Special Called MINUTES OF THE COUNCIL

October 28, 2021 5:30 P.M.

The Murray City Council met in a special called session on Thursday October 28, 2021 at 5:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Monty McCuiston, Dr. Burton Young, Rose Elder, Dr. Dan Miller, Pat Seiber and Jeremy Bell.

Council Members Absent: None

Staff Present: Jim Osborne, Kim Wyatt, Marissa Stewart, Chief Pologruto, Kim Miles, Rakov Aetherus, Warren Hopkins, Jamey Erwin, Chief Jeff Liles and Bob Byczynski.

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

After a moment of reflection, Mr. Bell led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of October 14, 2021 were presented for approval. Mr. Roberts moved for approval; seconded by Mr. McCuiston. All members present voted Aye.

Mayor's Report: The Mayor recognized Finance Director, Kim Wyatt to give an update on the tax bill status. Ms. Wyatt stated the PVA sends us the information needed to upload our tax bills into our system. Ms. Wyatt stated we do have the information needed however an error occurred when we tried to upload the information into our system. Last year the PVA changed software and that software was not formatted the same as our system. We thought we had the bugs worked out but we are having issues with it. The bills are normally out by the end of October and residents have the whole month of November to pay without penalty. Depending on when the bills go out, at the next meeting we will discuss an extension.

Temporary Park Board Report:

The Mayor recognized Mr. Bohannon to give a report on the Temporary Park Board meeting that took place prior to Council. Mr. Bohannon stated the Park Board met and the purpose was to review the bids placed on the soccer lighting. Mr. Bohannon stated there were two bids placed. Groves Electrical Services had the low bid which met specs at \$379,500.00. Knight Electric gave a bid of \$497,532.00 and it also met specs. The Board recommended taking the Groves Electrical Bid after much research was conducted. Mr. Bohannon asked City Administrator, Jim Osborne to share his findings. Mr. Osborne stated he talked with a several originations to make sure specs were met and the quality of the product was good. The lights being installed are Spartan Lights. The superintendent at Murray Electric System said he could find no reason to not use Groves Electric. The low bid was taken.

Mr. Bohannon made a motion to approve the bid; seconded by Mr. Bell. All members present voted Aye.

<u>Public Works Committee Report:</u> The Mayor recognized Mr. Hudspeth to give a report on the meeting that took place prior to the Council meeting. Mr. Hudspeth stated that all members of the committee were present and had one item on their agenda, the bid for a sewer camera upgrade. Mr. Hudspeth stated we had this item in our budget at \$150,000.00. We had one bid come in from Brown's

Equipment Company for \$119,998.00. The committee voted unanimously to recommend this purchase to Council.

Mr. Hudspeth made a motion to approve the bid; seconded by Ms. Rouse. All members present voted Aye.

Surplus Item Fire Department:

Chief Pologruto was present to answer any questions on the items to be sold. Mr. Hudspeth asked if these items would be on GovDeals, and Chief Pologruto confirmed they would be. Ms. Seiber wanted to know if these items were being surplus due to the move, Chief Pologruto affirmed some of it was. Chief Pologruto wanted to make the Council aware that two of the items were purchased with federal grant money and once they sold the money from that would have to be spent on buying similar equipment. All other monies can go to the general fund. There are some items on this list that may be useful to the park and before listing them we will go through and take out what is useful.

Dr. Miller made a motion to surplus these items; seconded by Mr. Bell. All members present voted Aye.

Ordinance Number 2021-1816 (Second Reading) An Ordinance accepting a newly constructed street located in City West Office Park Subdivision, specifically: A street being 808 feet in length, having a 50 foot right of way, and having two 14.75 foot drive lanes with an overall roadway section of 29.5 feet wide, known as City West Drive (Roll Call Vote).

Mr. Bell moved to approve the ordinance; seconded by Mr. Bohannon. There was a roll call vote.

Mr. Bell- Yes

Mr. McCuiston-Yes

Mr. Bohannon-Yes

Dr. Miller-Yes

Mr. Bolin- Yes Ms. Cherry- Yes

Mr. Roberts-Yes

Ms. Rouse-Yes

Ms. Elder-Yes

Ms. Seiber-Yes

Mr. Hudspeth-Yes

Dr. Young-Yes

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 5:46 p.m.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk