

Jack Rose
Mayor



City of Murray



COUNCIL MEETING AGENDA August 9, 2018 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 July 26, 2018
- 4) **Mayor's Report**
 - a) City Hall Dedication and Ribbon Cutting
 - b) Douglas Reunion
 - c) ADA Sidewalks – Jim Osborne
 - d) Sidewalk Grant Update – Jim Osborne
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Report** Public Safety Committee Chair, Robert Billington
- 7) **Report** Personnel & Finance Committee Chair, Johnny Bohannon
- 8) **Resolution 2018-012** a resolution of the City of Murray, Kentucky, authorizing the issuance of up to \$20,000,000 maximum aggregate principal amount taxable industrial building revenue bonds, series 2018, in order to assist Kroger Limited Partnership II, or assigns, to finance the acquisition, construction and equipping of an industrial building facility located within the City of Murray, Kentucky and to improve said facility; authorizing the issuance of additional bonds; providing for the pledge of revenues for the payment of said bonds; authorizing a lease agreement between the City of Murray, Kentucky and Kroger Limited Partnership II, or assigns, with respect to the facility (The "Agreement"), authorizing a trust indenture appropriate for the protection and disposition of such revenues and further to secure the payment of said bonds; authorizing a bond purchase agreement; authorizing a home office payment agreement, and authorizing a memorandum of agreement and an agreement in lieu of taxes.
- 9) **Report** Public Works Committee Chair, Danny Hudspeth
- 10) **Resolution 2018-013** a resolution of the City of Murray, Kentucky authorizing the Mayor or City Administrator and Successors-in Title as legal applicant for the filing of a loan application and appointing the Mayor or City Administrator and Successors-in Title as the official project representative of a Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) project.

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11) **Resolution 2018-014** a resolution of the City of Murray, Kentucky authorizing the Mayor or City Administrator and Successors-in Title as legal applicant for the filing of a loan application and appointing the Mayor or City Administrator and Successors-in Title as the official project representative of an Infrastructure Revolving Fund (Fund B – State Revolving Loan Program) project.

12) **Report** Transportation Committee Chair, Dan Miller

13) **Adjournment**

Public Safety Committee Meeting
5:20 – 5:50
Robert Billington, Chair; Wesley Bolin; Linda Cherry; Dan Miller; Jason Pittman; Pat Scott

Fireworks

Personnel & Finance Committee Meeting
5:50 – 6:00
Johnny Bohannon, Chair; Robert Billington; Wesley Bolin; Linda Cherry; Danny Hudspeth; Jason Pittman

Resolution 2018-012

Public Works Committee Meeting
6:00-6:10
Danny Hudspeth, Chair; Jeremy Bell; Johnny Bohannon; Dan Miller; Jane Shoemaker; Burton Young

a) Resolution 2018-013
b) Resolution 2018-014
c) KY 564 Gas Main Bid

Transportation Committee Meeting
6:10 – 6:25
Dan Miller, Chair; Jeremy Bell; Wesley Bolin; Danny Hudspeth; John Mark Roberts; Burton Young

a) Business Loop Update
b) Intersection Alignment Update