

## MINUTES OF THE COUNCIL

July 23, 2020

6:30 P.M.

The Murray City Council met in regular session on Thursday, July 23, 2020 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, John Mark Roberts, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

**Council Members Absent:** Dan Miller

**Staff Present:** Bob Byczynski, Dannetta Clayton, City Attorney Warren Hopkins, Jim Osborne, Zach Warren

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

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

The minutes of the Council meeting of July 9, 2020 were presented for approval. **Dr. Strieter moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

### Mayor's Report

Mayor Rogers requested that everyone be diligent in abiding by what has been recommended by the Health officials regarding COVID 19, which is wearing a mask if you are within six feet of someone, and using proper sanitation. Mayor Rogers asked businesses to please require masks before more stringent orders are made and business are required to shut down again. He asked everyone to do what is right for themselves and for others.

### Approval of Downtown Façade Grant Application

Mayor Rogers recognized Jim Osborne. Mr. Osborne stated in last year's budget there was a \$50,000.00 line item for downtown revitalization of the historic overlay district. He stated \$40,000.00 of that was used to help businesses during COVID 19. Mr. Osborne stated one application was received for façade renovations from Rebecca Lew at 109 S 4<sup>th</sup> Street. He stated her request was reviewed by the Economic Development Corporation and does meet all requirements. Mr. Osborne asked the Council to consider approving her application for the city's portion of \$8,146.39. **Ms. Seiber moved for approval; seconded by Ms. Cherry. All members present voted Aye.**

**Resolution 2020-011** a resolution requesting that the residents of the City of Murray, Kentucky be exempted from the County 911 fee imposed on County tax bills. **Mr. Hudspeth moved for approval; seconded by Mr. Roberts.** Warren Hopkins stated instead of residents the resolution reads property owners of the City of Murray. After a brief discussion, **all members present voted Aye.**

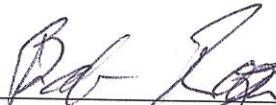
**Resolution 2020-012** a resolution authorizing the Mayor of the City of Murray, Kentucky to execute any and all necessary documents to negotiate and finalize the sale of real property and improvements located at 623 North 4<sup>th</sup> Street, Murray KY 42071, which is more particularly described as a 0.671 acre tract as shown on the survey plat recorded in plat book 58, page 9, slide 5626 in the Calloway County Court Clerk's Office. **Mr. Bell moved for approval; seconded by**

**Mr. Roberts. All members present voted Aye.**

**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. McCuiston moved to enter executive session; seconded by Ms. Rouse. All members present voted Aye (6:50 p.m.). Mr. Bell moved to leave executive session; seconded by Mr. Bolin. All members present voted Aye. (7:25 p.m.)**

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

The meeting adjourned at 7:27 p.m.

  
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Bob Rogers, Mayor

ATTEST

  
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Dannelte Clayton, City Clerk