

## MINUTES OF THE COUNCIL

March 10, 2022

6:30 P.M.

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

**Council Members Present:** Johnny Bohannon, Jeremy Bell, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Pat Seiber and John Mark Roberts.

**Council Members Absent:** Burton Young, Dan Miller, Wesley Bolin and Alice Rouse.

**Staff Present:** Jim Osborne, Kim Wyatt, Shane Knight, Zach Warren (Entered at 6:50 to help with WebEx), Rakov Aetherus, Bob Byczynski, Matt Turner, Kendra Clere and Kim Miles.

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

After a moment of reflection, Ms. Cherry led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of February 10, 2022 was presented for approval.

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

**Mayor's Report:** The Mayor asked for everyone to be thinking about the family of Mac Fitts. He was a long time employee of the Public Works Department who passed away this past week.

The Mayor recognized Finance Director, Kim Wyatt. Ms. Wyatt announced that for the FY21 year we worked with Romaine and Associates on this audit. Ms. Wyatt stated this was a good audit and hopes it will continue in the future. Due to technical difficulties, Ms. Romaine could not join via WebEx. Ms. Romaine will join us at the next meeting in person.

The Mayor recognized ABC Officer, Kendra Clere to give a quarterly update. Ms. Clere stated this past quarter October- December 2021; we had 49 establishments which yielded \$154,003.29 in regulatory fees and \$31,000 in renewals. We have 13 Restaurant Establishments, 22 Retail Beer Establishments, 5 Taverns, 6 Package Stores, 1 Caterers, 1 Microbrewery and 1 Golf Course. The Calendar Year for 2021 there was \$623,974.19 collected in fees.

**Ordinance 2022-1822** (First Reading) An ordinance amending City of Murray Code of Ordinances Chapter 52, Sewers, Specifically to set forth the Local Limits Re-Evaluation for the Pretreatment Program referenced in §52.05 Use of Public Sewer, to modify the limits to ensure compliance with the Energy and Environment Cabinet Department for Environmental Protection for Kentucky and CFR 403.18, and to ensure compliances with other ordinances. (No Vote)

Mayor Rogers recognized Shane Knight from Public works to explain what this ordinance was. Mr. Knight stated that every 5 years we have to look at our limits at the sewer plant. Typically, we hire an engineering firm to do this however; we were able to do this in house this year. This saved the City almost \$20,000.00. We set our limits but must be approved by the state. It must be put into ordinance. Mr. Knight also stated the generator for the Water Plant arrived. He said it was in place within an hour and they are

now installing it.

**Resolution 2022-003** A Resolution of the City of Murray, Kentucky honoring the Murray High Tiger Boys' Basketball Team.

**Mr. Bell moved to approve the Resolution; seconded by Mr. McCuiston. All members present voted Aye.**

**Resolution 2022-004** A Resolution of the City of Murray, Kentucky honoring the Murray State University Men's Basketball Team.

**Mr. Bohannon moved to approve the Resolution; seconded by Mr. McCuiston. All members present voted Aye.**

**Central Garage FY 2022 Surplus Items** The Mayor recognized Matt Turner from Central Garage to present items he wished to surplus. Mr. Turner gave out a list of these items and stated none of these items are operational nor could the City use them. There are seven (7) items.

**Ms. Seiber moved to approve the sale; seconded by Ms. Cherry. All members present voted Aye.**

The Mayor announced his recommendation of the two (2) appointments he would like to serve on the Parks Committee. Mayor Rogers stated he wanted someone who has children and use our park to be on the committee. Both men have children and use our park. The By-Laws state the Mayor appoints a Chairman and Vice Chairman. He appointed Mr. Bohannon as Chair and Mr. Bell as Vice Chair.

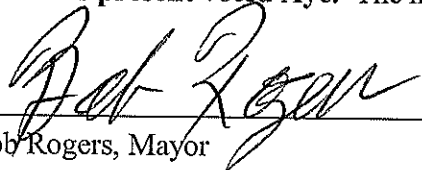
**Municipal Order 2022-009** to appoint Grant Rudolph to the Parks Committee. Said term to expire December 31, 2023.

**Mr. Roberts moved to approve the appointment; seconded by Ms. Cherry. All members present voted Aye.**

**Municipal Order 2022-010** to appoint Michael Reed to the Parks Committee. Said term to expire December 31, 2023.

**Mr. Roberts moved to approve the appointment; seconded by Ms. Cherry. All members present voted Aye.**

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 7:01 p.m.

  
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Bob Rogers, Mayor

ATTEST

  
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Kim Miles, City Clerk