

MINUTES OF COUNCIL

May 11, 2017

6:30 P.M.

The Murray City Council met in regular session Thursday, May 11, 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.

Council Members Absent: Burton Young

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

After a moment of silence, Jason Pittman 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 27, 2017 were presented for approval. **Mr. Roberts moved; seconded by Ms. Shoemaker.** All voted aye.

The Minutes of the Council Meeting of May 8, 2017 were presented for approval. **Ms. Shoemaker moved; seconded by Mr. Pittman.** All voted aye.

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

Mayor's Committee to Review Needs, Expenditures and Revenue Sources- Mayor Rose recognized Dan Miller who reported that the committee has three to four meetings remaining. Dr. Miller expressed his appreciation to Council members who attended the May 10th meeting. Dr. Miller gave details on future meetings and outlined upcoming presentations before the committee.

Mayor Rose stated there was no request for Public Comment.

Health Insurance Committee Chair, Robert Billington, reported that the Health Insurance Committee met prior to the Council Meeting to discuss two agenda items. Mr. Billington reported that the committee voted to reduce health insurance rates for City of Murray employees. He also reported that the committee voted to transfer \$15,500.00 from the City of Murray Trust to the Wellness Committee.

Public Works Committee Chair, Danny Hudspeth, reported that the Public Works Committee met prior to the Council meeting to discuss two agenda items. He then recognized Public Works Director Tom Kutcher to explain the two agenda items. Mr. Kutcher explained that the first item was a change in the agreement with Strand and Associates regarding the clear well project. The contract will be amended to include inspection of the project while the clear well is constructed. Mr. Kutcher stated that contract will be amended by \$243,800.00. **Mr. Hudspeth moved; seconded by Mr. Pittman.** All present voted aye. Mr. Hudspeth then called on Mr. Kutcher to discuss the second item on the agenda which was an amendment to the County Line Road Gas Main project. Mr. Kutcher explained that an area of wetlands had been discovered during the project that will need to be addressed. Tennergy recommended Lord and Winter do the survey. Mr. Kutcher stated that the contract would be amended to add in the extra cost which is \$12,600.00. **Mr. Roberts moved; seconded by Mr. Pittman.** All present voted aye.

Personnel and Finance Committee Chair, Johnny Bohannon, reported that the Personnel and Finance Committee met prior to the Council Meeting to discuss the FY 2018 budget. He recognized Luke Crawford who fielded questions regarding the proposed budget regarding salary increases and insurance rates.

Mr. Bell moved to open a public hearing for the purpose of obtaining written or oral comments regarding the proposed use of Municipal Aid Funds and Local Government Economic Assistance funds for fiscal year 2017-2018; **seconded by Mr. Pittman**. All present voted aye.

Mayor Rose invited anyone present to address Council or provide written comments. There were none. **Mr. Scott moved** to close the public hearing; **seconded by Mr. Pittman**. All present voted aye.

Mayor Rose presented the Mayor's Message for the City of Murray FY2018 Budget.

Ordinance Number 2017-1738 (first reading) an ordinance adopting the City of Murray, Kentucky Annual Budget for the period of July 1, 2017 through June 30, 2018 by estimating revenues and appropriating funds for the operations of City government. **Mr. Roberts moved; seconded by Mr. Bohannon**. Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker.

Nays: Mr. Scott

Ordinance Number 2017-1727 (second reading) an ordinance annexing the property located at 255 King Richard Drive, identified as Tax Map Parcel ID #043-C-0010-00002 and owned by Roger Haney into the city limits of Murray. **Ms. Shoemaker moved; seconded by Dr. Miller**. Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Mr. Scott, Ms. Shoemaker.

Nays: None

Ordinance Number 2017-1735 (second 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). **Ms. Shoemaker moved; seconded by Mr. Roberts**. Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Mr. Scott, Ms. Shoemaker.

Nays: None

Ordinance Number 2017-1736 (first reading) an ordinance accepting a new street into the City's public street system, being approximately 449 feet in length, having a dedicated right-of-way of 50 feet in width, known as Octane Drive, for maintenance purposes. **Mr. Bell moved; seconded by Mr. Pittman**. Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Mr. Scott, Ms. Shoemaker.

Nays: None

Ordinance Number 2017-1737 (first reading) an ordinance accepting a new street into the City's public street system, being 425 feet in length, having a dedicated right-of-way of 50 feet in width, known as Deerfield Run, for maintenance purposes. **Mr. Pittman moved; seconded by Mr. Bell.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Mr. Scott, Ms. Shoemaker.

Nays: None

Ordinance Number 2017-1739 (first reading) an ordinance closing an undeveloped street, in whole, being fifty feet (50') in width with a cul-de-sac, referenced as King's Court upon the plat of Chapel Hill Estates, a re-plat of lots seven (7) and eight (8) of Chapel Hill Estates recorded on August 23, 1974, in plat book 4, page 7, in the Calloway County Court Clerk's Office, being situated entirely within real property owned by Jennifer K. Crouse. **Mr. Pittman moved; seconded by Mr. Bell.** Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Billington, Mr. Bohannon, Mr. Bolin, Ms. Cherry, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Mr. Scott, Ms. Shoemaker.

Nays: None

With no other business before the Council, **Mr. Billington moved to adjourn; seconded by Mr. Bohannon.** All voted aye. The meeting adjourned at 6:55 p.m.

Jack Rose, Mayor

ATTEST:

Jim Osborne, City Clerk