

## MINUTES OF COUNCIL

October 26, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, October 26, 2017, 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, John Mark Roberts, Jane Shoemaker, Burton Young.

**Council Members Absent:** Pat Scott

**Staff Present:** Danna Clayton, City Attorney Warren Hopkins, Tom Kutcher, Chief Jeff Liles, Cathy Morris, Jim Osborne, Marilyn Downey, Bennett Moore and Kim Wyatt

Mayor Rose welcomed Council members and guests and called the meeting to order.

After a moment of silence, Dan Miller led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of October 12, 2017, were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Roberts.** All present voted Aye.

### **Mayor's Report**

Mayor Rose recognized Tom Kutcher. Mr. Kutcher updated the Council about a water main break that took place on Wednesday, October 25<sup>th</sup> at the water plant. Mr. Kutcher advised the Council that the break caused the City of Murray to shut the entire plant down until testing could be performed. He reported that test results should be back by October 27<sup>th</sup> or 28<sup>th</sup>.

**Public Comment** Mayor Rose reported that there were no requests for public comment.

Mayor Rose recognized Public Works Committee Chairman Danny Hudspeth. Chairman Hudspeth reported there were four items on the agenda and recognized James Oakley to discuss the first two. Mr. Oakley advised the Council that the first item was the Plainview Acres Drainway Rehabilitation Project which was located South of Catalina Drive and East of Parklane Drive. Mr. Oakley explained that the project would eliminate standing water behind the residences in the area.

Mr. Oakley then reported on the second project, the Diuguid Drive Culvert Replacement. Mr. Oakley reported that this project involved replacing a 60 inch pipe under the roadway on Diuguid Drive which was deteriorating. Mr. Oakley stated that this project would be completed first and that traffic control measures will be taken to mitigate inconvenience to the public.

Chairman Hudspeth reported that LMD Landscaping was the low bidder on the Plainview Acres Drainway Project with a bid of \$24,200.50, and recommended acceptance. **Mr. Hudspeth moved; Ms. Shoemaker seconded.**

Mayor Rose called for a voice vote.

All present voted Aye.

Chairman Hudspeth reported that Siteworks Construction was the low bidder on the Diuguid Drive Culvert Replacement Project with a bid of \$30,393.00, and recommended acceptance. **Mr. Hudspeth moved; Mr. Bell seconded.**

Mayor Rose called for a voice vote.

All present voted Aye.

Mr. Oakley closed his presentation by reporting on a list of upcoming projects including Melvin Henley Drive upgrades as well as Spruce Street improvements.

Chairman Hudspeth recognized Tom Kutcher to report on item 3 on the Public Works Committee agenda, which was the Clear Well #1 Caustic Tanks Change Order. Mr. Kutcher explained that these tanks were needed at the Water Plant and the previous plant manager intended to install these tanks with City of Murray employees. Mr. Kutcher stated that this was a very large project and installing them with City of Murray employees was not feasible. Mr. Kutcher reported the work would be done by the W. Rogers Company which was installing the new clear well. Mr. Kutcher reported the cost of the Change Order to be \$98,453.02. Chairman Hudspeth and Mayor Rose agreed that at some point in the future this Change Order would need a budget amendment approved by the City Council. Chairman Hudspeth recommended acceptance of the Change Order. **Mr. Hudspeth moved; Dr. Young seconded.**

Mayor Rose called for a voice vote.

All present voted Aye.

Chairman Hudspeth recognized Ron Allbritten to report on item 4 on the Public Works Committee agenda, the City of Murray Leaf Truck Bid. Mr. Allbritten explained that the new truck would serve two purposes. He reported that it would enable the leaf truck to be operated by one employee and it would also serve as a chipper truck for brush pickup. Mr. Allbritten reported that CMI Equipment had the only bid that met all bid requirements at \$170,418.00. Chairman Hudspeth recommended acceptance. **Mr. Hudspeth moved; Mr. Bell seconded.**

Mayor Rose called for a voice vote.

All present voted Aye.

**Ordinance Number 2017-1747** (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 112 Insurance Companies, specifically §112.02 Payment of License Tax, in order to reduce the insurance premium tax percentage. **Mr. Roberts moved; Mr. Bohannon seconded.**

Mayor Rose called for a roll call vote.

**Ayes:** Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

**Nays:** None

**Municipal Order 2017-027** Reappointing Craig Fortenberry to the Murray Calloway County Airport Board. **Mr. Bell moved; Mr. Bohannon seconded.**

Mayor Rose called for a roll call vote.

All present voted Aye.

**Municipal Order 2017-028** Reappointing Bobby Futrell to the Murray Calloway County Airport Board. **Mr. Bohannon moved; Mr. Billington seconded.**

Mayor Rose called for a roll call vote.

All present voted Aye.

With no other business before the Council, **Mr. Billington moved** to adjourn; **Mr. Bohannon seconded.** All present voted Aye.

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Jack Rose, Mayor

ATTEST

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Jim Osborne, City Clerk