MINUTES OF THE COUNCIL

August 10, 2023 6:30 P.M.

The Murray City Council met in regular session on Thursday, August 10, 2023, at 6:30 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Mr. Bell, Mr. Bohannon, Mr. Bolin, Mr. Darnall, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.

Council Members Absent: Ms. Cherry and Mr. Roberts

Staff Present: Jim Osborne, Warren Hopkins, Dannetta Clayton, Rakov Aetherus, Chief Sam Bierds, and Kim Miles.

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

After a moment of reflection, Dr. Higginson led the pledge.

The minutes of the Council meeting of July 27, 2023 and August 3, 2023, were presented for approval.

Mr. Bohannon moved for approval of the minutes; seconded by Dr. Higginson. All members present voted Aye.

Request from Murray Main Street Ms. Wright, Executive Director of Murray Main Street asked the City of Murray Council to apply for a CDBG Grant for the 208 Main Street Repair Project. Ms. Wright stated she had the full support of the Murray Main Street Board. Mayor Rogers asked for the minutes of the meeting in which the vote for this project was conducted. Mr. Matt Falwell and Ms. Karen Welch attended to support Ms. Wright. Mr. Falwell spoke on behalf of Murray Main Street. He feels confident this will be good for our community.

<u>Resolution 2023-011</u> a resolution authorizing an application to apply for the CDBG Grant 2023 for the Murray Main Street 208 Main Street Repair Project.

Mr. Bohannon made a motion; seconded by Mr. Darnall. All members present voted Aye.

Ordinance 2023-1852 (Second Reading) an ordinance amending City of Murray Code of Ordinances Chapter 156: Zoning Code, specifically to eliminate §156.100: Intent; §156.101 Definitions; §156.102: Procedure; and § 156.103 Required Conditions from the Zoning Code, in order to be in compliance with Chapter 115: Solicitors and Peddlers, specifically §115.07 Transient Business Regulations.

Mr. Hudspeth made a motion; seconded by Mr. Darnall. Mayor Rogers called for a Roll Call Vote.

Ayes: Mr. Bell, Mr. Bohannon, Mr. Bolin, Mr. Darnall, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.

Nays: None

Motion passes 10-0 vote.

Ordinance 2023-1853 (Second Reading) an ordinance amending City of Murray Code of Ordinances, Chapter 94: Parks, specifically to Re-Title the Chapter "Parks & Recreation" and to include new sections §94.02: Definitions; §94.03: Permitted Activities, §94.04: Permit Required; Contents of Application; Exceptions; §94.05: Occupational License; §94.06: Consideration for Permit Approval; Notice of Approval or Denial; Appeal; Revocation of Permit; §94.07: Duty of Permitee; §94.08 Public Liability Insurance; §94.09: Public Conduct During a Public Special Event; §94.10: Indemnification to specify the requirements for holding Special Events within the City and to modify Section §94.99: Penalty to Match Potential Offenses.

Mr. Bohannon made a motion; seconded by Dr. Higginson. Mayor Rogers called for a Roll Call Vote.

Ayes: Mr. Bell, Mr. Bohannon, Mr. Bolin, Mr. Darnall, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.

Nays: None

Motion passes 10-0 vote.

Consent Agenda

a) Municipal Order 2023-032 appointing LaCosta Hays to the Convention and Visitors Bureau for a three-year term. Said term to expire August 10, 2026.

b) Municipal Order 2023-033 reappointing Ruth Daughday to the Senior Citizens Board for a one-year term. Said term to expire July 13, 2024.

c) Municipal Order 2023-034 reappointing Whitney Cooper to the Senior Citizens Board for a one-year term. Said term to expire July 14, 2024

d) Municipal Order 2023-035 reappointing Linda Metz to the Senior Citizens Board for a one-year term. Said term to expire July 13, 2024

Mr. Hudspeth made a motion for approval; seconded by Dr. Strieter. 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 7:16 P.M.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk