

MINUTES OF THE COUNCIL

October 27, 2022

6:30 P.M.

The Murray City Council met in regular session on Thursday October 27, 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. Elder, Dr. Miller, Ms. Rouse, Mr. Roberts, Mr. Bolin and Mr. McCuiston

Council Members Absent: Ms. Cherry

Staff Present: Jim Osborne, Zach Warren, Warren Hopkins, Kim Wyatt, James Oakley and Kim Miles.

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

After a moment of reflection, Dr. Young led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of October 13, 2022 were presented for approval.

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

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, Box Culvert Replacement Bid for 5th and Walnut Street and the Stadium View Drainage Improvements. Mr. Hudspeth stated the Box Culvert Replacement low bid was Youngblood Excavating for \$89,500.00. This project will take around 40 days to complete and was in the budget and it was under budget.

Mr. Hudspeth made a motion to accept the bid from Youngblood Excavating for \$89,500.00; seconded by Mr. Bell. All members present voted Aye.

The second item on the Public Works report, the Stadium View Drainage Project. The low bid for this project was Youngblood Excavating for \$115,000.00. This project was in the budget and was under budget.

Mr. Hudspeth made a motion to accept the bid from Youngblood Excavating for \$115,000.00; seconded by Ms. Rouse. All members present voted Aye.

Health Insurance Report Mayor Rogers called on Mr. Bell to give the Committee Report. Mr. Bell stated all members of the Committee was present and discussed the proposed plan for the upcoming 2023 year. Ms. Wyatt was present to go over any questions the Council had. Mr. Bell stated the rates would increase with the 2023 year. The City will be responsible for around 87%, the employee 11-12%. The goal is to reach the contribution percentage of the City at 85% and the employee 15%. Mr. Bell stated we are getting a little closer to that each year.

Mr. Bell made a motion to accept the Health Insurance Proposed Rates; seconded by Mr. Roberts. All members present voted Aye.

Ordinance 2022-1833 (Second 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. (Roll Call Vote)

Dr. Young- YES
Ms. Seiber-YES
Mr. Roberts-YES
Dr. Miller- YES
Mr. McCuiston-YES
Mr. Hudspeth-YES

Ms. Elder-YES
Ms. Cherry- ABSENT
Mr. Roberts-YES
Mr. Bolin-YES
Mr. Bohannon-YES
Mr. Bell-YES

Ms. Wyatt stated in the Council Meeting held on October 13, 2022 that 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 during that meeting.

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

This ordinance is to accept the codification process completed by Am Legal.

Dr. Young- YES
Ms. Seiber-YES
Mr. Roberts-YES
Dr. Miller- YES
Mr. McCuiston-YES
Mr. Hudspeth-YES

Ms. Elder-YES
Ms. Cherry- ABSENT
Mr. Roberts-YES
Mr. Bolin-YES
Mr. Bohannon-YES
Mr. Bell-YES

Ordinance 2022-1835 (Second Reading) An Ordinance amending Chapter 96: Transient Room Tax, Specifically §96.04(A)(1) 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)

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.

Dr. Young- YES
Ms. Seiber-YES
Mr. Roberts-YES
Dr. Miller- YES
Mr. McCuiston-YES
Mr. Hudspeth-YES

Ms. Elder-YES
Ms. Cherry- ABSENT
Mr. Roberts-YES
Mr. Bolin-YES
Mr. Bohannon-YES
Mr. Bell-YES

Board Appointment Municipal Order 2022-027 Mr.Bobby Martin was reappointed to the Senior Citizens Board. Said term to expire on November 20, 2023.

Mr. Bohannon made a motion to approve the reappointment of Mr. Martin to the Senior Citizens Board; seconded by Mr. Roberts. All members present voted Aye.

Board Appointment Municipal Order 2022-028 Mr. Tung Dinh was reappointed to the Transit Authority Board. Said term to expire November 13, 2026.

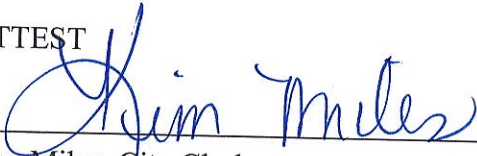
Mr. Bell moved to approve the reappointment of Mr. Dinh to the Transit Authority Board; seconded by Mr. Bohannon. All members present voted Aye.

With no other business before the Council, Mr. Bell moved to adjourn; seconded by Ms. Rose. All members present voted Aye. The meeting adjourned at 6:47 P.M.

A handwritten signature in blue ink, appearing to read "Bob Rogers", written over a horizontal line.

Bob Rogers, Mayor

ATTEST

A handwritten signature in blue ink, appearing to read "Kim Miles", written over a horizontal line.

Kim Miles, City Clerk