

Bob Rogers
Mayor



City of Murray



COUNCIL MEETING AGENDA April 25, 2019 6:30 P.M.

- 1) **Call to Order**, welcome to guest, and moment of reflection
- 2) **Pledge of Allegiance to the Flag** Linda Cherry
- 3) **Minutes** Council meeting of April 11, 2019 (Voice Vote)
- 4) **Mayor's Report**
City Recognition
- 5) **Report** Long Range Planning Committee Chair, Pat Seiber
- 6) **Ordinance Number 2019-1775** (first reading) an ordinance amending City of Murray Code of Ordinances Chapter 115: Solicitors and Peddlers, specifically to include a new subsection §115.06 to establish a pilot program of regulations for mobile food vehicles and pushcarts in the City and to amend §115.02: Using streets or public premises; Exception; and §115.05 prohibiting solicitation on streets and byways for the purpose of identifying the pilot program as an exception in these respective subsections. This Ordinance shall become effective on June 1, 2019. (No Vote)
- 7) **Report** Personnel and Finance Committee Chair, Danny Hudspeth
- 8) **Resolution 2019-003** 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. (Voice Vote)
- 9) **Resolution 2019-004** a resolution of the City of Murray, Kentucky approving and authorizing an assistance agreement between the City of Murray, Kentucky and the Kentucky Infrastructure Authority. (Voice Vote)
- 10) **Resolution 2019-005** a resolution of the City of Murray, Kentucky to recognize the Murray State University Racer Men's Basketball Team and Coach Matt McMahon. (Voice Vote)
- 11) **Ordinance Number 2019-1774** (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 92: Fire Prevention, specifically to amend paragraphs, §92.00, §92.01, §92.04, and §92.06 and Table 92.06 Fee Schedule, to clarify terms and to ensure compliance with other ordinances. (Roll Call)

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12) **Executive Session** pursuant to KRS 61.810(1) (g), the council shall convene to Executive Session regarding a business entity, concerning a specific proposal. Open discussion would jeopardize the siting, retention, expansion or upgrading of the business. (Voice Vote to enter executive session and Voice Vote to leave executive session)

13) **Adjournment** (Voice Vote)

Long Range Planning Committee Meeting

6:00 – 6:10

Pat Seiber, Chair; Wesley Bolin; Rose Elder; Danny Hudspeth, Monty McCuiston; Terry Strieter

Ordinance Number 2019-1775 amending Chapter 115

Personnel & Finance Committee Meeting

6:10 – 6:20

Danny Hudspeth, Chair; Wesley Bolin; Rose Elder; Monty McCuiston; Dan Miller; Pat Seiber

- a) Resolution 2019-003 – Wayfinding Sign Project
- b) Resolution 2019-004 – KIA Loan