MINUTES OF THE COUNCIL

December 9, 2021 6:30 P.M.

The Murray City Council met in regular session on Thursday December 9, 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, Danny Hudspeth, Monty McCuiston, Dr. Burton Young, Rose Elder, Pat Seiber, Jeremy Bell, John Mark Roberts, Dr. Dan Miller, Alice Rouse and Linda Cherry (Via Telephone).

Council Members Absent: None

Staff Present: Jim Osborne, Kim Miles, James Oakley

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

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

The minutes of the Council meeting of November 23, 2021 were presented for approval. Mr. Roberts moved for approval; seconded by Mr. Bohannon. All members present voted Aye.

Mayor's Report: The Mayor reminded the members of the City Council that the MCCH Annual City/County meeting is to take place on December 15, 2021 via Zoom from 12:00-1:00 p.m. The Mayor recognized Ms. Wright from the Murray Main Street to make a special announcement involving T-Mobile. Ms. Wright introduced Brandon, Chris and Brian from T-Mobile. Ms. Wright asked Brandon from T-Mobile to tell about the grant. Mr. Brandon said Murray, Kentucky was the recipient of a \$50,000.00 Hometown Grant. This grant will be used to reenergize and build upon what makes this town great. This grant is a Vital Community Grant Project which T-Mobile hopes over the next five years to award twenty five million in grants to communities. Ms. Wright said every quarter T-Mobile will be awarding grants. Ms. Wright said she and Erin Carrico sat down and filled out this grant together. Ms. Wright said the plans for the grant will be to complete Imagination Alley. The wall that is about to fall will be fixed, a mural will be painted, seating added and security will be added. Ms. Wright also stated Wi-Fi will be added to Court Square with this funding. She said the Wi-Fi has been needed for many years and is excited to see this happen.

The Mayor thanked T-Mobile for awarding the grant to Murray, Kentucky.

Long Range Planning Committee Report The Mayor recognized Chair, Elder to give a report. Ms. Elder stated they heard a request from Dr. Miller to down size the chairs for City Council Members from 12-10 seats. The vote was 4-1 to have Mr. Hopkins draw up an ordinance to present at Council to be read at the first meeting in January. The second reading will be the last meeting in January and will include a discussion and a roll call vote.

The Public Works Committee Report The Mayor recognized Chair, Danny Hudspeth for a report. Mr. Hudspeth stated the committee met prior to Council to discuss 2 bids. The first bid was the Parklane Drive Culvert Replacement Bid from the Storm Water Department. Mr. Hudspeth stated there were three bids that all met specifications. Sitewroks LLC at \$33,454.36, Youngblood Excavating \$40,610.00 and Parker Excavating came in with a bid of \$44,730.00. The low bid from Siteworks for \$33,454.36 was recommended. Siteworks has completed several jobs for the City and the City has been pleased with

the work completed.

Mr. Hudspeth made a motion to accept the bid; seconded by Mr. Bell. All members present voted Aye.

The next bid was for the South 11th Street Box Culvert Installation. Mr. Hudspeth stated we had two bids for this job and it was also from the Storm Water Department. This bid was in the budget and was under budget. One was Siteworks LLC for \$31,398.00 and the other was Youngblood Excavating for \$53,950.00. The committee recommended Siteworks LLC.

Mr. Hudspeth made a motion to accept the bid; seconded Mr. Bell. All members presented voted Aye.

Temporary Park Board Committee Report The Mayor recognized Chair, Johnny Bohannon to give a report on the meeting that took place prior to Council. Mr. Bohannon said the committee had received a bid for the City Park Pool. The bid was from Steele and Allbritten, a local company. The bid for the pool renovation was \$894,600.00. This was the only bid received and is for all three pools. The pools will be ready to open this upcoming season. The Mayor commented he was happy the money raised in this community for the pool would stay in this community.

Mr. Bohannon made a motion to accept the bid; seconded by Mr. Roberts. All members present voted Aye.

<u>Fire Grant</u> The Mayor recognized Chief Phelps from the Fire Department to report on the grant. Chief Phelps stated this is an Assistance Fire Grant, FEMA grant. They are applying for the grant to replace aging equipment. This grant does require a five percent City match.

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

Ordinance 2021-1817 (Second Reading) An Ordinance enacting and adopting a supplement to the Code of Ordinances of the City of Murray, Kentucky. (Roll Call Vote)

Mr. Hudspeth made a motion to accept the ordinance; seconded by Mr. Roberts. A roll Call Vote was conducted and all members present voted Aye.

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