

**MINUTES OF
COUNCIL**

April 25, 2019
6:30 P.M.

The Murray City Council met in regular session on Thursday, April 25, 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

Council Members Absent: Burton Young

Staff Present: Jeremy Buchanan, Bob Byczynski, Danna Clayton, Kevin Doyle, Tom Kutcher, Jeff Liles, Bennett Moore, Jim Osborne, Justin Smith, Maurice Thomas, Zach Warren, Kim Wyatt.

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

After a moment of reflection, Linda Cherry led the Pledge of Allegiance to the Flag.

The minutes of the Council Meeting of April 11, 2019 were presented for approval. **Mr. Roberts moved for approval; seconded by Dr. Miller. All members present voted Aye.**

Mayor's Report

Mayor Rogers stated the City of Murray has recently received two honors: the 2019 Smoke Free Indoor Air Excellence Award from the Kentucky Center for Smoke Free Policy, and a Certificate of Appreciation in recognition of dedication and service to the Zeta Omicron Chapter of Alpha Phi Alpha fraternity.

Mayor Rogers commended the Beautification committee for the work they have done. He stated another work day is scheduled for 9:00 a.m. on April 27, 2019 to plant flowers and shrubs downtown, and any volunteers are welcomed.

Mayor Rogers recognized Long Range Planning Committee Chair, Pat Seiber. Chair Seiber reported the Committee had a meeting prior to the Council meeting with one item on the agenda, Ordinance Number 2019-1775. She stated the committee recommends the Ordinance be presented to the City Council for approval.

Ordinance Number 2019-1775 (first reading) an ordinance amending City of Murray Code of Ordinances Chapter 115: Solicitors and Peddlers, specifically to include a new subsection §115.06 to establish a pilot program of regulations for mobile food vehicles and pushcarts in the City and to amend §115.02: Using streets or public premises; Exception; and §115.05 prohibiting solicitation on streets and byways for the purpose of identifying the pilot program as an exception in these respective subsections. This Ordinance shall become effective on June 1, 2019.

Mayor Rogers recognized Personnel and Finance Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to the Council meeting with two items on the agenda: Resolution 2019-003 Wayfinding Sign Project, and Resolution 2019-004 KIA Loan. He stated the Committee passed both resolutions unanimously.

Resolution 2019-003 a resolution authorizing the Mayor of the City of Murray, Kentucky to execute any and all necessary documents to apply for and administer funds from the Transportation Alternatives Program (TAP) for the wayfinding sign project and to contribute up to four thousand dollars and no cents (\$4,000.00) in matching funds. **Mr. Hudspeth moved for approval; seconded by Dr. Miller. All members present voted Aye.**

Resolution 2019-004 a resolution of the City of Murray, Kentucky approving and authorizing an assistance agreement between the City of Murray, Kentucky and the Kentucky Infrastructure Authority. **Mr. Hudspeth moved for approval; seconded by Mr. Bell. All members present voted Aye.**

Mr. Hudspeth stated the Personnel and Finance Committee will have a budget meeting on April 30, 2019 at 5:15 p.m. in the City Hall Board Room.

Mayor Rogers stated the administration at Murray State University has planned an event at 4:00 p.m. on April 30, 2019 at City Hall to pay tribute to the Racer Men's basketball team.

Resolution 2019-005 a resolution of the City of Murray, Kentucky to recognize the Murray State University Racer Men's Basketball Team and Coach Matt McMahon. **Mr. Roberts moved for approval; seconded by Ms. Cherry. All members present voted Aye.**

Ordinance Number 2019-1774 (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 92: Fire Prevention, specifically to amend paragraphs, §92.00, §92.01, §92.04, and §92.06 and Table 92.06 Fee Schedule, to clarify terms and to ensure compliance with other ordinances. **Mr. Bell moved for approval; seconded by Mr. Roberts.**

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

Nays: None

Executive Session pursuant to KRS 61.810(1)(g), the council shall convene to Executive Session regarding a business entity, concerning a specific proposal. Open discussion would jeopardize the siting, retention, expansion or upgrading of the business. **Mr. Bell moved to enter Executive Session; seconded by Dr. Miller. All members present voted Aye. (6:47 p.m.) Mr. Roberts moved to leave Executive Session; seconded by Mr. Bell. All members present vote Aye. (7:25 p.m.)**

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 7:26 p.m.

Bob Rogers, Mayor

ATTEST

Dannetta Clayton, City Clerk