

Bob Rogers
Mayor



City of Murray



COUNCIL MEETING AGENDA
January 13, 2022
6:00 P.M.
FACEMASKS REQUIRED

- 1) **Call to Order**, welcome to guest, and moment of reflection
- 2) **Pledge of Allegiance to the Flag** Mr. McCuiston
- 3) **Minutes** Council meeting of December 9, 2021 (Voice Vote)
- 4) **Mayor's Report**
- 5) **Temporary Park Committee Report** Chair Johnny Bohannon (Voice Vote)
- 6) **Personnel/Finance Committee Report** Chair Danny Hudspeth
- 7) **407 Poplar Bid Approval** (Voice Vote)
- 8) **Resolution Number 2022-001** A resolution of the City of Murray, Kentucky, authorizing the issuance of additional taxable Industrial Building Revenue Bonds, Series 2021 (Kenlake Project), in order to assist Kroger Limited Partnership II, or assigns, to finance the acquisition, construction and equipping of an industrial building located within the City of Murray, Kentucky and to improve said facility pursuant the trust indenture. Authorizing an amended trust indenture; authorizing a bond purchase agreement; authorizing an amended home office payment agreement; authorizing the execution of such other ancillary items necessary therefor. (Voice Vote)
- 9) **Long Range Planning Committee Report** Chair Rose Elder
- 10) **Ordinance Number 2022-1820** (first reading) An Ordinance amending Chapter 30 Form of Government, specifically CHAPTER §30.01 for the purpose of decreasing the number of Council Members. (No Vote)
- 11) **Ordinance Number 2022-1818** (first reading) An ordinance of the City of Murray, Kentucky annexing an 8.241 acre tract of land, specifically being Paschall Truck Lines lot 3 located at 3200 US HWY 641 North, Murray, KY, owned by Paschall Truck Lines, Inc. and contiguous to the present city limits. (No Vote)
- 12) **Ordinance Number 2022-1819** (first reading) An ordinance amending Ordinance Number 794 of the City of Murray Code of Ordinances so as to zone an 8.241 acre tract of land identified as PVA parcel 049-0-0019-A, located at 3200 US HWY 641 North, Murray KY, and owned by Paschall Truck Lines, Inc. as "I" (Industrial). (No Vote)

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13) Motion authorizing Mayor to Purchase and Sign Necessary Documents for the Purchase of 213 Elm Street in Murray, KY.

14) Consent agenda (Voice Vote)

- a) Municipal Order 2022-001 to reappoint Joe Pat Hutson to the Architectural Review Board for a term of three (3) years. Said term to expire January 10, 2025.
- b) Municipal Order 2022-002 to reappoint Janice Rose to the Housing Authority Board for a term of four (4) years. Said term to expire January 10, 2026.
- c) Municipal Order 2022-003 to reappoint Cheryl Crouch to the Senior Citizens Board for a term of one (1) year. Said term to expire January 20, 2023.

15) Resolution Number 2022-002 A resolution to honor Kentucky humanities for 50 years of service to the Commonwealth of Kentucky. (Voice Vote)

16) Adjournment (Voice Vote)

5:15-5:30 P.M.

Long Range Planning Committee

Rose Elder; Chair, Pat Seiber; Vice Chair, Wesley Bolin, Danny Hudspeth, Monty McCuiston, John M Roberts

- a) **To send to Council Ordinance Number 2022-001 Annexation (Voice Vote)**
- b) **To send to Council Ordinance Number 2022-002 Zoning (Voice Vote)**

5:30-5:55 P.M.

Personnel and Finance Committee

Danny Hudspeth; Chair, Rose Elder; Vice Chair, Johnny Bohannon, Wesley Bolin, Monty McCuiston, Pat Seiber

- a) **To accept or reject 407 Poplar Bid Proposals (Voice Vote)**
- b) **Kroger Limited Industrial Revenue Bond Amendment (Voice Vote)**