

## MINUTES OF THE COUNCIL

June 27, 2019

6:30 P.M.

The Murray City Council met in regular session on Thursday, June 27, 2019, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Bob Rogers presiding.

**Council Members Present:** Jeremy Bell, Wesley Bolin, Rose Elder, Danny Hudspeth, Monty McCuiston, Dan Miller, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

**Council Members Absent:** Linda Cherry, John Mark Roberts

**Staff Present:** Ron Allbritten, Jeremy Buchanan, Bob Byczynski, Danna Clayton, Marilynn Downey, Jaimey Erwin, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Bennett Moore, Jim Osborne, Eric Pologruto, Zach Warren, Paul Wood

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

After a moment of reflection, Burton Young led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of June 13, 2019 were presented for approval. **Mr. Hudspeth moved for approval; seconded by Ms. Rouse. All members present voted Aye.**

### Mayor Report

Mayor Rogers recognized Ron Allbritten. Mr. Allbritten stated the sanitation services on July 4, 2019 will run as normally scheduled. He stated the Transfer Station will be closed on July 4, 2019. Mr. Allbritten reported the City will have a special brush pick up because of the storm damage. He stated they will begin on July 1, 2019 on the northwest side of the City and work clockwise throughout the City.

Mayor Rogers recognized Tom Kutcher. Mr. Kutcher gave an update on the progress of three capital projects: the Wastewater Treatment Plant upgrade, the Water Plant Clearwell project, and the East Clarks River Pump Station project.

Mayor Rogers recognized Monty McCuiston, Carmen Garland, and Danny Hudspeth for awards they recently received.

Mayor Rogers recognized Personnel and Finance Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to the Council meeting with two items on the agenda, both dealing with fire station funding. He stated the first item is refinancing the current bank loan for the N. 12<sup>th</sup> Street fire station with a 4.5% interest rate to a bond debt with a 2.56% interest rate, which is approximately a \$321,000.00 savings over the next fifteen years. Chair Hudspeth stated the Committee unanimously voted to go forward with the refinancing of the bond. **Mr. Hudspeth moved for approval; seconded by Mr. Miller.**

Mayor Rogers called for a roll call vote.

**Ayes:** Mr. Bell, Mr. Bolin, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Ms. Rouse, Ms. Seiber, Dr. Strieter, Dr. Young

**Nays:** None

Chair Hudspeth stated the second item was for informational purposes only. He stated the committee discussed bonding for building a new fire station. Chair Hudspeth stated this item is on hold until information is received about how the state pension issue will impact the budget.

Mayor Rogers recognized Public Works Committee Chair Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to the Council meeting with two items on the agenda: Chemical bid, and Rock and Stone bid. He stated the Committee unanimously voted to accept the low bid from Brenntag for the chemicals. **Mr. Hudspeth moved for approval; seconded by Mr. Bell. All members present voted Aye.**

Chair Danny Hudspeth stated the Committee unanimously voted to accept the low bid from Rogers for rock and stone. **Mr. Hudspeth moved for approval; seconded by Dr. Strieter. All members present voted Aye.**

**Resolution Number 2019-009** Community Development Block Grant. Mayor Rogers recognized Mr. Buchanan. Mr. Buchanan stated the amount for the application of the grant is \$500,000.00. **Mr. Bell moved for approval; seconded by Ms. Rouse. All members present voted Aye.**

**Ordinance Number 2019-1779** (second reading) an ordinance amending Chapter §156, The City of Murray Zoning Ordinance specifically, §156.100: Intent; §156.101: Definitions; §156.102(A); §156.102(F) and §156.102(G): Procedure and §156.103(E); §156.103(H); §156.103(I) and §156.103(L): Required Conditions and §156.999(A)(1) Penalty in order to update text to include the City's Mobile Food Vendor Pilot Program, effective June 1, 2019.

Mayor Rogers recognized Jim Osborne for a brief explanation. Mr. Osborne stated this ordinance changes the zoning to accommodate the Mobile Food Vendor Pilot Program. **Ms. Seiber moved for approval; seconded by Mr. McCuiston.**

Mayor Rogers called for a roll call.

**Ayes:** Mr. Bell, Mr. Bolin, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Ms. Rouse, Ms. Seiber, Dr. Strieter, Dr. Young

**Nays:** None

### **Consent Agenda**

- a) **Municipal Order Number 2019-037** reappointing Pat McMullin to the Electric Plant Board for a four (4) year term. Said term expires July 9, 2023.
- b) **Municipal Order Number 2019-038** reappointing Ruth Daughaday to the Senior Citizens Board for a one (1) year term. Said term expires July 13, 2020.
- c) **Municipal Order Number 2019-039** reappointing Amos McCarty to the Senior Citizens Board for a one (1) year term. Said term expires July 13, 2020.
- d) **Municipal Order Number 2019-040** reappointing Glen Van Sickle to the Senior Citizens Board for a one (1) year term. Said term expires July 13, 2020.
- e) **Municipal Order Number 2019-041** appointing Rich Lake to the Convention and Visitors Bureau for a three (3) year term. Said term will expire July 14, 2022.
- f) **Municipal Order Number 2019-042** reappointing Priyesh Nathu to the Convention and Visitors Bureau for a three (3) year term. Said term will expire July 14, 2022.
- g) **Municipal Order Number 2019-043** appointing Tim Thurmond to the Convention and Visitors Bureau for a three (3) year term. Said term will expire July 14, 2022.
- h) **Municipal Order Number 2019-044** appointing Adam Clark to the Cable Commission to fill the unexpired term of John Yates. Said term will expire January 1, 2020.

**Mr. Bolin moved to approve the consent agenda; seconded by Ms. Elder. All members present voted Aye.**

Mayor Rogers recognized Erin Carrico. Ms. Carrico shared the times of the Freedom Fest activities.

Ms. Seiber stated that immediately after the 4<sup>th</sup> of July parade, the Daughters of the Revolution are sponsoring the reading of the Declaration of Independence on the courthouse steps.

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 7:07 p.m.

---

Bob Rogers, Mayor

ATTEST

---

Dannetta Clayton, City Clerk