

## MINUTES OF COUNCIL

January 25, 2018

6:30 P.M.

The Murray City Council met in regular session Thursday, January 25, 2018, 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, and Burton Young.

**Council Members Absent:** None

**Staff Present:** Ron Allbritten, Robert Byczynski, Dannetta Clayton, City Attorney Warren Hopkins, Tom Kutcher, Bennett Moore, Cathy Morris, Jim Osborne, David Roberts, Tammy Roberts, Chris Scott, Matt Turner, Zach Warren, and Kim Wyatt

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

After a longer than usual moment of silence to remember our Marshall County friends and families, John Mark Roberts led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of January 11, 2018, were presented for approval. **Dr. Miller moved; seconded by Ms. Shoemaker. All present voted Aye.**

### **Mayor's Report**

- a) February 8, 2018, Council meeting rescheduled to February 12, 2018, to accommodate attendance at a KLC event. **Mr. Bohannon moved; seconded by Mr. Bell. All present voted Aye.**
- b) Mayor Rose recognized Tom Kutcher. Mr. Kutcher gave an update on the progress of three capital projects; the Wastewater Treatment Plant upgrade, the Water Plant Clearwell project, and the East Clarks River Pump Station project.
- c) Mayor Rose stated the City will be a Recognition Level Sponsor for Murray Town and Gown. The cost of the sponsorship will be paid out of the Mayor's expense account.

**Public Comment** Mayor Rose reported that there were no requests for public comment.

### **FY17 Audit Report**

The FY17 Audit Report was presented by Krista Romaine of Romaine and Associates. Ms. Romaine stated the Independent Audit Report was an unmodified opinion, which is a clean opinion. Ms. Romaine stated there were no audit findings, no compliance issues, and no material weakness in deficiency.

Mayor Rose recognized Public Works Committee Chairman Danny Hudspeth. Chairman Hudspeth reported that the Committee had a meeting scheduled prior to the Council meeting with one item on the agenda; Tire Bid for Central Garage. **Mr. Hudspeth moved to accept the bid from Purcell Tire; Mr. Roberts seconded. All present voted Aye.**

**Ordinance Number 2018-1750** (second reading) an ordinance amending City of Murray Code of Ordinance Chapter 32: Departments, Boards, and Commissions, specifically §32.51, Membership, to modify the ordinance to increase the effectiveness and efficiency of the Planning Commission. **Mr. Bell moved; Mr. Pittman seconded.**

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, Dr. Young.

**Nays:** None

**Ordinance Number 2018-1751** (second reading) an ordinance amending City of Murray Code of Ordinance Chapter 32: Departments, Boards, and Commissions, specifically, to include new paragraphs, §32.06: Membership, Term & Vacancy; §32.07: Officers & Meetings; §32.08: Bylaws, and §32.09: Powers & Duties to the ordinance to increase the effectiveness and efficiency of the Board of Zoning Adjustments. **Mr. Pittman moved; Dr. Young seconded.**

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, Dr. Young.

**Nays:** None

Mr. Bell complimented the Street Department for a job well done on clearing the streets during the recent snow and ice storm.

With no other business before the Council, **Mr. Billington moved to adjourn; Mr. Bohannon seconded. All present voted Aye.**

The meeting adjourned at 6:58 p.m.

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Jack Rose, Mayor

ATTEST

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Dannetta Clayton, City Clerk