

MINUTES OF COUNCIL

January 26, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, January 26, 2017, 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, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Jane Shoemaker, Burton Young

Council Members Absent: Pat Scott

Staff Present: Luke Crawford, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, Chaz Robinson, Tina Sexton, Kim Wyatt, City Attorney Warren Hopkins

After a moment of silence, Jane Shoemaker 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 Special Called Council Meeting of January 9, 2017, were presented for approval. **Dr. Young moved; seconded by Mr. Bohannon.** All present voted aye.

The Minutes of the Special Called Council Meeting of January 18, 2017, were presented for approval. **Ms. Shoemaker moved; seconded by Ms. Cherry.** All present voted aye.

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

- a) Rezoning process—David Roberts explained the Planning commission rezoning process which changed with Ordinance Number 2016-1710 in order to expedite the process.
- b) Tract A update—Mayor Rose explained options for Tract A, for which no bid was accepted during the recent bidding process. He recognized Tom Waldrop from Trifecta Real Estate, Mayfield. Mr. Waldrop proposed a site development for Tract A which would provide a public access road and bridge between present and future development and the lighted intersection at Hwy 641 North (at the north entrance of Walmart). Mayor Rose said the plat for the property would be redrafted and the property would be rebid with an easement to allow for the access road.

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.

The FY16 Audit Report was presented by Jason Anderson of ATA. Mr. Anderson said an Unqualified ("clean") Opinion was issued on the City's financial statements. **Mr. Billington moved** to approve the audit; **seconded by Mr. Pittman.** All present voted aye.

Personnel and Finance Committee Chair, Johnny Bohannon, said the Personnel and Finance Committee met prior to the Council Meeting to discuss surplus vehicles and Municipal Order Number 2017-005, amending the Personnel Policies and Procedures Handbook to allow formerly terminated employees the opportunity to be rehired. He directed Council to Agenda Item # 11 and recognized Luke Crawford, who

explained why the listed vehicles were no longer needed and how the City disposed of surplus items. **Mr. Bohannon moved** for the listed vehicles to be declared surplus; **seconded by Ms. Cherry**. All present voted aye.

Mr. Bohannon presented Agenda Item # 12 **Municipal Order Number 2017-005** amending Part II A.1. b. (3)(e) of the City of Murray Policies and Procedures Handbook. **Mr. Bohannon moved** to accept the amendment; **seconded by Mr. Billington**. Mr. Hudspeth stated he believed the (recently passed) current policy was good and he had concerns regarding liability issues that may arise with the amendment. After discussion, Mayor Rose called for a roll call vote.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Dan Miller, Jason Pittman, John Mark Roberts, Jane Shoemaker, Burton Young

Nays: Danny Hudspeth

Ordinance Number 2017-1720, 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 add a part-time Planning Department position was presented for approval on second reading. **Dr. Miller moved; seconded by Mr. Bohannon**.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Jane Shoemaker, Burton Young

Nays: None

Municipal Order Number 201-005 reappointing Jane Shoemaker to the Human Rights Commission for a three (3) year term to expire January 26, 2020 was presented for approval. **Dr. Miller moved; seconded by Mr. Roberts**. All present voted aye, with the exception of Ms. Shoemaker. Ms. Shoemaker abstained.

Municipal Order Number 2017-006 appointing Martin Milkman to the Planning Commission to fill the unexpired term of Ed Davis (expires January 28, 2020) was presented for approval. **Mr. Pittman moved; seconded by Mr. Billington**. All present voted aye.

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon**. All members present voted aye. The meeting adjourned at 7:45 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk