

MINUTES OF THE COUNCIL

January 13, 2022

6:00 P.M.

The Murray City Council met in special session on Thursday January 13, 2022 at 6:00 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Jeremy Bell – by telephone, Johnny Bohannon, Wesley Bolin, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Dan Miller, John Mark Roberts, Alice Rouse, Pat Seiber, Burton Young.

Council Members Absent: None

Staff Present: Dannetta Clayton, Carol Downey, Warren Hopkins, Jim Osborne

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

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

The minutes of the Council meeting of December 9, 2021 were presented for approval. **Mr. Bohannon moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Mayor's Report: Mayor Rogers stated City employees have seen a spike in COVID, and employees are required to wear a mask unless alone or outside. He asked to keep the ones affected in your thoughts and prayers.

Temporary Park Committee Report Mayor Rogers recognized Chair Bohannon. Chair Bohannon stated the Committee met on January 10, 2022 and Ryan Yates gave the financial report. Chair Bohannon stated the Park brought in around \$19,000.00 during Christmas. He also stated the Committee discussed Park security and safety. Mr. Osborne stated the pool project and the soccer lights project are both underway and moving forward. Chair Bohannon stated the Park's policies and procedures were approved and submitted to the Mayor. **Dr. Miller moved to accept the report; seconded by Mr. Roberts. All members present voted Aye.**

Personnel and Finance Committee Report Mayor Rogers recognized Chair Hudspeth. Chair Hudspeth stated the Committee met prior to the Council meeting with two items on the agenda. The first item being to accept bids for 407 Poplar. Chair Hudspeth stated no bids were received. He stated the Committee voted for the Mayor, Mr. Osborne, and Mr. Hopkins to list the property with a real estate agent. **Hudspeth moved for approval; seconded by Mr. Bohannon. All members present voted Aye.**

Chair Hudspeth stated the second item on the agenda was to review Resolution Number 2022-001. He stated the Committee unanimously voted to approve the Resolution.

Resolution Number 2022-001 A resolution of the City of Murray, Kentucky, authorizing the issuance of additional taxable Industrial Building Revenue Bonds, Series 2021 (Kenlake Project), in order to assist Kroger Limited Partnership II, or assigns, to finance the acquisition, construction and equipping of an industrial building located within the City of Murray, Kentucky and to improve said facility pursuant the trust indenture. Authorizing an amended trust indenture; authorizing a bond purchase

agreement; authorizing an amended home office payment agreement; authorizing the execution of such other ancillary items necessary therefor. **Mr. Hudspeth moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Long Range Planning Committee Report Mayor Rogers recognized Chair Elder. Chair Elder stated the Committee met prior to the Council meeting with two items on the agenda: an annexation ordinance and a zoning ordinance for Paschall Truck Lines. Ms. Downey stated that the City received in December a letter from Paschall Truck Lines requesting annexation for a 8.241 acre tract of land located at 3200 US HWY 641 North.

Ordinance 2022-1818 (first reading) An ordinance of the City of Murray, Kentucky annexing an 8.241 acre tract of land, specifically being Paschall Truck Lines lot 3 located at 3200 US HWY 641 North, Murray, KY, owned by Paschall Truck Lines, Inc. and contiguous to the present city limits.

Dr. Miller stated that Paschall Truck Lines will build a headquarters at the location and the 641 South site will be moving into the building.

Ordinance 2022-1819 (first reading) An ordinance amending Ordinance Number 794 of the City of Murray Code of Ordinances so as to zone an 8.241 acre tract of land identified as PVA parcel 049-0-0019-A, located at 3200 US HWY 641 North, Murray KY, and owned by Paschall Truck Lines, Inc. as "I" (Industrial).

Ordinance 2022-1820 (first reading) An Ordinance amending Chapter 30 Form of Government, specifically CHAPTER §30.01 for the purpose of decreasing the number of Council Members.

Dr. Young, Ms. Elder, Ms. Cherry, Ms. Rouse, and Mr. Roberts spoke against decreasing the number of Council members. For informationally purposes, Ms. Seiber shared a list from Kentucky League of Cities that list the Cities in Kentucky, their population, their number of council members, and their form of Government.

Authorizing Mayor to purchase and sign necessary documents for the purchase of 213 Elm Street in Murray, KY. Mayor Rogers stated the property is adjacent to the Water Treatment Plant. **Mr. Bohannon moved for approval; seconded by Ms. Cherry. All members present voted Aye.**

Consent Agenda

Municipal Order 2022-001 to reappoint Joe Pat Hutson to the Architectural Review Board for a term of three (3) years. Said term to expire January 10, 2025.

Municipal Order 2022-002 to reappoint Janice Rose to the Housing Authority Board for a term of four (4) years. Said term to expire January 10, 2026.

Municipal Order 2022-003 to reappoint Cheryl Crouch to the Senior Citizens Board for a term of one (1) year. Said term to expire January 20, 2023

Mr. Roberts moved approval of the consent agenda; seconded by Ms. Seiber. All members present voted Aye.

Mayor Rogers stated if anyone is interested on serving on a Board there is an application packet that needs to be filled out and submitted to the City Clerk.

Resolution 2022-002 A resolution to honor Kentucky Humanities for 50 years of service to the Commonwealth of Kentucky.

Mayor Rogers stated that the Kentucky Humanities is a group that provides programs throughout the State. Mayor Rogers shared a list of the programs that were brought to Murray and Calloway County over the last 50 years. Mr. Bolin stated they have provided incredible work, and he is very much appreciative of their work throughout the Commonwealth.

Mr. Hudspeth moved for approval; seconded by Ms. Rouse. All members present voted Aye.

With no other business before the Council, **Mr. Bohannon moved to adjourn; seconded by Ms. Elder.**
All members present voted Aye. The meeting adjourned at 6:26 p.m.

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

Bob Rogers, Mayor

ATTEST

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

Dannelle Clayton, Deputy City Clerk