

MINUTES OF COUNCIL

February 26, 2015

6:30 P.M.

The Murray City Council met in session on Thursday, February 26, 2015 at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Council Member Absent: Dan Miller

Staff Present: Matt Mattingly, Chaz Robinson, David Roberts, Travis Brown, Ron Allbritten, Chief Liles, Sergeant Clere, Chief Pologruto, City Attorney Warren Hopkins

After a moment of silence, Mr. Billington led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed members and guests and called the meeting to order.

The Minutes of the Council Meeting of February 12, 2015 were presented for approval. **Mr. Bell moved; seconded by Mr. Bohannon** to accept the minutes as presented. All members voted aye.

Mayor Rose presented the Mayor's Report as outlined below:

- Wastewater Plant expansion and collection system projects
 - GRW Engineer Todd Solomon presented to Council a status update of the WWTP project.
- City Council Long Range Planning Retreat
- Financial Report
- ABC Quarterly Report
- Water Rates
- Paving and drainage programs
- Community Foundation
- Neighborhood Emergency Action Team (NEAT) training program

Mayor Rose recognized Lynn Rogers for public comment. Mr. Rogers addressed Council briefly regarding the safety of the intersection of Highway 641 and Highway 80. Mr. Rogers requested a resolution from the City of Murray recommending the Kentucky State Department of Transportation take measures (speed reduction and warning lights) to increase safety of the intersection. **Mr. Pittman moved** to draft a resolution; **seconded by Ms. Cherry**. All members voted aye.

Ordinance Number 2015-1659 (second reading) an ordinance amending Ordinance 2014-1641, an ordinance which adopted the FY 2015 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray General Fund Receipts to fund \$1,000 for Murray and Calloway County Project Graduation from the Re-appropriations Budget. **Mr. Hudspeth moved; seconded by Mr. Pittman.**

Mr. Bell stated for the record that he believed the amount for Project Graduation should be more.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Nays: None

Ordinance Number 2015-1660 (first reading) an ordinance amending Ordinance 2014-1641, an ordinance which adopted the FY 2015 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Capital Expenditures to fund \$500,000 for Natural Gas main extensions. **Mr. Bell moved for approval; seconded by Mr. Seargent.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Nays: None

Municipal Order Number 2015-007 appointing City Officials to Standing Committees for the remainder of Council term to expire on December 31, 2016. **Mr. Scott moved for approval; seconded by Mr. Taylor.** All members voted aye.

Municipal Order Number 2015-008 appointing City Officials to Boards and Commissions for the remainder of Council term to expire on December 31, 2016. **Mr. Scott moved for approval; seconded by Mr. Taylor.** All members voted aye.

Municipal Order Number 2015-009 appointing position #10 to the Murray Calloway County Hospital Board for a four (4) year term to expire on March 31, 2019. Mayor Rose invited nominations.

Mr. Pittman nominated Martha Erwin; **Mr. Hudspeth nominated** Kenneth Darnell.

Mayor Rose called for a roll call vote on Martha Erwin:

Ayes: Jeremy Bell, Robert Billington, Jason Pittman, Butch Seargent, Jane Shoemaker, Greg Taylor

Nays: Johnny Bohannon, Linda Cherry, Danny Hudspeth, Pat Scott, Burton Young

Mayor Rose called for a roll call vote on Kenneth Darnell:

Ayes: Johnny Bohannon, Linda Cherry, Danny Hudspeth, Pat Scott, Greg Taylor, Burton Young

Nays: Jeremy Bell, Robert Billington, Jason Pittman, Butch Seargent, Jane Shoemaker

Mayor Rose broke the tie by voting for Martha Erwin. Ms. Erwin was appointed to fill position #10 of the Murray Calloway County Hospital Board for a four (4) year term to expire on March 31, 2019.

Municipal Order Number 2015-010 appointing Mike Faihst to the Board of Zoning Adjustments for a four (4) year term to expire February 26, 2019. **Mr. Taylor moved; seconded by Mr. Bell.** All members voted aye.

With no other business before the Council, **Mr. Billington made a motion to adjourn; seconded by Mr. Bohannon.** All members voted aye. The meeting adjourned at 7:28 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk