MINUTES OF THE COUNCIL

April 28, 2022 6:30 P.M.

The Murray City Council met in regular session on Thursday April 28, 2022 at 6:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

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

Council Members Absent: Rose Elder and Linda Cherry

Staff Present: Warren Hopkins, Jim Osborne, Rakov Aetherus, Chief Liles, 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. Roberts led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of April 14, 2022 were presented for approval. Mr. Bohannon moved for approval; seconded by Mr. Roberts. All members present voted Aye.

Mayor's Report: The Mayor recognized Mr. Bolin to tell about a local school receiving special recognition. Mr. Bolin stated a few days ago that in the 2022 US News and World Report that Murray High School Ranked 6th in the State of Kentucky and 584th out of 24,000 schools Nationwide, which put them in the top 2.5 percent of America's best schools. Several things go into the rankings such as class size, school population and the number of students taking advance classes. This is a great achievement for the school system and the educators at Murray High School.

The Mayor gave an update on the park. He stated the lights are up on the soccer fields and all other poles are placed for the other lighting going in. He stated the pool is coming along and they should make the deadline for it to be open.

Open House for the new Fire Station will be on May 15. The Mayor asked everyone to put it on his or her calendars.

Personnel and Finance Committee Report Mayor Rogers recognized Chair Hudspeth to give a report on the meeting prior to Council. Chair Hudspeth stated there was one item on the agenda for Personnel and Finance Committee. Mr. Hudspeth stated the City received a Clean Water Act Grant for \$932,352.00.00 in order to use this grant we have to accept the grant. The grant will be used to replace the water main located on Fourth Street. This should help with all the trouble we have had in the past with the street being constantly in repairs. In order to accept this grant there will have to be an ordinance to amend the budget, a resolution accepting the grant and authorizing a representative to sign documents on this grant. The first reading of the ordinance took place.

a) Ordinance 2022-1825 (First Reading) An Ordinance amending Ordinance Number 2021-1812. An ordinance which adopted the 2021-2022 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget. (No Vote)

This was a first reading of the ordinance. There was no vote.

<u>Resolution Number 2022-005</u> A Resolution of The City of Murray accepting the grant, approving the grant assistance agreement, authorizing the amendment of the City of Murray's Annual Budget and authorizing a representative to sign all related documents.

Mr. Hudspeth made a motion for approval; seconded by Mr. Bohannon. All members presented voted Aye.

<u>Resolution Number 2022-006</u> A Resolution authorizing The City of Murray to use the standard allowance for the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act.

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

This ordinance approves the codification through AM Legal to correct clerical errors.

Ordinance 2022-1824 (First Reading) An Ordinance enacting and adopting a supplement to The Code of Ordinances of The City of Murray. Kentucky.

This ordinance was introduced on April 14, 2022. This ordinance will allow a salary increase for the future Mayor.

Ordinance 2022-1823 (Second Reading) An Ordinance Amending the City of Murray Code of Ordinances Chapter 31, Specifically 31.20 Salary, In Order to Increase the Future Salary for the Position of Mayor. (Roll Call Vote)

Mr. Bohannon made a motion for approval; seconded by Mr. Bell. There was a roll call vote.

Mr. Bell: Yes

Mr. Bohannon: Yes

Mr. Bolin: Yes

Ms. Cherry: ABSENT

Ms. Elder: ABSENT

Mr. Hudspeth: Yes

Mr. McCuiston: Yes

Dr. Miller: Yes

Mr. Roberts: Yes

Ms. Rouse: Yes

Ms. Seiber: Yes

Dr. Young: NO

Ordinance Passes 9-1

<u>Municipal Order 2022-011</u> Vishal Patel was appointed to fill the unexpired term of Danish Patel on the Convention and Visitors Bureau. His term will expire on November 24, 2024.

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

With no other business before the Council, Mr. Bell moved to adjourn; seconded by Mr. Bohannon. All members present voted Aye. The meeting adjourned at 7:23 p.m.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk