

MINUTES OF COUNCIL

June 11, 2015

6:30 P.M.

The Murray City Council met in regular session on Thursday, June 11, 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, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor, Burton Young

Council Members Absent: None

Staff Present: Cathy Morris, Alan Lanier, Candace Dowdy, James Oakley, Ron Allbritten, Chief Liles

After a moment of silence, Mr. Taylor 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 May 28, 2015 were presented for approval. **Mr. Taylor moved; seconded by Ms. Shoemaker.**

Mr. Scott moved to amend the minutes to include paragraph two of Resolution 2015-013 that states the contract with the Calloway County Fiscal Court is cancelled (in relation to extrication in Calloway County); **seconded by Ms. Shoemaker.** Mayor Rose called for a roll call vote on the amendment.

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

Nays: None

Mayor Rose called for a roll call vote to approve the minutes as amended.

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

Nays: None

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

WWTP

City stickers

Business Licenses

Mayor's Committee on Business Process and Planning

Mayor Rose stated there had been no requests for public comment.

Public Works Committee Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss three bids. **Mr. Seargent moved** for Council to approve the low bid by Vulcan Material for crushed limestone; **seconded by Dr. Miller.** All members voted aye.

Mr. Seargent moved for Council to approve the low bid of \$8,500 by LMD Construction for the 1618 Sycamore Street Drainage Improvement Project; **seconded by Mr. Bohannon**. All members voted aye.

Mr. Seargent moved for Council to approve the low bid of \$ 18,688 by LMD Construction for the Pine Street Railroad Stream Restoration Project; **seconded by Mr. Bohannon**. All members voted aye.

Personnel and Finance Committee Chair, Danny Hudspeth, stated the Personnel and Finance Committee met prior to the Council Meeting to discuss safety consultant bids. **Mr. Hudspeth moved** for Council to approve the low bid of \$2750 per month and the per-event rate schedule submitted by Tri-State Safety for Safety Consultant services for FY 2016 (can be renewed); **seconded by Mr. Billington**. All members voted aye.

A recommendation from the Planning Commission to rezone a 3.89 tract of land located at the northeast corner of 402 Chestnut Street and the 0.41 acre portion of state right-of-way along North 4th Street from B-2 (Highway Commercial) to R-2 (Single Family Residential) was presented for approval. **Mr. Billington moved; seconded by Mr. Taylor**. All members voted aye.

Municipal Order Number 2015-014, reappointing Robert Parker to the Airport Board for a term of four (4) years to expire June 11, 2019, was presented for approval. **Mr. Bohannon moved; seconded by Mr. Taylor**. All members voted aye.

Municipal Order Number 2015-015, reappointing Jason Pittman to the Weaks Community Center Board for a term of three (3) years to expire on June 11, 2018, was presented for approval. **Mr. Billington moved; seconded by Mr. Taylor**. Mr. Pittman abstained. All members voted aye.

With no other business before the Council, **Mr. Billington motioned 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