

MINUTES OF THE COUNCIL

November 14, 2019

6:30 P.M.

The Murray City Council met in regular session on Thursday, November 14, 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, John Mark Roberts, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

Council Members Absent: Linda Cherry

Staff Present: Jeremy Buchanan, Bob Byczynski, Dannetta Clayton, Jaimey Erwin, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Bennett Moore, Jim Osborne, Eric Pologruto, Marisa Stewart, Kim Wyatt

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

After a moment of reflection, Alice Rouse led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of October 24, 2019 were presented for approval. **Mr. Roberts moved for approval; seconded by Dr. Strieter. All members present voted Aye.**

The minutes of the Council meeting of October 29, 2019 were presented for approval. **Dr. Strieter moved for approval; seconded by Mr. Bell. All member present voted Aye.**

Mayor Rogers recognized Public Works Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Public Works Committee had a meeting prior to the Council meeting, with four items on the agenda. He stated the first item is Resolution Number 2019-012. Chair Hudspeth stated the resolution is giving the Mayor and the Clerk the authority to executive documents for a Kentucky Infrastructure Authority (KIA) loan, in the amount of \$1,450,000.00, for sewer projects #1 and #3.

Resolution Number 2019-012 a resolution approving and authorizing an Assistance Agreement between the City of Murray, Kentucky and the Kentucky Infrastructure Authority to provide up to \$1,450,000.00 of loan funds for wastewater system improvements. **Mr. Hudspeth moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Chair Hudspeth stated the second item on the agenda is to review bids for sidewalks on North 12th Street, from University Church of Christ to Stadium View Drive, and then to Diuguid Drive. He stated the City received a Tap Grant in 2017 for this project. Chair Hudspeth stated the bid is over budget. He stated the City will do some of the work in-house, and do value engineering to get the cost down. Chair Hudspeth stated the Committee recommends accepting the bid from Jim Smith Contracting, in the amount of \$966,027.15. **Mr. Roberts moved for approval; seconded by Ms. Elder. All members present voted Aye.**

Chair Hudspeth stated the last two items are gas expansion bids for Crossland Road and Midway Road. Chair Hudspeth stated the Committee recommends accepting the construction bid from T.J. Construction, in the amount of \$277,800.00. **Mr. Hudspeth moved for approval; seconded by Mr. Bell. All members present voted Aye.**

Chair Hudspeth stated the Committee recommends accepting the pipe and fittings bid from Consolidated Pipe, in the amount of \$91,298.00. **Mr. Hudspeth moved for approval; seconded by Dr. Strieter. All members present voted Aye.**

Mayor Rogers recognized Chief Pologruto. Chief Pologruto presented Fire Department items to be declared surplus. **Dr. Strieter moved for approval; seconded by Ms. Rouse. All members present voted Aye.**

Ordinance Number 2019-1790 (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 33 Police and Fire Departments, specifically §33.01, §33.02, §33.10, §33.11, §33.12, §33.13, §33.20, §33.21, §33.22, §33.23, §33.24, and §33.25, to clarify terms and to ensure compliance with other ordinances. **Dr. Miller moved for approval; seconded by Ms. Seiber.**

Mayor Rogers called for a roll call vote.

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

Nays: None

Dr. Miller acknowledged Republic Services for doing a great job with sanitation.

Mayor Rogers recognized Jeremy Buchanan, who accepted the Executive Director position at the Purchase Area Development District. Mayor Rogers thanked Jeremy Buchanan for his service and wished him luck with his new adventure.

Executive Session pursuant to KRS 61-810 (1) (b) for the purpose of deliberations on the future acquisition or sale of real property. **Mr. Bolin moved to enter Executive Session; seconded by Ms. Elder. All members present voted Aye (6:41 p.m.). Dr. Miller moved to leave Executive Session; seconded by Dr. Young (6:55 p.m.).**

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 6:56 p.m.

Bob Rogers, Mayor

ATTEST

Dannetta Clayton, City Clerk