Special Called MINUTES OF THE COUNCIL

August 4, 2022 5:00 P.M.

The Murray City Council met in a special called session on Thursday August 4, 2022 at 5:00 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Johnny Bohannon, Wesley Bolin, Monty McCuiston, Linda Cherry, Rose Elder, Alice Rouse, John Mark Roberts, Dr. Miller, Mr. Bell, Danny Hudspeth and Pat Seiber.

Council Members Absent: Dr. Young

Staff Present: Warren Hopkins, Jim Osborne, Rakov Aetherus, Chief Liles, Ron Allbritten, Matt Turner, Julie Browning, Keith Miller, Kim Wyatt, Marisa Stewart, Chris Lamm, Dannetta Clayton, Sabrina Martin, Logan McGowan, Marshall Thompson, Carol Downey and Kim Miles.

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

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

The minutes of the Council meeting of July 14, 2022 were presented for approval.

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

Mayor's Report: Mayor Rogers asked that everyone be remembering all those who were affected by the recent flood. Mayor Rogers said the City is taking donations to the flood victims. We are collecting everything but clothing. Cleaning supplies and drinking water is high on the priority list. The Mayor recognized Mr. Keith Miller for his service of 26 years with the City. Mayor Rogers said Mr. Miller began his career at Public Works in 1996 and worked his way up to the Commercial Building Inspector before retirement.

Public Works Report: The Mayor recognized Chair Mr. Hudspeth to give an update on the meeting held prior to Council. Mr. Hudspeth stated that there was one item on the agenda a Cooperative Contract for the purchase of a tractor and boom mower. There were three vendors listed. The low vendor was Hutson with a John Deer through a Sourcewell Contract totaling \$139,665.60 with a lead-time of 120 days.

Mr. Hudspeth made a motion to accept said contract; seconded by Mr. Bell. All members present voted Aye.

Ordinance 2022-1828 (First Reading) An ordinance amending Ordinance Number 2022-1826, an ordinance which adopted the 2022-2023 City of Murray, Kentucky Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget. (No Vote)

Ordinance 2022-1828 is an amendment to the FY23 Budget to accept money from a grant to use for the new fire station. This was a first reading and no vote was held at this time.

<u>Discuss/Approve Real Estate Offer</u> The Old Police Department located at 407 Poplar Street was listed as surplus property in a past meeting. The property appraised for \$155,000.00. The City decided to list

this property. The City received an offer of \$150,000.00 only \$5,000.00 below appraised value. The Mayor recommended accepting the offer because it was close to the appraisal value and it has been on the market since December 2021.

 $\operatorname{Mr.}$ Bohannon made a motion to accept the offer; seconded by Ms. Cherry. All members present voted Aye.

With no other business before the Council, Mr. Bell moved to adjourn; seconded by Ms. Elder. All members present voted Aye. The meeting adjourned at 5:09 P.M.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk