

## MINUTES OF COUNCIL

December 14, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, December 14, 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, Danny Hudspeth, Jason Pittman, John Mark Roberts, Jane Shoemaker, and Burton Young.

**Council Members Absent:** Linda Cherry, Dan Miller, and Pat Scott

**Staff Present:** Dannetta Clayton, Kevin Doyle, Marilynn Downey, Chris Garland, City Attorney Warren Hopkins, Tom Kutcher, Chief Jeff Liles, Bennett Moore, Cathy Morris, Jim Osborne, David Roberts, Tammy Roberts, Brant Shutt, Matt Turner, Zach Warren, and Kim Wyatt

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

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

The Minutes of the Council Meeting of November 21, 2017, were presented for approval. **Mr. Bohannon moved; seconded by Ms. Shoemaker. All present voted Aye.**

Mayor Rose stated the Council Meeting would not be televised due to equipment being moved to the new City Hall.

Mayor Rose recognized Mark Manning, President of the Murray Calloway Economic Development Corporation. Mr. Manning stated he appreciated the council members who attended the touring event of the new spec building in the Industrial Park and that another touring event will be at 2:30 p.m. on December 15, 2017. Mr. Manning also stated that Kroger Limited Partnership II (“Kenlake Foods”) is a preferred employer in the manufacturing community and asked that the Council honor that investment by approving the resolution. At this time, Mayor Rose recognized Jim Parson, Attorney for Kenlake Foods. Mr. Parson presented an overview of Kenlake Foods. Mr. Parson stated that Kenlake is requesting the use of Industrial Revenue Bonds issued by the City, which would provide Kenlake with a 65% property tax benefit on the increased value over and above the existing tax assessments. This tax exemption request will not impact any existing taxes.

**Resolution 2017-014** A resolution of the City Council of the City of Murray, Kentucky (the “City”), authorizing the execution of a Memorandum of Agreement between the City and Kroger Limited Partnership II (the “Company”) relating to the acquisition, construction, equipping and installation of an industrial project located in the City (the “Project”); agreeing to undertake the issuance of industrial building revenue bonds at the appropriate time to pay the costs of acquiring, constructing, equipping, and installing said project and facilities; and taking other preliminary action. **Mr. Bell moved; Mr. Bohannon seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

### **Mayor’s Report**

- a) Mayor Rose recognized Tina Cox from Murray Electric Cable and thanked Murray Electric for their franchise donation to the schools. Ms. Cox stated that Murray Electric Cable was happy to make that donation. Ms. Cox explained a rate increase of \$1.00 would be effective January 1, 2018, for expanded basic cable due to programming costs. This notice is on customer bills.

- b) Mayor Rose recognized Cathy Morris. Ms. Morris stated the City was notified that the network the City has (Baptist Health Plan) is closing their doors. The new network will be PHCS with a Multiplan wrap. Ms. Morris explained it appeared to have very little interruption for City employees.
- c) Mayor Rose recognized Ron Allbritten. Mr. Allbritten shared an overall report on recycling. Mr. Allbritten explained the City is spending, on average, \$2,000.00 monthly for recycling (not including labor cost) with only a \$500.00 monthly income from recycling. Mr. Allbritten stated it was more cost efficient to send the items to the landfill than to pay recycling hauling cost. Mr. Billington asked if the City could co-op with surrounding counties. Mr. Allbritten said that was an idea we could look into. Mr. Hudspeth asked if we could get a service provider for recycling. Mr. Allbritten stated the City has asked Republic Services for an estimate for curb side service and should receive the estimate soon. Mr. Allbritten showed a list of recycling centers, which is posted on the State website.
- d) Mayor Rose recognized Officer Brant Shutt. Officer Shutt shared the ABC Quarterly Report; July 1, 2017, through September 30, 2017. Officer Shutt stated the totals in this report compared similarly to the same quarter of last year. Mr. Billington asked what the DUI count was. Officer Shutt stated the DUI number was up this quarter, but the number always fluctuates. In addition, having more officers trained for the road contributes to the number being higher. Ms. Shoemaker complimented the Murray Police Department on their Santa Cops and Kids event. Officer Shutt stated the event helped approximately eighty kids.

**Public Hearing** TAP Grant (Sidewalks: 641 N – Stadium View Drive to Diuguid Drive.

Mayor Rose opened the Public Hearing and recognized David Roberts. Mr. Roberts explained having public comment and an update on the project was to meet a requirement of the Kentucky Transpiration Cabinet (KYTC). Mr. Roberts stated the City received grant reimbursement funding for the sidewalk project in the amount of \$1,000,000.00 with the City responsible for 20%. Mr. Roberts also stated that the City is entering the design phase of the project with KYTC. The City received three Request for Qualifications of Design Services and after reviewing the request, Strand & Associates was chosen for design and civil services. At this time, Mr. Roberts introduced Chad Burke with Strand & Associates. Mr. Burke stated they were in negotiations with the Cabinet and making sure all environmental permitting was completed. Mayor Rose asked the Council for questions or comments. Dr. Young asked when the project would begin. Mr. Burke stated possibly in February 2018. Mayor Rose asked the audience for questions or comments. There were none. **Mr. Bohannon moved to close public hearing; Ms. Shoemaker seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

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

Mayor Rose recognized Personnel and Finance Committee Chairman Johnny Bohannon. Chairman Bohannon reported that the Committee had a meeting scheduled prior to the Council meeting with one item on the agenda; Enterprise Lease FY 2018. Chairman Bohannon recognized Matt Turner. Mr. Turner reported last year twenty-three vehicles were put on lease; this year twenty-two vehicles were budgeted but have been narrowed down to seventeen to be put on lease. Mr. Bohannon stated that the Committee approved the Enterprise Lease FY 2018. **Mr. Billington moved; Mr. Roberts seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

Mayor Rose recognized Public Works Committee Chairman Danny Hudspeth. Chairman Hudspeth reported that the Committee had a meeting scheduled prior to the Council meeting with one item on the agenda; the Clarks River Pump Station. Three documents need approval. Chairman Hudspeth recognized Tom Kutcher. Mr. Kutcher explained the first document is an Agreement for Engineering Services between the City of

Murray, GRW Engineers, Inc., and Wiss, Janney, Elstner Associates, Inc. (“WJE”). **Mr. Roberts moved; Ms. Shoemaker seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

The second document is an estimate of GRW Engineers, Inc. services in the amount of \$270,000.00. **Mr. Bell moved; Mr. Pittman seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

The third document is an estimate of WJE services in the amount of \$54,800.00. **Mr. Bell moved; Mr. Roberts seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

Mayor Rose recognized Public Safety Chairman Robert Billington. Chairman Billington reported that the Committee had a meeting scheduled prior to the Council meeting, but did not have a quorum. Chairman Billington stated the committee tabled the closure of S. 3<sup>rd</sup> Street at the November meeting and the Council would need to table the item for the Public Safety Committee until the first meeting in January 2018. **Mr. Billington moved; Mr. Roberts seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

Chairman Billington reported two bids were received for a crew cab truck for the Fire Department; one from Paul Miller Upfitters in the amount of \$29,364.12, and one from Parker Ford in the amount of \$31,409.86. Chairman Billington stated it was the recommendation to approve the low bid from Paul Miller Upfitters. **Mr. Billington moved; Mr. Roberts seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

Chairman Billington reported one bid was received for breathing air equipment and trailer from Breathing Air Systems in the amount of \$72,030.00. Chairman Billington stated the recommendation was to accept that bid. **Mr. Billington moved; Mr. Pittman seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

**Ordinance Number 2017-1748** (second reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the FY 2017-2018 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget. **Mr. Bohannon moved; Ms. Shoemaker seconded.**

Mayor Rose called for a roll call vote.

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

**Nays:** None

**Ordinance Number 2017-1749** (second reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the FY 2017-2018 City of Murray, Kentucky Annual Budget by restating certain

revenues and expenditures for the City of Murray Operations Budget. **Mr. Pittman moved; Mr. Roberts seconded.**

Mayor Rose called for a roll call vote.

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

**Nays:** None

**Municipal Order 2017-034** Reappointing Brenda Rowland to the Cable Commission for a four (4) year term to expire January 1, 2022. **Ms. Shoemaker moved; Mr. Pittman seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

### **Surplus**

Mayor Rose recognized Matt Turner. Mr. Turner reported several items on the surplus list have been replaced. Mr. Turner stated that all items would be sold on GovDeals.com. **Mr. Bohannon moved; Mr. Roberts seconded.**

Mayor Rose called for a voice vote. **All present voted Aye.**

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

The meeting adjourned at 7:42 p.m.

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Jack Rose, Mayor

ATTEST

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Dannetta Clayton, City Clerk