

MINUTES OF COUNCIL

May 26, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, May 26, 2016, 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, Jane Shoemaker, Burton Young

Council Members Absent: Jason Pittman, Butch Sargent

Staff Present: Luke Crawford, Tonya Guidry, Robert Jeffries, Tom Kutcher, Chief Liles, Cathy Morris, City Attorney Warren Hopkins

After a moment of silence, Dr. Miller led the Pledge of Allegiance to the Flag.

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

The minutes of the Council Meeting of May 12, 2016, were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Taylor.** All members voted aye.

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

- a. Chamber Annual Business Celebration, July 15—Executive Director Aaron Dail said seats were still available for this annual event (89th year).
- b. Murray Main Street—Deana Wright discussed a local development incentive grant opportunity for downtown properties, which is funded locally.
- c. Public water update
- d. City sticker and business license update

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

Mayor Rose recognized Pat Harrington, who announced that Murray had received the Playful City Award for its ninth consecutive year. Mayor Rose presented Mrs. Harrington with a certificate and key to the City. Mrs. Harrington addressed Council briefly.

Todd Solomon from GRW Engineering presented a status update on WWTP projects. Mr. Solomon stated while all other projects continued on schedule, the East Clarks River Pump Station and Force Main Project's wet well construction remained problematic.

Public Works Committee Acting Chair, Jeremy Bell, stated the Public Works Committee met prior to the Council Meeting to discuss proposed amendments to the Sewer Use Ordinance which included amended local limits of pollutants from industrial sources.

Health Insurance Committee Chair, Robert Billington, stated the Health Insurance Committee met prior to the Council Meeting to discuss the First Quarter Review and the Wellness Trust balance. Mr. Billington said John McConnell (McConnell Insurance) presented employee health

insurance data for the first quarter of 2016. Mr. Billington also said the Health Insurance Trust balance was currently at \$1,064,407.60, and committee members voted unanimously to transfer \$15,000 from the Health Insurance Trust to the Wellness Program.

Ordinance Number 2016-1705, an ordinance adopting the City of Murray, Kentucky Annual Budget for the period July 1, 2016 through June 30, 2017 by estimating revenues and appropriating funds for the operations of City government was presented for approval on second reading. **Mr. Bohannon moved to approve; seconded by Mr. Taylor.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Linda Cherry, Danny Hudspeth, Dan Miller, Jane Shoemaker, Greg Taylor, Burton Young

Nays: Pat Scott

A **Recommendation** from the Planning Commission to rezone 223 North LP Miller Street and a portion of City right-of-way along North LP Miller Street from R-5 (Residential) to B-3 (Central Business District) was presented to the Council. City Attorney, Warren Hopkins, explained Council's three statutory options regarding a recommendation by the Planning Commission. **Mr. Taylor moved; seconded by Mr. Scott.** After discussion, Mayor Rose called for a roll call vote.

Ayes: Jeremy Bell, Robert Billington, Dan Miller, Pat Scott, Greg Taylor, Burton Young

Nays: Johnny Bohannon, Linda Cherry, Danny Hudspeth, Jane Shoemaker

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon.** All members voted aye. The meeting adjourned at 7:20 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk