

Jack Rose
Mayor



City of Murray



COUNCIL MEETING AGENDA June 8, 2017 6:30 P.M.

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** John Mark Roberts
- 3) **Minutes**
Council Meeting of May 25, 2017
- 4) **Mayor's Report**
 - a) City of Murray Tap Grant Application Update
 - b) City of Murray Population Growth
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Municipal Order 2017-015** reappointing Ruth Daughaday to the Housing Authority Board for a four (4) year term to expire June 20, 2021
- 7) **Municipal Order 2017-016** reappointing Danny Brittain to the Code Enforcement Board for a three (3) year term to expire June 12, 2017
- 8) **Surplus**
- 9) **Adjournment**

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MINUTES OF COUNCIL

May 25, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, May 25, 2017, 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, John Mark Roberts, Jane Shoemaker, Burton Young.

Council Members Absent: Pat Scott

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

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.

The Minutes of the Council Meeting of May 11, 2017 were presented for approval. **Mr. Roberts moved; seconded by Ms. Shoemaker.** All voted aye.

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

- a) Mayor Rose recognized Jason Lovett who introduced the new Murray Calloway County Park Director Ryan Yates.
- b) Mayor Rose reported to the City Council that the City of Murray had received the Playful City designation for the 10th time and advised the Council that Pat Harrington would be at the June 8th meeting to give a full report.
- c) Mayor Rose recognized Luke Crawford who provided a report of City Sticker sales for the current fiscal year. Mr. Crawford reported that as of May 24, 2017 the total stickers sold were 16,972. This is a 5% increase in sales over the same time period last year. Mr. Crawford also reported that there is an exemption for certain classes of veterans who are exempt from licenses or fees by Kentucky Revised Statutes.
- d) Mayor Rose reported that the City has closed on the BB&T building. He went on to state that plans are being developed to address the various technology and construction needs at the new facility. He advised the Council that the earliest target date for the move was the first part of August and he hoped no later than the first part of September.
- e) Mayor Rose recognized Dr. Miller who gave a report on the Mayor's Committee to Review Needs, Expenditures, and Revenue Sources. Dr. Miller expressed appreciation to Council members who attended the May 24 meeting. He stated that the committee expected to have a recommendation sometime in July.

Mayor Rose recognized Todd Solomon who gave a Wastewater Treatment Plant Report. Mr. Solomon reported that the project was on schedule to be completed by January of 2019. He reported on the progress of the project and advised that the first phase of the project should be operational in June and he hoped to be able to host the Council for a tour of the facility in July or August.

Mayor Rose stated there was no request for Public Comment.

Ordinance Number 2017-1736 (second reading) an ordinance accepting a new street into the City's public street system, being approximately 449 feet in length, having a dedicated right-of-way of 50 feet in width, known as Octane Drive, for maintenance purposes. **Mr. Bell moved; seconded by Ms. Shoemaker.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Ordinance Number 2017-1737 (second reading) an ordinance accepting a new street into the City's public street system, being 425 feet in length, having a dedicated right-of-way of 50 feet in width, known as Deerfield Run, for maintenance purposes. **Mr. Bell moved; seconded by Mr. Pittman.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Ordinance Number 2017-1738 (second reading) an ordinance adopting the City of Murray, Kentucky Annual Budget for the period of July 1, 2017 through June 30, 2018 by estimating revenues and appropriating funds for the operations of City government. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** Mayor Rose called for a roll call vote. Ms. Cherry commented prior to voting aye that she felt it was an excellent budget but wanted it to be a matter of record that she felt the \$90,000.00 being appropriated for the Chamber of Commerce building would be better spent by providing that money towards police salaries. Mayor Rose explained that the \$90,000.00 outlay appropriated to the Chamber of Commerce was a one-time expense, from a one-time revenue source (sale of lot on North 12th Street), whereas a \$90,000.00 outlay to salaries would be a recurring expense every budget year.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Ordinance Number 2017-1739 (second reading) an ordinance closing an undeveloped street, in whole, being fifty feet (50') in width with a cul-de-sac, referenced as King's Court upon the plat of Chapel Hill Estates, a re-plat of lots seven (7) and eight (8) of Chapel Hill Estates recorded on August 23, 1974, in plat book 4, page 7, in the Calloway County Court Clerk's Office, being situated entirely within real property owned by Jennifer K. Crouse. **Mr. Roberts moved; seconded by Mr. Bohannon.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Mayor Rose recognized Jim Osborne who reported several bank related items from the recently acquired BB&T building for surplus consideration. (See attached list) **Dr. Miller moved; seconded by Dr. Young.**

All present voted aye.

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Mr. Bohannon.** All voted aye. The meeting adjourned at 7:04 p.m.

Jack Rose, Mayor

ATTEST: _____

Jim Osborne, City Clerk



**COMMONWEALTH OF KENTUCKY
TRANSPORTATION CABINET**

Frankfort, Kentucky 40622
www.transportation.ky.gov/

Matthew G. Bevin
Governor

Greg Thomas
Secretary

May 25, 2017

Jack Rose, Mayor
Travis Brown
City of Murray

Subject: CY2016 Application Cycle Awards
Re: US 641 (North 12th Street) Sidewalk Improvements Project

Dear Award Recipient!

Congratulations on having your project selected for funding!

Governor Bevin has committed to allocate \$799,985 from the federal Transportation Alternatives Program (TAP) for your project.

This is a reminder that TAP is a reimbursement program, not a grant program and no expenses incurred before the contract is fully executed are reimbursable. In order to start the process of moving your award forward, please complete the attached documents:

- Point of Contact Sheet,
- Contract Budget Attachment
- Match Intent Declaration.

Also included is the list of Design Options for your review and discussion until it is time to procure a consulting firm for project design.

Each of these forms can be scanned and emailed to your project manager listed below.

The Transportation Cabinet looks forward to working with you to move *your community's* project forward. Your Project Manager is Kim Tompkins; please contact her at kimi.tompkins@ky.gov or (502) 564-2060 if you have any questions.

Sincerely

A handwritten signature in blue ink, appearing to read "Gary Reece".

Gary Reece, Commissioner
Office of Local Programs



An Equal Opportunity Employer M/F/D

Jack Rose
Mayor



City of Murray



June 6, 2017

Subject: CY2016 Application Cycle Awards

Re: US 641 (North 12th Street) Sidewalk Improvements Project

Project Funding Sources:

Grant Award:	\$799,985.00
City Match:	<u>\$199,996.00</u>
Project Total:	\$999,981.00

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City and county populations make small gains

By DAVID ZOELLER dzoeller@paducahsun.com

Paducah's population has topped 25,000 for the first time in the past three years, according to the latest estimates released by the U.S. Census Bureau.

The new figures have Paducah's 2016 estimated population at 25,145, an increase of 296 over the 2015 estimate of 24,849.

That 2015 estimate was the city's lowest population since the 2010 census total of 25,024.

In the most recent years, Paducah's estimates have been: 2011, 25,112; 2012, 25,098; 2013, 24,983; 2014, 24,982; 2015, 24,849; and 2016, 25,145.

McCracken County's 2016 population estimate is 65,162, also an increase from the previous year's total of 64,973.

Kentucky's estimated 2016 population is 4,436,974, up from the 2015 estimate of 4,424,611.

"That's great news," said Sandra Wilson, president of the Paducah Area Chamber of Commerce and a member of the city commission. "To me, it feels like our population has been growing. We're seeing a lot of young professionals, in particular, moving back and being visible in the community."

Participation is strong in organizations like the Paducah Young Professionals and Leadership Paducah, according to Wilson.

"And I do think there are more things to do with the new breweries and things we're getting ready to do this summer at the riverfront and Market House Theatre," she said. "I see them (young professionals) out and getting more involved."

Mayor Brandi Harless said, "I think a lot of people acknowledge there seems to be a sense around town things are on the upswing. People starting small businesses, taking chances and adding value to our community goes a long way to attract citizens."

The mayor also sees engagement in the community by people in their 20s and 30s.

"If you look back, a lot of the people taking risks the last couple of years have been young people," she said. "That says a lot about the culture and creativity being fostered in our community."

The census estimates are arrived at by using a formula that establishes a base population and considers births, deaths and net migration data.

According to the Census Bureau, population estimates are used for federal funding allocations, community development and to assist business planning.

Murray's 19,006 population estimate for 2016 is its highest since the 2010 census total of 17,741. Mayfield's population has hovered around 10,000 since the 2010 census, with its 2016 estimate 9,999.

"It's always nice when the city grows," said Allan Rhodes, Paducah city commissioner. "I'm pleased to see the city and county grow together."

While City Commissioner Richard Abraham notes that population numbers can fluctuate, "I like to think as a municipality, elected officials and department heads, we are doing something to make it attractive for people to maybe take a second look (at Paducah) as a place of residence.

"Folks choose to live in the city because of the services we offer," he said. "We do things internally, like neighborhood revitalization, that's been a big plus for us. And, the city's designation as a creative city, the Greenway Trail, wellness park, downtown, all of those things come into play when you're looking for a place to live."

SURPLUS FOR COUNCIL APPROVAL



May 25, 2017

Central Garage

Matt Turner, Chief Mechanic

- **Vehicles for Surplus**

Sanitation, C-05 Garbage Truck, 2003 International 7400, VIN# 1HTWGAAT43J069814.

Transfer Station, J-69 Semi Truck, 1985 International 2275, VIN# 1HSZBJSROFHA13158.

Transfer Station, T-02 Semi Truck, 1987 International F9370, VIN# 2HSFBGGR5HC086225.

Water Distribution, W-42 1998 GMC 3500, VIN# 1GDJC34R3WF031167.

Water Collection, W-52 1988 Ford Econoline 350 Camera Truck, VIN# 1FDKE37H9JHB74459.

- **Equipment For Surplus**

Transfer Station, T-01 1992 Case Loader 621, SER# JAK0027517.

Transfer Station, T-08 197? John Deere Grader 570-B, SER# DW570BX514129.

Transfer Station, T-03 1988 Case Backhoe 580SK, SER# JJG0177009.

Transfer Station, T-06 1982 John Deere Scraper 862, SER# 100862X004275.

Gas Dept., G-02 1988 Case Backhoe 580K, SER# JAB0002197.

Gas Dept., G-01 1988 Case Trencher 760, SER# X1249507X.

Gas Dept., Single Axle Trailer, Tilt Bed with Gas pipe reel, No SER#

SURPLUS FOR COUNCIL APPROVAL

Gas Dept., G-11A 1996 Ditch-Witch Jet-Track 820, SER# 2N1014.

Water Distribution, W-59 International Crawler 4290, SER# 4677C2U145486.

Waste Water, J-70 Datsun Forklift 6000-275H, SER# PGF02A30V.

Street Dept., S-25 1988 Case Backhoe 580K, SER# 17419574.

Street Dept., S-30 1987 Case Tractor 485, SER# B480017B016450

Sanitation Dept, 198? Ingersoll Lawnmower 3014, SER# 14169185

- Sanitation Truck Spare Parts for Surplus

McNeilus Spare Arm, Rebuild kit, and Stand for Mack Side Arm Truck SER# 1321912.

McNeilus Tail gate Seal Kit

McNeilus Can Shield #11741238

2 McNeilus Scrapper # 247003

4 McNeilus Rubber straps #0643603

2 McNeilus Rubber straps # 0643602

Mack Truck Parts –

4 sets brake shoes

22 brake slack adjusters

2 brake repair kits

2 internal door handles

2 engine auto belt tensioners

2 engine pulleys

3 axle oil seals

4 engine belts

1 turn signal switch

1 engine valve cover gasket

3 fuel tank straps

Jack Rose
Mayor



City of Murray



TO: Jim Osborne, City Clerk

CC: Luke Crawford, Finance Director
Kim Wyatt, Accounting Manager
Matt Turner, Chief Mechanic

FROM: Chaz E. Robinson

DATE: May 28, 2017

RE: Surplus Information

Jim –

Please find, attached, a listing of equipment to be declared surplus by the City Council.

I would propose that the equipment be listed for sale on GovDeals as soon as it is declared surplus.

Please schedule declaration for the next possible council meeting and let me know if additional information is needed.

Thank you,

A handwritten signature in blue ink that reads "Chaz E. Robinson".

Chaz E. Robinson, IT Manager
chaz.robinson@murrayky.gov
(270) 762-0308
(270) 761-0175 (fax)

City of Murray Suplus Equipment May 2017

Make	Model	Tag	Type of Equipment	Stored Location
APC	SVA5000RMT5U	JS1021006052	Battery Backup	Central Garage
APC	SURTD5000RMXLT3U	QS1437270727	Battery Backup	Basement City Hall
Antec	N/A (Missing)	N/A (Missing)	Computer	Central Garage
Antec	N/A (Missing)	N/A (Missing)	Computer	Central Garage
Compaq	Presario SR2163WM	RK5U5AA	Computer	Central Garage
Dell	Optiplex GX260	2LVM631	Computer	Central Garage
Dell	Optiplex 760	BLTR5JT	Computer	Central Garage
Dell	Optiplex GX270	7V8SN31	Computer	Central Garage
Dell	Optiplex 745	45PTRC1	Computer	Central Garage
Dell	Optiplex 755	FXTCMG1	Computer	Central Garage
Dell	Optiplex 380	14LT8P1	Computer	Central Garage
Dell	Optiplex 380	6TMFKM1	Computer	Central Garage
Dell	Optiplex 380	JD4SNM1	Computer	Central Garage
Dell	Optiplex 760	HLQG4J1	Computer	Central Garage
Dell	Optiplex GX520	7H9BVB1	Computer	Central Garage
Dell	Optiplex 745	5CM27D1	Computer	Central Garage
Dell	Optiplex 780	5L40JM1	Computer	Central Garage
Dell	Optiplex 745	N/A (Missing)	Computer	Central Garage
Dell	Dimension L500CX	3GPS00B	Computer	Central Garage
Dell	Dimension 3100	4K2P1B1	Computer	Central Garage
Dell	Dimension 3000	39F0W61	Computer	Central Garage
Dell	Dimension 3000	DRZQ871	Computer	Central Garage
Dell	Dimension L500CX	9BDB00B	Computer	Central Garage
Dell	Dimension 8200	JV3C111	Computer	Central Garage
Dell	Latitude E6400	4WTZWF1	Computer	Central Garage
Dell	Latitude E6410ATG	CDS21P1	Computer	Central Garage
Dell	ATG	81M8VM1	Computer	Central Garage
Dell	Optiplex 760	DTJ8CK1	Computer	Central Garage
Dell	OptiPlex 380	JLGTPL1	Computer	Central Garage
Dell	OptiPlex 380	5TMDKM1	Computer	Central Garage
Dell	Precision 690	FMWM2D1	Computer	Central Garage
Dell	MVT	H239N51	Computer	Central Garage
HP	Pavilion 533W	CN237A9950	Computer	Central Garage

City of Murray Suplus Equipment May 2017

HP	Compaq DC5750	24A74307PZ	Computer	Central Garage
Nobilis	1284M	257701-001	Computer	Central Garage
Nobilis	1284M	967060	Computer	Central Garage
Nobilis	1284M	1138673	Computer	Central Garage
Nobilis	1284M	931296	Computer	Central Garage
Nobilis	1284M	1010990	Computer	Central Garage
Nobilis	1284M	1010991	Computer	Central Garage
Nobilis	1284M	1014774	Computer	Central Garage
Nobilis	1284M	990705	Computer	Central Garage
Nobilis	1284M	1010989	Computer	Central Garage
Nobilis	1284M	256926-001	Computer	Central Garage
Nobilis	1284M	1138673	Computer	Central Garage
Nobilis	1284M	931296	Computer	Central Garage
Nobilis	NobleView VT19NW7X	29NW817V16710:	Computer	Central Garage
Nobilis	NobleView VT19NW7X	29NW817V06080:	Computer	Central Garage
Nobilis	NobleView PD-70FA56	48900335KR0001:	Computer	Central Garage
Nobilis	EL80	N5014	Computer	Central Garage
Toshiba	DP-4540	CIH620136	Copier	Basement City Hall
Toshiba	E-Studio203L DP-2050	CQG826733	Copier	Conference Room Andrus
Xerox	XEW-1	Missing	Copier	Basement City Hall
RoseWill	7V71	C0524C1564	Monitor	Central Garage
HP	LaserJet Pro 400 Color M451I	CE957A	Printer	Central Garage
HP	DesignJet 1055CM	SG9AI23136	Printer/Plotter	Basement City Hall
Fujitsu	FI-4120C	611168	Scanner	Central Garage
Fujitsu	FI-4120C	635462	Scanner	Central Garage
Fujitsu	M4097D	8567	Scanner	Central Garage
HP	ProLiant ML350 G5	USM6400628	Server	Central Garage

Jack Rose
Mayor



City of Murray



MUNICIPAL ORDER NUMBER 2017-015

Be it hereby ordered by the Murray City Council, duly assembled this date that Ruth Daughaday is reappointed to the Housing Authority Board for a term of four (4) years to expire 06/20/2021.

ADOPTED BY THE MURRAY CITY COUNCIL ON THE 8th DAY OF JUNE 2017.

Jack Rose, Mayor

ATTEST:

Jim Osborne, City Clerk

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Jack Rose
Mayor



City of Murray



MUNICIPAL ORDER NUMBER 2017-016

Be it hereby ordered by the Murray City Council, duly assembled this date that Danny Brittain is reappointed to the Code Enforcement Board for a term of three (3) years to expire 06/12/2017.

ADOPTED BY THE MURRAY CITY COUNCIL ON THE 8th DAY OF JUNE 2017.

Jack Rose, Mayor

ATTEST:

Jim Osborne, City Clerk

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