

## MINUTES OF COUNCIL

May 24, 2018

6:30 P.M.

The Murray City Council met in regular session Thursday, May 24, 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, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Pat Scott, Jane Shoemaker, Burton Young

**Council Member Absent:** Linda Cherry

**Staff Present:** Scottie Baggett, Rex Benton, Darrel Blankenship, Robert Byczynski, Dannetta Clayton, Jaimey Erwin, Charles Green, City Attorney Warren Hopkins, Jeff Jones, Eric Knott, Tom Kutcher, Police Chief Jeff Liles, Bennett Moore, Jim Osborne, Gene Pierceall, Greg Roberts, Justin Smith, Matt Turner, Elisia Wiley, Robert Williams, Austin Wolfe, Paul Wood, Kim Wyatt

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

After having a moment of silence, Mr. Scott led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of May 24, 2018, were presented for approval. **Mr. Bohannon moved; seconded by Mr. Roberts. All members present voted aye.**

**Mayor's Report** Mayor Rose stated the revenue generated by the occupational tax in the first quarter is \$974,957.11. He stated if you were to assume the same amount was received each quarter, the yearly amount would be \$3,899,828.40.

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

Mayor Rose recognized Public Works Committee Chairman Danny Hudspeth. Chairman Hudspeth reported the Committee had a meeting prior to the Council meeting with three items on the agenda. Chairman Hudspeth stated no action was taken by the Committee and no action by the Council is required. Chairman Hudspeth recognized Tom Kutcher, Public Works Director. Mr. Kutcher explained Change Order #4 for the Bee Creek Wastewater Treatment Plant in the amount of \$247,071.98. Mr. Kutcher reported that two bids were received for the East Fork Clarks River Pump Station project, and a letter was received from GRW recommending the bid from W. Rogers Company be accepted in the amount of \$1,583,000. Mr. Kutcher also reported bids were received for a sewer jet/vacuum truck, and after a thorough analysis, along with demonstrations, the bid was accepted from GapVax in the amount of \$373,435.

Mayor Rose recognized Personnel and Finance Committee Chairman Johnny Bohannon. Chairman Bohannon reported the Committee had a meeting prior to the Council meeting with one item on the agenda; Ordinance Number 2018-1758. Mr. Bohannon recognized Chip Adams. Mr. Adams explained Ordinance Number 2018-1758. He stated refinancing the Murray Calloway County Hospital bonds would secure a better interest rate and would be a savings of 4.2 million dollars over the life of the loan and \$180,000 a year in interest.

**Ordinance Number 2018-1758** (first reading) an ordinance authorizing the issuance of hospital facilities revenue refunding bonds (Murray-Calloway County Public Hospital Corporation), taxable series 2018 of the City of Murray, Kentucky in a principal amount of approximately \$15,000,000, the proceeds of which shall be loaned to Murray-Calloway County Public Hospital Corporation, a Kentucky Nonprofit Corporation, to refund, on an interim basis, the outstanding hospital facilities revenue bonds (Murray-Calloway County Public Hospital Corporation project), series 2010 that were originally issued to pay for the acquisition, construction, installation

and equipping of certain hospital facilities located within the City of Murray, Kentucky which are suitable for use in the furtherance of health care and health related purposes of Murray-Calloway County Public Hospital Corporation; further authorizing the issuance of hospital facilities revenue refunding bonds (Murray-Calloway County Public Hospital Corporation), series 2020 of the City of Murray, Kentucky in a principal amount of approximately \$15,000,000, the proceeds of which shall be loaned to Murray-Calloway County Public Hospital Corporation for the purpose of refunding said taxable series 2018 bonds; providing for the pledge of revenues for the payment of each such series of bonds; authorizing a supplemental loan agreement and supplemental indenture appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, a tax regulatory agreement; and authorizing other actions in connection with the issuance of each such series of bonds. **Mr. Pittman moved for approval; seconded by Mr. Bohannon.**

Mayor Rose called for a roll call vote.

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

**Nays: None**

Mayor Rose recognized Public Safety Committee Chairman Robert Billington. Chairman Billington reported the Committee had a meeting prior to the Council meeting with one item on the agenda; Ordinance Number 2018-1757. Chairman Billington recognized Jim Osborne. Mr. Osborne gave a summary of the ordinance.

**Ordinance Number 2018-1757** (first reading) an ordinance prohibiting smoking in all workplaces and public places. **Mr. Billington made a motion to approve the Ordinance with the recommendation of the Committee to change the distance from 25 feet to 15 feet; seconded by Mr. Pittman. Mr. Pittman made a motion to amend the Ordinance by changing the effective date from 60 days to 90 days; seconded by Mr. Billington.**

Mayor Rose called for a roll call vote for the amendment of the effective date.

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

**Nays: None**

Mayor Rose called for a roll call vote for Ordinance 2018-1757, as amended.

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

**Nays: Dr. Young**

**Ordinance Number 2018-1753** (second reading) an ordinance adopting the City of Murray, Kentucky Annual Budget for the period of July 1, 2018 through June 30, 2019 by estimating revenues and appropriating funds for the operations of City government. **Mr. Roberts moved for approval; seconded by Mr. Bohannon.**

Mayor Rose called for a roll call vote.

**Ayes:** Mr. Billington, Mr. Bohannon, Mr. Bolin, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker

**Nays:** Mr. Bell, Mr. Hudspeth, Mr. Scott, Dr. Young

**Ordinance Number 2018-1756** (second reading) an ordinance amending the City of Murray Zoning Ordinance to create a new paragraph §156.050 Signs (B) (9) in order to allow electronic reader boards within residential zones for churches. **Mr. Roberts moved for approval; seconded by Mr. Pittman.**

Mayor Rose called for a roll call vote.

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

**Nays: None**

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 7:05 p.m.

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Jack Rose, Mayor

ATTEST

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Dannetta Clayton, City Clerk