

MINUTES OF COUNCIL

April 27, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, April 27, 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, Pat Scott, Jane Shoemaker, Burton Young

Council Members Absent: None

Staff Present: June Batts, Luke Crawford, Jaimey Erwin, Chief Liles, Cathy Morris, Jim Osborne and David Roberts

After a moment of silence, Dan Miller 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 April 13, 2017, were presented for approval. **Mr. Hudspeth moved; seconded by Mr. Pittman.** All voted aye.

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

- a) Revised Personnel and Finance Committee Schedule- Luke Crawford presented information on the Special Called Personnel and Finance Committee meeting scheduled to take place after the Council Meeting adjourns.
- b) Mayor Rose reported that Calloway County Judge Executive Larry Elkins appointed Bobby Deitz to the City of Murray Planning Commission.
- c) Mayor's Committee to Review Needs, Expenditures and Revenue Sources- Mayor Rose recognized Dan Miller who gave a brief synopsis of the committee's work thus far. Dr. Miller gave details on future meetings and encouraged all City Council members to attend.

Mayor Rose stated there was no request for Public Comment.

Todd Solomon reported on the progress of the Wastewater Treatment Plant construction. Mr. Solomon gave a Bee Creek improvement update, highlighted various construction sites and provided aerial views of the facility progress. He concluded his report by outlining a timeline for future construction. Mayor Rose requested that at some point he would like Mr. Solomon to walk the City Council through the entire wastewater process at the new facility.

Personnel and Finance Committee Chair, Johnny Bohannon, reported that the Personnel and Finance Committee met prior to the Council Meeting to discuss three bid recommendations. He recognized Cathy Morris who discussed a lawn care services bid. Ms. Morris reported that Phillips Brother's Lawn Care submitted the low bid and she explained that the contract would run through June 30, 2018 with an option for an extension. **Mr. Roberts moved; seconded by Ms. Cherry.** All present voted aye. Mr. Bohannon recognized Luke Crawford who discussed a natural gas supply management bid. Mr. Crawford explained that the City of Murray received a very good impression from the low bidder Centerpoint Energy. **Mr. Bohannon moved; seconded by Dr. Young.** All present voted aye. Mr. Bohannon recognized Jaimey Erwin who discussed a bid for the Benton Pump Lift Station #1. Mr. Erwin explained the bid and stated there was only one bidder but the City of Murray had done business with them before. **Mr. Bohannon moved; seconded by Ms. Shoemaker.** All present voted aye.

Ordinance Number 2017-1730, (second reading) an ordinance amending Ordinance Number 2016-1705, an ordinance which adopted the 2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget. **Mr. Bohannon moved; seconded by Ms. Shoemaker.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young.
Nays: None

Ordinance Number 2017-1731, (second reading) an ordinance amending Ordinance Number 2016-1705, an ordinance which adopted the 2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget and amending the pay classification plan for the position of City Clerk. **Mr. Pittman moved; seconded by Mr. Bell.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young.
Nays: None

Ordinance Number 2017-1732, (second reading) an ordinance amending the City of Murray Code of Ordinances CHAPTER 72: PARKING in order to improve, modify, clarify and revise provisions addressing parking within the City of Murray and to create a new section, §72.17 entitled: Lien for Fines and Other Charges. **Mr. Bell moved; seconded by Mr. Roberts.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young.
Nays: None

Ordinance Number 2017-1733, (second reading) an ordinance amending the City of Murray Code of Ordinances CHAPTER 73: SPECIAL VEHICLES, specifically §73.02 Operation Within Confines of City Park and §73.99 Penalty in order to improve and modify provisions addressing special vehicles within the City of Murray. **Mr. Pittman moved; seconded by Mr. Roberts.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young.
Nays: None

Ordinance Number 2017-1734, (second reading) an ordinance amending the City of Murray Code of Ordinances CHAPTER 74: RAILROADS in order to improve, modify, and revise the provisions addressing railroads within the City of Murray. **Mr. Roberts moved; seconded by Mr. Bell.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young.
Nays: None

Ordinance Number 2017-1735 (first reading) an ordinance amending ordinance 794 of the City of Murray Code of Ordinances so as to zone a 0.387 acre tract of land located at 255 King Richard Drive owned by Roger Haney, along with a 0.098 acre portion of county right-of-way for a total of 0.485 acre as R-2 (Single-Family Residential). **Mr. Bohannon moved; seconded by Mr. Roberts.** All present voted aye.

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon**. All voted aye. The meeting adjourned at 7:10 p.m.

Jack Rose, Mayor

ATTEST:

Jim Osborne, City Clerk