

## City of Murray



## COUNCIL MEETING AGENDA March 12, 2020 6:30 P.M.

- 1) Call to Order, welcome to guest, and moment of reflection
- 2) Pledge of Allegiance to the Flag Dan Miller
- 3) <u>Minutes</u> Special Called Council meeting of February 27, 2020 (Voice Vote)
- 4) Resolution 2020-002 a resolution authorizing and directing the Mayor of the City of Murray, Kentucky to execute any and all necessary documents for a grant of supplemental easement rights to the United States of America. (Voice Vote)
- 5) <u>Resolution 2020-003</u> a resolution authorizing the City of Murray, to adopt a residential antidisplacement and relocation plan for the MFD new station, CDBG project. (Voice Vote)
- 6) Resolution 2020-004 a resolution authorizing the City of Murray, to bear any cost overruns associated with the MFD new station, CDBG project. (Voice Vote)
- 7) <u>Resolution 2020-005</u> a resolution supporting House Bill 484 to create an Independent County Employees Retirement System Board of Trustees. (Voice Vote)
- 8) Ordinance Number 2020-1792 (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 93, Health and Sanitation, specifically §93.01, §93.02, §93.03, §93.04, §93.05, §93.06, §93.07, §93.08, §93.09, §93.11, §93.12, §93.20, §93.21, §93.99; and to repeal §93.22 to clarify terms, reorganize ordinance provisions, and to ensure compliance with other ordinances. (Roll Call)
- 9) Ordinance Number 2020-1793 (second reading) an ordinance amending Ordinance Number 2019-1776, which adopted the 2019-2020 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget. (Roll Call)
- **10**) Executive Session pursuant to KRS 61.810(1) (b) for the purpose of deliberation on the future acquisition or sale of real property; and pursuant to KRS 61.810(1) (c) for the purpose of discussions of pending ligation against or on behalf of the City of Murray (Voice Vote to enter session and Voice Vote to exit)
- 11) Adjournment (Voice Vote)

