

## MINUTES OF THE COUNCIL

February 27, 2020

6:00 P.M.

The Murray City Council met in a special called session on Thursday, February 27, 2020 at 6:00 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, Terry Strieter

**Council Members Absent:** Pat Seiber, Burton Young

**Staff Present:** Ron Allbritten, Bob Byczynski, Dannetta Clayton, Jeff Liles, Bennett Moore, Cathy Morris, Jim Osborne, Tina Sexton, Zach Warren, Kim Wyatt

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

After a moment of silence, Monty McCuiston led the Pledge of Allegiance to the Flag.

The minutes of the Special Called Council meeting of January 23, 2020 were presented for approval. **Dr. Strieter moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

### **Mayor's Report**

Mayor Rogers honored Tina Sexton for her twenty five years of faithful and loyal employment to the City of Murray. He stated she is entering into retirement, and tomorrow is her last day with the City. Mr. Osborne presented Ms. Sexton with a small gift and thanked her for her years of service with the City.

**Public Hearing** for the purpose of obtaining written or oral comments regarding the proposed use of Municipal Aid funds and Local Government Economic Assistance funds for FY 2021. **Dr. Miller moved to open the public hearing; seconded by Mr. Bell. All members present voted Aye.**

Mayor Rogers invited anyone present to address the Council or provide written comments. There were none. **Mr. Hudspeth moved to close the public hearing; seconded by Mr. Bell. All members present voted Aye.**

**Resolution Number 2020-001** a resolution adopting an approving execution of a Municipal Aid Co-op Program contract with the Commonwealth of Kentucky for FY 2021. **Mr. Bell moved for approval; seconded by Ms. Rouse. All members present voted Aye.**

Mayor Rogers recognized Personnel and Finance Chair, Danny Hudspeth. Chair Hudspeth reported the Personnel and Finance Committee had a meeting prior to the Council meeting with two items on the agenda. He stated the first item on the agenda is Ordinance Number 2020-1792, and recognized Kim Wyatt. Ms. Wyatt gave a brief summary of the changes in the ordinance, which include fee changes for the transfer station customers only. She stated there will be a revenue increase of approximately \$150,000.00 to \$200,000.00 per year depending on the volume, and will be put in reserves to help with the pension cost, or for future capital expenditures.

**Ordinance Number 2020-1792** (first reading) an ordinance amending City of Murray Code of Ordinances Chapter 93 Health and Sanitation, specifically §93.01, §93.02, §93.03, §93.04, §93.05,

§93.06, §93.07, §93.08, §93.09, §93.10, §93.11, §93.12, §93.20, §93.21, §93.99; and to repeal §93.22 to clarify terms, reorganize ordinance provisions, and to ensure compliance with other ordinances.

Chair Hudspeth stated the second item on the agenda is Ordinance Number 2020-1793, and recognized Cathy Morris. Ms. Morris gave a brief summary of the ordinance. She stated this ordinance amends the pay classification plan, and does not have an impact to the budget. She stated it's adding a city wide position for facility and grounds, and by consolidating some specialty projects there could be a cost savings.

**Ordinance Number 2020-1793** (first reading) an ordinance amending Ordinance Number 2019-1776, which adopted the 2019-2020 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget.

**Ordinance Number 2020-1791** (second reading) an ordinance amending City of Murray Code of Ordinances, §32 Departments, Boards, and Commissions, specifically §32.90; §32.92; §32.96; §32.98 and §32.99 to further define the purpose of the tree board and to refer violations under this ordinance to the Code Enforcement Board for enforcement. **Mr. Roberts moved for approval; seconded by Dr. Strieter.**

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, Dr. Strieter

**Nays:** None

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 6:14 p.m.



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Bob Rogers, Mayor

ATTEST



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Danna Clayton, City Clerk