr. Faihst stated he is a member of Woodman Life, and on behalf of the Hazel Chapter, he would like to say how grateful they are to be able to put three flag poles outside City Hall. He stated since 1947, Woodman Life has installed over 3 million flags for non-profit and government buildings throughout the United States.

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

Mayor Rose recognized Cathy Morris. Ms. Morris stated the health insurance renewal was discussed in the Health Insurance Committee meeting prior to the Council meeting. She stated the health insurance trust has maintained a balance of around one million dollars throughout the year. She stated the recommendation was to maintain the health insurance premium rates for 2019; to go with a new dental company, Superior Dental, which provides two options; and to stay with Anthem Vision contingent upon their renewal resulting in no more than a 3.02% increase. **Mr. Pittman moved for approval; seconded by Ms. Cherry. All members present voted Aye.**

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: Ordinance Number 2018-1762. Chair Bohannon recognized Cathy Morris. Ms. Morris stated this Ordinance is changing the tier of the part-time position in the Planning Department. She stated currently the position is a Planning Research Assistant, Tier 2 and the recommendation is to change the position to an Intern position, Tier 1. The proposal would be to utilize a Murray State student to help with various projects with the first focus being the Land Use and Comprehensive Plan of the City.

Ordinance Number 2018-1762 (first reading) an ordinance amending Ordinance Number 2018-1753, an ordinance which adopted the FY 2019 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray operations. **Mr. Bohannon moved for approval; seconded by Mr. Roberts.**

Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

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

The meeting adjourned at 6:42 p.m.

Jack Rose, Mayor

ATTEST

Dannetta Clayton, City Clerk