

MINUTES OF THE COUNCIL-Amended

Special Called

June 16, 2022

6:30 P.M.

The Murray City Council met in special called session on Thursday June 16, 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, Linda Cherry, Alice Rouse, Burton Young, **Dr. Miller and Pat Seiber.**

Council Members Absent: Ms. Rose Elder and Mr. John Mark Roberts

Staff Present: Warren Hopkins, Jim Osborne, Rakov Aetherus, Chief Liles, Tom Emery, Chief Pologruto and Kim Miles.

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

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

The minutes of the Council meeting of May 26, 2022 were presented for approval.

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

Mayor's Report: The Mayor stated he had nothing to report.

This Ordinance pertains to the FY23 Annual Budget

Ordinance 2022-1826 (Second Reading) an ordinance adopting the City of Murray, Kentucky Annual Budget for the period of July 1, 2022 through June 30, 2023, for the General Fund; Cemetery Fund; Alcohol Beverage Control; Municipal Aid Tax Fund; E-911 Fund; Court Award Fund; Local Government Economic Assistance Fund; Murray Natural Gas System, Murray Water and Sewer System; Murray Storm Water System; Sanitation; Transfer Station and Central Garage Division; by estimating revenues and appropriating funds for the operation of City Government. (Roll Call Vote)

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

Mr. Bell: Yes

Mr. Bohannon: Yes

Mr. Bolin: Yes

Ms. Cherry: Yes

Ms. Elder: ABSENT

Mr. Hudspeth: Yes

Mr. McCuiston: Yes

Dr. Miller: Yes

Mr. Roberts: ABSENT

Ms. Rouse: Yes

Ms. Seiber: Yes

Dr. Young: Yes

Ordinance Passes 10-0

Ordinance 2022-1827 (First Reading) an ordinance authorizing the Issuance of Hospital Facilities Revenue Bonds (Murray-Calloway County Public Hospital Corporation), Series 2022 of the City of Murray, Kentucky in a principal amount of approximately \$15,000,000.00, the proceeds of which shall be loaned to Murray-Calloway County Public Hospital Corporation, a Kentucky Nonprofit Corporation, to finance the acquisition, construction, installation and equipping of certain hospital facilities located within the City of Murray, Kentucky which are suitable for use in the furtherance of the health care and health related purposes of Murray-Calloway County Public Hospital Corporation; providing for the pledge of revenues for the payment of the bonds; authorizing a supplemental loan agreement and supplemental indenture appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement and a tax certificate; and authorizing other actions in connection with the issuance of the bonds. (No Vote)

This was the first reading of Ordinance 2022-1827. This ordinance pertains to the Murray Calloway County Hospital being bonded by the City of Murray. This bond would allow the hospital to obtain to loan for the approximate amount of \$15,000,000.00. Mr. Franklin was called upon by Mayor Rogers to give the details. Mr. Franklin stated that the bond is locked in at the percentage rate of 4.23%. The bond requires no payment from the City of Murray and would not in the future. The bond is to be paid for from the revenue that is generated from the hospital. Mr. Franklin said the bond is for the financing of the cancer center.

Cemetery Report: The Cemetery Committee held a meeting prior to Council. Mayor Rogers recognized Ms. Cherry to give her report. Ms. Cherry stated the mural in the cemetery was completed and looked very good. Ms. Cherry asked Tom Emery to tell how this all came about. Mr. Emery stated he found Ms. Beauchamp through the Paducah Art Guild. Ms. Beauchamp sent pictures of her work, which Mr. Emery liked. She also presented her total price for the mural, which was just under \$2,400.00. Ms. Beauchamp arrived in Murray on Friday; the mural was completed by Sunday afternoon. The committee complemented Mr. Emery on a job well done.

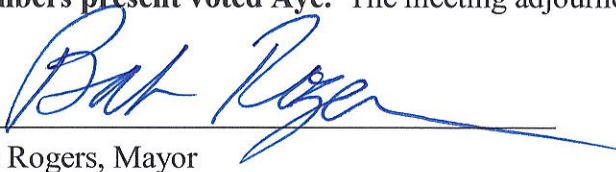
Public Safety Report: Mayor Rogers recognized Mr. Bolin to give a report on the Public Safety meeting that was held prior to Council. Mr. Bolin called upon Chief Pologruto to give the details of the bids he received on a fire engine. Chief Pologruto stated both bids were received by very reputable companies and he recommenced to go with the low bid. The City has saved money for this purchase over the last several years Mr. Bolin complemented the Fire Department, Finance Department and the City Administrator on looking ahead to the future purchase in order to save for this.

Mr. Bolin made a motion to approve the bid; seconded by Mr. Bell. All members present voted Aye.

Mr. Bolin stated we received a series of quotes on the repair of a damaged roof on Fire Station #2.

Mr. Bolin made a motion to approve the bid from Mathis Roofing with the acknowledgement of a finding has been made by the City Council that the contract with employee is within the best interest with public and the City as an agency approves that contract with employee because of price; 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 6:51 P.M.


Bob Rogers, Mayor

ATTEST

Kim Miles

Kim Miles, City Clerk