



# City of Murray



**COUNCIL MEETING AGENDA**  
**AMENDED**  
**November 21, 2017**  
**6:30 P.M.**

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Pat Scott
- 3) **Minutes** Council meeting of November 21, 2017
- 4) **Mayor's Report**  
Murray High School Band  
Pension Report  
New City Hall Move Schedule  
Tom Kutcher – Capital Projects
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Report** Public Works Committee Chair, Danny Hudspeth
- 7) **Report** Public Safety Committee Chair, Robert Billington
- 8) **Report** Personnel & Finance Committee Chair Johnny Bohannon
- 9) **Ordinance Number 2017-1748** (first reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the FY 2017-2018 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget.
- 10) **Ordinance Number 2017-1749** (first reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the FY 2017-2018 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget.
- 11) **Resolution 2017-013** Cable Commission Franchise Donation
- 12) **CONSENT AGENDA**
  - a) **Municipal Order 2017-031** Reappointing Doris Saunders to the Human Rights Commission for a three (3) year term to expire November 21, 2020
  - b) **Municipal Order 2017-032** Appointing David Pizzo to the Architectural Review Board for a three (3) year term to expire November 21, 2020
  - c) **Municipal Order 2017-033** Appointing Jasmine Scott to the Human Rights Commission for a three (3) year term to expire November 21, 2020

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13) **Adjournment**

**Public Works Committee Meeting  
5:15-5:30**

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

Bid for two Brine Tanks

**Public Safety Committee Meeting  
5:30-5:50**

**Robert Billington, Chair; Wesley Bolin; Linda Cherry; Dan Miller; Jason Pittman; Pat Scott**

Closure of S 3<sup>rd</sup> Street

**Personnel & Finance Committee Meeting  
5:50-6:20**

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

- a. Budget amendment: Ordinance Number 2017-1748
- b. Budget amendment: Ordinance Number 2017-1749

## MINUTES OF COUNCIL

November 09, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, November 09, 2017, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Pro Tem Pittman presiding.

**Council Members Present:** Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young.

**Council Members Absent:** None

**Staff Present:** Jaimey Erwin, City Attorney Warren Hopkins, Tom Kutcher, Chief Jeff Liles, Darren McClure, Jim Osborne, David Roberts, Greg Roberts, Don Thompson, Zachary Warren, Lawrence Webb, Paul Wood and Kim Wyatt

Mayor Pro Tem Jason Pittman welcomed Council members and guests and called the meeting to order.

After a moment of silence, Jason Pittman led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of October 26, 2017, were presented for approval. **Mr. Bohannon moved; seconded by Ms. Shoemaker. All present voted Aye.**

### Mayor's Report

Mayor Pro Tem Pittman recognized David Roberts, Director of Planning and Engineering, who gave an update on the Murray Business Loop. Mr. Roberts explained that the Murray Business Loop will begin at the east end of Glendale Road at the intersection of Glendale Road and S 4<sup>th</sup> Street and will extend east crossing the Tennessee Wyoming Railroad, then turning north to end at Hwy. 94 East/Main Street which is a total of 1 ½ miles. Mr. Roberts reported that the design is finished and approved by the KYTC, and the utility relocation design is also complete. Mr. Roberts stated there would be a traffic signal at Glendale Road and S 4<sup>th</sup> Street, but it is undetermined if one will be at the intersection of Hwy. 94 East/Main Street. Mr. Roberts also reported that the City contracted with Strand and Associates to finalize right-of-way entries and easement access to 36 different properties, and all is complete except one, which is the Tennessee Wyoming Railroad but the City does have a tentative agreement with the railroad. Mr. Roberts stated that the City will continue to move forward and will be bidding out the utility relocation either late summer or early fall of 2018.

Mayor Pro Tem Pittman recognized Tom Kutcher, Director of Public Works, who gave a quick reminder of the boil water advisory timelines between October 25, 2017, and November 4, 2017. At this time, Mr. Kutcher recognized the following Water Plant Staff which worked around the clock during this time; Paul Wood, Plant Supervisor; Greg Roberts, Class IV operator; Lawrence Webb, Class IV operator; Don Thompson, Class IV operator and Darren McClure, Operator II in training. Mr. Kutcher also recognized Justin Smith from the Stormwater Department who assisted the Water Plant staff. Mr. Kutcher stated that the City is very fortunate to have such a dedicated group of employees. Mr. Kutcher reported that an email from the contractor, W. Rogers Company, was received stating they have no intention to charge the City of Murray for pipe repair, clearwell cleaning or any other outside work from the boil water advisory. Mayor Pro Tem Pittman thanked Mr. Kutcher for all of his work, the customer service staff for the many calls they answered, Mr. Osborne for the constant press releases and everybody else involved. Dr. Young requested an explanation on the timeline from when the turbidity was discovered and when the public was informed. Mr. Kutcher explained that crews were out all night taking samples and the State was contacted as soon as their office opened the following morning. Mr. Kutcher and Mr. Osborne stated to the Council that plans are already underway to address this situation.

**Public Comment** Mayor Pro Tem Pittman reported that there were no requests for public comment.

Mayor Pro Tem Pittman recognized Public Safety Committee Chairman Robert Billington. Mr. Billington reported that the Committee had a meeting scheduled prior to the Council meeting with one item on the agenda which was the partial closing of S. 3<sup>rd</sup> Street. Mr. Billington reported that the Committee voted unanimously to table the item until the next meeting scheduled for Tuesday, November 21, 2017, and at that time additional information could be provided.

Mayor Pro Tem Pittman recognized Public Works Committee Chairman Danny Hudspeth. Mr. Hudspeth reported that the Committee had a meeting scheduled prior to the Council meeting with four items on the agenda. Mr. Hudspeth stated that the first item on the agenda was the Change Order #3 for the Wastewater Treatment Plant for \$113,315.30. Mr. Hudspeth stated that the Mayor and staff had confirmed the Change Order was needed and therefore, the Committee did approve. **Mr. Hudspeth moved; Mr. Bell seconded.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

Mr. Hudspeth stated that the second item on the agenda was a sewer camera trade for an old TV truck. Mr. Hudspeth reported that the old truck was appraised for \$35,000.00 and that the City had listed this truck on Gov Deals with a high bid of \$11,288.00. Mr. Hudspeth stated that the Committee approved the trade with Tri-Vision; the old truck for a new camera, 6" crawler and one additional year of software support at a value of \$32,900.00. City Attorney Hopkins stated it was within the City's means to trade. **Mr. Hudspeth moved; Mr. Miller seconded.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

Mr. Hudspeth stated that the third item on the agenda was the bid for two dump trucks. Mr. Hudspeth reported that two bids were received; Tag Truck in the amount of \$116,166.00 per truck and Tri-State International in the amount of \$118,900.00 per truck. Mr. Hudspeth stated that the Committee approved the low bid from Tag Truck. **Mr. Hudspeth moved; Mr. Roberts seconded.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

Mr. Hudspeth stated that the fourth item on the agenda was the bid for the repair of sidewalks at S. 15<sup>th</sup> Street and Main Street. Mr. Hudspeth reported that two bids were received; Youngblood Construction in the amount of \$18,850.00 and Murray Construction in the amount of \$20,520.00. Mr. Hudspeth stated that the Committee approved the low bid from Youngblood Construction. **Mr. Hudspeth moved; Mr. Bell seconded.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

**Resolution 2017-012** A resolution authorizing the Murray Convention & Visitors Bureau to borrow funds in the form of a construction loan from the Murray Bank in the amount of \$115,000.00 for the purpose of renovating a building at 204 S. 4<sup>th</sup> Street. **Mr. Bell moved; Mr. Billington seconded.**

Mayor Pro Tem Pittman recognized Erin Carrico, Executive Director of the Murray Convention & Visitors Bureau. Ms. Carrico stated they purchased the building at 204 S 4<sup>th</sup> Street from First Baptist Church in the amount of \$49,000.00 which will be the home of the Murray Convention & Visitors Bureau and Murray Main Street. Ms. Carrico also stated to be able to turn the building into a functioning office and meeting space, the building needed renovations which is what the loan money would be used for.

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

**Municipal Order 2017-029** Appointing Pete Lancaster to the City of Murray Code Enforcement Board. **Mr. Roberts moved; seconded by Mr. Bohannon.**

Mayor Pro Tem Pittman called for a voice vote.

**All present voted Aye.**

**Municipal Order 2017-030 Reappointing Robin Zhang to the Murray Planning Commission. Mr. Miller moved; seconded by Mr. Billington.**

Mayor Pro Tem Pittman called for a voice vote.

**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 7:10 p.m.

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Jason Pittman, Mayor Pro Tem

ATTEST

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Dannetta Clayton, City Clerk

**ORDINANCE NUMBER 2017-1748**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 2017-1738, AN ORDINANCE WHICH ADOPTED THE FY 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 November 21, 2017, and discussed modifying the grade and title of a position within the Police Department; and

**WHEREAS**, it was also discussed the need to create a pay progression program within the Police Department to help the department become competitive in order to retain and recruit qualified officers; and

**WHEREAS**, the Committee agreed the Police Pay Progression Program would be implemented in two phases with one phase effective on December 29, 2017, and the second phase effective on June 29, 2018.

**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		
<del>+ 0</del>	<del>28</del>	<del>18.1821</del>	<del>29.6179</del>	<del>Telecommunications Supervisor</del>
0 1	23	14.6047	23.3477	Telecommunications Team Leader

**Section 2:** The Police Department Budget is hereby amended to read as follows:

<b>PERSONNEL EXPENSES</b>	<b><u>Budgeted</u></b>	<b><u>Amended</u></b>	<b><u>Difference</u></b>
<b>SALARIES</b>	<b>\$2,001,151</b>	<b>\$2,100,000</b>	<b>\$98,849</b>
<b>SOCIAL SECURITY</b>	<b>\$158,715</b>	<b>\$168,000</b>	<b>\$9,285</b>
<b>KENTUCKY RETIREMENT</b>	<b>\$621,181</b>	<b>\$650,000</b>	<b>\$28,819</b>

**Section 3:** In all other respects, Ordinance Number 2017-1738, as amended, is hereby reaffirmed.

\_\_\_\_\_  
Jack Rose, Mayor

ATTEST:

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Dannetta Clayton, City Clerk

Introduced by the City Council on November 21, 2017.

Adopted by the City Council on \_\_\_\_\_, 2017.

Published in the Murray Ledger and Times on December \_\_\_\_\_, 2017.

**ORDINANCE NUMBER 2017-1749**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 2017-1738, AN ORDINANCE WHICH ADOPTED THE FY 2018 CITY OF MURRAY, KENTUCKY ANNUAL BUDGET BY RESTATING CERTAIN REVENUES AND EXPENDITURES FOR THE CITY OF MURRAY OPERATIONS BUDGET.**

**WHEREAS**, the Personnel and Finance Committee met November 21, 2017, to discuss the need to increase the appropriation of capital outlay from the Natural Gas fund for facility improvements related to the acquisition of 500 Main Street as the new location for Murray City Hall; and

**WHEREAS**, the Personnel and Finance Committee also discussed a change order for the Clear Well #1 project and the need to designate additional capital expenditures in the Water and Wastewater funds for installation of caustic tanks at the Water Plant necessary for the new Clear Well #1 project; and

**WHEREAS**, the Personnel and Finance Committee also discussed the need to designate additional operating expenditures in the General Fund Administration budget due to unforeseen legal expenses incurred; and

**WHEREAS**, the Personnel and Finance Committee intends to effectively budget and plan for anticipated needs of the City,

**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)**

<b>CAPITAL EXPENDITURES REQUEST</b>	<b><u>Budgeted</u></b>	<b><u>Amended</u></b>	<b><u>Difference</u></b>
<b>PURCHASE NEW CITY HALL (500 MAIN ST)</b>	<b>\$1,200,000</b>	<b>\$1,350,000</b>	<b>\$150,000</b>

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

<b>CAPITAL EXPENDITURES REQUEST</b>	<b><u>Budgeted</u></b>	<b><u>Amended</u></b>	<b><u>Difference</u></b>
<b>CONSTRUCTION OF NEW CLEAR WELL (ADDITIONAL FUNDING)</b>	<b>\$1,500,000</b>	<b>\$1,598,500</b>	<b>\$98,500</b>

**Section 3. ADMINISTRATION**

<b>OPERATING EXPENSES</b>	<b><u>Budgeted</u></b>	<b><u>Amended</u></b>	<b><u>Difference</u></b>
<b>LEGAL SERVICES</b>	<b>\$30,000</b>	<b>\$75,000</b>	<b>\$45,000</b>

**Section 4. In all other respects, Ordinance Number 2017-1738, as amended, is hereby reaffirmed.**



\_\_\_\_\_  
Jack Rose, Mayor

ATTEST:

\_\_\_\_\_  
Dannetta Clayton, City Clerk

Introduced by the City Council on \_\_\_\_\_, 2017.

Adopted by the City Council on \_\_\_\_\_, 2017.

Published in the Murray Ledger and Times on \_\_\_\_\_, 2017.

RESOLUTION NO. 2017-013

A RESOLUTION AUTHORIZING THE MURRAY CABLE COMMUNICATION COMMISSION TO UTILIZE A PORTION OF FRANCHISE FUNDING FOR THE PURPOSE OF ENABLING THE MURRAY INDEPENDENT SCHOOL SYSTEM AND THE CALLOWAY COUNTY SCHOOL SYSTEM TO SEND THOSE STUDENTS ELIGIBLE AND DESIRING TO ATTEND THE STUDENT TELEVISION NETWORK CONFERENCE IN 2018.

WHEREAS, the Murray Cable Communication Commission and the Cable Networks have set forth agreements for the utilization of funds for the Commission; and

WHEREAS the Murray Cable Communication Commission desires to allocate certain funds on a one time basis to the Murray Independent School System and the Calloway County School System specifically for the purpose of enhancing and improving the educational opportunities for students interested in cable and network communication; and

WHEREAS, the requested amount of one hundred and fifty dollars (\$150.00) per eligible and desiring student would enable those students to attend the Student Television Network Conference in Nashville in March 2018; and

WHEREAS, the Murray Cable Communication Commission believes that this additional educational opportunity would increase the interest of students to enter and remain in the field of cable communications; and

WHEREAS, the Murray Cable Communication Commission requests approval from the Murray City Council for funds to be transferred from the stated donation purpose to the one time allocation of training and education.

NOW, THEREFORE; Be it hereby resolved, that the Murray City Council authorizes Murray Independent School System and the Calloway County School System to apply one hundred and fifty dollars (\$150.00) per eligible and desiring student from the franchise donations for a one time allocation for students to attend the Student Television Network Conference in March 2018.

ADOPTED by the City Council on this the 21<sup>st</sup> day of November, 2017.

CITY OF MURRAY, KENTUCKY

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JACK D. ROSE, MAYOR

ATTEST:

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DANNETTA CLAYTON, City Clerk

Jack Rose  
Mayor



# City of Murray



## MUNICIPAL ORDER NUMBER 2017-031

Be it hereby ordered by the Murray City Council, duly assembled this date that Doris Saunders is reappointed to the Human Rights Commission for a term of three (3) years to expire 11/21/2020.

**ADOPTED BY THE MURRAY CITY COUNCIL ON THE 21<sup>ST</sup> DAY OF NOVEMBER 2017.**

\_\_\_\_\_  
Jack Rose, Mayor

ATTEST:

\_\_\_\_\_  
Dannetta Clayton, City Clerk

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Jack Rose  
Mayor



# City of Murray



## MUNICIPAL ORDER NUMBER 2017-032

Be it hereby ordered by the Murray City Council, duly assembled this date that David Pizzo is appointed to the Architectural Review Board for a term of three (3) years to expire 11/21/2020.

**ADOPTED BY THE MURRAY CITY COUNCIL ON THE 21<sup>st</sup> DAY OF NOVEMBER 2017.**

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Jack Rose, Mayor

ATTEST:

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Dannetta Clayton, City Clerk

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Jack Rose  
Mayor



# City of Murray



## MUNICIPAL ORDER NUMBER 2017-033

Be it hereby ordered by the Murray City Council, duly assembled this date that Jasmine Scott is appointed to the Human Rights Commission for a term of three (3) years to expire 11/21/2020.

**ADOPTED BY THE MURRAY CITY COUNCIL ON THE 21<sup>st</sup> DAY OF NOVEMBER 2017.**

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Jack Rose, Mayor

ATTEST:

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Dannetta Clayton, City Clerk

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