

City of Murray



COUNCIL MEETING AGENDA AMENDED
July 14, 2016
6:30 P.M.

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Jane Shoemaker
- 3) **Minutes** Council Meeting of June 23, 2016
- 4) **Mayor's Report**
 - a) 16th Street update
 - b) Sanitation RFP update
 - c) Settlement for 641 South gas project (Warren Hopkins)
 - d) Council Retreat—priorities and activities
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Report** Public Works Committee Chair, Butch Seargent
- 7) **Executive Session** in accordance with KRS 61.810 (1)(b) for the purpose of deliberations on the future acquisition or sale of real property
- 8) **Consent Agenda:**
 - a) **Municipal Order Number 2016-008** appointing Marsha Dorgan to the Code Enforcement Board to fill the unexpired term of Sam Underwood; said term expires November 13, 2017
 - b) **Municipal Order Number 2016-009** reappointing John Weatherly to the Electric Plant Board for a four (4) year term to expire July 14, 2020
 - c) **Municipal Order Number 2016-010** reappointing Steve Alley to the Convention and Visitors Bureau Board for a three (3) year term to expire July 14, 2019
 - d) **Municipal Order Number 2016-011** reappointing Kate Reeves to the Convention and Visitors Bureau Board for a three (3) year term to expire July 14, 2019
 - e) **Municipal Order Number 2016-012** reappointing Priyesh Nathu to the Convention and Visitors Bureau Board for a three (3) year term to expire July 14, 2019
 - f) **Municipal Order Number 2016-013** reappointing Glen VanSickle to the Senior Citizens Board for a one (1) year term to expire July 14, 2017

- g) **Municipal Order Number 2016-014** reappointing Ruth Daughaday to the Senior Citizens Board for a one (1) year term to expire July 14, 2017
 - h) **Municipal Order Number 2016-015** reappointing Al Hough to the Senior Citizens Board for a one (1) year term to expire July 14, 2017
 - i) **Municipal Order Number 2016-016** reappointing Amos McCarty to the Senior Citizens Board for a one (1) year term to expire July 14, 2017
 - j) **Municipal Order Number 2016-017** reappointing John Resig to the Housing Authority Board for a four (4) year term to expire July 14, 2020
 - k) **Municipal Order Number 2016-018** reappointing Ellie Christopher to the Murray Calloway County Parks Board for a four (4) year term to expire July 14, 2020
- 9) **Recommendation** from Planning Commission for the City of Murray to accept the street identified as Tommy D Drive for maintenance
- 10) **Recommendation** from the Planning Commission to adopt a text amendment to Section IV, Article 1 – Amendments in the City of Murray Zoning Ordinance (David Roberts, Warren Hopkins)
- 11) **Adjournment**

PUBLIC WORKS COMMITTEE MEETING

5:50 – 6:20 p.m.

**Butch Sargent Chair; Jeremy Bell, Johnny Bohannon, Dan Miller,
Jane Shoemaker, Burton Young**

1. Paving bids
2. Household Hazardous Waste bids
3. Brush pick-up due to storm damage

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