

City of Murray



COUNCIL MEETING AGENDA September 22, 2016 6:30 P.M.

- 1) <u>Call to Order</u>, welcome to guests, and moment of silence
- 2) Pledge of Allegiance to the Flag Jeremy Bell
- 3) Minutes Council Meeting of September 8, 2016
- 4) Mayor's Report
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) WWTP Report Todd Solomon
- 7) Report Personnel and Finance Committee Chair, Danny Hudspeth
- 8) Ordinance Number 2016-1714 (first reading) an ordinance amending Ordinance Number 2016-1705, which adopted the FY 2016-2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget for Murray Calloway County Parks special allocation and E911 Emergency Fund capital equipment.
- 9) Report Public Works Committee Chair, Butch Seargent
- 10) Surplus
- 11) Ordinance Number 2016-1712 (second reading) accepting the street identified as Keeper's Way for maintenance by the City of Murray
- **Ordinance Number 2016-1713** (second reading) an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2016 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2016
- 13) Adjournment



PERSONNEL AND FINANCE COMMITTEE MEETING

5:50 - 6:10 p.m.

Danny Hudspeth, Chair; Robert Billington, Johnny Bohannon, Jason Pittman, Butch Seargent

Budget Amendment

- 1. E911 equipment
- 2. Special Appropriation for MCC Parks

PUBLIC WORKS COMMITTEE MEETING

6:10 – 6:25 p.m.

Butch Seargent Chair; Jeremy Bell, Johnny Bohannon, Dan Miller, Jane Shoemaker, Burton Young

- 1. EFCR interceptor project Change Order No. 1
- 2. 641 Gas Line Project bids
- 3. Surplus (Sanitation equipment)
- 4. Surplus (City and Public Works vehicles)



MINUTES OF COUNCIL

September 8, 2016 6:30 P.M.

The Murray City Council met in regular session Thursday, September 8, 2016, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Council Members Absent: None

Staff Present: Luke Crawford, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Johnny Bohannon led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed Council members and guests and called the meeting to order. He entertained a motion to move Agenda Item #15 to Agenda Item #4. **Mr. Bell moved; seconded by Ms. Cherry.** All voted aye.

Mayor Rose recognized Attorney Chip Adams who explained the bond refinancing process and presented on second reading, <u>Ordinance Number 2016-1711</u>, an ordinance authorizing the issuance by the City of Murray, Kentucky (the "Issuer") of Hospital Facilities Revenue Refunding Bonds (Murray-Calloway County Public Hospital Corporation), Series 2016 in an aggregate principal amount not to exceed \$25,000,000 in order to provide funds to make a loan to Murray-Calloway County Public Hospital Corporation to refund the Issuer's outstanding Hospital Facilities Revenue Bonds (Murray-Calloway County Public Hospital Corporation Project), Series 2007 (the "Prior Bonds") which financed the acquisition, construction, installation and equipping of health care and health related facilities that are owned and operated by the Borrower and constitute an "industrial building," as defined in Section 103.200 of the Kentucky Revised Statutes, within the boundaries of the Issuer and the execution and delivery of the agreements and instruments hereinafter identified. **Dr. Miller moved; seconded by Mr. Bohannon.** Mayor Rose called for a roll call vote.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young Nays: None

The minutes of the Council Meeting of August 25, 2016, were presented for approval. **Mr. Scott moved; seconded by Mr. Bohannon.** All voted aye.

Mayor Rose presented the Mayor's Report as outlined below:

- a) Transportation Committee Meeting September 28th at 10:00 a.m. in Council Chambers
- b) REACH Alert—Mayor Rose presented to Council information on the REACH Alert system
- c) TAP Resolution Number 2016-011—David Roberts presented information regarding a Transportation Alternatives Program (TAP) grant opportunity for City sidewalk/walkability projects

<u>Resolution Number 2016-011</u>, authorizing the mayor to make application and execute and sign any and all documents necessary for the TAP grant was presented for approval. **Mr. Miller moved; seconded by Mr. Bohannon**. All voted aye.

Mayor Rose recognized Tony Thompson and Terry McCallum for a report from Murray Electric System. Mr. McCallum presented plans for a rate increase of 1.1269% to fund system upgrades (an additional power delivery point).

Mayor Rose said there had been no request for public Comment.

Dr. Miller moved to open the Public Hearing for the purpose of obtaining written or oral comments regarding the proposed tax rate for 2016; **seconded by Mr. Pittman**. All members voted aye. No one offered comments. **Mr. Scott moved** to close the Public Hearing; **seconded by Dr. Young**. All voted aye.

<u>Ordinance Number 2016-1713</u>, an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2016 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2016, was presented for approval on first reading. **Mr. Pittman moved; seconded by Mr. Bohannon.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young Nays: None

Personnel and Finance Committee Chair, Danny Hudspeth, stated the Personnel and Finance Committee met prior to the Council Meeting to discuss an independent contractor agreement and the Chamber of Commerce lease/potential sale of property.

Mr. Hudspeth said the City desired to contract with Council Member Butch Seargent to assist the Planning and Engineering Department. Mr. Seargent left Council Chambers at 7:02 p.m. **Mr. Hudspeth moved** to approve an independent contractor agreement between the City of Murray and F. T. (Butch) Seargent; **Mr. Billington seconded.** All members present voted aye. Mr. Seargent returned to Chambers at 7:04 p.m.

Mr. Hudspeth stated the Personnel and Finance Committee also discussed the potential sale of a portion of Cityowned property currently leased to the Chamber of Commerce. Mr. Hudspeth stated that while he was against the proposed sale/amended lease agreement for many reasons, it was approved in Committee as such:

- 1) Addition of a 5-year lease termination clause
- 2) Upon sale of tract C, the Chamber of Commerce building (which is owned by the City) would be refurbished (pending Council approval) and then any remaining funds would be split 50/50 between the City of Murray and a City/EDC/Chamber foundation fund to promote economic development.
- 3) The four remaining tracts on the current Chamber lease with the City (A, B, C, and E) would be relinquished to the City (tract C would be sold).

Mr. Pittman moved; seconded by Mr. Bohannon. After significant discussion, Mayor Rose warned members against voting if a conflict of interest existed and then called for a roll call vote.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Jason Pittman, Butch Seargent, Jane Shoemaker

Nays: Linda Cherry, Danny Hudspeth, Dan Miller, Pat Scott, Burton Young

Mr. Hudspeth stated a Joint Public Works and Personnel and Finance Committee Meeting was held prior to the Council Meeting to consider Fleet Management proposals and a Sanitation contract.

<u>Resolution Number 2016-010</u>, authorizing the Mayor to execute any and all documents, including but not limited to a lease agreement with Enterprise for fleet management services for the City of Murray Public Works fleet was presented for approval. **Mr. Hudspeth moved; seconded by Mr. Pittman.** All voted aye.

<u>Resolution Number 2016-009</u>, authorizing the Mayor to execute any and all documents necessary for contracted sanitation services for the City of Murray with Republic Services was presented for approval. **Mr. Hudspeth moved; seconded by Ms. Shoemaker.** Mayor Rose called for a roll call vote.

Ayes: Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Jason Pittman, Butch Seargent, Jane Shoemaker, Burton Young

Nays: Jeremy Bell, Dan Miller, Pat Scott

Public Works Committee Chair, Butch Seargent stated the Public Works Committee met prior to the Council Meeting to discuss a change order, which was tabled and would be addressed at the next meeting.

Ordinance Number 2016-1712, accepting the street identified as Keepers Way for maintenance by the City of Murray was presented for approval on first reading. Mr. Bell moved; seconded by Mr. Billington.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Nays: None

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon**. All members voted aye. The meeting adjourned at 7:18 p.m.

	· 	
	Jack Rose, Mayor	
ATTEST:		
ATTEST.		
June Batts, City Clerk		

ORDINANCE NUMBER 2016-1714

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-1714, AN ORDINANCE WHICH ADOPTED THE FY 2017 CITY OF MURRAY, KENTUCKY ANNUAL BUDGET BY RESTATING CERTAIN REVENUES AND EXPENDITURES FOR THE CITY OF MURRAY OPERATIONS BUDGET.

WHEREAS, the Finance/Personnel Committee met September 22, 2016, to discuss the disabled radio repeater used for Police communications; and the expressed special needs of the Murray Calloway County Parks system, especially around ADA compliance at their facilities; and

WHEREAS, the City intends to maintain adequate equipment support for Police communication; and

WHEREAS, the City intends to assist with the expressed special needs of the Murray Calloway County Parks system,

NOW THEREFORE, BE IT HEREBY ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MURRAY, KENTUCKY AS FOLLOWS:

Section 1. SPECIAL APPROPRIATIONS

LOCAL ALLOCATIONS	Budgeted	Amended	Difference
SPECIAL ALLOCATION FOR MCC PARKS	\$0	\$5,000	\$5,000
Section 2. E911 EMERGENCY PROGRAM			
CAPITAL EXPENDITURES	Budgeted	Amended	Difference
CAPITAL EQUIPMENT	\$0	\$17,500	\$5,000

E911 EMERGENCY PROGRAM

Amended Total Budget FY2017		170,000	•	750	30,112	28,567	229,429		000'09	15,000	2,000	20,000	130,000		•	30,112	17,500	47,612	51,817
Amendment							ı										17,500 B	17,500	(17,500)
BUDGETED FY2017		170,000	1	750	30,112	28,567	229,429		000'09	15,000	2,000	20,000	130,000			30,112		30,112	69,317
	REVENUES:	E911 TELEPHONE CHARGE	MISCELLANEOUS	INTEREST INCOME	GRANT FUNDS - E911	FUND BALANCE CARRYOVER	TOTAL FUNDS AVAILABLE	OPERATING EXPENSES:	TELEPHONE CO. 911 MONTHLY FEE	RADIO & TELEPHONE MAINT.	DUES & SUBSCRIPTIONS	POLICE ADMINISTRATION-SALARIES	SUBTOTAL	CAPITAL EXPENDITURES	E911 COMMAND CENTER	911 SERVER (GRANT AWARDED)	CAPITAL EQUIPMENT	SUBTOTAL	NET FUND BALANCE

B - Radio repeater for Police communications requested 9/22/16

CITY OF MURRAY SPECIAL APPROPRIATIONS

	BUDGETED FY2017	Amendment	Amended Total Budget FY2017	NET DIFFERENCE	PERCENT CHANGE
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LOCAL ALLOCATIONS					
TOURISM COMMISSION RECEIPTS TRANSFER	245,000		245,000	-	0%
MURRAY - CALLOWAY PARK	168,500		168,500	-	0%
CITY HALL ANNUAL LEASE PAYMENT	25,000		25,000	-	0%
MURRAY CALLOWAY TRANSIT AUTHORITY	5,000		5,000	(20,000)	-80%
MURRAY MAIN STREET	25,000		25,000	-	0%
MURRAY - CALLOWAY AIRPORT	14,600		14,600	-	0%
REAPPROPRIATIONS	10,000		10,000	-	0%
PLAYHOUSE IN THE PARK	6,000		6,000	-	0%
ECONOMIC DEVELOPMENT FUNDS	5,000		5,000	-	0%
GENTRY HOUSE	6,000		6,000	-	0%
MAIN STREET YOUTH CENTER	5,000		5,000	-	0%
NEEDLINE	5,000		5,000	-	0%
MURRAY - CALLOWAY SENIOR CITIZENS	4,000		4,000	-	0%
MURRAY ART GUILD	3,500		3,500	-	0%
FREEDOM FEST	2,500		2,500	-	0%
E-CHECKUP MHS AND CCHS	2,600		2,600	2,600	100%
HUMAN RIGHTS COMMISSION	500		500	500	100%
SPECIAL ALLOCATION FOR MCC PARKS ASSISTANCE	-	5,000 A	5,000	5,000	100%
WATCH PROGRAM	1,000		1,000	-	0%
TOTAL LOCAL ALLOCATIONS	534,200	5,000	539,200	(11,900)	-2%
CDECIAL FUND EVDENDITUDES					
SPECIAL FUND EXPENDITURES					
HWY121 MES STREET LIGHTING PROJECT	450,000		450,000	-	0%
HWY121 UTILITY GRANT EXPENSE	-		-	-	0%
NORTH 12TH STREET DEVELOPMENT PROJECT	-		-	(209,972)	-100%
16TH STREET OVER/UNDER DESIGN PROJECT	800,000		800,000	-	0%
FEMA - FIRE GRANT (AIR PACKS)	-		=	(232,152)	-100%
TRANSPORTATION CABINET (BUSINESS LOOP)	2,050,000		2,050,000	-	0%
AREA DEVELOPMENT FUND ALLOCATION	1,200		1,200	-	0%
LIVABILITY GRANT	-		-	-	0%
BEE CREEK SOCCER ROAD PROJECT	-		-	-	0%
HOSPICE BLDG. CONSTRUCTION	-		-	-	0%
STREET/SIDEWALK REPAIRS	232,000		232,000	(268,000)	-54%
SCENIC TRAIL	-		-	-	0%
ECONOMIC DEVELOPMENT PROJECT CONSIDERATION	25,000		25,000	25,000	100%
ECONOMIC DEVELOPMENT GRANT - IWIS	-		-	-	0%
TOTAL SPECIAL FUND EXPENDITURES	3,558,200	<u>-</u>	3,558,200	(685,124)	-16%

A - Amendment for Parks ADA compliance proposed 9/22/16

ORDINANCE 2016-1712

AN ORDINANCE ACCEPTING A NEW STREET, BEING 32 FEET IN WIDTH AND APPROXIMATELY 610 FEET IN LENGTH, HAVING A DEDICATED RIGHT-OF-WAY OF 35 FEET IN WIDTH, KNOWN AS KEEPERS WAY, CONSTRUCTED TO CONNECT RICKMAN WAY AT THE BEE CREEK SOCCER COMPLEX TO EXISTING PUBLIC INGRESS/EGRESS EASEMENTS TO NORTH 12TH STREET, FOR MAINTENANCE PURPOSES.

WHEREAS, Keepers Way is a newly constructed street, constructed to connect Rickman Way at the Bee Creek Soccer Complex to existing public ingress/egress easements to North 12th Street for maintenance purposes.

WHEREAS, the City has received a Letter of Recommendation from BFW Engineering stating that Keepers Way was constructed in accordance with the approved design;

WHEREAS, the Murray Planning Commission met in regular session on Tuesday, August 16, 2016 and voted 7-0 to recommend the City accept Keepers Way for maintenance purposes

WHEREAS, the following findings are established:

- 1. The roadway is 32 feet in width and approximately 610 feet in length, with a dedicated right of way being 35 feet in width.
- 2. A letter was submitted to the Planning and Engineering Department by BFW Engineering stating that the roadway was constructed in accordance with the approved design.

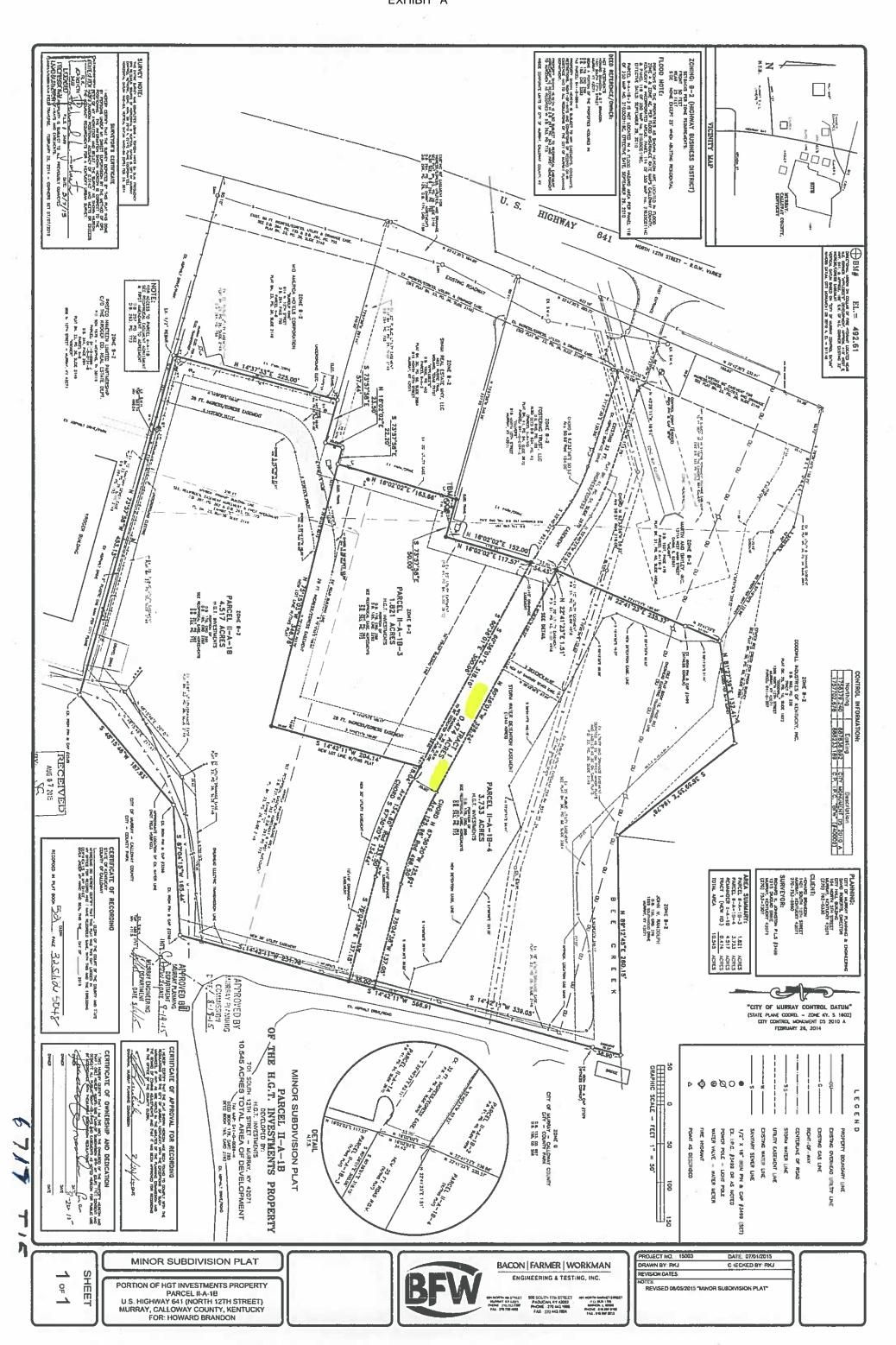
NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MURRAY, KENTUCKY, AS FOLLOWS:

Section 1. The City Council does, by the adoption of this Ordinance, accept the street known as Keepers Way, constructed to connect Rickman Way at the Bee Creek Soccer Complex to existing public ingress and egress easements to North 12th Street for maintenance purposes. A copy of the Plat depicting the location of Keepers Way, as recorded in Plat Book 52, Page 32, Slide 5048, is attached hereto and incorporated by reference as if fully stated herein and marked Exhibit "A".

Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in this Ordinance; nor shall any just or legal right or remedy of any character be lost impaired or affected by this Ordinance.

ATTEST:	JACK D. ROSE, MAYOR	
JUNE BATTS, CITY CLERK		

Introduced by the City Council on	
Adopted by the City Council on	
Published in the Murray Ledger and Times on	



ORDINANCE 2016-1713

AN ORDINANCE AMENDING CHAPTER 96: TAXATION, SPECIFICALLY CHAPTER \$96.03 AD VALOREM TAX FOR THE PURPOSE OF ADOPTING THE ANNUAL COUNTY ASSESSMENT FOR PROPERTY SITUATED WITHIN THE CITY AS A BASIS FOR AD VALOREM TAX LEVIES.

WHEREAS, the City of Murray desires to amend \$96.03 of the City of Murray Code Of Ordinances to adopt and use the annual county assessment for property situated within the City as a basis for ad valorem tax levies.

WHEREAS, the Murray City Council has reviewed and discussed the following proposed changes to Chapter \$96.03 of the City Of Murray Code Of Ordinances and believe that the proposed changes are reasonable and necessary.

BE IT ORDAINED by the City Council of the City of Murray, as follows:

AMENDMENT I. ADDITIONS, ASSERTIONS & CHANGES:

City of Murray Code of Ordinances, \$96.03 AD VALOREM TAX

- (A) An ad valorem tax rate of \$0.4095 is hereby levied on each \$100 valuation of real estate property, including franchise real property, in the city subject to taxation, for the operation of the city general fund.
- (B) An ad valorem tax rate of \$0.4095 is hereby levied on each \$100 valuation of tangible personal property, including franchise tangible personal property, in the city, subject to taxation for operation of the city general fund.
- (*C*) An ad valorem tax rate of \$0.0165 is hereby levied on each \$100 valuation of real estate and tangible personal property, including franchises real estate and personal property taxes, in the city subject to taxation, for the funding of active pensioners, the Police and Firemen's Pension Fund.
- (D) A 10% penalty shall be imposed on all unpaid property tax bills as of December 1, 201<u>56</u>, which shall be in addition to the actual amount of ad valorem tax.
- (E) A simple interest rate of 6% per annum shall be imposed on all unpaid property tax bills as of January 1, 20167 with unpaid property tax bills continuing to bear this interest rate until date of payment.
- (F) The City may publish, according to law, on or about April 1, $2016\underline{7}$, a list of delinquent property tax statements, and in addition to penalties and interest hereto imposed, a five dollar (\$5.00) publication charge, per publication, shall be added to each published property tax statement.
- (*G*) Effective January 1, 20167, a tax rate of \$0.3635 shall be levied on each \$100 of vehicle and watercraft assessment in the city for the operation of the city general fund.
- (H) Effective January 1, 20167, a tax rate of \$0.0165 shall be levied on each one hundred dollars (\$100) of vehicle and watercraft assessment in the city for the funding of active pensioners, Police and Fireman's Pension Fund.
- (I) Upon adoption of divisions (*G*) and (H) of this section, the City is hereby authorized to certify to the Department of Property Taxation, Revenue Cabinet, Frankfort, Kentucky, the total tax rate of \$0.3800 to be levied on January 1, 20167, Motor Vehicle and Watercraft Valuations.
- (J) In the event the City is required to undertake litigation to collect any unpaid property taxes, then the city shall recover its attorney fees and court costs as part of the unpaid taxes.

Nothing in this Ordinance hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in this Ordinance; nor shall any just or legal right or remedy of any character be lost impaired or affected by this Ordinance.

All other sections and provisions of the Ordinances for the City of Murray, not specifically amended herein, shall remain in full force and effect and shall not be considered amended and shall be incorporated by reference as if fully stated herein.

	JACK D. ROSE, MAYOR	
ATTEST:		
JUNE BATTS, CITY CLERK		
Introduced by the City Council on September 8	3, 2016.	
Adopted by the City Council on September 22,	2016.	
Published in the Murray Ledger and Times on		2016.