MINUTES OF THE COUNCIL

January 14, 2021 6:30 P.M.

The Murray City Council met in regular session on Thursday, January 14, 2021 at 6:30 p.m. via video with Mayor Bob Rogers presiding.

Council Members Present: Jeremy Bell, Johnny Bohannon, Wesley Bolin, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Dan Miller, John Mark Roberts, Alice Rouse, Pat Seiber, Burton Young

Council Members Absent: None

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

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

After a moment of reflection, Mayor Rogers led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of December 10, 2020 were presented for approval with one change, adding the reason Linda Cherry and Burton Young were absent was due to not being able to log on to the webex meeting. **Mr. Roberts moved for approval; seconded by Ms. Cherry. All members present voted Aye.**

The minutes of the Council meeting of December 29, 2020 were presented for approval. Ms. Rouse moved for approval; seconded by Mr. Roberts. All members present voted Aye.

Mayor Rogers recognized Jim Osborne. Mr. Osborne stated as of today, there is between 340 and 350 applicants that have signed up for the recycling program and the City will be ready to go as soon as we get as many as we need. Mayor Rogers stated the contract has been sent to Republic.

Mayor Rogers announced there will be a Memorial Service for former Mayor, Jack Rose, at 11:00 a.m. on January 16, 2021, at Glendale Road Church of Christ.

Ordinance Number 2021-1805 (first reading) an ordinance amending City of Murray Code of Ordinances, Chapter 93 Health and Sanitation, Subchapter §93.04 City's Responsibility; Private Collectors Prohibited, specifically paragraph (D)(1) Recycling Material; § 93.05 Special Collections; Charges; Denial of Services; Prohibited Items; Call Back and Special Pickup; §93.06 Monthly Statements; Cessation of Charge; §93.08 Schedule of Fees, in order to update the current recycling rules and regulations and update current fees for collection.

Mr. Osborne stated the items added to the Ordinance explain how the recycling will work and the fees associated with recycling.

Dr. Miller asked if the recycling pickup will be done twice a month on the same day as the regular sanitation pickup. Mr. Osborne stated it is his understanding that it will be a different day than the normal sanitation pick.

Consent Agenda

- a) Municipal Order Number 2021-001 appointing City Officials to Committees.
- b) Municipal Order Number 2021-002 appointing City Officials to Boards and Commissions.

- c) <u>Municipal Order Number 2021-003</u> reappointing Jim Foster to the Board of Zoning Adjustments for a four (4) year term. Said term to expire January 1, 2025.
- d) Municipal Order Number 2021-004 reappointing Jeff Gentry to the Parks Board for a four (4) year term. Said term to expire January 9, 2025.
- e) Municipal Order Number 2021-005 reappointing Shane Mastera to the Parks Board for a four (4) year term. Said term to expire January 14, 2025.
- f) Municipal Order Number 2021-006 reappointing John Krieb to the Planning Commission for a four (4) year term. Said term to expire January 1, 2025.
- g) Municipal Order Number 2021-007 reappointing Cheryl Crouch to the Senior Citizens Board for a one (1) year term. Said term to expire January 10, 2022.
- h) Municipal Order Number 2021-008 appointing Terry Strieter to the Planning Commission for a four (4) year term. Said term to expire January 1, 2025.
- i) <u>Municipal Order Number 2021-009</u> appointing Janice Rose to the Housing Authority Board to fill the unexpired term of Ed Davis. Said term to expire December 10, 2023.

Mr. Roberts moved for approval of the the consent agenda; seconded by Mr. McCuiston. All members present voted Aye.

Mayor Rogers recognized Public Works Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Public Works Committee had a meeting on Monday, January 11, 2021 to review bids for the design of the North Interceptor Sewer project. Chair Hudspeth stated the Committee voted unanimously to move forward with the project and to accept the bid from Strand Associates, in the amount of \$363,750.00. Mr. Hudspeth moved for approval; seconded by Mr. Bohannon. All members present voted Aye.

Mr. Osborne stated a request from the Planning Commission was received to meet with Mr. Poat, District Engineer from the Kentucky Transportation Cabinet regarding 5-points. Mr. Osborne stated it will be best to have a joint Planning Commission meeting and Transportation Committee meeting.

With no other business before the Council, **Mr. Bell moved to adjourn**; **seconded by Ms. Elder. All members present voted Ave.** The meeting adjourned at 6:44 p.m.

Bob Rogers, Mayor	
ATTEST	
Dannetta Clayton, City Clerk	