

## MINUTES OF THE COUNCIL

June 23, 2022

6:30 P.M.

The Murray City Council met in regular session on Thursday June 23, 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, Danny Hudspeth, Monty McCuiston, Linda Cherry, Rose Elder, Pat Seiber and Burton Young.

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

**Staff Present:** Warren Hopkins, Jim Osborne, Rakov Aetherus, Chief Liles, Shane Knight, Jamie Erwin, Paul Wood, Ron Allbritten and Kim Miles.

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

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

The minutes of the Council meeting of June 16, 2022 were presented for approval.

Mr. Bohannon asked for the minutes to be amended. The correction was to add Ms. Seiber and Dr. Miller to the Council Members Present section of the minutes.

**Mr. Bolin moved for approval for the amended minutes; seconded by Mr. Bohannon. All members present voted Aye.**

**Mayor's Report:** The Mayor stated he went to the soccer field today and the lights are all completed. He stated he was very happy to have that job complete and happy to announce the swimming pool is almost complete was well.

**Public Works Report:** The Mayor recognized Vice Chair Mr. McCuiston give an update on the meeting held prior to Council. Mr. McCuiston stated that there was three items on the agenda, 121 Natural Gas Rehabilitation, ADA Sidewalk Quote and Water Treatment Chemical Bids. Mr. McCuiston asked Jamie Erwin to present the 121 Natural Gas Rehabilitation bids. Mr. Erwin stated that this project is located on 121 North from our Mayfield Tap Station. We have a six-inch high-pressure pipe that is exposed in two locations in the creek. We are not allowed to have any exposed according to the PSC. This will have to be corrected. There were six bidders for this project. All bidders met specifications. The low bidder was Mark Rowe Construction at \$337,500.00. Mr. Erwin recommended using this bid.

**Mr. McCuiston made a motion to accept said bid; seconded by Ms. Eder. All members present voted Aye.**

Mr. McCuiston stated the next item on the Public Works agenda was the ADA Sidewalk Compliance Quote. Mr. Allbritten stated that since 2014 any time that streets are repaved this is considered a qualifying event; the Department of Justice requires those corners be made ADA Accessible. We have 21 locations to be completed this year. Bid invitations were sent out and there was no response. We reached out to LMD and Youngblood for estimates. The only response came from Youngblood. The total amount was \$122,600.00. Mr. Allbritten said the cost has went up about \$600.00 over the last 5 years. The corner of 5<sup>th</sup> and Walnut will be the most expensive on the list.

**Mr. McCuiston made a motion to accept the sidewalk quote from Youngblood; seconded by Ms. Elder. All members present voted Aye.**

Mr. McCuiston stated the third item on the agenda for Public Works was Chemical Bids for the Waste Water Treatment Plant. Mr. Paul Wood came forth to state there were three bids placed. All bids met specifications. Mr. Wood recommended that we accept the low bid from Water Solutions for Sodium Fluoride and that we accept the low bid from Brenntag for Sodium Hydroxide, Chlorine and Salt.

**Mr. McCuiston made a motion to accept the bids; seconded by Mr. Bolin. All members present voted Aye.**

This was the second 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 a loan for the approximate amount of \$15,000,000.00.

**Ordinance 2022-1827** (Second 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. (Roll Call Vote)


**Mr. Bohannon made a motion to approve; seconded by Mr. Bolin. There was a Roll Call Vote.**

Mr. Bell: Absent  
Mr. Bohannon: Yes  
Mr. Bolin: Yes  
Ms. Cherry: Yes  
Ms. Elder: Yes  
Mr. Hudspeth: Yes

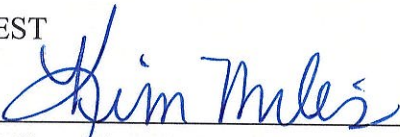
Mr. McCuiston: Yes  
Dr. Miller: ABSENT  
Mr. Roberts: ABSENT  
Ms. Rouse: ABSENT  
Ms. Seiber: Yes  
Dr. Young: Yes

**Ordinance Passes 8-0**

With no other business before the Council, **Ms. Elder moved to adjourn; seconded by Mr. Bohannon. All members present voted Aye.** The meeting adjourned at 6:46 P.M.

  
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Bob Rogers, Mayor

ATTEST

  
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Kim Miles, City Clerk