MINUTES OF THE COUNCIL

November 23, 2021 6:30 P.M.

The Murray City Council met in regular session on Tuesday November 23, 2021 at 6:30 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, Pat Seiber, Jeremy Bell and John Mark Roberts (Via Telephone).

Council Members Absent: Dr. Dan Miller

Staff Present: Jim Osborne, Dannetta Clayton, Zach Warren, Kim Miles, Kendra Clere, 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, Ms. Elder led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of November 11, 2021 were presented for approval. Mr. Bohannon moved for approval; seconded by Mr. McCuiston. All members present voted Aye.

Mayor's Report: The Mayor reported The Annual Fall Leaf Pick-up for the City of Murray will begin on Monday, November 29th, 2021, and will run until complete. Any information about the Annual Fall Leaf Pick-up can be found on the City of Murray website. The Mayor also wanted to remind everyone that as long as Property Taxes are paid by December 31st, 2021 there will be no penalty added. The City of Murray does not have a discount to pay early.

The Mayor recognized the Murray High School Marching Band as National Champions and made a Proclamation proclaiming this week as Murray High Band Appreciation Week. He encouraged everyone to express their congratulations and appreciation to them and the staff for this accomplishment.

The Mayor recognized Planning Director, Dannetta Clayton to give an update on the Wayfinding Signage Project. Ms. Clayton stated that progress is being made. She said that all shop drawings are complete, most of the locations have been marked and signs go into production next week. This is a thirteen week process. They will begin after sign are produced with Phase I on January 24th, Phase II on February 16th and completion by the last week of February 2022. The Mayor stated this has been a long awaited project. Ms. Carrico was thanked for her role in this project.

Main Street Merriment The Mayor asked Ms. Wright to come forth and tell about Main Street Merriment. Ms. Wright stated Main Street Merriment is our Christmas event that will be kicking off on December 3rd and ends on December 5th. This is the 16th year that Murray Main Street has put on this event and every year it gets bigger and bigger with the exception of the Covid year. This year there will be an Ice Skating Rink located on Maple Street. The first year for the rink was 2019 and it was sessions of one hour. This year it will be sessions of 45 minutes and the cost is ten dollars per session. There are many events taking place. There will be carriage rides, trackless train rides, mini photo booth with Santa, hidden candy canes, Jingle Bell Necklaces, cookies, hot chocolate, face painting and more. All of this is free except for the ice skating rink. The Main Street Merriment will be a safe fun filled weekend for our community.

ABC Quarterly Report The Mayor recognized Kendra Clere the Alcohol Beverage Control Officer to give a report on our quarter. Ms. Clere stated we are reviewing the July-September quarter of 2021. This quarter we had 48 establishments which yielded \$148,725.41 in regulatory fees and \$500.00 in license fees for a grand total of \$149,225.41. We have 12 restaurants, 22 malt beverages, 5 taverns, 6 package stores, 1 carter, 1 microbrewery and 1 golf course. Ms. Clere broke down the revenue received from each establishment. Ms. Clere stated last quarter April-June 2021 we had \$144,774.35 in fees. The Mayor stated this quarter shows the impact of the lower rates. This will give the City an idea on how to budget. Ms. Clere stated this quarter we are currently in is usually the best quarter.

Mr. Bell made a motion to accept the report; seconded Mr.Bolin. All members present voted Aye.

Resolution 2021-010 MCCH Ambulance Service Agreement The Mayor stated he was recently asked about the plans for the old fire station. The Ambulance/EMS program will be going 24/7 service so they asked if we could work out an agreement so they could use the facility. The Mayor thought it would be good for them in a lieu of rent they far their fair share of the utilities, insurance and maintenance because the Hospital does partially belong to the city. Currently the building is only being used as an office for the Fire Marshall and for training purposes. They would use three bays, the sleeping rooms and the kitchen. Mr. Hopkins told the Mayor if Council agrees they can pass a Resolution allowing the Mayor to negotiate the agreement. Mr. Hudspeth asked if there would need to be any repair or maintenance before they move in. The Mayor stated other than moving some things out nothing has been mentioned.

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

Ordinance 2021-1817 (First Reading) An Ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky. (No Vote)

<u>Executive Session</u> pursuant to KRS 61.810 (1)(b) for the purpose of deliberations on the future acquisition or sale of real property. (Voice Vote to enter executive session and a Voice Vote to end executive session).

Ms. Rouse made a motion to enter Executive Session at 6:46 p.m.; seconded by Mr. Bohannon. All member present voted Aye.

At 7:21 p.m. Mr. Bohannon made a motion to exit Executive Session; seconded by Ms. Elder.

With no other business before the Council, Mr. Bell moved to adjourn; seconded by Ms. Elder. All members present voted Aye. The meeting adjourned at 7:24 p.m.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk