



City of Murray



COUNCIL MEETING AGENDA September 28, 2017 6:30 P.M.

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Burton Young
- 3) **Minutes** Council meeting of September 14, 2017
- 4) **Mayor's Report**
 - a. Information Technology Manager-- Bob Byczynski
 - b. Finance Director-- Kim Wyatt
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Report** Public Works Committee Chair, Danny Hudspeth
- 7) **Report** Personnel and Finance Committee Chair, Johnny Bohannon
- 8) **Resolution 2017-011** Wayfinding Sign Project Resolution
- 9) **Report** Tom Kutcher, Wastewater Treatment Plant
- 10) **Ordinance Number 2017-1745** (second reading) an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2017 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2017
- 11) **Ordinance Number 2017-1746** (second reading) an ordinance amending ordinance number 2017-1738, an ordinance which adopted the 2017-2018 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray operations budget
- 12) **Adjournment**

PUBLIC WORKS COMMITTEE MEETING

6:00-6:10

Danny Hudspeth, Chair; Jeremy Bell, Johnny Bohannon, Dan Miller, Jane Shoemaker, Burton Young

- a. Water Well Pump Lubrication System Conversion Bid
- b. County Line West Gas Project Valves and Fittings Bid

Personnel and Finance Committee Meeting

6:10-6:25

Johnny Bohannon, Chair; Robert Billington; Wesley Bolin; Linda Cherry; Danny Hudspeth; Jason Pittman

Wayfinding Sign Project

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Website: www.murrayky.gov



MINUTES OF COUNCIL
September 14, 2017
6:30 P.M.

The Murray City Council met in regular session Thursday, September 14, 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, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker

Council Members Absent: Dan Miller, Burton Young

Staff Present: Jaimey Erwin, Tim Fortner, City Attorney Warren Hopkins, Tom Kutcher, Chief Jeff Liles, Cathy Morris, Jim Osborne, Zachary Warren and Kim Wyatt

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

Mayor Rose recognized Mark Lewis, Troop Leader of Boy Scouts Troop 45, who introduced the Scouts in attendance who are working to obtain their Citizenship in the Community merit badge.

After a moment of silence, Linda Cherry led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of August 24, 2017, were presented for approval. **Mr. Bell moved; seconded by Ms. Shoemaker.** All present voted aye.

Mayor's Report

a) Mayor Rose recognized Tim Fortner who provided the Alcohol Beverage Control Quarterly Report to the Council.

b) Mayor Rose recognized Cathy Morris who discussed the Fort Campbell Soldier for Life Transition Assistance Project. Ms. Morris explained that the project was a partnership developed with Fort Campbell to assist with employment as soldiers integrate back into the workplace after their military career is over.

Public Comment Mayor Rose reported that there were no requests for public comment.

Public Hearing

Mr. Billington moved, seconded by Mr. Bell that a public hearing be opened for the purpose of obtaining written or oral comments regarding the proposed tax rate for 2017.

Mayor Rose called for a voice vote. All present voted aye.

Mayor Rose declared the public hearing open and asked if anyone in attendance had a written or oral comment they would like to submit. With there being none, **Mr. Scott moved; seconded by Mr. Bell** that the public hearing be closed.

Mayor Rose called for a voice vote. All present voted aye.

Ordinance Number 2017-1745 (first reading) an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2017 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2017. **Mr. Roberts 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, Mr. Pittman, Mr. Roberts, Mr. Scott, Ms. Shoemaker

Nays: None

Mayor Rose recognized Personnel and Finance Committee Chairman Bohannon who reported that the Committee had met prior to the Council meeting and they had two items to recommend to the Council for approval. Mr. Bohannon recognized Cathy Morris who explained the purpose of Ordinance 2017-1746 which eliminates the Human Resources Generalist position and creates a Human Resources Representative position.

Ordinance Number 2017-1746 (first reading) an ordinance amending ordinance number 2017-1738, an ordinance which adopted the 2017-2018 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray operations budget. **Mr. Bohannon moved; seconded by Mr. Roberts.**

Prior to the vote, Ms. Cherry commented that due to the uncertainty of the payroll tax she was uncertain if this position was really needed or if it was a place they could look at cutting corners.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Mr. Pittman, Mr. Roberts, Mr. Scott, Ms. Shoemaker

Nays: None

Mr. Bohannon then recognized Jaimey Erwin who discussed the County Line West Gas Project. Mr. Erwin stated that the project had been advertised and they received ten bids. Mr. Erwin reported that Martin Contracting was the low bidder with a bid of \$594,570.50. Mr. Erwin recommended that the Council approve that bid. **Mr. Bohannon moved; seconded by Mr. Roberts.**

Mayor Rose called for a voice vote. All present voted aye.

Mayor Rose then advised the Council that a resolution was needed to finalize the paperwork regarding the recently awarded TAP Grant Sidewalk Project.

Resolution 2017-010 TAP Grant sidewalk resolution. **Mr. Bell moved; seconded by Ms. Shoemaker.**

Mayor Rose called for a voice vote. All present voted aye.

Mayor Rose recognized Mark Lewis and asked if any of the Boy Scout members had any questions prior to the Council going into Executive Session. Mr. Lewis advised that a few of them did. Mayor Rose then recognized Daniel Lewis, Colby Landrum and Micah Patton who received clarification regarding the TAP Sidewalk Project, the County Line West Gas Project and the upcoming 1% Occupational License Tax.

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. Pittman moved; seconded by Mr. Scott.**

Mayor Rose called for a roll call vote. All present voted aye. (7:17 p.m.)

Mr. Bell moved for the Council to leave executive session; **seconded by Mr. Roberts.** (8:02 p.m.)

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** All voted aye. The meeting adjourned at 8:03 p.m.

Jack Rose, Mayor

ATTEST

Jim Osborne, City Clerk



Wayfinding Sign Program • 2017 TAP Funding Cycle - October 2

- 61 signs
- Historic Downtown, MSU, Public Library, MCC Parks System, Chamber of Commerce, New City Hall, Murray CVB
- Vehicular, Pedestrian, Trailblazer, Gateway signs

Timeline

Fund Submission: October 2, 2017

Fund Awarded: April 2018

Project Total: \$333,960.00

20% Match Required: \$66,792.00

In-Kind Services from City: \$4,000.00

Remaining Contribution (through the CVB): \$62,792.00



RESOLUTION 2017-011

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MURRAY, KENTUCKY TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO APPLY FOR AND ADMINISTER FUNDS FROM THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR THE WAYFINDING SIGN PROJECT AND TO CONTRIBUTE UP TO FOUR THOUSAND DOLLARS AND NO CENTS (\$4,000.00) IN MATCHING FUNDS.

WHEREAS, the Murray Convention & Visitor's Bureau is partnering with the City of Murray to obtain grant funding from the Transportation Alternative Program (TAP) for their Wayfinding Sign Project;

WHEREAS, the City of Murray agrees to act as the Applicant for the TAP grant and to be the signature authority and administer the funds received from the TAP grant;

WHEREAS, the City of Murray shall apply for the sum of THREE HUNDRED THIRTY THREE THOUSAND, NINE HUNDRED SIXTY DOLLARS AND NO CENTS (\$333,960.00);

WHEREAS, as a condition of the grant, matching funds are required in an amount equal to twenty percent (20%) of the total grant received, specifically, SIXTY SIX THOUSAND, SEVEN HUNDRED NINETY TWO DOLLARS AND NO CENTS (\$66,792.00);

WHEREAS, the City of Murray wishes to commit to an amount up to FOUR THOUSAND DOLLARS AND NO CENTS (\$4,000.00) for its matching share pursuant to the grant requirement. The remainder of the matching funds, specifically, SIXTY TWO THOUSAND SEVEN HUNDRED NINETY TWO DOLLARS AND NO CENTS (\$62,792.00), shall be obtained via commitment letters through the Murray Convention & Visitor's Bureau;

NOW THEREFORE, Be it hereby resolved, that the City of Murray, in partnership with the Murray Convention & Visitor's Bureau, shall apply for a Transportation Alternatives Program (TAP) grant in the total amount of THREE HUNDRED THIRTY THREE THOUSAND, NINE HUNDRED SIXTY DOLLARS AND NO CENTS (\$333,960.00) for the Wayfinding Sign Project Transportation Alternatives Program (TAP) and shall be the signature authority and shall administer all funds received from the grant;

BE IT FURTHER RESOLVED that the City of Murray shall contribute an in-kind/cash donation up to FOUR THOUSAND DOLLARS AND NO CENTS (\$4,000.00) to the Wayfinding Sign Project, upon request by the Murray Convention & Visitor's Bureau, in order to further the completion of the Wayfinding Sign project. In-kind services provided by the City shall include, but not be limited to, installation of the following Wayfinding signs: Pedestrian signs; Trailblazer signs and/or Parking Lot identification signs.

BE IT FURTHER RESOLVED that the Mayor of the City of Murray, or his authorized designee, shall be authorized to sign and/or execute any and all applications, documents, etc., necessary to further accomplish the grant process for the funding of the Wayfinding Sign Project.

BE IT FURTHER RESOLVED that the City of Murray shall, through its authorized agents, contractors or assigns, administer the funds received from the Transportation Alternatives Program (TAP) for the implementation and completion of the Wayfinding Sign Project.

ADOPTED by the City Council on this the _____ day of OCTOBER, 2017.

CITY OF MURRAY, KENTUCKY

JACK D. ROSE, MAYOR

ATTEST:

JAMES OSBORNE, City Clerk

ORDINANCE 2017-1745

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, 2017, 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, 2018 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, 2018, 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, 2018, 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, 2018, 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, 2018, 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:

JAMES OSBORNE, CITY CLERK

Introduced by the City Council on September 14, 2017.

Adopted by the City Council on September __, 2017.

Published in the Murray Ledger and Times on _____ 2017.

ORDINANCE NUMBER 2017-1746

AN ORDINANCE AMENDING ORDINANCE NUMBER 2017-1738, AN ORDINANCE WHICH ADOPTED THE 2017-2018 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 14, 2017 and discussed modifying the grade and title of a position within the Human Resources Department; and

WHEREAS, it was also discussed this modification of the job description would focus the tasks of the position to react to the changes experienced in the employment recruitment market; and

WHEREAS, the advantages of converting this grade and title would have a positive impact on the budget

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

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

Number of Positions	Rate of Pay		Max	Position
	Grade	Min		
<u>+ 0</u> *	<u>30</u>	<u>19.8628</u>	<u>32.5641</u>	<u>Human Resources Generalist</u>
<u>0 1</u>	<u>23</u>	<u>14.6047</u>	<u>23.3477</u>	<u>Human Resources Representative</u>

**position funded until December 1, 2017*

Section 2: In all other respects, Ordinance Number 2017-1738, as amended, is hereby reaffirmed.

Jack Rose, Mayor

ATTEST:

James Osborne, City Clerk

Introduced by the City Council on September 14, 2017.

Adopted by the City Council on _____, 2017.

Published in the Murray Ledger and Times on October _____, 2017.