

Jack Rose
Mayor



City of Murray



COUNCIL MEETING AGENDA April 12, 2018 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 March 22, 2018
- 4) **Recognize Retiree** Lawrence Webb
- 5) **Mayor's Report**
 - a) Ben Chandler, President and CEO of the Foundation for a Healthy Kentucky (Report to be given as soon as Mr. Chandler arrives from his engagement at MSU)
 - b) Spring Brush Pick Up Schedule – Ron Allbritten
- 6) **Public Comment** (Prior arrangement through the Mayor's Office)
Dr. Ken Winters
Marty Futrell
- 7) **Ordinance Number 2018-1753** (second reading) an ordinance closing a portion of South Third Street, beginning at Poplar Street and ending at Elm Street, being 375', with a 60' right-of-way, shown upon the plat of the Town of Murray, shown on Plat Book H, Page 498, in the Calloway County Court Clerk's office, being situated entirely within property owned by the First Baptist Church.
- 8) **Recommendation** from the Planning Commission to amend Chapter 156 (Zoning Code) of the City of Murray Code of Ordinances (Sign Regulations) to allow electronic reader boards within residential zones for churches.
- 9) **Resolution 2018-003** a resolution authorizing the Mayor to make an application for and enter into an agreement with the United States Department of Homeland Security and/or Commonwealth of Kentucky for grant funds in the amount of \$59,550.75 for a communications project (portable radios) to be administered by the Kentucky Office of Homeland Security
- 10) **Report** Transportation Committee Chair, Dan Miller
- 11) **Report** Personnel & Finance Committee Chair, Johnny Bohannon
- 12) **Ordinance Number 2018-1754** (first reading) an ordinance amending Chapter 96: Taxation, specifically Chapter §96.03 Ad Valorem Tax for the purpose of adopting the 2018 annual county assessment for property situated within the City as a basis for ad valorem tax levies.

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13) Ordinance Number 2018-1755 (first reading) 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.

14) Surplus Property

15) Adjournment

Personnel & Finance Committee Meeting

5:15 – 5:50

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

- a) Ordinance Number 2018-1754 Ad Valorem Tax Rate for 2019
- b) Ordinance Number 2018-1755 Budget Amendment

Transportation Committee Meeting

5:50 – 6:25

Dan Miller, Chair; Jeremy Bell; Wesley Bolin; Danny Hudspeth; John Mark Roberts; Burton Young

Future Projects

MINUTES OF COUNCIL

March 22, 2018

6:30 P.M.

The Murray City Council met in regular session Thursday, March 22, 2018, 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, Pat Scott, Jane Shoemaker

Council Member Absent: Burton Young

Staff Present: Ron Allbritten, Robert Byczynski, Dannetta Clayton, Chris Garland, City Attorney Warren Hopkins, Tom Kutcher, Police Chief Jeff Liles, Bennett Moore, Jim Osborne, David Roberts, Kim Wyatt

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

After a moment of silence, Robert Billington led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of March 8, 2018, were presented for approval. **Mr. Bell moved; seconded by Mr. Roberts. All present voted Aye.**

Mayor's Report

- a) Mayor Rose recognized Rick Murdock, co-founder of Ag Connections. Mr. Murdock gave a brief history of how the company began and announced they will be moving to Murray. He stated he plans to use the City roads to drive to the new office in Murray and he plans to pay the Occupational Tax, in order for Murray to grow and be successful. Mr. Murdock recognized Pete Clark, co-founder, Joe Ben Bogle, and Brandon Sharp. Mr. Clark gave an overall presentation on why they are moving to Murray and what it means to their company. Mr. Bogle stated Murray Electric System will provide the band width and speed their company needs and is the most cost effective. Mr. Sharp shared their server hosting needs and stated the development staff is always encouraged to use the latest and greatest technology.
- b) Mayor Rose recognized Jim Osborne. Mr. Osborne stated the retirement numbers in the budget will be affected until SB 66 comes to a resolution. He stated the budget will be presented to the Personnel & Finance Committee, no later than April 26th.
- c) Mayor Rose recognized Tom Kutcher. Mr. Kutcher gave an update on the progress of three capital projects; the Wastewater Treatment Plant upgrade project, the Water Plant Clearwell project, and the East Clarks River Pump Station project.

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

Mayor Rose recognized Public Safety Committee Chairman Robert Billington. Chairman Billington reported that the Committee had a meeting scheduled prior to the Council meeting with one item on the agenda: Closure of South Third Street between Elm and Poplar Streets.

Ordinance Number 2018-1753 (first reading) an ordinance closing a portion of South Third Street, beginning at Poplar Street and ending at Elm Street, being 375', with a 60' right-of-way, shown upon the plat of the Town of Murray, shown on Plat Book H, Page 498, in the Calloway County Court Clerk's office, being situated entirely within property owned by the First Baptist Church. **Mr. Billington moved; seconded by Mr. Roberts.**

Dr. Miller stated a member of St. Leo's Church asked him, if they had a need for additional parking, could they close a portion of Payne Street, because they own property on both sides of Payne. Dr. Miller stated he wants to make the Council aware of the unintended consequences of closing South Third Street.

Mayor Rose called for a roll call vote. Mr. Bolin did not vote.

Ayes: Mr. Billington, Ms. Cherry, Mr. Roberts

Nays: Mr. Bell, Mr. Bohannon, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Scott, Ms. Shoemaker

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Mr. Bohannon. All present voted Aye.**

The meeting adjourned at 7:16 p.m.

Jack Rose, Mayor

ATTEST

Dannetta Clayton, City Clerk

ORDINANCE 2018-1753

AN ORDINANCE CLOSING A PORTION OF SOUTH THIRD STREET, BEGINNING AT POPLAR STREET AND ENDING AT ELM STREET, BEING 375', WITH A 60' RIGHT OF WAY, SHOWN UPON THE PLAT OF THE TOWN OF MURRAY, SHOWN ON PLAT BOOK H, PAGE 498, IN THE CALLOWAY COUNTY COURT CLERK'S OFFICE, BEING SITUATED ENTIRELY WITHIN PROPERTY OWNED BY THE FIRST BAPTIST CHURCH.

WHEREAS, the 375' portion of South Third Street is abutted on both sides by the First Baptist Church and there are no other abutting property owners;

WHEREAS, the First Baptist Church has requested the approximate 375' closure, with a 60' right-of-way, beginning at Poplar Street and ending at Elm Street via a Request For Change of Traffic Control Conditions;

WHEREAS, the portion of South Third Street is more specifically described on Exhibit "A" as attached hereto and incorporated by reference as if fully stated herein.

WHEREAS, pursuant to KRS 82.405, the City of Murray must have written consent to the closure of a public right-of-way and the First Baptist Church, by and through its Trustees, have submitted written consent, via notarized statement, which is attached hereto and incorporated by reference as if fully stated herein and marked Exhibit "B".

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

Section 1. The City Council finds:

1. That the First Baptist Church has requested the closure of approximately 375' of South Third Street, with a 60' right-of-way, beginning at Poplar Street and ending at Elm Street and more particularly described on Exhibit "A", which is attached hereto and incorporated by reference as if fully stated herein;
2. That the First Baptist Church is the sole abutting land owner;
3. That the First Baptist Church has submitted written consent, via notarized statement, by and through its Trustees, which is attached hereto and incorporated by reference as if fully stated herein and marked Exhibit "B".
4. No further notification of adjoining landowners pursuant to KRS 82.405 is necessary.

Section 2. The City Council does, by the adoption of this Ordinance, close the approximate 375' portion of South Third Street, beginning at Poplar Street and ending at Elm Street and containing a 60' right-of-way, which is more particularly described on Exhibit "A", which is attached hereto and incorporated by reference as if fully stated herein;

Section 3. The City Council does, by execution of a Quitclaim Deed, quitclaim all of the City's right, title and interest in and to the property described on Exhibit "A", which is attached hereto and incorporated by reference as if fully stated herein, to the First Baptist Church, absolutely and in fee simple, subject to the retention by the City of a permanent easement for ingress and egress to access the City's utilities and a permanent utility easement for gas, water and sewer, neither of which shall be restricted.

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.

JACK D. ROSE, MAYOR

ATTEST:

DANNETTA CLAYTON, CITY CLERK

Introduced by the City Council on _____

Adopted by the City Council on _____

Published in the Murray Ledger and Times on _____

EXHIBIT "A"

A 0.511 Acre tract of land (known as South Third Street from Poplar Street to Elm Street as shown on The Town of Murray Plat October 4, 1854 and recorded in Deed Book H, Page 498 in the Calloway County Clerk's office) as prepared by The City of Murray, Kentucky Planning and Engineering Department and being more particularly described as follows;

Beginning at the Northeast corner of the herein described tract of land on the South right-of-way of Poplar Street at the Northwest corner of Lot 121 of The Town of Murray and being known as the point of beginning;

Thence; in a Southerly direction - 371 feet to the North right-of-way of Elm Street and the Southeast corner of the herein described tract of land and being the Southwest corner of Lot 136;

Thence; in a Westerly direction - 60 feet along the new North right-of-way of Elm Street to the Southeast corner of Lot 135 of the Town of Murray and also being located 177.50 feet East of the East right-of-way of South 4th Street;

Thence; in a Northerly direction - 371 feet to the Northeast corner of Lot 122 of the Town of Murray and on the South right-of-way of Poplar Street and also being located 177.50 feet East of the East right-of-way of South 4th Street;

Thence; in a Easterly direction - 60 feet along the new South right-of-way of Poplar Street to the point of beginning.

EXHIBIT "B"

Return to:

David Roberts
Dir. of Planning/Engineering City of Murray
500 Main Street
P.O. Box 1236
Murray, KY 42071

To Whom It May Concern:

As property owner abutting the portion of South 3rd Street proposed for closure beginning at Poplar Street and ending at Elm Street by our signature(s), I (we) do this day give consent to the proposed closing of Olive Street located within the city limits of Murray, KY.

Ken Winter
Name (title)(trustee)

3-15-2018
(Date)

Thomas A. (Jim) Miller
Name (title)(trustee)

3-15-18
(Date)

Larry W Jones
Name (title)(trustee)

3-15-18
(Date)

STATE OF KENTUCKY Sct. COUNTY OF CALLOWAY

I, Linda A. Worsworthy, a Notary Public in and for the County and State Aforesaid do hereby certify that the foregoing instrument of writing was produced to me in said County and the same duly acknowledged before me by

_____ to be their act and deed, all of which is certified to the proper office for record.

Given under my hand this 15th day of March, 2018.

(SEAL)

My commission expires 12-4-19

Linda A. Worsworthy
Notary Public

STATE OF KENTUCKY Sct. COUNTY OF CALLOWAY

I, Linda NORSWORTH, a Notary Public in and for the County and State Aforesaid do hereby certify that the foregoing instrument of writing was produced to me in said County and the same duly acknowledged before me by _____ to be their act and deed, all of which is certified to the proper office for record.

Given under my hand this 15th day of March, 2018.

(SEAL)
My commission expires 12-4-19

Linda Norworthy
Notary Public

STATE OF KENTUCKY Sct. COUNTY OF CALLOWAY

I, Linda NORSWORTH, a Notary Public in and for the County and State Aforesaid do hereby certify that the foregoing instrument of writing was produced to me in said County and the same duly acknowledged before me by _____ to be their act and deed, all of which is certified to the proper office for record.

Given under my hand this 15th day of March, 2018.

(SEAL)
My commission expires 12-4-19

Linda Norworthy
Notary Public



City Council Staff Report

DATE: April 12, 2018

TO: Honorable Mayor and City Councilmembers

FROM: Planning and Engineering Department

SUBJECT: **RECOMMENDATION FROM THE PLANNING COMMISSION ACCEPTING THE AMENDMENT TO SECTION III SPECIAL REGULATIONS ARTICLE 1 SIGN REGULATIONS TO ALLOW ELECTRONIC READER BOARDS WITHIN RESIDENTIAL ZONES FOR CHURCHES.**

SYNOPSIS

Planning Commission recommends that the City Council amend Chapter 156 Zoning Code SECTION III SPECIAL REGULATIONS ARTICLE 1 SIGN REGULATIONS to allow electronic reader boards within residential zones for churches.

PLANNING COMMISSION ACTION

The proposed amendment was initially discussed by the Planning Commission's at their February 20, 2018 meeting. At which time the Commission directed staff to schedule the proposed amendments for a public hearing on the March 20, 2018 meeting to formally review and take action. After holding the public hearing, the Commission voted 4-1 to recommend approval of the proposed amendment to the City Council for their consideration, deliberation and action. There was no public testimony for or against the proposed amendment given during the public hearing.

However, the Commission recommended that the hours of illumination of the reader board be limited to 7am to 7:30pm.

ANALYSIS

Recently, staff was approached by members of the church community requesting the City consider amending the sign code to allow churches within residential zones the ability to use electronic reader boards (Dynamic Displays). Current regulations allow

electronic reader boards within the B-2, B-3, B-4 and Industrial zones **only** and are prohibited in all other zones. Electronic reader boards can only occupy up to 30% of the allowable sign area.

Churches are allowed in every zoning district within the City. They are permitted by right in the B1, B2, B3, B4 and AG zones and in the R1, R2, R3, R3A, R4, R5, PO and Industrial zones they are permitted as a conditional use.

By design, signage for residential zones are more restrictive than commercial zones due to their inherent limited activity level and potential incompatibilities with surrounding land uses. However, staff believes there are situations where an electronic reader board for a church in a residentially zoned location could be appropriate. This would be in the fringes of residential areas adjacent to commercial or higher density residential uses, open space or agriculture uses where a reader board would have minimal if any impact on surrounding land uses. Staff has prepared a Zoning text amendment to allow churches in residential zones the ability to utilize electronic reader boards.

As described in the proposed text, electronic reader boards would be required to be approved through a conditional use permit and subject to conditions depending upon location and adjacent uses as determined by the discretionary body. Limitations would include restricting the number of electronic reader boards to one (1), the overall size to 32 sq.ft. (sign area and reader board combined) and the hours of illumination to 7am to 9pm. In addition, electronic reader boards would need to meet the same operational requirements for electronic reader boards permitted in the commercial and industrial zones.

RECOMMENDATION:

Staff recommends that the City Council accept the Planning Commission's recommendation to amend Chapter 156 Zoning Code SECTION III SPECIAL REGULATIONS ARTICLE 1 SIGN REGULATIONS to allow electronic reader boards within residential zones for churches. Attached is proposed language amendments to the ordinance. They are illustrated in differing text colors. Black is existing text. Red is proposed text. The Ordinance is also attached for Council and action.

Prepared By:
Gerald Gilbert
Planning Manager

Submitted By:
David Roberts
Director Planning and Engineering

Attachments:

1. Proposed Text Amendments
2. Proposed Ordinance

Proposed Text Amendment

April 12, 2018

Black is existing text language

Red text denotes proposed text language

B. SIGNS FOR R-1, R-2, R-3, R-3A, R-4 AND R-5 ZONES

- (1) Temporary signs are allowed in residential zoning districts per approval of the zoning official.
- (2) Real estate signs are allowed not exceeding six and a quarter (6.25) square feet on residential properties of less than one (1) acre in size. Real estate signs may not exceed twelve (12) square feet on properties from one (1) to ten (10) acres in size. All residential properties greater than ten (10) acres in size shall be allowed real estate signage up to thirty-two (32) square feet. All real estate signs are considered temporary for the period of the sale of the property.
- (3) Yard sale signs are permitted only on property of the sale and only on the day before and the days of the sale. No yard sign shall be attached to a tree, fence or public utility pole. No other advertising, except for the yard sale, will be allowed on the sign.
- (4) Temporary signs not exceeding six and a quarter (6.25) square feet may be placed for special events subject to placement of a bond to assure their removal as outlined in the general sign regulations.
- (5) One (1) unlighted sign not over two (2) square feet in area identifying home occupations permitted as a conditional use on the premises. The sign location shall be subject to control by the Board of Zoning Adjustments.
- (6) One (1) free-standing or one (1) wall sign not to exceed twelve (12) square feet in area, identifying the fraternity or sorority house on the premises shall be permitted.
- (7) One (1) free-standing sign or one (1) wall sign not to exceed 32 square feet for churches or buildings used for church related activities.
- (8) Signage for residential developments will be approved through the review process.
- (9) Electronic reader boards may be allowed on a lot occupied by a permitted church with approval of a Conditional Use Permit by the Board of Zoning Adjustments. Electronic reader boards are subject to the following criteria:
 - a) One (1) electronic reader board is permitted onsite and can be incorporated into a freestanding sign or wall sign. The size of the electronic reader board shall not exceed 30% of the allowable sign area. The overall sign face including the electronic reader board shall not exceed 32 square feet in size.

- b) The sign area allowed for an electronic reader board is not in addition to the maximum sign area allowed for a wall or freestanding sign, but rather is counted as part of the maximum area of a wall or freestanding sign.
- c) A single message or segment of a message shall have a display time of at least two (2) seconds including the time needed to move the message onto the sign board, with all segments of the total message to be displayed within ten (10) seconds.
- d) A message consisting of one (1) segment may remain on the signboard any amount of time in excess of two (2) seconds. An electronic sign requiring more than four (4) seconds to change from one (1) single message to another shall be turned off during the change interval.
- e) A display traveling horizontally across the signboard shall move between sixteen (16) and thirty-two (32) light columns per second. A display may scroll onto the signboard but shall hold for two (2) seconds including the scrolling time.
- f) A display shall not include an art animation or graphic that portrays motion, except for movement of a graphic onto or off of the signboard.
- g) Electronic reader boards may operate only between the hours of 7:00 a.m. and ~~9:00~~ 7:30p.m. unless otherwise expressly approved through the Conditional Use Permit.

/////
GSG/gsg

RESOLUTION NUMBER 2018-003

A RESOLUTION OF THE CITY OF MURRAY, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2018 APPLICATION CYCLE.

WHEREAS, the City of Murray, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds in the amount of \$59,550.75 for a communications project (portable radios) to be administered by the Kentucky Office of Homeland Security; and

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2018 funds, the City will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$20,000 three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000 the provisions of KRS 45A will apply.

This the 12th day of April, 2018.

Jack Rose, Mayor

ATTEST:

Dannetta Clayton, City Clerk

ORDINANCE 2018-1754

AN ORDINANCE AMENDING CHAPTER 96: TAXATION, SPECIFICALLY CHAPTER §96.03 AD VALOREM TAX FOR THE PURPOSE OF ADOPTING THE 2018 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 2018 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 \$0.2935 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 \$0.2935 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, 2018, 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, 2019 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, 2019, 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, 2019, a tax rate of \$0.2935 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, 2019, 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 \$0.3100 to be levied on January 1, 2019, 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:

DANNETTA CLAYTON, CITY CLERK

Introduced by the City Council on _____, 2018.

Adopted by the City Council on _____, 2018.

Published in the Murray Ledger and Times on _____, 2018.

ORDINANCE NUMBER 2018-1755

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 April 12, 2018, to discuss the anticipated increase of revenues in General Fund from collection of Occupational License Tax receipts for the partial period of Fiscal Year 2018 beginning January 1, 2018 through June 30, 2018; and,

WHEREAS, the Personnel and Finance Committee discussed anticipated loss of revenues from vehicle license fees (2018 City Stickers) for the partial period of Fiscal Year 2018 beginning April 1 through June 30, 2018; and,

WHEREAS, the Personnel and Finance Committee discussed the need to restate revenues to reflect the anticipated changes; and,

WHEREAS, the Personnel and Finance Committee discussed the prior year allocation of a portion of proceeds from the sale of Tract C toward facility improvements for the City-owned building on Tract D and occupied by the Murray Calloway County Chamber of Commerce building; and

WHEREAS, the project was originally budgeted in the Fiscal Year 2017 and was incomplete at the end of the fiscal year; and

WHEREAS, the Personnel and Finance Committee discussed the need to recognize the carry-forward of remaining funds from prior year said allocation for completion of facility improvements in the current budget year; and

WHEREAS, the Personnel and Finance Committee discussed the City-owned property at 104 North Fifth Street currently undergoing renovations to be repurposed as the Murray Police Department; and,

WHEREAS, the Personnel and Finance Committee discussed the need to increase the appropriation of capital outlay from the General Fund for said renovations; and,

WHEREAS, the Personnel and Finance Committee discussed recommendations from the Committee on Review of Needs, Expenditures, and Revenue Sources regarding maintenance of the City's streets and sidewalks; and,

WHEREAS, the Personnel and Finance Committee recognizes the City has experienced a significant growth in street and sidewalk area to maintain as well as a significant deterioration due to weather conditions and growth in traffic volume; and,

WHEREAS, the Personnel and Finance Committee recognizes the cost of asphalt has significantly increased, while the level of Municipal Aid Tax (MAT) funds has remained relatively flat; and,

WHEREAS, the Personnel and Finance Committee discussed the need to increase the appropriation for Special Fund Expenditures to allocate additional funds for street and sidewalk repairs; and,

WHEREAS, the Personnel and Finance Committee reviewed a recommendation to increase the Police Department Capital Expenditures to replace a damaged 2016 Ford Taurus; and,

Whereas, said vehicle was involved in a collision September 2017 and declared a total loss by the City's insurance company; and,

Whereas, the Personnel and Finance Committee discussed the need to allocate funds for the purchase price of a replacement vehicle above the settlement amount received from the City's insurance; and,

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

WHEREAS, the Personnel and Finance Committee discussed the audited fund balances based on the FY2017 audit and necessary beginning fund balance adjustments in the General Fund, Municipal Aid Tax, Local Government Economic Assistance, Cemetery, E911, Alcoholic Beverage Control, and Court Awards Funds; and

WHEREAS, the Personnel and Finance Committee intends to accurately state and amend the fiscal year 2018 budget accordingly,

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

Section 1. GENERAL FUND RECEIPTS

OPERATING FUND SOURCES	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
OCCUPATIONAL LICENSE TAX	\$0	\$1,500,000	\$1,500,000
VEHICLE LICENSE FEES	\$960,000	\$193,000	(\$767,000)

Section 2. SPECIAL APPROPRIATIONS

SPECIAL FUND EXPENDITURES	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
IMPROVEMENTS TO CITY FACILITIES OCCUPIED BY CHAMBER OF COMMERCE	\$0	\$86,500	\$86,500
ALLOCATION TO REPURPOSE 104 N. 5TH STREET POLICE DEPARTMENT	\$321,500	\$900,000	\$578,500

Section 3. SPECIAL APPROPRIATIONS

SPECIAL FUND EXPENDITURES	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
STREET/SIDEWALK REPAIRS	\$232,000	\$1,082,000	\$850,000

Section 4. POLICE DEPARTMENT

CAPITAL EXPENDITURES	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
NEW VEHICLES (FLEET MANAGEMENT)	\$0	\$14,665	\$14,665
(REPLACEMENT \$28,000 INSURANCE PROCEEDS \$13,335)			

Section 5. GENERAL FUND RECEIPTS AND REVENUES

FY18 BEGINNING FUND BALANCE (PER FY17 AUDIT, FUND BALANCE END OF YEAR)	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
FUNDS AVAILABLE BEGINNING OF YEAR	\$3,980,540	\$6,076,973	\$2,096,433
(Original budget 3,103,944 amended to 3,980,540)			

Section 6. NON-MAJOR FUNDS REVENUE

FUND BALANCE CARRYOVER PER FY17 AUDIT

OTHER FUND SOURCES	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
MAT	\$45,853	\$105,068	\$59,215
ABC	\$94,390	\$120,077	\$25,687
COURT AWARDS	\$28,278	\$39,305	\$11,027
E911	\$76,724	\$83,825	\$7,101
LGEA	\$8,939	\$8,952	\$13
CEMETERY	\$160,479	\$161,596	\$1,117

Section 7. 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 _____, 2018.

Adopted by the City Council on _____, 2018.

Published in the Murray Ledger and Times on _____, 2018.

Impound Trailer Items Requested to be declared surplus

1. Two standing ashtrays
2. 2 empty wallets
3. Umbrella box
4. 1 set of Nitro Blast golf clubs
5. Concrete statue
6. Eureka upright vacuum
7. Chloride brand power protection unit
8. Power strip battery back up
9. 2009 Criminal law manual
10. 2001 Criminal law manual
11. 2003 Criminal law manual
12. 2008 Criminal law manual
13. Rifle case
14. Bible (new in box)
15. Over the seat police organizer
16. 4 Polaroid cameras
17. Brown coat
18. Duffle bag
19. 4 knives
20. 2 black sockets
21. Skateboard
22. Lawn chair
23. Bingo box
24. Mobile video camera system [s/n 01F4-40C5]
25. Mobile video camera system [s/n 01F4-4BCC]
26. Mobile video camera system [s/n 01F4-4083]
27. Mobile video camera system [s/n 01F4-2456]
28. Mobile video camera system [s/n 01E4-2CDB]
29. Mobile video camera system [s/n 01F4-40C7]
30. Mobile DVR
31. 5 pair Rifle brackets
32. 2 chest type coolers
33. Box with 2 Nerf guns
34. Galvanized bucket with small tools and Kawasaki drill
35. World brand floor polisher
36. 2 mop buckets
37. 6 Stop Stick Trays
38. Roll of wire
39. Blanket
40. SCBA air tank and adapters
41. Welders mask
42. Cutting/welding torch

43. Box of long rubber gloves and camouflage BDU's
44. Fishing tackle box
45. Paper tray table
46. RCA video camera [s/n B134J10TC]
47. Seth Thomas brand wall clock
48. GPS unit
49. Water cooler
50. Black metal book shelf
51. Box with 3 sirens, 1 switchbox, 1 wireless camera system
52. Air monitor
53. Bag of ping pong balls
54. Metal bracket
55. Empty new black wallet
56. Two used black office chairs
57. Armless used gray office chair
58. Wood end table
59. 2 orange waiting area chairs
60. NEC brand 17" monitor [s/n 83117924TA]
61. Dewalt cordless drill
62. 1 Decatur radar head
63. Dewalt palm sander
64. Copier and finisher, Xerox brand [s/n FUT090564]
65. Box of switch boxes, speakers, 4 blue lights, car jack
66. Polaroid DVD player [sn JR800388940009530]
67. Polaroid picture enhancer
68. Box of legal size clipboards
69. Double roll bath tissue holder
70. Flood light bulbs
71. Video head cleaner
72. 3 bike sirens, tail light and mounting clamps
73. Covert speaker and camera
74. Box of miscellaneous brackets and cords
75. 2 Toughbook MDT docks
76. Obsolete medic kit
77. Dell monitor [s/n CN0WH319728726785YFS]
78. Box of cards
79. Miscellaneous Computer software and cards
80. NEC monitor [s/n 7XH36811YA]
81. 2 Kenwood radios and radio head
82. MPH radar gun [S/n UH14968]
83. Red office chair
84. Gateway Computer tower [s/n 0012687406]
85. Car ashtray

86. Clothing rack
87. Vertical brand telephone
88. Large speed display box
89. 7 Ford Crown Victoria ashtrays
90. Lexmark dot matrix printer
91. 4 child safety seats
92. Dispatch communications console
93. 9 DPMS hard rifle cases
94. Video camera system
95. Box of door parts for auto
96. Brackets for under vehicle seats
97. Box of 3 ring binders
98. Box of vehicle ashtrays and seat belt buckles
99. Misc shelf brackets
100. 8 paper trays
101. Large Expired First Aid Kit
102. 3 spotlights with power cords
103. Gas container
104. Box of radio modems
105. Container of spare parts (lights etc)
106. 2 Ford Crown Victoria door panels
107. Obsolete MDT mounts and bracket parts
108. 4 Ford center hub caps
109. Sky Darts
110. Box of car lights and MDT mount equipment
111. 9 laptop bases
112. Box of Mag-Lite parts
113. 6 HP Printers [SG55CH10WR] [SG55B41140] [SG55C410D5]
[MY7180521GF] [SG55C41036] [MY63A42CFM]
114. SCBA bottle bracket
115. Dell Computer tower [s/n GT85N31]
116. Dell optiplex [8A9NU]
117. Dell Dimension [78P32013]
118. Bath Tissue bracket holder
119. 5 Vector light bar lenses
120. Magnavox TV/VCR combo
121. 4 sets of Tire chains
122. Automotive Jack
123. Miscellaneous brackets
124. Bag of tent poles
125. Box of blankets
126. Large blue tool box
127. Stihl brand chainsaw

- 128. Black and decker box with obsolete Motorola radios
- 129. Toshiba laptop computer [73180227]
- 130. Battery backup component
- 131. Box CPR/First Aid books
- 132. 1 box of obsolete Motorola radios
- 133. 1 box of obsolete Kenwood radios
- 134. 1 box of obsolete mobile radios
- 135. 1 trunk with oil and automotive supplies
- 136. Portable 3 way emergency air compressor
- 137. Neon yellow spotlight
- 138. Weed Eater brand leaf blower s/n: 99076N101304-1
- 139. Weed Eater brand weed trimmer s/n: 06069N508345-2
- 140. Box of 1 Video Camera system-Obsolete
- 141. Box of 8 obsolete holsters for Glock 22.
- 142. 1 Kodak Carousel Slide Projector
- 143. Jump N Start portable jump box
- 144. Cans of paint
- 145. 2 Fire Extinguishers
- 146. Metal bracket with wheel
- 147. 4 Ford center hub caps
- 148. Mercury Vapor Lamp
- 149. UB12120 Universal Battery
- 150. Kodak Camera KCGHR82744795

***** 61 Surplus Bicycles (more than 90 Days old)*****

Items for surplus

TK-290 Kenwood Portable	60401207
TK-290 Kenwood Portable	20600070
TK-290 Kenwood Portable	21101052
TK-290 Kenwood Portable	20600067
TK-290 Kenwood Portable	20600039
TK-290 Kenwood Portable	21101053
TK-290 Kenwood Portable	40400395
TK-290 Kenwood Portable	20600062
TK-290 Kenwood Portable	21101051
TK-290 Kenwood Portable	20600120
TK-290 Kenwood Portable	20600064
TK-290 Kenwood Portable	00900733
TK-290 Kenwood Portable	70100097
TK-290 Kenwood Portable	A9102864
TK-290 Kenwood Portable	70100093
TK-290 Kenwood Portable	70100136
TK-260 Kenwood Portable	90500281
TK-260 Kenwood Portable	90500288
Motorola CT150 Portable	422HCC4308
Motorola SP50 Portable	777FWL1727
<u>CHARGERS</u>	
4 Kenwood 32	Charger Bases
1KSC - 16Kenwood	Charger base

5 KSC-20 Kenwood	Charger Bases
5 KSC-24 Kenwood	Charger Bases
2 Motorola	Charger bases
19 Charger base cords	Cords
1KSC 19 Kenwood	Charger base
<u>Batteries</u>	
2 KNBISA Kenwood	Battery
15 KNB-32N Kenwood	Batteries
5 KNB -17 Kenwood	Batteries
9 KN13-54N Kenwood	Batteries
<u>Motorola Car Radios</u>	
Motorola Base	778TSY0081
Motorola BASE	778TTG1897
Motorola BASE	778TTG1880
Motorola BASE	159TTJ1770
Motorola BASE	778TTG5566
Motorola BASE	778TTJ1818
Motorola BASE	428TYC1661
Motorola BASE	778TTG5554
Motorola BASE	778TTG5536
Motorola BASE	869FAL5520
Motorola BASE	159TTG4606
<u>Shoulder Mies</u>	
4 Kenwood Shoulder Mies	No Serial #

<u>MISC. ITEMS</u>	
Dell Keyboard	TH-04N454-37171-36A-0090
2 Kenwood Base Mies	No serial #
ARC Shoulder Mic	No serial #
KES-5 Speaker	No serial #
Uniden Scanner	53007683
Panasonic phone	KXT...TG5621S
Radio Shack Weather Radio	5204S
2 USB switch hubs	UN091s2072514
	UN07482070964

Obsolete MDT's (hard disk to be removed by IT)

1	Panasonic CF 29	5KFSA26769
1	Panasonic CF 29	5FKSA25942
1	Panasonic CF 29	5FKSA26779
1	Panasonic CF 29	5JKSA71797
1	Panasonic CF 29	5FKSA26790
1	Panasonic CF 29	5FKSA25950
1	Panasonic CF 29	5FKSA26003
1	Panasonic CF 29	5FKSA26032
1	Panasonic CF 29	5FKSA26776
1	Panasonic CF 29	5FKSA25978
1	Panasonic CF 29	5JKSA71794
1	Panasonic CF 29	5FKSA26026
1	Panasonic CF 30	7DKYA26608
1	Panasonic CF 30	7DKYA26726
1	Panasonic CF 30	7DKYA26848
1	Panasonic CF 30	7IKSA75350