

MINUTES OF THE COUNCIL

December 8, 2022

6:30 P.M.

The Murray City **Council** met in regular session on Thursday December 8, 2022 at 6:30 p.m. in the Council Chambers at City Hall with Mayor Pro Tem Danny Hudspeth presiding.

Council Members Present: Mr. Bell, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Mr. Roberts, Ms. Rouse, Ms. Seiber and Dr. Young.

Council Members Absent: Ms. Elder

Staff Present: Warren Hopkins, Kim Wyatt, Marisa Stewart, Jamie Erwin, Carol Downey and Kim Miles.

Mayor Pro Tem Danny Hudspeth called the meeting to order and welcomed Council members, staff, and guests.

After a moment of reflection, Mr. Bell led the pledge.

The minutes of the Council meeting of November 22, 2022 were presented for approval.

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

Park Committee Report Mr. Bohannon stated on November 22, 2022, a Park Board meeting took place. Mr. Bohannon stated at the meeting the Board voted unanimously to use field number 7, located east of the park office, as the future site of pickleball courts. Mr. Bohannon stated the next step was to present this to Council for their approval. Mr. Thurmond came forward to explain what the intentions of the Murray Pickleball Association are. Mr. Thurmond stated the Murray Pickleball Association is a business program that is in the process of establishing a business structure of a non-profit organization. The Association does have a lawyer and an accountant that is helping them with this process. The Association wants to be a teammate to the Park. The process would be to approve this site for the facility and then move forward with seeking out funding for the construction of the facility.

Mr. Bohannon made a motion to approve Field Number 7 as the future site for a Pickleball Facility; seconded by Ms. Cherry. All members present voted Aye.

Public Works Report Mayor Pro Tem Danny Hudspeth recognized Mr. McCuiston to update the Council on the meeting that was held prior to Council. Mr. McCuiston stated there was one item on the agenda, a Box Culvert Bid for S 13th Street. Mr. McCuiston stated there were two bids. Siteworks bid the project at \$43,444.00 the opposing bidder was Youngblood Excavating with a bid of \$65,700.00. The Committee voted unanimously to approve the lowest bid, Siteworks that met specifications.

Dr. Miller made a motion to accept the bid from Siteworks; seconded by Mr. Bell. All members present voted Aye.

Mr. Hudspeth stated the next two items on the agenda were introduced at the Council meeting prior and requested a Roll Call Vote. Ms. Wyatt and Mr. Erwin were present for any questions the Council may have.

Ordinance 2022-1836 (Second Reading) AN ORDINANCE AMENDING CITY OF MURRAY CODE OF ORDINANCES CHAPTER 50: GENERAL PROVISIONS: PUBLIC UTILITIES, SPECIFICALLY TO AMEND PARAGRAPHS, §50.01, §50.02, §50.03, §50.04, §50.05, §50.06, §50.07, §50.08, §50.09, §50.10, §50.11, §50.12, §50.13, §50.14, §50.15, §50.16 AND §50.99, TO CLARIFY TERMS AND PROVISIONS, CORRECT GRAMMAR AND PUNCTUATION, and TO ENSURE COMPLIANCE WITH OTHER ORDINANCES. (Roll Call Vote)

Mr. Bell made a motion to approve Ordinance 2022-1836; seconded by Mr. McCuiston. The Roll Call Vote results are as follows:

Dr. Young- YES
Ms. Seiber-YES
Mr. Roberts-YES
Dr. Miller- YES
Mr. McCuiston-YES
Mr. Hudspeth-YES

Ms. Elder-ABSENT
Ms. Cherry- YES
Mr. Roberts-YES
Mr. Bolin-YES
Mr. Bohannon-YES
Mr. Bell-YES

Ordinance 2022-1837 (Second Reading) AN ORDINANCE AMENDING CITY OF MURRAY CODE OF ORDINANCES CHAPTER 51: NATURAL GAS SYSTEM, SPECIFICALLY TO AMEND OR ADD PARAGRAPHS §51.01, §51.02, §51.03, §51.04, §51.05, §51.06, §51.07, §51.08, §51.09, §51.10, §51.11, §51.12, §51.13, §51.14, §51.15, §51.16, §51.20, §51.21, §51.23 and §51.99, and TO REPEAL THE FOLLOWING ORDINANCES AND/OR SECTIONS: (Roll Call Vote)

Mr. Bohannon made a motion to approve Ordinance 2022-1837; seconded by Mr. Roberts. The Roll Call Vote Results are as follows:

Dr. Young- YES
Ms. Seiber-YES
Mr. Roberts-YES
Dr. Miller- YES
Mr. McCuiston-YES
Mr. Hudspeth-YES

Ms. Elder-ABSENT
Ms. Cherry- YES
Mr. Roberts-YES
Mr. Bolin-YES
Mr. Bohannon-YES
Mr. Bell-YES

Mr. Osborne stated in September the Council voted to approve an updated Telecommunications Ordinance, up until that point it had been a Cable Franchise Ordinance. This will cover all telecommunications services within the city limits right of way. This is part of that process. The contracts have been drawn up for Murray Electric and Spectrum Mid America LLC, both have agreed to comply with what is in the ordinance therefore we recommend awarding a Non-Exclusive Franchise for a ten (10) year period to both.

Resolution 2022-011 (Voice Vote) A Resolution awarding a Non-Exclusive Franchise to for a term of ten (10) years for a communication system within the confines of The City of Murray, Kentucky to Murray Electric System

Mr. Bell moved to approve Resolution 2022-011; seconded by Ms. Rouse. All members present voted Aye.

Resolution 2022-12 (Voice Vote) A Resolution awarding a Non-Exclusive Franchise to for a term of ten (10) years for a communication system within the confines of The City of Murray, Kentucky to Spectrum Mid-America, LLC

Mr. Bell moved to approve Resolution 2022-012; seconded by Mr. Roberts. All members present voted Aye.

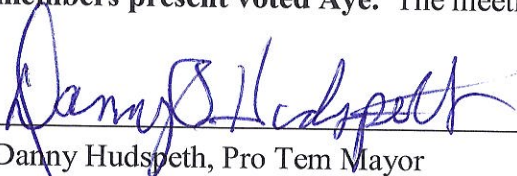
Consent Agenda (Voice Vote)

- a) **Municipal Order 2022-031** Appoint Dr. Kevin Spengler to Human Rights Commission to fill the unexpired term of Gerald Washington. Said term to expire October 24, 2023.
- b) **Municipal Order 2022-032** Appoint Janson James to the Architectural Review Board to fill the unexpired term of Bonnie Higginson. Said term to expire February 28, 2025.
- c) **Municipal Order 2022-033** Appoint Adam Seiber to the Planning Commission to fill the unexpired term of Terry Strieter. Said term to expire January 1, 2025.
- d) **Municipal Order 2022-034** Appoint E.L. (Red) Howe Jr. to the Housing Authority Board to fill the unexpired term of John Resig. Said term to expire July 14, 2024.

Special Recognition Mr. Hudspeth thanked the outgoing Council Members for their service to our community. Mr. Osborne presented Ms. Seiber, Dr. Miller and Dr. Young with a painting of the City Hall building. Dr. Miller was recognized for serving our community since 1992. He was presented with a Key to the City. Dr. Miller stated is a privilege to serve his community.

Mr. Bell made a motion to have a consent agenda for the following Municipal Orders; seconded by Ms. Rouse. Ms. Seiber asked to be recused due to having a relative being appointed.

With no other business before the Council, **Mr. Bell moved to adjourn; seconded by Ms. Rose. All members present voted Aye.** The meeting adjourned at 6:55 P.M.



Danny Hudspeth, Pro Tem Mayor

ATTEST



Kim Miles, City Clerk