

MINUTES OF COUNCIL

July 9, 2015

6:30 P.M.

The Murray City Council met in regular session on Thursday, July 9, 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, Pat Scott, Butch Seargent, Jane Shoemaker, Burton Young

Council Members Absent: Jason Pittman, Greg Taylor

Staff Present: Cathy Morris, Chaz Robinson, Candace Dowdy, Chief Liles, Chief Pologruto

After a moment of silence, Dr. Young 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 June 25, 2015 were presented for approval. **Dr. Miller moved; seconded by Ms. Shoemaker.** All members voted aye.

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

- a. WWTP
- b. City sticker and business license sales
- c. Council meeting procedure

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

Public Safety Committee Acting Chair, Robert Billington, stated the Public Safety Committee met prior to the Council Meeting to discuss bids for self-contained breathing apparatus for the Fire Department. **Mr. Billington** said 911 Fleet and Fire submitted the lowest of three bids at \$239,901.16, and **moved** for Council approval; **seconded by Ms. Cherry.** All members voted aye.

Public Works Committee Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss asphalt bids. **Mr. Seargent moved** for Council to approve the low bid by Murray Paving, Inc. for FY 2016 scheduled *In Place Asphalt & Maintenance Repairs* projected to cost approximately \$782,000 (attached); **seconded by Mr. Bell.** All members voted aye.

Ordinance Number 2015-1671, amending Ordinance Number 794 of the City of Murray Code of Ordinances to rezone a 3.89 acre 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 on second reading. **Mr. Bohannon moved; seconded by Mr. Hudspeth.**

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

Nays: None

Resolution Number 2015-017, authorizing the mayor to make application for and enter into an agreement with the United States Department of Homeland Security and/or Commonwealth of Kentucky for grant funds in the amount of \$25,000 for an infrastructure improvement project (back-up generator for Police Department) to be administered by the Kentucky Office of Homeland Security was presented for approval. **Mr. Bell moved; seconded by Ms. Shoemaker.** All members voted aye.

Resolution Number 2015-018, authorizing the mayor to make an application for and enter into an agreement with the United States Department of Homeland Security and/or Commonwealth of Kentucky for grant funds in the amount of \$45,493.98 for a communications project (portable radios for the Police Department) to be administered by the Kentucky Office of Homeland Security was presented for approval. **Mr. Bohannon moved; seconded by Mr. Bell.** All members voted aye.

Resolution Number 2015-019, authorizing the mayor to make an application for and enter into an agreement with the United States Department of Homeland Security and/or Commonwealth of Kentucky for grant funds in the amount of \$9,830.00 for a communications project (hands-free radios for the Fire Department) to be administered by the Kentucky Office of Homeland Security. **Ms. Shoemaker moved; seconded by Mr. Scott.** All members voted aye.

Municipal Order Number 2015-018, reappointing Pat McMullin to the Electric Plant Board for a four (4) year term to expire July 9, 2019 was presented for approval. **Mr. Billington moved; seconded by Mr. Bohannon.** 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 7:38 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk