

Bob Rogers
Mayor



City of Murray



COUNCIL MEETING AGENDA May 23, 2019 6:30 P.M.

- 1) **Call to Order**, welcome to guest, and moment of reflection
- 2) **Pledge of Allegiance to the Flag** John Mark Roberts
- 3) **Minutes** Council meeting of May 9, 2019 (Voice Vote)
- 4) **Mayor's Report**
Report from Downtown Revitalization Committee
Public Works Capital Projects, and WWTP Report – Tom Kutcher
- 5) **Report** Health Insurance Committee Chair, Dan Miller (Voice Vote to accept report)
- 6) **Report** Public Works Committee Chair, Danny Hudspeth (Voice Vote to accept report)
- 7) **Ordinance Number 2019-1777** (first reading) an ordinance amending City of Murray Code of Ordinances, §110 General License Requirements, specifically §110.10(C) License Tax, and §110.15(B) Change of Location in order to include mobile food vendors and to improve, modify, clarify and revise provisions addressing the Historic Overlay District to better serve the community. (No Vote)
- 8) **Ordinance Number 2019-1778** (first reading) an ordinance amending City of Murray Code of Ordinances Chapter 32, Departments, Boards, and Commissions, specifically §32.71(A); Cable Communication Commission, Membership, to clarify composition and to ensure compliance with other ordinances. (No Vote)
- 9) **Resolution 2019-007** a resolution relating to the City of Murray acknowledging support for the submission of a State 911 Services Board grant by Calloway County and further committing local funding support as part of the grant application. (Voice Vote)
- 10) **Resolution 2019-008** a resolution of the City of Murray, Kentucky authorizing the Mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project. This resolution also establishes procurement policy for any KOHS approved project for the FY2019 application cycle.
- 11) **Mayors Message**

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- 12) **Ordinance Number 2019-1776** (second reading) an ordinance adopting the City of Murray, Kentucky Annual Budget for the period of July 1, 2019 through June 30, 2020, for the General Fund; Cemetery Fund; Alcohol Beverage Control; Municipal Aid Tax Fund; E-911 Fund; Court Award Fund; Local Government Economic Assistance Fund; Murray Natural Gas System; Murray Water and Sewer System; Murray Storm Water System; Sanitation, Transfer Station, and Central Garage Division; by estimating revenues and appropriating funds for the operation of City government. (Roll Call)
- 13) **Municipal Order Number 2019-034** to reappoint Michael Dobbs to the City of Murray Transit Authority for a four (4) year term. Said term will expire May 9, 2021. (Voice Vote)
- 14) **Municipal Order Number 2019-035** to reappoint Tung Dinh to the City of Murray Transit Authority for a four (4) year term. Said term will expire November 13, 2022. (Voice Vote)
- 15) **Adjournment** (Voice Vote)

Health Insurance Committee Meeting

6:00-6:15

Dan Miller, Chair; Wesley Bolin; Rose Elder; Monty McCuiston; Pat Seiber; Burton Young

- a) Broker Renewal
- b) Wellness Funding

Public Works Committee Meeting

6:15-6:25

Danny Hudspeth, Chair; Jeremy Bell; Rose Elder; John Mark Roberts; Alice Rouse; Terry Strieter

SCADA Agreement