MINUTES OF THE COUNCIL

April 9, 2020 6:30 P.M.

The Murray City Council met in regular session on Thursday, April 9, 2020 at 6:30 p.m. via video 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, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

Council Members Absent: None

Staff Present: Dannetta Clayton, City Attorney Warren Hopkins, Jim Osborne, Zach Warren

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

John Mark Roberts led the Pledge of Allegiance to the Flag.

Mayor Rogers called for a roll call. All members were present.

Mayor Rogers gave an update on the COVID-19 situation in Calloway County. He stated as of 5:00 p.m. on April 9, 2020 there were eleven confirmed cases in Calloway County. Mayor Rogers stated three have recovered, one is in the hospital, six are isolated at home, and one death. Mayor Rogers commended the following: the leadership at the State level, the Calloway County Health Department, the Murray Calloway County Hospital, the medical offices, the educational leaders, the first responders, the leaders and workers of places that have remained open, the truck drivers, the delivery workers, the postal workers, the citizens of the City and Calloway County, the Senior Citizen Center, the school systems, the Federal Government, the local agencies that are letting business owners know what is available to them. He stated if we continue doing the things we are, we will prevail, and hopefully, return to normal soon.

Report from Murray Main Street Mr. Osborne stated Deana Wright will give an in-person report as soon as the Council can gather safely. He stated the in-depth report was in the Council packet. Mr. Osborne stated Ms. Wright will begin the downtown grant program regarding the pandemic on April 10, 2020.

Report from Murray Electric Cable Mr. Osborne reported that Murray Electric Cable will have rate changes effective May 15, 2020. He explained those changes, and stated they are due to an increase in programming rates.

Mr. Hudspeth stated Murray Electric Cable is a service oriented group, and the service is far above anywhere else.

<u>Resolution 2020-006</u> a resolution authorizing the City of Murray to adopt the procurement standards for Community Development Block Grant funds.

Mayor Rogers recognized Mr. Osborne. Mr. Osborne stated the resolution is to adopt the updated procurement standards for the Community Development Block Grant funds.

Mr. Roberts moved for approval; seconded by Ms. Rouse. All members present voted Aye.

Ordinance Number 2020-1794 an ordinance amending City of Murray Code of Ordinances, Chapter 37 Procurement Code, specifically \$37.01; \$37.02; \$37.03; \$37.04; \$37.05; \$37.06; \$37.15; \$37.16; \$37.17; \$37.18; \$37.19; \$37.25; \$37.26 and \$37.99; in order to re-title Chapter 37 and to adopt updated changes to the procurement standards for Community Development Block Grant funds.

Mayor Rogers recognized Mr. Osborne. Mr. Osborne stated this ordinance updates the procurement standards for the Community Development Block Grant funds.

<u>Resolution 2020-007</u> a resolution authorizing the Mayor of the City of Murray to enter into an agreement with the Commonwealth of Kentucky Transportation Cabinet Department of Highways regarding the US Highway 641 BUILD grant, Item No. 1-314.20 (hereinafter the "agreement").

Mayor Rogers stated that in 2018, the city and the county made a \$500,000.00 commitment toward the 641 South four-lane to Tennessee. He stated the City will make ten equal payments beginning the first quarter of 2021.

Mr. Roberts moved for approval; seconded by Ms. Seiber. All members present voted Aye.

<u>Approval to Acquire Architectural Services</u> Mayor Rogers stated this agreement will be with RBS Design Group for the new fire station project. **Dr. Strieter moved for approval; seconded by Ms. Rouse.** All members present voted Aye.

The Mayor commended Jim Osborne and Zach Warren for their hard work setting up the Council meeting via video.

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 6:54 p.m.

Bob Rogers, Mayor

Dannetta Clayton, City Clerk