## MINUTES OF THE COUNCIL

February 10, 2022 6:30 P.M.

The Murray City Council met in regular session on Thursday February 10, 2022 at 6:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Johnny Bohannon, Wesley Bolin, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Pat Seiber, Burton Young.

Council Members Absent: Jeremy Bell, Dan Miller, John Mark Roberts and Alice Rouse.

Staff Present: Warren Hopkins, Jim Osborne, Rakov Aetherus, Bob Byczynski and Kim Miles.

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

After a moment of reflection, Mr. Hudspeth led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of January 27, 2022 were presented for approval.

Mr. Bohannon moved for approval; seconded by Mr. McCuiston. All members present voted Aye.

Mayor's Report: The Mayor reported we generally have a limb pick up in April but due to the ice that we received last week we have a lot of limbs around town that is in need of being picked up. We have decided to move that date up. Limb pick up will begin on February 28, 2022. Due to equipment problems the leave pick up is behind so they will finish the leaf pick up and then move on to picking up limbs. This will allow time for residents to get the limbs to the curbs for pick up. The schedule and guidelines will be on the city website.

Several of our council members were able to make it to the watch the Lieutenant Governor present a check to our community today. The amount of \$932,352 was given to the city to help relocate water lines. The money granted to the City of Murray will be used to help relocate water lines along 4<sup>th</sup> Street. This has been an area of problems for many years. When leaks occur along 4<sup>th</sup> Street it causes damage to the pavement. Once the repairs are made to 4<sup>th</sup> Street the state will then repave that area. We are on the list. If any money is left over we will address other issues. It was a nice gift to receive from the state. Mayor Rogers pointed out that the City of Murray supplies surrounding areas such as Dexter, Almo, Hazel and other parts of the county with water. Almost 100 million gallons of water a month is pumped and treated here in Murray.

Mayor Rogers said park donations are still coming in. The donation amounts range anywhere from \$25 dollars to \$100,000 dollars. Our community is still expressing support for our park program. Work has begun on the pool. Mayor Rogers stated they are taking out old pipes and putting new ones in. The two larger pools are dug out and before long the plumbers will be in doing their job.

Ordinance Number 2022-1821 (second reading) An ordinance of the City of Murray, Kentucky Authorizing the issuance of General Obligation Refunding Bonds, series 2022A in the aggregate principal amount of approximately \$5,590,000 (subject to a permitted adjustment increasing the size of the bonds by up to \$560,000 or decreasing the size of the bonds by any amount), for the purpose of refunding the City's outstanding General Obligation Refunding Bonds, series 2012; approving the form of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and approving a second

amendment to Memorandum of Agreement between the City of Murray, Kentucky and Murray State University in connection with the issuance of the bonds; Authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the bonds; creating a bond payment fund; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances. (Roll Call Vote)

Mr. Bohannon moved to approve; seconded by Ms. Cherry. A Roll Call Vote was recorded.

Mr. Bell: Absent Mr. Bohannon: Yes Mr. Bolin: Yes Ms. Cherry: Yes Ms. Elder: Yes Mr. Hudspeth: Yes Mr. McCuiston: Yes Dr. Miller: Absent Mr. Roberts: Absent Ms. Rouse: Absent Ms. Seiber: Yes Dr. Young: Yes

Mayor Rogers said he has been working to get some board appointments finalized. He recommended Ms. Summer Cross to replace Mr. John Dale who did not seek reappointment. Ms. Cross has an outstanding resume. She has a PhD in nursing, 20 years' experience in the medical field and has taught nursing at Murray State. It has been brought to Mayor Rogers' attention that when there is someone who has a background in the medical field they bring a lot to the board.

Municipal Order 2022-008 to appoint Summer Cross to the Hospital Board for a term of four (4) years. Said term to expire February 13, 2026 (Voice Vote)

Ms. Cherry made a motion to approve the appointment; seconded by Dr. Young. All members present voted Aye.

With no other business before the Council, Mr. Bohannon moved to adjourn; seconded by Ms. Rose All members present voted Aye. The meeting adjourned at 6:41 p.m.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk