

Jack Rose
Mayor



City of Murray



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

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Danny Hudspeth
- 3) **Minutes** Council Meeting of November 10, 2016
- 4) **Minutes** Special Called Council Meeting of November 17, 2016
- 5) **Mayor's Report**
 - a) Clean Stream Project update—Justin Smith
 - b) Street Department update—Ron Allbritten
 - c) Fire Department update—Chief Pologruto
- 6) **Public Comment** (Prior arrangement through the Mayor's Office)
- 7) **ABC Quarterly Report**
- 8) **Action** to proceed or not proceed with the drafting of an occupational license tax ordinance
- 9) **Ordinance Number 2016-1716** (second 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 in order to add a part-time legal assistant to the pay classification, and change a part-time meter reader position to full-time
- 10) **Ordinance Number 2016-1717** (second 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 in order to revise capital expenditures in the Public Works section
- 11) **Ordinance Number 2016-1718** (second reading) an ordinance amending Ordinance Number 2012-1585 Alcoholic Beverage Control to bring City timelines into compliance with state ABC requirements
- 12) **Ordinance Number 2016-1719** (second reading) an ordinance amending City of Murray Code of Ordinances, §118 ALCOHOLIC BEVERAGE CONTROL, specifically §118.075 (A), (B), and (C) in order to include Sunday Hours for sale and delivery under these sections
- 13) **Adjournment**

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MINUTES OF COUNCIL

November 10, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, November 10, 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: Ron Allbritten, Jaimey Erwin, Luke Crawford, Tim Fortner, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Dan Miller led the Pledge of Allegiance to the Flag.

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

The Minutes of the Council Meeting of October 27, 2016, were presented for approval. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** All present voted aye.

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

- a) Natural Gas Public Awareness Plan (PAP)—Jon Bullington, Russmar Utilities, presented information regarding Natural Gas utility safety
- b) Population projection for Calloway County—Mayor Rose presented data regarding population projections for western Kentucky, which included growth for Calloway County
- c) Bid information for lots on 641 N.—Mayor Rose stated bid information was available to any member upon request, and bids would be open on January 10, 2017.

Mayor Rose and Cathy Morris recognized Jaimey Erwin who addressed Council briefly and presented certificates of appreciation to two Natural Gas employees—Kyle McKinney and Monte Stalls—for taking action to protect the life of a child.

Mayor Rose recognized Kentucky League of Cities Deputy Executive Director, J.D. Chaney, who presented a report on comparative data about revenue sources for Murray and similar Kentucky cities. Mr. Chaney also presented data regarding various taxes and revenue models for consideration by cities with similar populations to Murray. After discussion, Council decided to meet again in a special called meeting for a work session on November 17th, to discuss the data further.

Public Works Committee Acting Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss the Bee Creek WWTP Expansion Change Order #2. **Mr. Bell moved** to approve the change order; **seconded by Mr. Bohannon.** All present voted aye.

Personnel and Finance Committee Chair, Danny Hudspeth, stated the Personnel and Finance Committee met prior to the Council Meeting to discuss two budget amendments and requested Council move to Agenda Items # 10 and #11.

Ordinance Number 2016-1716, 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 in order to add a part-time legal assistant to the pay classification (amended in Committee to include changing a part-time meter reader position to full-time) was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Dr. Miller.**

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

Ordinance Number 2016-1717, 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 in order to revise capital expenditures in the Public Works section was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Mr. Pittman.**

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

Public Safety Committee Acting Chair, Robert Billington, stated the Public Safety Committee met prior to the Council Meeting to discuss timeline changes to the City's ABC Ordinance to comply with state ABC requirements and requested Council move to Agenda Item # 13.

Ordinance Number 2016-1718, an ordinance amending Ordinance Number 2012-1585 Alcoholic Beverage Control to bring City timelines into compliance with state ABC requirements was presented for approval on first reading. **Mr. Billington moved; seconded by Mr. Pittman.** All voted aye.

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

Mayor Rose stated he had been approached by five members of Council regarding Sunday sales of alcoholic beverages and recognized Mr. Pittman who presented information regarding the proposed amended hours for the sale of alcoholic beverages on Sundays in the City of Murray.

Ordinance Number 2016-1719, an ordinance amending City of Murray Code of Ordinances §118 ALCOHOLIC BEVERAGE CONTROL, specifically §118.075 (A), (B) AND (C) in order to include Sunday hours for sale and delivery under these sections was presented for approval on first reading. **Mr. Pittman moved; seconded by Ms. Shoemaker.** After discussion, Mayor Rose called for a roll call vote.

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

Ordinance Number 2016-1715, an ordinance amending the City of Murray Code of Ordinances, Chapter 40: CODE ENFORCEMENT, all subsections, in order to bring the Chapter into compliance with Kentucky General Assembly House Bill 422, signed into law on April 9, 2016, was presented for approval on second reading. **Mr. Hudspeth moved; seconded by Ms. Shoemaker.**

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 present voted aye. The meeting adjourned at 8:50 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk

MINUTES OF SPECIAL CALLED COUNCIL MEETING

November 17 2016

6:00 P.M.

The Murray City Council met in a special called session Thursday, November 17, 2016, at 6:00 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 (arrived at 6:35 p.m.), Butch Seargent, Jane Shoemaker, Burton Young

Council Members Absent: None

Staff Present: Luke Crawford, Chief Liles, Cathy Morris, Brant Shutt, Kim Wyatt, Tonya Guidry, City Attorney Warren Hopkins

After a moment of silence, Burton Young led the Pledge of Allegiance to the Flag.

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

Dr. Miller made a motion for Council to finish its business and adjourn no later than 7:30 p.m.; **Mr. Bohannon seconded the motion.** All voted aye.

Mayor Rose said all information discussed at the meeting would be posted to the City of Murray website and hardcopies were available on request. He then recognized Luke Crawford, Finance Director for the City of Murray, who presented several models/options for future revenue sources and reduction in current revenue sources—attached.

After much discussion, a consensus was reached to take an up/down vote regarding future revenue sources to the Council at the next regularly scheduled meeting on November 22nd.

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

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk

City of Murray
Revenue Proposal Summary
1.00% Payroll and Net Profits Basis

| | |
|------------------------|------------------|
| Funds Generated | |
| 1.00% Payroll Tax | 4,336,217 |
| 1.00% Net Profits Tax | 577,950 |
| Total | 4,914,167 |
| 15% Allowance | (737,125) |
| Net Total | 4,177,042 |

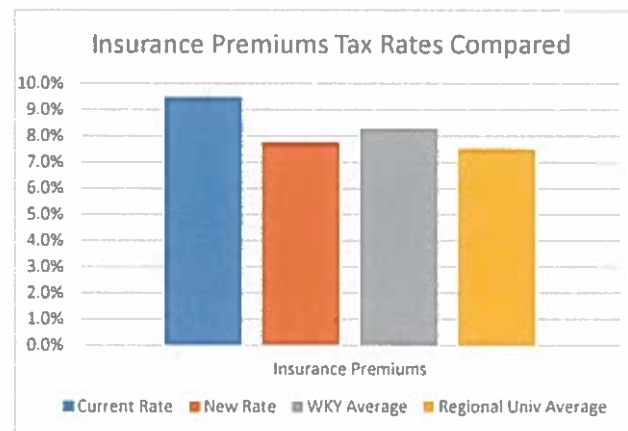
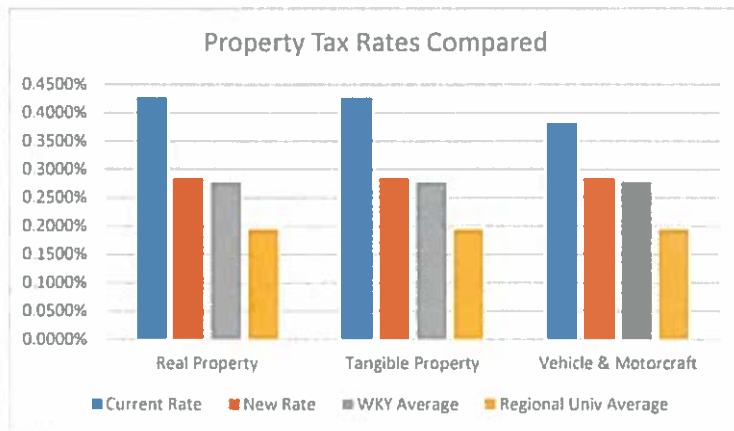
| | |
|---------------------------------|-----------|
| Cost to Remove City Stickers | 2,047,500 |
| Cost to Remove Business License | 325,000 |

Net Available for Cuts **1,804,542**

| | |
|--------------------------------|-----------------------|
| Proposed Rates Revision | Cost of Change |
| Real Property | 1,200,948 |
| Tangible Property | 121,380 |
| Vehicle & Motorcraft | 73,232 |
| Insurance Premiums | 368,421 |
| Total Additional Cuts | 1,763,982 |

| New Rate | Current Rate | WKY Average | Regional Univ Average |
|----------|--------------|-------------|-----------------------|
| 0.2832% | 0.4260% | 0.2779% | 0.1940% |
| 0.2832% | 0.4260% | 0.2779% | 0.1940% |
| 0.2832% | 0.3800% | 0.2779% | 0.1940% |
| 7.75% | 9.5% | 8.3% | 7.5% |

Projected Increase/(Decrease) in Revenue **40,560**



City of Murray
Revenue Proposal Summary
1.25% Payroll and Net Profits Basis

| | |
|------------------------|------------------|
| Funds Generated | |
| 1.25% Payroll Tax | 5,420,271 |
| 1.25% Net Profits Tax | 722,437 |
| Total | 6,142,708 |
| 15% Allowance | (921,406) |
| Net Total | 5,221,302 |

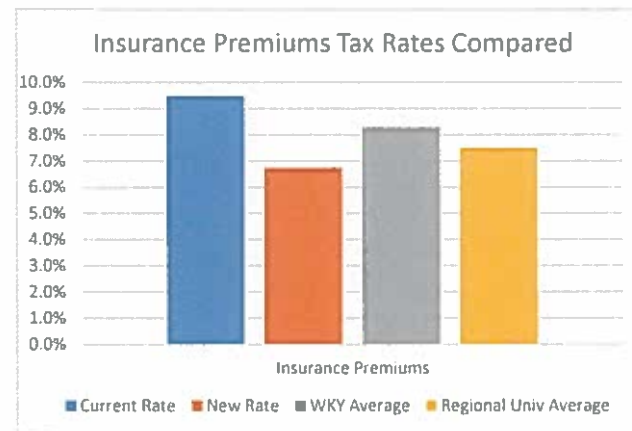
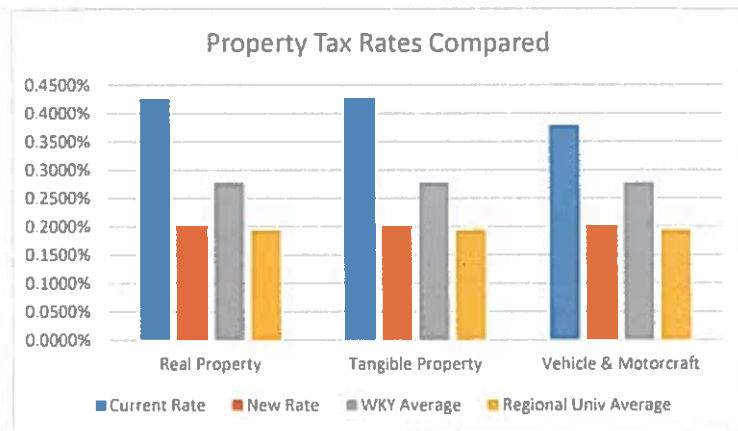
| | |
|---------------------------------|-----------|
| Cost to Remove City Stickers | 2,047,500 |
| Cost to Remove Business License | 325,000 |

Net Available for Cuts **2,848,802**

| | |
|--------------------------------|-----------------------|
| Proposed Rates Revision | Cost of Change |
| Real Property | 1,900,660 |
| Tangible Property | 192,100 |
| Vehicle & Motorcraft | 136,176 |
| Insurance Premiums | 578,947 |
| Total Additional Cuts | 2,807,884 |

| New Rate | Current Rate | WKY Average | Regional Univ Average |
|----------|--------------|-------------|-----------------------|
| 0.2000% | 0.4260% | 0.2779% | 0.1940% |
| 0.2000% | 0.4260% | 0.2779% | 0.1940% |
| 0.2000% | 0.3800% | 0.2779% | 0.1940% |
| 6.75% | 9.5% | 8.3% | 7.5% |

Projected Increase/(Decrease) in Revenue **40,918**



City of Murray
Revenue Proposal Summary
0.75% Payroll and Net Profits Basis

Funds Generated

| | |
|-----------------------|------------------|
| 0.75% Payroll Tax | 3,252,163 |
| 0.75% Net Profits Tax | 433,462 |
| Total | 3,685,625 |
| 15% Allowance | (552,844) |
| Net Total | 3,132,781 |

| | |
|---------------------------------|-----------|
| Cost to Remove City Stickers | 2,047,500 |
| Cost to Remove Business License | 325,000 |

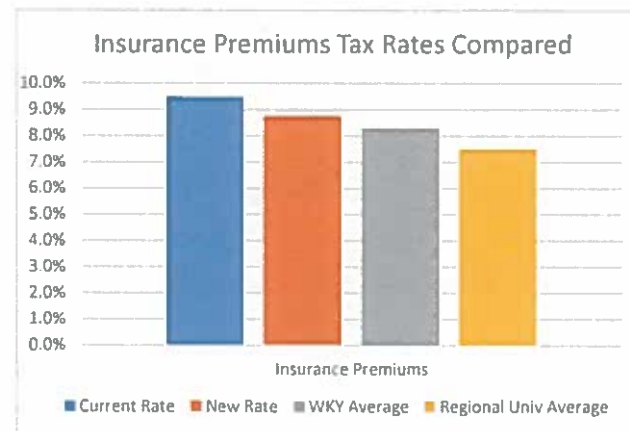
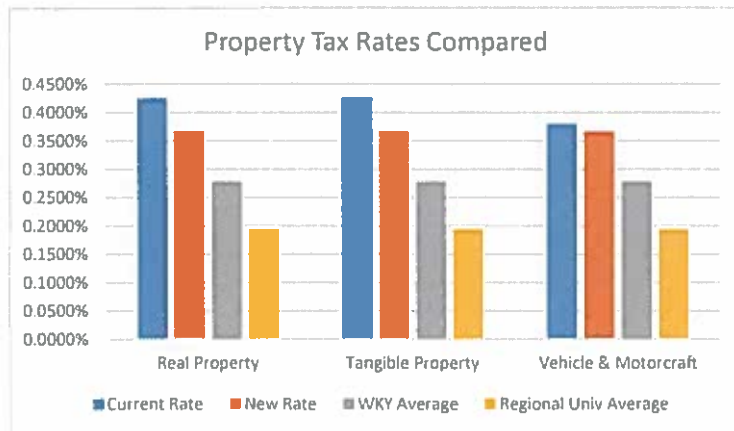
Net Available for Cuts 760,281

Proposed Rates Revision

| | |
|------------------------------|-----------------------|
| | Cost of Change |
| Real Property | 500,395 |
| Tangible Property | 50,575 |
| Vehicle & Motorcraft | 10,213 |
| Insurance Premiums | 157,895 |
| Total Additional Cuts | 719,078 |

| New Rate | Current Rate | WKY Average | Regional Univ Average |
|----------|--------------|-------------|-----------------------|
| 0.3665% | 0.4260% | 0.2779% | 0.1940% |
| 0.3665% | 0.4260% | 0.2779% | 0.1940% |
| 0.3665% | 0.3800% | 0.2779% | 0.1940% |
| 8.75% | 9.5% | 8.3% | 7.5% |

Projected Increase/(Decrease) in Revenue 41,203



City of Murray
Revenue Proposal Summary
0.75% Payroll and 0.075% Gross Receipts

Funds Generated

| | |
|---------------------------|------------------|
| 0.75% Payroll Tax | 3,252,163 |
| 0.075% Gross Receipts Tax | 950,270 |
| Total | 4,202,433 |
| 15% Allowance | (630,365) |
| Net Total | 3,572,068 |

| | |
|---------------------------------|-----------|
| Cost to Remove City Stickers | 2,047,500 |
| Cost to Remove Business License | 325,000 |

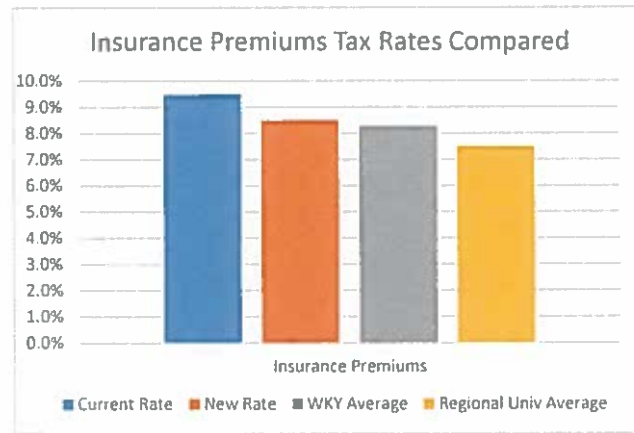
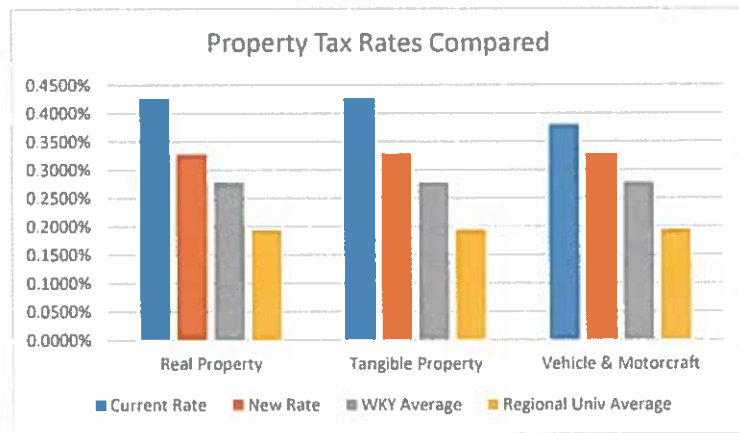
Net Available for Cuts 1,199,568

Proposed Rates Revision

| | |
|------------------------------|-----------------------|
| | Cost of Change |
| Real Property | 824,180 |
| Tangible Property | 83,300 |
| Vehicle & Motorcraft | 39,340 |
| Insurance Premiums | 210,526 |
| Total Additional Cuts | 1,157,346 |

| New Rate | Current Rate | WKY Average | Regional Univ Average |
|----------|--------------|-------------|-----------------------|
| 0.3280% | 0.4260% | 0.2779% | 0.1940% |
| 0.3280% | 0.4260% | 0.2779% | 0.1940% |
| 0.3280% | 0.3800% | 0.2779% | 0.1940% |
| 8.50% | 9.5% | 8.3% | 7.5% |

Projected Increase/(Decrease) in Revenue 42,222



City of Murray
Revenue Proposal Summary
1.00% Payroll and 0.075% Gross Receipts

Funds Generated

| | |
|---------------------------|------------------|
| 1.00% Payroll Tax | 4,336,217 |
| 0.075% Gross Receipts Tax | 950,270 |
| Total | 5,286,487 |
| 15% Allowance | (792,973) |
| Net Total | 4,493,514 |

| | |
|---------------------------------|-----------|
| Cost to Remove City Stickers | 2,047,500 |
| Cost to Remove Business License | 325,000 |

| | |
|-------------------------------|------------------|
| Net Available for Cuts | 2,121,014 |
|-------------------------------|------------------|

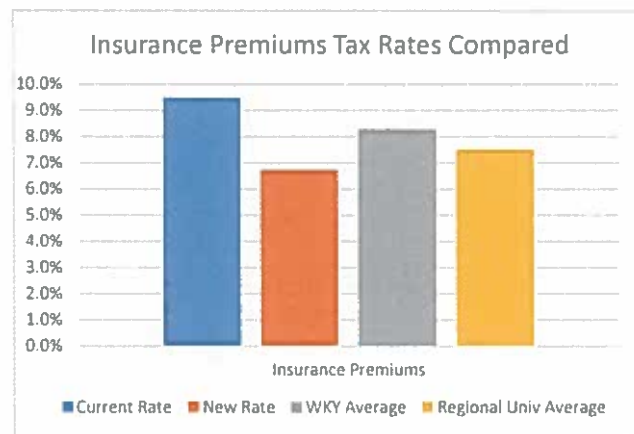
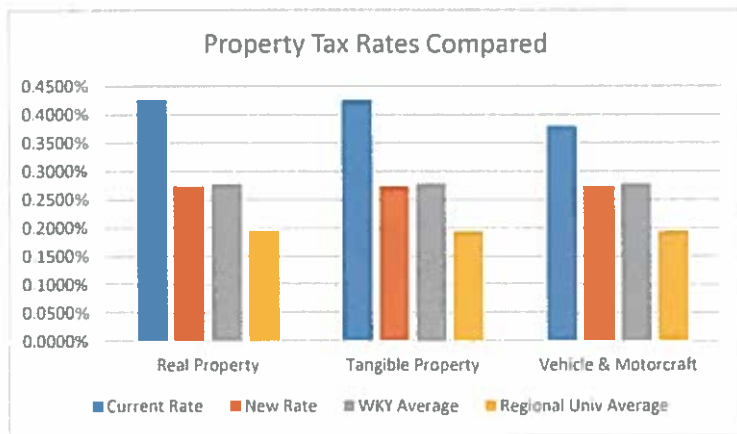
Proposed Rates Revision

| | |
|------------------------------|-----------------------|
| | Cost of Change |
| Real Property | 1,286,730 |
| Tangible Property | 130,050 |
| Vehicle & Motorcraft | 80,949 |
| Insurance Premiums | 578,947 |
| Total Additional Cuts | 2,076,677 |

| New Rate | Current Rate | WKY Average | Regional Univ Average |
|----------|--------------|-------------|-----------------------|
| 0.2730% | 0.4260% | 0.2779% | 0.1940% |
| 0.2730% | 0.4260% | 0.2779% | 0.1940% |
| 0.2730% | 0.3800% | 0.2779% | 0.1940% |
| 6.75% | 9.5% | 8.3% | 7.5% |

Projected Increase/(Decrease) in Revenue

44,338



ORDINANCE NUMBER 2016-1716

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-1705 WHICH ADOPTED THE 2016-2017 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 November 10, 2016, and discussed adding a part-time legal assistant; and

WHEREAS, it was also discussed the position would increase the focus of enforcement for violators of the Code of Ordinances; and

WHEREAS, it was also discussed the position would assist in the preparation of legal documents in the area of Code Enforcement and Planning; and

WHEREAS, the Finance/Personnel Committee met November 10, 2016, and discussed changing the part-time meter reader position to a full-time position; and

WHEREAS, it was also discussed the position would be utilized in both the meter reading and field crew; and

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

Section 1: The Pay Classification Plan Detail for part-time employment is hereby amended to read as follows:

| <u>Number of Positions</u> | <u>Rate of Pay Grade</u> | <u>Min</u> | <u>Max</u> | <u>Position</u> |
|------------------------------|------------------------------|-----------------------|---------------------|-------------------------------|
| 0 <u>1</u> | <u>PT</u> | <u>15.0000</u> | <u>35.00</u> | <u>Legal Assistant</u> |
| 3 <u>4</u> | 19 | 12.1869 | 19.1332 | M. Reader/Svc Worker |
| 1 <u>0</u> | PT | 7.5000 | 15.00 | Gas Assistance |

Section 2: In all other respects, Ordinance Number 2016-1705, as amended, is hereby reaffirmed.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk

Introduced by the City Council on November 10, 2016.

Adopted by the City Council on _____, 2016.

Published in the Murray Ledger and Times on November _____, 2016.

ORDINANCE NUMBER 2016-1717

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-1705, 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 November 10, 2016, to discuss the need to reduce projected capital expenditures on vehicles based on the implementation of Enterprise Fleet Management and Republic Services; and the Public Awareness Program planned for Murray Natural Gas was quoted at a price lower than estimated in the City’s budget; and the need to reinstate planned funds for wellfield protection improvements; and to reduce the anticipated expenditures on V-Gum Pit Closure; and to revise the anticipated expenditures on Central Garage Shop garage doors and openers; and

WHEREAS, the City intends to budget only for the actual capital requirements for City services; and

WHEREAS, the City intends to accurately reflect the budgeted cost its Murray Natural Gas Public Awareness Program; and

WHEREAS, the City intends to ensure adequate protection and security around the City’s wellfield; and

WHEREAS, the City intends to proceed with the planned V-Gum Pit Closure at the estimated costs; and

WHEREAS, the City intends to reflect accurate estimates for the replacement of garage doors in the Central Garage Shop,

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

Section 1. PUBLIC WORKS CAPITAL EXPENDITURES BUDGET – MNGS (GAS)

| CAPITAL EXPENDITURES REQUEST | <u>Budgeted</u> | <u>Amended</u> | <u>Difference</u> |
|-------------------------------------|------------------------|-----------------------|--------------------------|
| NEW 1 TON UTILITY TRUCKS | \$35,000 | \$0 | (\$35,000) |
| M.N.G. PUBLIC AWARENESS | \$16,000 | \$10,995 | (\$5,005) |
| SINGLE AXLE DUMP TRUCK | \$96,757 | \$0 | (\$96,757) |

Section 2. PUBLIC WORKS CAPITAL EXPENDITURES BUDGET – MWSS (WATER & SEWER)

| CAPITAL EXPENDITURES REQUEST | <u>Budgeted</u> | <u>Amended</u> | <u>Difference</u> |
|-------------------------------------|------------------------|-----------------------|--------------------------|
| WELLFIELD PROTECTION FENCING | \$0 | \$20,000 | \$20,000 |
| NEW 1-TON FLATBED DUMP | \$45,000 | \$0 | (\$45,000) |
| NEW SEWER TV TRUCK | \$40,000 | \$0 | (\$40,000) |

| | | | |
|----------------------------|-----------|-----|-------------|
| NEW SINGLE AXLE DUMP TRUCK | \$100,000 | \$0 | (\$100,000) |
|----------------------------|-----------|-----|-------------|

**Section 3. PUBLIC WORKS CAPITAL EXPENDITURES BUDGET – SANITATION
COLLECTION & TRANSFER STATION**

| CAPITAL EXPENDITURES REQUEST | <u>Budgeted</u> | <u>Amended</u> | <u>Difference</u> |
|---|------------------------|-----------------------|--------------------------|
| SIDELOAD GARBAGE TRUCKS (QTY 2) | \$500,000 | \$0 | (\$500,000) |
| REARLOAD GARBAGE TRUCK (QTY 1) | \$200,000 | \$0 | (\$200,000) |
| ROLLOFF CONTAINER Truck (QTY 1) | \$175,000 | \$0 | (\$175,000) |
| CURBSIDE CONTAINERS (400 EA) | \$25,000 | \$0 | (\$25,000) |
| DUMPSTERS 2, 4, & 6 YARD – FEL | \$25,000 | \$0 | (\$25,000) |
| DUMPSTERS 2 & 3 YARD – REAR LOAD | \$25,000 | \$0 | (\$25,000) |
| V-GUM PIT CLOSURE | \$250,000 | \$140,000 | (\$110,000) |
| 20 AND 30 YARD ROLLOFF CONTAINERS | \$40,000 | \$0 | (\$40,000) |

Section 4. PUBLIC WORKS CAPITAL EXPENDITURES BUDGET – CENTRAL GARAGE

| CAPITAL EXPENDITURES REQUEST | <u>Budgeted</u> | <u>Amended</u> | <u>Difference</u> |
|-------------------------------------|------------------------|-----------------------|--------------------------|
| SHOP DOORS AND OPENERS | \$5,000 | \$18,000 | \$13,000 |

Section 5: In all other respects, Ordinance Number 2016-1705, as amended, is hereby reaffirmed.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk

Introduced by the City Council on November 10, 2016.

Adopted by the City Council on _____, 2016.

Published in the Murray Ledger and Times on November _____, 2016.

**Public Works Capital Expenditures Budget
FY2017
MNGS (Gas)**

Capital Funds Available

| | |
|---|-------------------------|
| 6/30/16 Estimated Unrestricted Cash Balance | \$ 5,300,000 |
| Budgeted FY2017 Operating Profit/(Loss) | (117,934) |
| Add: FY2017 Depreciation | <u>360,000</u> |
| Funds Available for Capital Expenditures | <u>5,542,066</u> |

Capital Expenditures Request

| Description | Requested By | Criticality Rating | Gas Burden | Change | Amended |
|--|--------------|--------------------|-------------------------|-------------------------|-------------------------|
| HSP02 (33,365 ft of 4" steel pipe) | Public Works | Critical | 1,267,870 | | 1,267,870 |
| LPP04 (8,225 ft of 4" plastic pipe) | Public Works | Critical | 74,015 | | 74,015 |
| New 1 ton Utility Truck | Public Works | Critical | 35,000 | (35,000) C | 0 |
| M.N.G Public Awareness. | Public Works | Critical | 16,000 | (5,005) C | 10,995 |
| IT, office equipment as needed for Planning Manager | Planning | Critical | 1,750 | | 1,750 |
| Generator for City Hall - Disaster Preparedness and IT Stability (1/2 Gas & 1/2 Water) | Finance | Critical | 37,500 | | 37,500 |
| OnBase Software/Document Management Solution and professional services | Finance | Critical | 40,000 | | 40,000 |
| IT Infrastructure (1/2 Gas & 1/2 Water) | Finance | Critical | <u>10,000</u> | | <u>10,000</u> |
| Critical Subtotal | | | <u>1,482,135</u> | <u>(40,005)</u> | <u>1,442,130</u> |
| Convert GeoMedia Pro Licenses to Concurrent (Gas) | Planning | Wanted | 5,000 | | 5,000 |
| City Aerial Photography (Gas/Water) *Include contour and topography | Planning | Wanted | 20,000 | | 20,000 |
| KY HWY 641 - South Improvements: Gas Engineering (KYTC Reimbursable - Gas) | Planning | Wanted | 30,000 | | 30,000 |
| <i>External Funding</i> | | | (30,000) | | (30,000) |
| KY HWY 641 - South Improvements: Gas Relocation (KYTC Reimbursable - Gas) | Planning | Wanted | 80,000 | | 80,000 |
| <i>External Funding</i> | | | (80,000) | | (80,000) |
| Replace color plotter in GIS (used to plot maps, plans, for city services - Gas/Water) | Planning | Wanted | 5,000 | | 5,000 |
| Toshiba Color Scan/Copier (replace 11 year old black and white copier - Gas/Water) | Planning | Wanted | 4,550 | | 4,550 |
| Ground Penetrating Radar Unit | Public Works | Wanted | 25,000 | | 25,000 |
| Mobile 311 (Facility Dude) | Public Works | Wanted | 30,000 | | 30,000 |
| Single axle dump truck. | Public Works | Wanted | 96,757 | (96,757) C | 0 |
| 2 Welding machines | Public Works | Wanted | 11,200 | | 11,200 |
| Vactron Trailer | Public Works | Wanted | 77,000 | | 77,000 |
| Reglater station security for D.O.T. | Public Works | Wanted | <u>48,000</u> | | <u>48,000</u> |
| Wanted Subtotal | | | <u>322,507</u> | <u>(96,757)</u> | <u>225,750</u> |
| FY17 Gas Capital Expenditures Request | | | <u>1,804,642</u> | <u>(136,762)</u> | <u>1,667,880</u> |

Expected FY17 Ending Funds Available

| | |
|----------------------------|----------------------------|
| <u>\$ 3,737,424</u> | <u>\$ 3,874,186</u> |
|----------------------------|----------------------------|

C - Utilities Capital Budget Amendment proposed 11/10/16

**Public Works Capital Expenditures Budget
FY2017
MWSS (Water & Sewer)**

Capital Funds Available

| | |
|---|-------------------------|
| 6/30/16 Estimated Unrestricted Cash Balance | \$ 2,100,000 |
| Budgeted FY2017 Operating Profit/(Loss) | 2,232,860 |
| Add: FY2017 Depreciation | <u>1,725,000</u> |
| Funds Available for Capital Expenditures | <u>6,057,860</u> |

Capital Expenditures Request

| Description | Requested By | Criticality Rating | Original Budget | Amendment | Revised Budget |
|--|--------------|--------------------|-------------------------|------------------------|-------------------------|
| IT, office equipment as needed for Planning Manager | Planning | Critical | 1,750 | | 1,750 |
| Wellfield Protection Fencing | Public Works | Critical | 0 | 20,000 C | 20,000 |
| Replace #1 Filter Backwash drain valve | Public Works | Critical | 10,000 | | 10,000 |
| (2) new 4,500 gal caustic storage tanks | Public Works | Critical | 50,000 | | 50,000 |
| Remove well for service, change to waterlubrication | Public Works | Critical | 55,000 | | 55,000 |
| Continued Design of new Clear Well | Public Works | Critical | 50,000 | | 50,000 |
| Begin Construction on new Clear Well | Public Works | Critical | 2,500,000 | | 2,500,000 |
| Chlorine gas scrubber and chlorine room upgrade | Public Works | Critical | 300,000 | | 300,000 |
| Benton PS #2 Upgrade | Public Works | Critical | 30,000 | | 30,000 |
| Security Fence for EFCR PS | Public Works | Critical | 20,000 | | 20,000 |
| Fork Lift to replace 1981 Datsun | Public Works | Critical | 65,000 | | 65,000 |
| CMMS Software | Public Works | Critical | 15,000 | | 15,000 |
| Sewer High Pressure Water Jetting Washer Truck | Public Works | Critical | 215,000 | | 215,000 |
| Robertson Road Water Tank Inspection | Public Works | Critical | 55,000 | | 55,000 |
| Fire Hydrant Replacement (10-12) | Public Works | Critical | 18,000 | | 18,000 |
| Manhole Rehabilitation | Public Works | Critical | 600,000 | | 600,000 |
| Water Sampling Stations | Public Works | Critical | 4,200 | | 4,200 |
| New 1-ton Flatbed Dump | Public Works | Critical | 45,000 | (45,000) C | 0 |
| 685' 8-inch water line along Poplar | Public Works | Critical | 68,500 | | 68,500 |
| 780 ft 8-inch water line along Payne | Public Works | Critical | 78,000 | | 78,000 |
| 2,770 ft 8-inch water line along Industrial Rd | Public Works | Critical | 277,000 | | 277,000 |
| 710 ft 8-inch water line along S. 6th St. | Public Works | Critical | 71,000 | | 71,000 |
| 1,000 ft 8-inch Murray High School | Public Works | Critical | 100,000 | | 100,000 |
| Generator for City Hall - Disaster Preparedness and IT Stability (1/2 Gas & 1/2 Water) | Finance | Critical | 37,500 | | 37,500 |
| OnBase Software/Document Management Solution and professional services | Finance | Critical | 40,000 | | 40,000 |
| IT Infrastructure (1/2 Gas & 1/2 Water) | Finance | Critical | <u>10,000</u> | | <u>10,000</u> |
| Critical Subtotal | | | <u>4,715,950</u> | <u>(25,000)</u> | <u>4,690,950</u> |

Public Works Capital Expenditures Budget

FY2017

MWSS (Water & Sewer)

| | | | | | |
|--|--------------|--------|------------------|------------------|------------------|
| Water and Sewer Extension to new Murray/Calloway Career Training Facility (Water CF '16) | Planning | Wanted | 105,000 | | 105,000 |
| Loop Water Line between Hwy 94 & 280 on Post Oak (Water) | Planning | Wanted | 100,000 | | 100,000 |
| Water District II Acquisition Engineering Study (Water CF '16) | Planning | Wanted | 15,000 | | 15,000 |
| City Aerial Photography (Gas/Water) *Include contour and topography | Planning | Wanted | 20,000 | | 20,000 |
| KY HWY 641 - South Improvements: Water Engineering (KYTC Reimbursable - Water) | Planning | Wanted | 65,000 | | 65,000 |
| <i>External Funding</i> | | | (65,000) | | (65,000) |
| KY HWY 641 - South Improvements: Water Relocation (KYTC Reimbursable - Water) | Planning | Wanted | 175,000 | | 175,000 |
| <i>External Funding</i> | | | (175,000) | | (175,000) |
| Replace color plotter in GIS (used to plot maps, plans, for city services - Gas/Water) | Planning | Wanted | 5,000 | | 5,000 |
| Color Scan/Copier (replace 11 year old black and white copier - Gas/Water) | Planning | Wanted | 4,550 | | 4,550 |
| Sewer Camera and Rehabilitation (continue SS rehab program Phase VII - Water CF '16) | Planning | Wanted | 320,000 | | 320,000 |
| New Emergency Generator for the plant and electrical upgrade | Public Works | Wanted | 360,000 | | 360,000 |
| SCADA Monitoring for High Service Pumps | Public Works | Wanted | 20,000 | | 20,000 |
| CMMS Software | Public Works | Wanted | 15,000 | | 15,000 |
| Covers for flocculation / sedimentation Basins | Public Works | Wanted | 300,000 | | 300,000 |
| (4) Sludge Pumps, (2) w/VFDs | Public Works | Wanted | 60,000 | | 60,000 |
| Benton PS #1 Site/Security | Public Works | Wanted | 25,000 | | 25,000 |
| Benton PS #2 Site/Security | Public Works | Wanted | 25,000 | | 25,000 |
| Security cameras at Water Storage Tanks | Public Works | Wanted | 60,000 | | 60,000 |
| 2,100 ft 12-inch under 641 N at West Industrial Park | Public Works | Wanted | 210,000 | | 210,000 |
| New Sewer TV Truck | Public Works | Wanted | 40,000 | (40,000) C | 0 |
| New Single Axle Dump Truck | Public Works | Wanted | 100,000 | (100,000) C | 0 |
| Main Replacement Water & Sewer | Public Works | Wanted | 1,400,000 | | 1,400,000 |
| Wanted Subtotal | | | 3,184,550 | (140,000) | 3,044,550 |
| FY17 Water and Sewer Capital Expenditures Request | | | 7,900,500 | (165,000) | 7,735,500 |

Expected FY17 Ending Funds Available

\$ (1,842,640)

\$ (1,677,640)

NOTE: No expenditures will be approved during FY2017 which would impair the reserves and result in a negative fund balance.

C - Utilities Capital Budget Amendment proposed 11/10/16

**Public Works Capital Expenditures Budget
FY2017
Sanitation Collection & Transfer Station**

Capital Funds Available

| | |
|---|----------------|
| 6/30/16 Estimated Unrestricted Cash Balance | \$ 275,000 |
| Budgeted FY2017 Operating Profit/(Loss) | 8,954 |
| Add: FY2017 Depreciation | 247,500 |
| Funds Available for Capital Expenditures | 531,454 |

Capital Expenditures Request

| Description | Requested By | Criticality Rating | Original Budget | Amendment | Revised Budget |
|---|--------------|--------------------|------------------|--------------------|----------------|
| Sideload Garbage Trucks (Qty 2) | Public Works | Critical | 500,000 | (500,000) C | 0 |
| Rearload Garbage Truck (Qty 1) | Public Works | Critical | 200,000 | (200,000) C | 0 |
| Rolloff Container Truck (Qty 1) | Public Works | Critical | 175,000 | (175,000) C | 0 |
| Curbside Containers (400 ea) | Public Works | Critical | 25,000 | (25,000) C | 0 |
| Dumpsters 2, 4, and 6 yard - FEL | Public Works | Critical | 25,000 | (25,000) C | 0 |
| Dumpsters 2 & 3 yard - rear load | Public Works | Critical | 25,000 | (25,000) C | 0 |
| V-Gum Pit Closure | Public Works | Critical | 250,000 | (110,000) | 140,000 |
| New Entrance To Scales | Public Works | Critical | 5,000 | | 5,000 |
| Critical Subtotal | | | 1,205,000 | (1,060,000) | 145,000 |
| 20 and 30 yard rolloff containers | Public Works | Wanted | 40,000 | (40,000) C | 0 |
| Mobile 311 (Facility Dude) | Public Works | Wanted | 30,000 | (30,000) C | 0 |
| Security Camera System | Public Works | Wanted | 15,000 | | 15,000 |
| Wanted Subtotal | | | 85,000 | (70,000) | 15,000 |
| FY17 Sanitation Capital Expenditures Request | | | 1,290,000 | (1,130,000) | 160,000 |

Expected FY17 Ending Funds Available

| | |
|---------------------|-------------------|
| \$ (758,546) | \$ 371,454 |
|---------------------|-------------------|

C - Utilities Capital Budget Amendment proposed 11/10/16

**Public Works Capital Expenditures Budget
 FY2017
 Central Garage**

Capital Funds Available

| | |
|---|-------------------------|
| 6/30/16 Estimated Unrestricted Cash Balance | \$ (220,000) |
| Budgeted FY2017 Operating Profit/(Loss) | (8,627) |
| Add: FY2017 Depreciation | 9,000 |
| Funds Available for Capital Expenditures | <u>(219,627)</u> |

Capital Expenditures Request

| Description | Requested By | Criticality Rating | Garage Burden | Amendment | Revised Budget |
|---|--------------|--------------------|----------------------|----------------------|----------------------|
| Tools And Software | Public Works | Critical | 5,000 | | 5,000 |
| ASE Certification | Public Works | Critical | 2,000 | | 2,000 |
| Critical Subtotal | | | <u>7,000</u> | <u>0</u> | <u>7,000</u> |
| Shop Doors and Openers | Public Works | Wanted | 5,000 | 13,000 C | 18,000 |
| Shop Camera System | Public Works | Wanted | 15,000 | | 15,000 |
| Wanted Subtotal | | | <u>20,000</u> | <u>13,000</u> | <u>33,000</u> |
| FY17 Central Garage Capital Expenditures Request | | | <u>27,000</u> | <u>13,000</u> | <u>40,000</u> |

| | | |
|---|-----------------------------------|-----------------------------------|
| Expected FY17 Ending Funds Available | <u><u>\$ (246,627)</u></u> | <u><u>\$ (259,627)</u></u> |
|---|-----------------------------------|-----------------------------------|

C - Utilities Capital Budget Amendment proposed 11/10/16

ORDINANCE 2016-1718

AN ORDINANCE AMENDING CITY OF MURRAY CODE OF ORDINANCES, §118 ALCOHOLIC BEVERAGE CONTROL, SPECIFICALLY §118.020 IN ORDER TO COMPLY WITH NEW REGULATIONS OUTLINED IN KRS 243.090.

WHEREAS, the City of Murray desires to amend Chapter §118.020 in order to comply with new regulations outlined in KRS 243.090.

WHEREAS, the Murray City Council has reviewed and discussed the following proposed changes to Chapter §118.020 of the City Of Murray Code Of Ordinances and believe the changes are reasonable and necessary.

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

AMENDMENT I. ADDITIONS, ASSERTIONS & CHANGES:

CHAPTER 118: ALCOHOLIC BEVERAGE CONTROL

Subchapter §118.020 is amended to read in its entirety as follows:

All city licenses issued after January 1, 2017, by the City of Murray ABC Administrator, shall be renewable on the date established by the Department of Alcoholic Beverage Control for the expiration of the state licenses issued for the premises located within the City. During the first year, if the new date for renewal does not occur on the date established by the Department for expiration of the state license, the City of Murray ABC Administrator shall prorate the cost of the renewal license or provided a prorated provisional license, except temporary licenses, shall begin on February 1 of any year and shall expire on January 31 of the following year. Any licenses issued after December 31 the renewable date of any year shall be assessed a fee which is based on the pro rata portion of the remainder of the license period; however, the cost of any license shall not be less than one-half (1/2) the amount of the full fee for an annual license of that type.

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 November 10, 2016.

Adopted by the City Council on _____, 2016.

Published in the Murray Ledger and Times on _____, 2016.

ORDINANCE 2016-1719

AN ORDINANCE AMENDING CITY OF MURRAY CODE OF ORDINANCES, §118 ALCOHOLIC BEVERAGE CONTROL, SPECIFICALLY §118.075 (A), (B) AND (C) IN ORDER TO INCLUDE SUNDAY HOURS FOR SALE AND DELIVERY UNDER THESE SECTIONS.

WHEREAS, the City of Murray desires to amend Chapter §118.075, Paragraphs (A) (B) and (C) in order to include Sunday hours for sale of alcoholic beverages.

WHEREAS, the Murray City Council has reviewed and discussed the following proposed changes to Chapter §118.075 (A) (B) and (C) of the City Of Murray Code Of Ordinances and believe the changes are reasonable and necessary.

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

AMENDMENT I. ADDITIONS, ASSERTIONS & CHANGES:

CHAPTER 118: ALCOHOLIC BEVERAGE CONTROL

Subchapter §118.075 (A) is amended to read in its entirety as follows:

(A) A licensee for distilled spirits, wine or malt beverages by the drink shall be permitted to sell or dispense distilled spirits, wine and/or malt beverages, between the hours of 6:00 a.m. ~~on each day of the week and until~~ and 1:00 a.m. the following day, Monday through Saturday and between the hours of 1:00 p.m. and 1:00 a.m. the next following day, from Monday through Sunday Morning at 1:00 a.m. Except there shall be no sales under this section after 1:00 a.m. on Sunday.

AMENDMENT II. ADDITIONS, ASSERTIONS & CHANGES:

CHAPTER 118: ALCOHOLIC BEVERAGE CONTROL

Subchapter §118.075 (B) is amended to read in its entirety as follows:

(B) Retail package distilled spirits and wine sales and package malt beverage sales shall be permitted from 6:00 a.m. until 12:00 a.m. the following day, Monday through Saturday and between the hours of 1:00 p.m. and 1:00 a.m. midnight the following day on each of the week, except no Sunday sales. If any establishment remains open after 1:00 a.m. or prior to 1:00 p.m. on Sunday, all coolers containing alcoholic beverages must be locked up. Any displays of malt beverages must have a sign with lettering not less than two inches in heights reading, "NO SALES AFTER 1:00 A.M. MIDNIGHT AND NO SUNDAY SALES". This sign must be atop every display and in cases where establishments have aisles of malt beverages, a larger sign, with letters not less than four inches in height, must be placed at the entrance and exit of each aisle.

AMENDMENT III. ADDITIONS, ASSERTIONS & CHANGES:

CHAPTER 118: ALCOHOLIC BEVERAGE CONTROL

Subchapter §118.075 (C) is amended to read in its entirety as follows:

(C) Quota retail drink (tavern) establishments ~~only~~ shall be allowed to serve alcohol drinks from 6:00 a.m. until 1:00 a.m. the following day, Monday through Saturday and between the hours of 1:00

p.m. and 1:00 a.m. the next following day from Monday through on Sunday Morning at 1:00 a.m.

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 _____, 2016.
Adopted by the City Council on _____, 2016.
Published in the Murray Ledger and Times on _____, 2016.