

MINUTES OF SPECIAL CALLED COUNCIL MEETING

January 18, 2017

5:00 P.M.

The Murray City Council met in a Special Called session Wednesday, January 18, 2017, at 5:00 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, Jason Pittman, John Mark Roberts, Jane Shoemaker, Burton Young

Council Members Absent: Pat Scott

Staff Present: Cathy Morris, David Roberts, Chief Liles, City Attorney Warren Hopkins

After a moment of silence, John Mark Roberts led the Pledge of Allegiance to the Flag.

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

Mr. Hudspeth moved for Council to enter executive session in accordance with KRS 61.810 (1)(b) for the purpose of deliberations on the future acquisition or sale of real property by a public agency, such that any public notice would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; **Mr. Bohannon seconded.** All present voted aye. (5:02 p.m.)

Mr. Roberts moved for Council to leave executive session; **seconded by Mr. Bohannon.** All voted aye. (5:17 p.m.)

Mr. Bohannon moved for Council to accept the high bid of \$400,000 by MidAmerica Hotels Corporation (Cape Girardeau, Missouri) for City property described as "Tract C" and authorize the Mayor and City Attorney to execute any and all documents necessary for the sale of the property. **Ms. Shoemaker seconded** the motion; all present voted aye.

Ms. Cherry moved for Council to reject all bids received for City property described as "Tract A" and authorize the City (and Mayor) to offer the property for sale through the sealed bidding process. **Mr. Bolin seconded** the motion; all voted aye.

With no other business before the Council, **Mr. Billing moved** to adjourn; **seconded by Mr. Bohannon.** All members present voted aye. The meeting adjourned at 5:22 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk