

## MINUTES OF COUNCIL

June 9, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, June 9, 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, Jason Pittman, Pat Scott, Butch Seargent, Jane Shoemaker, Greg Taylor Burton Young

**Council Members Absent:** none

**Staff Present:** Candace Dowdy, Tom Kutcher, Chief Liles, Chaz Robinson, City Attorney Warren Hopkins

After a moment of silence, Mr. Billington 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 26, 2016, were presented for approval. **Mr. Bohannon moved; seconded by Mr. Bell.** All members voted aye.

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

1. City sticker sales/enforcement update
2. Report on sign permits, building permits, business licenses
3. Insurance bids—property, auto, general liability, etc.—Mayor Rose stated the City secured a three year contract with a two year option to renew and would realize a savings of \$28,000 for the next fiscal year

Mayor Rose recognized Councilmember Greg Taylor. Mr. Taylor read a letter (attached) which tendered his resignation to the City Council effective June 10, 2016. Mr. Taylor said he had enjoyed his time in service to the City but was moving outside the city limits, which disqualifies him from serving on the Council.

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

Long Range Planning Committee Chair, Jason Pittman, stated the Long Range Planning Committee met prior to the Council Meeting to revisit goals set at the Council Retreat on March 25, 2015. Mr. Pittman listed the short, intermediate, and long term goals and initiatives set at the Retreat and gave the current status of each as well as identified projects. Mr. Pittman requested the Committee meet again in June.

Public Works Committee Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss proposed amendments to Chapter 53 of the City of Murray Code of Ordinances regarding backflow prevention and cross-connection control. Mr. Seargent said the Committee also discussed an FY 2017 budget amendment to staffing at the Central Garage,

upon the retirement of Philip Morris. Mr. Seargent requested Council move to Agenda Item # 10.

**Ordinance Number 2016-1708**, an ordinance amending Ordinance Number 2016-1705, which adopted the FY 2016-2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget to amend the Central Garage Department staffing arrangement was presented for approval upon first reading. **Mr. Seargent moved; seconded by Mr. Bell.**

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

**Ordinance Number 2016-1706**, an ordinance amending the City of Murray Code of Ordinances Chapter 52 Use of Public Sewer, specifically §52.05(E)(5)(a) USE OF PUBLIC SEWER to amend local limits of pollutants in the Murray wastewater system in order to adequately protect water quality, wastewater treatment plant operations, and sludge quality for the wastewater treatment system was presented for approval on first reading. **Mr. Bohannon moved; seconded by Mr. Taylor.**

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

**Ordinance Number 2016-1707**, an ordinance rezoning 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 for approval on first reading. **Mr. Scott moved; seconded by Mr. Taylor.**

Ayes: Jeremy Bell, Robert Billington, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Greg Taylor, Burton Young

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

**Resolution Number 2016-005**, a resolution 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 \$37,350.00 for a communications project (portable radios) to be administered by the Kentucky Office of Homeland Security was presented for approval. **Mr. Bell moved; seconded by Mr. Bohannon.** All voted aye.

**Municipal Order Number 2016-007**, reappointing Charletter Ellis to the Murray Calloway Transit Authority Board for a four (4) year term to expire June 9, 2020, was presented for approval. **Mr. Billington moved; seconded by Mr. Pittman.** All voted aye.

With no other business before the Council, **Mr. Billington** moved to adjourn; **seconded by Mr. Bohannon**. All members voted aye. The meeting adjourned at 7:22 p.m.

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Jack Rose, Mayor

ATTEST:

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June Batts, City Clerk