MINUTES OF THE COUNCIL

January 12, 2023 6:30 P.M.

The Murray City Council met in regular session on Thursday January 12, 2023, at 6:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Darnall, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Mr. Roberts, Ms. Rouse and Dr. Strieter.

Council Members Absent: Mr. Bell and Ms. Higginson

Staff Present: Jim Osborne, Warren Hopkins and Kim Miles.

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

After a moment of reflection, Ms. Elder led the pledge.

The minutes of the Council meeting of December 8, 2022, were presented for approval.

Mr. Hudspeth moved for approval of the minutes with any corrections there may be; seconded by Mr. Bohannon. All members present voted Aye.

Mayor's Report

Mayor Rogers welcomed new members, Mr. Darnall and Dr. Strieter. Mr. Rogers stated Ms. Higginson was also a new member however could not be here tonight.

Mayor Rogers reminded all Council Members that the Annual City/County Hospital Meeting is scheduled for Tuesday, January 24, 2023. The meeting will take place at 11:00 a.m., and you may join in person or via Zoom.

Mayor Rogers stated Chief Jeff Liles has turned in his letter of retirement. Chief Liles has been with the City of Murray for over 30 years. Thursday, January 26, 2023, there will be a reception for Chief Liles at 5:00 p.m., for our community to express their appreciation, for his service to our community. Mayor Rogers stated he accepts his retirement resignation with regrets.

Municipal Order 2023-001 appointing City Officials to Committees.

Personnel & Finance Danny Hudspeth, Chair Rose Elder, Vice Chair	<u>Public Safety</u> Wesley Bolin, Chair John Mark Roberts, Vice Chair	Long Range Planning Rose Elder, Chair Bonnie Higginson, Vice Chair
Johnny Bohannon Wesley Bolin Bonnie Higginson Monty McCuiston	Linda Cherry Joe Darnall Alice Rouse Terry Strieter	Wesley Bolin Danny Hudsepth Monty McCuiston John Mark Roberts

Public Works Monty McCuiston,

Chair

Danny Hudspeth, Vice Chair

Jeremy Bell Wesley Bolin Joe Darnall Bonnie Higginson <u>Cemetery</u>

Linda Cherry, Chair Alice Rouse, Vice

Chair

Johnny Bohannon Joe Darnall

John Mark Roberts

Terry Strieter

Transportation

Johnny Bohannon, Chair

Jeremy Bell, Vice Chair

Joe Darnall

Bonnie Hgginson Danny Hudspeth Alice Rouse

Health Insurance

Jeremy Bell, Chair

Linda Cherry, Vice

Park

Johnny Bohannon.

Chair

Jeremy Bell, Vice

Chair

Wesley Bolin Linda Cherry Rose Elder Rose Elder

John Mark Roberts

Terry Strieter

Chair

Monty McCuiston

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

Municipal Order 2023-002 appointing City Officials to Boards and Commissions.

Community Theatre

Human Rights Commission Linda Cherry

Electric Plant Board Danny Hudspeth

Weaks Community Center

Alice Rouse

Jeremy Bell

Mr. Roberts moved to approve; seconded by Ms. Rouse. All Members present voted Aye.

Ordinance 2023-1838 (First Reading) AN ORDINANCE AMENDING CITY OF MURRAY CODE OF ORDINANCES, §32 DEPARTMENTS, BOARDS, AND COMMISSIONS, SPECIFICALLY, HUMAN RIGHTS COMMISSION, §32.10, §32.11, §32.12, §32.13, §32.14, §32.15, §32.16, §32.17 and §32.18 AND ADD NEW SUBSECTIONS, SPECIFICALLY, §32.19, §32.20, §32.21 AND §32.22 TO ČLARIFY THE PURPOSE OF THE COMMISSION AND BRING INTO COMPLIANCE WITH CURRENT STATUTES. (No Vote)

Ms. Cherry introduced Ordinance 2023-1838 for the first reading. There was no vote.

Resolution 2023-001 (Voice Vote) A Resolution awarding a Non-Exclusive Franchise for a term of ten (10) years for a communication system within the confines of The City of Murray, Kentucky to OpenFiber Kentucky Company, LLC. d/b/a Accelecom.

Mr. Bohannon moved to approve Resolution 2023-001; seconded by Mr. Roberts. All members present voted Aye.

Resolution 2023-002 A Resolution authorizing the City of Murray, Kentucky to enter and adopt the Joinder Agreement with KDC for participation in the 457 Plan and the 401(k) Plan for the benefit of its eligible employees.

Mr. Roberts moved to approve Resolution 2023-002; seconded by Ms. Elder. All members present vote Aye.

With no other business before the Council, Mr. Bohannon moved to adjourn; seconded by Ms. Rouse. All members present voted Aye. The meeting adjourned at 6:43 P.M.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk