

## MINUTES OF THE COUNCIL

January 27, 2022

6:30 P.M.

The Murray City Council met in regular session on Thursday January 27, 2022 at 6:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

**Council Members Present:** Jeremy Bell, 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, Warren Hopkins, Jim Osborne, Zach Warren, Chief Liles, Bob Byczynski and Kim Miles.

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

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

The minutes of the Council meeting of January 13, 2022 were presented for approval. **Mr. Bohannon moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

**Mayor's Report:** The Mayor reported since the last meeting, when he was granted the authority to proceed with the purchase of a piece of property, 213 Elm Street that is adjacent to our water plant, for future use they have come to an agreement on that. The City will purchase that property for the appraised amount. The Mayor also reported that from March-December that we have delivered 82 tons of recycling materials to Hopkinsville. That is 82 tons that did not go into our landfills or to our Transfer Station. We now have over 650 people who are in our recycling program. He stated our committee did a great job getting this going.

**Public Works Committee Report** Mayor Rogers recognized Chair Hudspeth to give a report on the meeting prior to Council. Chair Hudspeth stated Ms. Clayton gave a report on the Business Loop Utility Relocation Bid. Ms. Clayton stated that on January 25, 2022 there was a bid opening at 2:00 p.m. inside City Hall. Three (3) bids were presented. All bids met specifications. Low bid was Murteco \$1,354,613.50. The other two bids came from Cleary Construction at \$1,665,854.00 and Twin States Utilities & Excavation at \$1,872,127.00.

Ms. Clayton stated gas, water and sewer are the utilities that will be relocated along the business loop. It will take around 180 days to complete once the bid is awarded.

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

**Personnel and Finance Committee Report** Mayor Rogers recognized Chair Hudspeth to give a report on the meeting prior to Council. Mr. Hudspeth stated the grant would be \$80,000 spread out over three years with the City matching the funding of \$26, 666.67. Years four and five would require the city to pay \$39,073.24 for those years. This would include cloud storage. There were a few questions from the Council. The Mayor recognized Chief Liles to give information to the Council on a Body Camera Grant that was applied for by the Murray Police Department.

Chief Liles stated that a grant became available so Captain Wiggins and Sargent Clere took the opportunity to apply for it. This grant will allow the police department to have funding matched to purchase the equipment. Chief Liles stated all patrol cars do have dash cams however he wanted to have body cameras on each officer. These body camera would allow the recording of interaction with the community and when in pursuit. Chief Liles also stated he and his department does not have anything to hide and in the near future he feels this will be mandatory. Now is a perfect opportunity for his department to get ahead of the curve.

**Mr. Hudspeth moved to approve; seconded by Ms. Cherry. All members present voted Aye.**

The next item on the Personnel and Finance Committee agenda was to review a bond request made by Murray State University. By approving this request Murray State could refinance the Wellness Center located on campus. The original bond was issued in 2002. It was refinanced in 2012 in order to save money and this would be the second time they are requesting to refinance. This refinance could save Murray State a substantial amount of money, somewhere near \$500,000.00. This authorization would be at no cost to the city. Mr. Rawlings and Ms. Jackie wanted the Council to know how much the city is appreciated for all they do to support Murray State University.

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

**Ordinance 2022-1818** (second 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.

**Mr. Roberts moved for approval; seconded by Mr. Bohannon.**

Mayor Rogers called for a roll call vote.

**Ayes:** Mr. Bell, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Mr. Roberts, Ms. Rouse, Ms. Seiber and Dr. Young.

**Nays:** None

**Ordinance 2022-1819** (second 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 "T" (Industrial).

**Mr. Bohannon moved to approve; seconded by Mr. Roberts.**

Mayor Rogers called for a roll call vote.

**Ayes:** Mr. Bell, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Mr. Roberts, Ms. Rouse, Ms. Seiber and Dr. Young.

**Nays:** None

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

**Dr. Miller moved to approve; seconded by Mr. Bell.**

Mayor Rogers called for a roll call vote.

**Ayes:** Mr. Bell, Mr. Hudspeth, Mr. McCuiston and Dr. Miller.

**Nays:** Mr. Bohannon, Mr. Bolin, Ms. Cherry, Ms. Elder, Mr. Roberts, Ms. Rouse, Ms. Seiber and Dr. Young.

**This ordinance did not pass.**

#### **Consent Agenda**

**Municipal Order 2022-004** to reappoint Bonnie Higginson to the Architectural Review Board for a term of three (3) years. Said term to expire February 28, 2025.

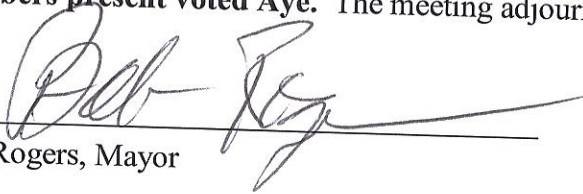
**Municipal Order 2022-005** to reappoint Mitzi Key to the Code Enforcement Board for a term of three (3) years. Said term to expire January 28, 2025.

**Municipal Order 2022-006** to reappoint Althia Caldwell to the Human Rights Commission for a term of three (3) year. Said term to expire February 28, 2025.

**Municipal Order 2022-007** to appoint Linda Metz to fill the unexpired term of Amos McCarty. Said term to expire July 13, 2022.

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

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 7:07 p.m.



Bob Rogers, Mayor

ATTEST



Kim Miles, City Clerk