

MINUTES OF COUNCIL

February 12, 2018

6:30 P.M.

The Murray City Council met in regular session Monday, February 12, 2018, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Robert Billington, Johnny Bohannon, Wesley Bolin, Danny Hudspeth, Jason Pittman, John Mark Roberts, Jane Shoemaker, and Burton Young.

Council Members Absent: Jeremy Bell, Linda Cherry, Dan Miller, Pat Scott

Staff Present: Robert Byczynski, Dannetta Clayton, Jaimey Erwin, Ricky Harris, City Attorney Warren Hopkins, Tom Kutcher, Police Chief Jeff Liles, Bennett Moore, Jim Osborne, Lisa Starks, Zach Warren, and Kim Wyatt

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

Before having a moment of silence, Mayor Rose asked everyone to remember Dick Weaver in their thoughts. Jane Shoemaker led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of January 25, 2018, were presented for approval. **Mr. Roberts moved; seconded by Mr. Pittman. All present voted Aye.**

Recognize Retiree Police Chief Liles presented Ricky Harris, who recently retired, with a Certificate of Recognition for his dedicated service to the Murray Police Department.

Mayor's Report

Mayor recognized Dr. Young. Dr. Young gave a detailed report on the February 8, 2018, Frankfort Legislative Trip organized by the Murray-Calloway County Chamber of Commerce.

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

Murray Main Street Report Murray Main Street Director, Deana Wright stated Murray Main Street had received two awards for 2017; the Best Media Promotion and the Best Main Street Youth Event. She also stated Peel & Holland received the Outstanding Main Street Partner award. Ms. Wright presented an annual report of Murray Main Street's activities, goals, and budget.

Mayor Rose recognized Jaimey Erwin to explain Ordinance Number 2018-1752. Mr. Erwin stated these laws have been in effect for a long time, but in order to enforce the Kentucky 811 laws and penalties; this ordinance would need to be in place.

Ordinance Number 2018-1752 (first reading) an ordinance creating a new Chapter 55, Buried Underground Utilities, in order to adopt and ensure compliance with laws of the Commonwealth of Kentucky, specifically the Kentucky 811 laws. **Mr. Billington moved; seconded by Mr. Roberts.**

Mayor Rose called for a roll call vote.

Ayes: Mr. Billington, Mr. Bohannon, Mr. Bolin, Mr. Hudspeth, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young.

Nays: None

Municipal Order 2018-005 appointing John Dale to the Hospital Board for a four (4) year term to expire March 31, 2022. **Mr. Bohannon moved; seconded by Ms. Shoemaker. All present voted Aye.**

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

The meeting adjourned at 7:23 p.m.

Jack Rose, Mayor

ATTEST

Dannetta Clayton, City Clerk