

## MINUTES OF THE COUNCIL

September 12, 2019

6:30 P.M.

The Murray City Council met in regular session on Thursday, September 12, 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, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Dan Miller, John Mark Roberts, Pat Seiber, Terry Strieter, Burton Young

**Council Members Absent:** Alice Rouse

**Staff Present:** Jeremy Buchanan, Bob Byczynski, Dannetta Clayton, Marilynn Downey, Tim Fortner, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Bennett Moore, James Oakley, Jim Osborne, Justin Smith, Marisa Stewart, Kim Wyatt

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

After a longer moment of reflection to remember Alice Rouse during her recovery, Dan Miller led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of August 22, 2019 were presented for approval. **Mr. Roberts moved for approval; seconded by Dr. Young. All members present voted Aye.**

### Mayor's Report

Mayor Rogers recognized Mr. Wayne Parthun and Mr. David Trousdale from Employer's Support of the Guard and Reserves (ESGR). Mr. Parthun and Mr. Trousdale presented Chief Jeff Liles with the Department of Defense ESGR Patriot Award for his outstanding support of 1<sup>st</sup> Sergeant Michael Weatherford.

Mayor Rogers shared correspondence he had received commending two officers that went above and beyond to help a senior of the community.

Mayor Rogers recognized Officer Tim Fortner. Officer Fortner presented the quarterly ABC report. Mayor Rogers thanked Officer Fortner for the job he does in code enforcement.

Mayor Rogers recognized Personnel and Finance Committee and Public Works Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Personnel and Finance Committee and the Public Works Committee had a joint meeting prior to the Council meeting with three items on the agenda.

Chair Hudspeth recognized Marisa Stewart. Ms. Stewart explained the bids received for Elm Street and Squire Road water mains. Chair Hudspeth stated the Committees unanimously voted to accept the low bid from Herring Construction in the amount of \$207,921.88, which was under budget. **Mr. Hudspeth moved to accept the bid from Herring Construction; seconded by Mr. Bell. All members present voted Aye, with the exception of Wesley Bolin, who abstained from voting.**

Ms. Stewart explained the bids received for #1 and #3 sewer replacements. She stated the recommendation is to go with the low bid from Cleary Construction in the amount of \$1,339,220.00, which was under budget. **Mr. Hudspeth moved to accept the bid from Cleary Construction;**

**seconded by Mr. Roberts. All members present vote Aye.**

Chair Hudspeth stated the last item on the agenda was stormwater discussion. Chair Hudspeth recognized James Oakley. Mr. Oakley gave an overview of the current stormwater projects and the time frame to complete those projects with the current rates. Mr. Hudspeth stated the Committees unanimously voted to change the monthly rate from \$1.50 to \$3.50 for residential and to look at revisions to properly address local business rates. **Mr. Hudspeth moved for the city attorney to draft an ordinance to increase the residential monthly stormwater fee to \$3.50, and to look at revisions to properly address local business rates; seconded by Dr. Strieter. All members present voted Aye.**

Mayor Rogers recognized Public Safety Chair, Wesley Bolin. Chair Bolin reported the Committee had a meeting prior to the Council meeting with two items on the agenda. Mr. Bolin stated the committee voted to forward to the full Council the Police Department roof bid from CDM Construction in the amount of \$39,765.00. **Mr. Bolin moved for approval; seconded by Dr. Miller. All members present voted Aye.**

Chair Bolin stated the committee voted to forward to the full Council the Police vehicle bid from David Taylor in the amount of \$269,088.00, which is the only bid received that meet the specifications. **Mr. Bolin moved for approval; seconded by Dr. Strieter. All members present vote Aye, with the exception of Jeremy Bell, who abstained from voting.**

**Ordinance Number 2019-1783** (first reading) an ordinance amending Chapter 96: Taxation, specifically Chapter §96.03 Ad Valorem Tax for the purpose of adopting the annual county assessment for property situated within the city as a basis for ad valorem tax levies.

Mayor Rogers stated since there is a small increase in assessment, leaving the rate the same will generate a little more revenue, which will require a public hearing. He stated the public hearing will be held at the next council meeting prior to the second reading of the ordinance.

**Ordinance Number 2019-1784** (first reading) an ordinance enacting and adopting a supplement to the code of ordinances of the City of Murray, Kentucky.

**Ordinance Number 2019-1785** (first reading) an ordinance accepting three (3) newly constructed streets located in Deer Meadow Subdivision, Unit 2, specifically: a street being 545 feet in length, having a 50 foot right of way, known as Bambi Lane; a street being 120 feet in length, having a 50 foot right of way and known as North Deer Court, and a street being 180 feet in length, having a 50 foot right of way and known as South Deer Court. Both North Deer Court and South Deer Court are 60 foot radius cul-de-sacs.

**Ordinance Number 2019-1786** (first reading) an ordinance accepting three (3) newly constructed streets located in Vintage Hills Subdivision, Phase II, specifically: a street being 2,023 feet in length and 29 feet wide, having a 50 foot right of way and consisting of two 14.5 foot drive lanes, known as Vintage Hills Drive; a street being 344 feet in length and 29 feet wide, having a 50 foot right of way and consisting of two 14.5 foot drive lanes, known as Cross Cut Drive, and a street being 348 feet in length and 29 feet wide, having a 50 foot right of way and consisting of two 14.5 foot drive lanes, known as Wagon Wheel Drive.

**Ordinance Number 2019-1782** (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 115: Solicitors and Peddlers, specifically to include necessary language for clarity in §115.02 Using Streets or Public Premises; Exception; §115.06 Mobile Food Vendor Pilot Program, specifically (A) Definitions, paragraph five (5); (C) Location of Mobile Vending,

paragraph eleven (11), (D) Mobile Food Vendor Permits, paragraph three (3); (E) Modification of Pilot Program; (F) Indemnity for Benefit of the City & Insurance, paragraph two (2) and (G) Insurance, paragraphs two (2) and five (5). This ordinance shall be effective as of June 1, 2019. **Ms. Seiber moved for approval; seconded by Mr. Roberts.**

Mayor Rogers called for a roll call vote.

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

**Nays:** None

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 7:05 p.m.

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Bob Rogers, Mayor

ATTEST

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Dannetta Clayton, City Clerk