

MINUTES OF COUNCIL

August 25, 2016

6:30 P.M.

The Murray City Council met in regular session Thursday, August 25, 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, Wesley Bolin, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Burton Young

Council Members Absent: Linda Cherry, Jane Shoemaker

Staff Present: Luke Crawford, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Burton Young led the Pledge of Allegiance to the Flag.

Mayor Rose welcomed Council members and guests and called the meeting to order. He entertained a motion to move Agenda Item #9 to Agenda Item #4. **Mr. Bohannon moved; seconded by Mr. Bell.** All present voted aye.

The minutes of the Council Meeting of August 11, 2016, were presented for approval. **Dr. Miller moved; seconded by Mr. Bohannon.** All members voted aye.

Mayor Rose recognized Attorney Chip Adams who explained the bond refinancing process and presented on first reading, **Ordinance Number 2016-1711** an Ordinance authorizing the issuance by the City of Murray, Kentucky (the "Issuer") of Hospital Facilities Revenue Refunding Bonds (Murray-Calloway County Public Hospital Corporation), Series 2016 in an aggregate principal amount not to exceed \$25,000,000 in order to provide funds to make a loan to Murray-Calloway County Public Hospital Corporation to refund the Issuer's outstanding Hospital Facilities Revenue Bonds (Murray-Calloway County Public Hospital Corporation Project), Series 2007 (the "Prior Bonds") which financed the acquisition, construction, installation and equipping of health care and health related facilities that are owned and operated by the Borrower and constitute an "industrial building," as defined in Section 103.200 of the Kentucky Revised Statutes, within the boundaries of the Issuer and the execution and delivery of the agreements and instruments hereinafter identified. **Dr. Miller moved; seconded by Mr. Bohannon.** After discussion with Mr. Adams, Wil Shroder (Dinsmore and Shohl), and MCCH CFO, Dirk Morgan, Mayor Rose called for a roll call vote.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Danny Hudspeth, Dan Miller, Jason Pittman, Pat Scott, Butch Seargent, Burton Young

Nays: None

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

- a) Mayor Rose said he would try to schedule a meeting with Mike McGregor and the Transportation Committee in the coming weeks—tentatively September 28th.

Mayor Rose recognized Brian Edwards for public comment. Mr. Edwards stated he believed the City's 8% regulatory fee on alcoholic beverage sales was higher than necessary and was not conducive to business.

Todd Solomon presented status updates on current Wastewater System projects which were ongoing and on schedule to be completed in January 2019. Council discussed flooding issues.

Personnel and Finance Committee Chair, Danny Hudspeth, said the Personnel and Finance Committee met prior to the Council Meeting to review the proposed 2016 tax rate—attached. **Mr. Hudspeth moved for approval; seconded by Mr. Bohannon.** All voted aye.

A Recommendation from the Planning Commission accepting the street identified as Keepers Way for maintenance by the City of Murray was presented for approval. **Mr. Bohannon moved; seconded by Mr. Pittman.** After discussion regarding sidewalks, street names, and connectivity to 4th Street, all members 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 7:20 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk