

## MINUTES OF COUNCIL

September 8, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, September 8, 2016, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

**Council Members Present:** Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

**Council Members Absent:** None

**Staff Present:** Luke Crawford, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Johnny Bohannon led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed Council members and guests and called the meeting to order. He entertained a motion to move Agenda Item #15 to Agenda Item #4. **Mr. Bell moved; seconded by Ms. Cherry.** All voted aye.

Mayor Rose recognized Attorney Chip Adams who explained the bond refinancing process and presented on second reading, **Ordinance Number 2016-1711**, an ordinance authorizing the issuance by the City of Murray, Kentucky (the "Issuer") of Hospital Facilities Revenue Refunding Bonds (Murray-Calloway County Public Hospital Corporation), Series 2016 in an aggregate principal amount not to exceed \$25,000,000 in order to provide funds to make a loan to Murray-Calloway County Public Hospital Corporation to refund the Issuer's outstanding Hospital Facilities Revenue Bonds (Murray-Calloway County Public Hospital Corporation Project), Series 2007 (the "Prior Bonds") which financed the acquisition, construction, installation and equipping of health care and health related facilities that are owned and operated by the Borrower and constitute an "industrial building," as defined in Section 103.200 of the Kentucky Revised Statutes, within the boundaries of the Issuer and the execution and delivery of the agreements and instruments hereinafter identified. **Dr. Miller moved; seconded by Mr. Bohannon.** Mayor Rose called for a roll call vote.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Nays: None

The minutes of the Council Meeting of August 25, 2016, were presented for approval. **Mr. Scott moved; seconded by Mr. Bohannon.** All voted aye.

Mayor Rose presented the Mayor's Report as outlined below:

- a) Transportation Committee Meeting September 28<sup>th</sup> at 10:00 a.m. in Council Chambers
- b) REACH Alert—Mayor Rose presented to Council information on the REACH Alert system
- c) TAP Resolution Number 2016-011—David Roberts presented information regarding a Transportation Alternatives Program (TAP) grant opportunity for City sidewalk/walkability projects

**Resolution Number 2016-011**, authorizing the mayor to make application and execute and sign any and all documents necessary for the TAP grant was presented for approval. **Mr. Miller moved; seconded by Mr. Bohannon.** All voted aye.

Mayor Rose recognized Tony Thompson and Terry McCallum for a report from Murray Electric System. Mr. McCallum presented plans for a rate increase of 1.1269% to fund system upgrades (an additional power delivery point).

Mayor Rose said there had been no request for public Comment.

**Dr. Miller moved** to open the Public Hearing for the purpose of obtaining written or oral comments regarding the proposed tax rate for 2016; **seconded by Mr. Pittman**. All members voted aye. No one offered comments. **Mr. Scott moved** to close the Public Hearing; **seconded by Dr. Young**. All voted aye.

**Ordinance Number 2016-1713**, an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2016 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2016, was presented for approval on first reading. **Mr. Pittman moved; seconded by Mr. Bohannon**.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young  
Nays: None

Personnel and Finance Committee Chair, Danny Hudspeth, stated the Personnel and Finance Committee met prior to the Council Meeting to discuss an independent contractor agreement and the Chamber of Commerce lease/potential sale of property.

Mr. Hudspeth said the City desired to contract with Council Member Butch Seargent to assist the Planning and Engineering Department. Mr. Seargent left Council Chambers at 7:02 p.m. **Mr. Hudspeth moved** to approve an independent contractor agreement between the City of Murray and F. T. (Butch) Seargent; **Mr. Billington seconded**. All members present voted aye. Mr. Seargent returned to Chambers at 7:04 p.m.

Mr. Hudspeth stated the Personnel and Finance Committee also discussed the potential sale of a portion of City-owned property currently leased to the Chamber of Commerce. Mr. Hudspeth stated that while he was against the proposed sale/amended lease agreement for many reasons, it was approved in Committee as such:

- 1) Addition of a 5-year lease termination clause
- 2) Upon sale of tract C, the Chamber of Commerce building (which is owned by the City) would be refurbished (pending Council approval) and then any remaining funds would be split 50/50 between the City of Murray and a City/EDC/Chamber foundation fund to promote economic development.
- 3) The four remaining tracts on the current Chamber lease with the City (A, B, C, and E) would be relinquished to the City (tract C would be sold).

**Mr. Pittman moved; seconded by Mr. Bohannon**. After significant discussion, Mayor Rose warned members against voting if a conflict of interest existed and then called for a roll call vote.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Jason Pittman, Butch Seargent, Jane Shoemaker  
Nays: Linda Cherry, Danny Hudspeth, Dan Miller, Pat Scott, Burton Young

Mr. Hudspeth stated a Joint Public Works and Personnel and Finance Committee Meeting was held prior to the Council Meeting to consider Fleet Management proposals and a Sanitation contract.

**Resolution Number 2016-010**, authorizing the Mayor to execute any and all documents, including but not limited to a lease agreement with Enterprise for fleet management services for the City of Murray Public Works fleet was presented for approval. **Mr. Hudspeth moved; seconded by Mr. Pittman**. All voted aye.

**Resolution Number 2016-009**, authorizing the Mayor to execute any and all documents necessary for contracted sanitation services for the City of Murray with Republic Services was presented for approval. **Mr. Hudspeth moved; seconded by Ms. Shoemaker**. Mayor Rose called for a roll call vote.

Ayes: Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Jason Pittman, Butch Seargent, Jane Shoemaker, Burton Young  
Nays: Jeremy Bell, Dan Miller, Pat Scott

Public Works Committee Chair, Butch Seargent stated the Public Works Committee met prior to the Council Meeting to discuss a change order, which was tabled and would be addressed at the next meeting.

**Ordinance Number 2016-1712**, accepting the street identified as Keepers Way for maintenance by the City of Murray was presented for approval on first reading. **Mr. Bell moved; seconded by Mr. Billington.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Nays: None

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon**. All members voted aye. The meeting adjourned at 7:18 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk