

**MINUTES OF
COUNCIL**
February 28, 2019
6:30 P.M.

The Murray City Council met in regular session on Thursday, February 28, 2019, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Bob Rogers presiding.

Council Members Present: Jeremy Bell, Wesley Bolin, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Dan Miller, John Mark Roberts, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

Council Members Absent: None

Staff Present: Jeremy Buchanan, Bob Byczynski, Dannetta Clayton, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Bennett Moore, Jim Osborne, Justin Smith, Matt Turner, Zach Warren, Austin Wolfe, Kim Wyatt.

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

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

The minutes of the Council Meeting of February 14, 2019, were presented for approval. **Dr. Roberts moved for approval; seconded by Mr. McCuiston. All members present voted Aye.**

Mayor's Report

Mayor Rogers issued a proclamation proclaiming March 1, 2019 as National Speech and Debate Education Day in the City of Murray.

Mayor Rogers recognized Tom Kutcher. Mr. Kutcher stated he would send a copy of his report to the Council. He stated the City of Murray recently had 3.5 inches of rain, which equates to over 575 million gallons of water. The Council had a brief discussion regarding stormwater.

Mayor Rogers recognized Erin Carrico, Executive Director of the Convention and Visitors Bureau. Ms. Carrico shared what the job of the Convention and Visitors Bureau is, what they do for the City of Murray, current projects, and the goals of the Convention and Visitors Bureau.

Mayor Rogers recognized Public Works Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to Council. Chair Hudspeth stated one item was on the agenda: Central Garage tire bid. Chair Hudspeth stated one bid was received from Purcell Tire. **Mr. Hudspeth moved for approval; seconded by Mr. Bell. All members present voted Aye.**

Mayor Rogers recognized Long Range Planning Committee Chair, Pat Seiber. Chair Seiber reported the Committee had a meeting prior to Council with two items on the agenda. She stated the first recommendation was Ordinance Number 2019-1771, which is an annexation request off of Brinn Road. Chair Seiber stated the second recommendation was Ordinance 2019-1772, which sets the zone for the property off of Brinn Road.

Ordinance Number 2019-1771 (first reading) an ordinance of the City of Murray, Kentucky annexing a 20.01 acre tract owned by City West, LLC, located on the east side of Brinn Road and contiguous to the present city limits.

Ordinance Number 2019-1772 (first reading) an ordinance amending Ordinance Number 794 of the City of Murray Code of Ordinances so as to zone a 20.01 acre tract of land located on Brinn Road, approximately 2.1 miles north of the intersection of 12th Street and Main Street, identified as PVA Parcel 041-0-0050, owned by City West, LLC as AG (AGRICULTURAL).

Ordinance Number 2019-1773 (first reading) an ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky.

Ordinance Number 2019-1769 (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 32 Departments, Boards, and Commissions, specifically §32.51 Planning Commission, Membership in order to increase the number of members on the Board in order to increase efficiency and better serve the community. **Mr. Roberts moved for approval; seconded by Ms. Rouse.**

Mayor Rogers called for a roll call.

Ayes: Mr. Bell, Mr. Bolin, Ms. Cherry, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Mr. Roberts, Ms. Rouse, Ms. Seiber, Dr. Strieter, Dr. Young

Nays: None

Ordinance Number 2019-1770 (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 32 Departments, Boards, and Commissions, specifically §32.06 Board of Zoning Adjustment Commission, Membership, term and vacancy in order to increase the number of members on the Board in order to increase efficiency and better serve the community. **Mr. Roberts moved for approval; seconded by Mr. McCuiston.**

Mayor Rogers called for a roll call.

Ayes: Mr. Bell, Mr. Bolin, Ms. Cherry, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Mr. Roberts, Ms. Rouse, Ms. Seiber, Dr. Strieter, Dr. Young

Nays: None

Consent Agenda

- a) **Municipal Order 2019-006** appointing Bonnie Higginson to the Architectural Review Board for a term of three (3) years. Said term expires February 28, 2022.
- b) **Municipal Order 2019-007** appointing Paula Hulick to the Board of Zoning Adjustments for a four (4) year term. Said term expires February 28, 2023.
- c) **Municipal Order 2019-008** appointing Althia Caldwell to the Human Rights Commission for a three (3) year term. Said term expires February 28, 2022.
- d) **Municipal Order 2019-009** appointing Camme Cain to the Downtown Revitalization Committee. Said term expires December 31, 2020.
- e) **Municipal Order 2019-010** appointing Judy Futrell to the Downtown Revitalization Committee. Said term expires December 31, 2020.
- f) **Municipal Order 2019-011** appointing Shane Mastera to the Downtown Revitalization Committee. Said term expires December 31, 2020.
- g) **Municipal Order 2019-012** appointing Sue McCourt to the Downtown Revitalization Committee. Said term expires December 31, 2020.
- h) **Municipal Order 2019-013** appointing Phil Moore to the Downtown Revitalization Committee. Said term expires December 31, 2020.

- i) **Municipal Order 2019-014** appointing Steven Reed to the Downtown Revitalization Committee. Said term expires December 31, 2020.
- j) **Municipal Order 2019-015** appointing Karen Welch to the Downtown Revitalization Committee. Said term expires December 31, 2020.
- k) **Municipal Order 2019-016** appointing Kim Wilson to the Downtown Revitalization Committee. Said term expires December 31, 2020.
- l) **Municipal Order 2019-017** appointing Deana Wright to the Downtown Revitalization Committee. Said term expires December 31, 2020.
- m) **Municipal Order 2019-018** appointing Chris Chapman to the City Beautification Committee. Said term expires December 31, 2020.
- n) **Municipal Order 2019-019** appointing Cindy Chrisman-Veach to the City Beautification Committee. Said term expires December 31, 2020.
- o) **Municipal Order 2019-020** appointing Claire Fuller to the City Beautification Committee. Said term expires December 31, 2020.
- p) **Municipal Order 2019-021** appointing Tom Timmons to the City Beautification Committee. Said term expires December 31, 2020.
- q) **Municipal Order 2019-022** appointing Joy Waldrop to the City Beautification Committee. Said term expires December 31, 2020.
- r) **Municipal Order 2019-023** appointing Janette DeWitt to the City Beautification Committee. Said term expires December 31, 2020.
- s) **Municipal Order 2019-024** reappointing Nancy Mieure to the Convention and Visitors Bureau for a three (3) year term. Said term expires July 10, 2020.
- t) **Municipal Order 2019-025** reappointing Dinesh Patel to the Convention and Visitors Bureau for a three (3) year term. Said term expires November 24, 2021.
- u) **Municipal Order 2019-026** reappointing Darren Yates to the Convention and Visitors Bureau for a three (3) year term. Said term expires December 3, 2021.
- v) **Municipal Order 2019-027** reappointing Martha Odie Erwin to the Murray-Calloway County Hospital Board for a four (4) year term. Said term expires March 31, 2023.
- w) **Municipal Order 2019-028** reappointing Mitzi Key to the Code Enforcement Board for a three (3) year term. Said term expires January 28, 2022.
- x) **Municipal Order 2019-029** reappointing Mike Faihst to the Board of Zoning Adjustments for a four (4) year term. Said term expires February 24, 2023.
- y) **Municipal Order 2019-030** appointing Carmen Garland to the Board of Zoning Adjustments to fill the unexpired term of Terry Strieter. Said term expires April 13, 2020.
- z) **Municipal Order 2019-031** appointing Holly Bloodworth to the Parks Board to fill the unexpired term of Ellie Christopher. Said term expires July 14, 2020.
- aa) **Municipal Order 2019-032** appointing Ricky Spann to the Downtown Revitalization Committee. Said term expires December 31, 2020.

Mr. Bell moved for approval of the consent agenda; seconded by Dr. Strieter. All members present voted Aye.

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

The meeting adjourned at 7:10 p.m.

Bob Rogers, Mayor

ATTEST

Dannetta Clayton, City Clerk