

MINUTES OF COUNCIL

September 22, 2016

6:40 P.M.

The Murray City Council met in regular session Thursday, September 22, 2016, at 6:40 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, Linda Cherry, Danny Hudspeth, Dan Miller, Butch Seargent, Jane Shoemaker, Burton Young

Council Members Absent: Jason Pittman, Pat Scott

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

After a moment of silence, Jeremy Bell 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 September 8, 2016, were presented for approval. **Mr. Bell moved; seconded by Mr. Bohannon.** All voted aye.

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

- a) Scam Alerts—Mayor Rose informed members of the community regarding a consumer protection program offered by the Kentucky Attorney General's Office could be accessed through the City's website.
- b) Mayor Rose introduced Jaimey Erwin, the new Field Operations Manager for the City of Murray Natural Gas and Water Departments.

Mayor Rose said there had been no request for public comment.

Todd Solomon presented status updates on current Wastewater System projects. He said construction photos were updated weekly on the City of Murray website.

Personnel and Finance Committee Chair, Danny Hudspeth, said the Personnel and Finance Committee met prior to the Council Meeting to discuss a budget amendment for E911 equipment and a Murray Calloway County Park special allocation. He requested Council move to Agenda Item #8.

Ordinance Number 2016-1714, 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 for a Murray Calloway County Parks special allocation and E911 Emergency Fund capital equipment was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Mr. Billington.**

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

Nays: None

Public Works Committee Chair, Butch Seargent, stated the Public Works Committee met prior to the Council Meeting to discuss a change order, gas line extension bids, and surplus property. **Mr. Seargent** said the Committee recommended Change Order #1 be paid and so **moved; seconded by Mr. Bohannon.** All voted aye.

Mr. Seargent said the Public Works Committee reviewed gas line extension bids and approved the low bid by T.J. Construction. **Mr. Seargent moved** for Council approval; **seconded by Mr. Bell.** Mayor Rose recognized

Jaimey Erwin, Natural Gas Field Operations Manager, who said the gas line would be extended along Highway 641 from Midway to Brandon Road. All voted aye.

Mr. Seargent said the Committee also reviewed Sanitation equipment surplus and Public Works and City vehicles surplus. Mr. Seargent recognized Luke Crawford who explained the reason for the surplus property and the legal requirements that must be met to declare City property surplus and legally sell/dispose of it. **Mr. Seargent moved** for Council to declare the list of Sanitation equipment (attached) surplus; **Mr. Bell seconded**. After discussion, all voted aye.

Mr. Seargent moved for Council to declare the list of City and Public Works vehicles (attached) surplus; **seconded by Dr. Young**. After discussion, all voted aye.

Ordinance Number 2016-1712, an ordinance accepting the street identified as Keepers Way for maintenance by the City of Murray, was presented for approval on second reading. **Mr. Hudspeth moved; seconded by Ms. Shoemaker**.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Butch Seargent, Jane Shoemaker, Burton Young
Nays: None

Ordinance Number 2016-1713, an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2016 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2016, was presented for approval on second reading. **Mr. Hudspeth moved; seconded by Mr. Billington**.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Butch Seargent, Jane Shoemaker, Burton Young
Nays: None

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon**. All members voted aye. The meeting adjourned at 7:12 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk