

## **MINUTES OF THE COUNCIL**

October 13, 2022

6:30 P.M.

The Murray City Council met in regular session on Thursday October 13, 2022 at 6:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

**Council Members Present:** Mr. Bell, Mr. Bohannon, Mr. Hudspeth, Ms. Seiber, Dr. Young, Ms. Cherry, Ms. Elder and Mr. McCuiston

**Council Members Absent:** Dr. Miller, Ms. Rouse, Mr. Roberts and Mr. Bolin

**Staff Present:** Jim Osborne, Rakov Aetherus, Chief Jeff Liles, Warren Hopkins, Kim Wyatt, Jamie Erwin, Shane Knight and Kim Miles.

Mayor Rogers called the meeting to order and welcomed Council members, staff, and guests.

After a moment of reflection, Ms. Seiber led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of September 29, 2022 were presented for approval.

**Mr. Bohannon moved for approval of the minutes; seconded by Mr. Bell. All members present voted Aye.**

**Mayors Report** The Mayor set Halloween Trick-or-Treat hours from 5:00 p.m.-8:00 p.m.. The park will be having their annual Trail of Treats from 4:00 p.m.-6:00 p.m..

**Public Works Report** Mayor Rogers recognized Mr. Hudspeth to update the Council on the meeting that was held prior to Council. Mr. Hudspeth stated there were two items on the agenda to consider and discuss in the meeting, a trencher for the Gas Department and a boring machine for the Water Department. Mr. Hudspeth stated the bids both come from The Charles Machine Works. This bid was conducted through Sourcewell, which the City of Murray is a member. The trencher came in at \$87,308.53; the boring machine came in at \$269,060.24 both are made by Ditch Witch. The items were within the overall budget. The Boring Machine will have a year lead-time.

**Mr. Hudspeth made a motion to accept both bids; seconded by Mr. McCuiston. All members present voted Aye.**

**Resolution 2022-010** A Resolution adopting the Calloway County Area Solid Waste Management Plan 2023-2027. Mayor Rogers recognized Mr. Osborne to tell about the resolution. Mr. Osborne stated that every few years the County has to update their waste management plan. Mr. Osborne said the only change he noticed in the plan was the County would now be responsible for picking up litter in the City and County. The committee who updates the plan includes Gina Winchester, Brad Rowland, Bill Marcum, Kenny Ernstberger and Ron Allbritten.

**Mr. Bohannon made a motion to approve resolution; seconded by Ms. Seiber. All members present voted Aye.**

**LWCF Park Grant** Mr. Osborne stated the Park Director applied for this grant in 2018 that would permit ADA upgrades to the park. This was approved last fall and the paper work needs to be signed. The

amount of the grant was \$19,767.00. This grant will be used for upgrades to a walking path from the ADA Playground to the Bailey Pavilion Bathrooms. The restrooms will be made ADA compliant by installing toilets that are the correct height. Handrails will be installed and the doors will open outwards.

**Mr. Bohannon made a motion in favor of the grant; seconded by Ms. Seiber. All members present voted Aye.**

**Ordinance 2022-1833** (First Reading) An Ordinance amending Ordinance Number 2021-1812, an ordinance which adopted the FY2022 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget. (No Vote)

Ms. Wyatt stated this ordinance is actually a housekeeping item. These items being amended are from FY22. These items were discussed during the budget workshops for this year. These items have to be carried forward to balance the budget. Ms. Wyatt went over each item in detail.

**Ordinance 2022-1834** (First Reading) An Ordinance enacting and adopting a supplement to The Code of Ordinances of The City of Murray, Kentucky. (No Vote)

Mr. Osborne explained this ordinance was to accept the codification process completed by Am Legal to complete our process for making our ordinances complete.

**Ordinance 2022-1835** (First Reading) An Ordinance amending Chapter 96: Transient Room Tax, Specifically §96.04(A)(I) for the purpose of updating the ordinance to include cabins, lodgings, campsites, tourist camps, tourist cabins, campgrounds, recreational vehicle parks and to bring the ordinance into compliance with KRS 91A.390. (No Vote)

Mr. Osborne stated this ordinance is to allow the City to charge a transient tax on Airbnb's and other short-term rentals that previously we could not. This will go into effect on January 1, 2023.

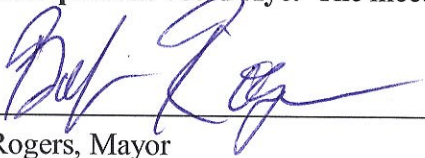
**Board Appointment Municipal Order 2022-025** Brenda Rowland appointed to the Architectural Review Board to fill an unexpired term. Said term to expire on August 22, 2025.

**Ms. Seiber made a motion to approve Ms. Rowland to the Architectural Review Board; seconded by Dr. Young. All members present voted Aye.**

**Board Appointment Municipal Order 2022-026** Dr. Dan Miller appointed to the Tree Board as Chairman. Said term to expire October 13, 2023.

**Mr. Bell moved to approve Dr. Miller as Chairman of the Tree Board; seconded by Ms. Elder. All members present voted Aye.**

With no other business before the Council, **Mr. Bell moved to adjourn; seconded by Mr. Bohannon. All members present voted Aye.** The meeting adjourned at 6:55 P.M.

  
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Bob Rogers, Mayor

ATTEST  
  
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Kim Miles, City Clerk