MINUTES OF THE COUNCIL

August 25, 2022 6:30 P.M.

The Murray City Council met in regular session on Thursday August 25, 2022 at 6:30 p.m. in the Council Chambers at City Hall with Mayor Pro Tem, Danny Hudspeth presiding.

Council Members Present: Mr. Bohannon, Mr. Bolin, Dr. Miller, Ms. Cherry, Ms. Elder, Ms. Rouse, Mr. Roberts, Dr. Young, Mr. Bell, Mr. Hudspeth and Ms. Seiber.

Council Members Absent: Mr. McCuiston

Staff Present: Jim Osborne, Rakov Aetherus, Chief Jeff Liles, Kim Wyatt, Dannetta Clayton, Carol Downey and Kim Miles.

Mayor Pro Tem, Danny Hudspeth called the meeting to order and welcomed Council members, staff, and guests.

After a moment of reflection, Dr. Miller led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of August 11, 2022 were presented for approval.

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

Mayor's Report: Mayor Pro Tem, Danny Hudspeth recognized Mr. Shawn Butler the Executive Director of the Kentucky Association's Chief of Police. Mr. Butler began by stating it was an honor to be in Murray, Kentucky. He stated he would not have driven five hours to any place except here and that was for our Chief of Police. Mr. Butler said there are a lot of good Chief's out there but we have one of the best. Chief Liles is in his thirty first (31) year of law enforcement, all of these years are in the same department. Chief Liles is currently serving in his twelfth (12) year as Chief, the longest time held by any Chief in the history of the City of Murray. In today's environment, longevity of service and consistency in leadership is very rare and very valuable commodity. When our community needs help Chief Liles is ready and willing to do whatever it takes to assist us.

Chief Liles stated this was truly an honor and acknowledged he is truly blessed. Chief Liles stated his wife, Missy is his rock and he could not have done anything without her. Chief Liles stated he is a servant that was put here to serve this community. The award is for the City of Murray, stated Chief Liles, because he is not a selfish person.

The last item on the Mayor's Report was a reminder about the fireworks reschedule. The fireworks that was scheduled for July 4th has been rescheduled for Saturday, September 3rd, at 8:00 p.m... It will take place in the same location.

Ordinance 2022-1829 (Second Reading) An ordinance of the City of Murray, Kentucky annexing a 16.935 acre tract of land, specifically being tract 1, PVA Parcel Number 033-0-0027, located at 1169 Robertson Road South, Murray KY, owned by Janet B. Finch and contiguous to the present City Limits. (Roll Call Vote)

Ms. Seiber made a motion to annex the property located on 1169 Robertson Road South; seconded by Ms. Elder. The vote was 5-6; motion failed.

Mr. Bell-No

Mr. Bohannon-No

Mr. Bolin-Yes

Ms. Cherry-No

Ms. Elder-Yes

Mr. Hudspeth-Yes

Mr. McCuiston-ABSENT

Dr. Miller-Yes

Mr. Roberts-No

Ms. Rouse-No

Ms. Seiber-Yes

Dr. Young-No

Ordinance 2022-1830 (Second Reading) An ordinance amending Ordinance number 794 of the City of Murray Code of Ordinances so as to Zone a 16.935 Acre Tract of Land Identified as Tract 1, PVA Parcel 033-0-0027, located at 1169 Robertson Road South, Murray, KY and owned by Janet B Finch as "R-2" Single-Family. (Roll Call Vote)

This ordinance could not move forward due to the annexation motion failed. There was no Roll Call Vote.

Ordinance 2022-1831 (First Reading) An ordinance repealing sections 111.01-111.20 of the Murray Code of Ordinances relating to cable television and repealing and replacing sections 119.01-119.84 of the Murray Code of Ordinances relating to Communication Services. (No Vote)

Mayor Pro Tem, Danny Hudspeth recognized Mr. Osborne to give the details on this ordinance. Mr. Osborne stated this proposed ordinance was approved by the Cable Commission this past week to bring before Council. Mr. Osborne stated the Cable Attorney has been working with us over the past 18 months advised us to cover all forms of communication. Mr. Osborne stated that this ordinance does provide detailed descriptions on antennas as to what they look like, where they can be placed and how tall they can be. New applicants that want to apply to the City would be subject to a Franchise Fee of \$5,000.00. Franchise term would not exceed ten (10) years. If the Franchise is transferred, there will be a \$2,500.00 to transfer it to a different company. There will be a \$25,000.00 dollar bond placed and a minimum liability amount of 3 million dollars. We will be keeping the public education channels.

Consent Agenda

a) Municipal Order 2022-020 Reappoint Rich Lake to the CVB

b) Municipal Order 2022-2021 Reappoint Priyesh Nathu to the CVB

Municipal Order 2022-022 Reappoint Duane Bolin to the Architectural Review Board

d) Municipal Order 2022-023 Reappoint Stan Henley to the Architectural Review Board

e) Municipal Order 2022-024 Reappoint Charley Allen-Dunn to the Human Rights Commission

Mr. Bell made a motion approve Consent Appel and a motion approve Consent Appel Dunn to the Human Rights Commission

Mr. Bell made a motion approve Consent Agenda as is; seconded by Mr. Roberts. 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.

Danny Hudspeth, Mayor Pro Tem

ATTEST

Kim Miles, City Clerk