

MINUTES OF COUNCIL

June 28, 2018

6:30 P.M.

The Murray City Council met in regular session Thursday, June 28, 2018, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Jeremy Bell, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Jason Pittman, John Mark Roberts, Jane Shoemaker, Burton Young

Council Members Absent: Robert Billington, Johnny Bohannon, Pat Scott

Staff Present: Ron Allbritten, Robert Byczynski, Dannetta Clayton, Marilynn Downey, Don Leet, Jeff Liles, Bennett Moore, Jim Osborne, Maurice Thomas, Matt Turner, Paul Wood, Kim Wyatt

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

After having a moment of silence, Dr. Miller led the Pledge of Allegiance to the Flag.

The Minutes of the Council Meeting of June 14, 2018, were presented for approval. **Mr. Roberts moved; seconded by Mr. Bolin. All members present voted Aye.**

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

Mayor's Report

Mayor Rose introduced Maurice Thomas as the new Deputy City Clerk. Ms. Thomas stated she began her career with the City 5 years ago in the Customer Service Department. She stated her position now is Planning Community Coordinator along with the position of Deputy City Clerk.

- a) Mayor Rose recognized Braxton Williams from The Tennergy Corporation. Mr. Williams explained Tennergy's 30-year Prepaid Natural Gas Project for Municipal Gas Systems.
- b) Mayor Rose recognized Ron Allbritten. Mr. Allbritten shared a list of streets which have been paved since the fall of 2017, and a list that are scheduled to be paved in FY 2019.

Public Comment Mayor Rose stated he did receive a phone call and possibly will have one at the next meeting.

Mayor Rose recognized Personnel and Finance Committee Acting Chairman Danny Hudspeth. Acting Chairman Hudspeth reported the Committee had a meeting prior to the Council meeting with two items on the agenda. Acting Chairman Hudspeth stated the first item on the agenda was Resolution 2018-007. He recognized Kim Wyatt. Ms. Wyatt explained the resolution was for an early retirement of the United States Department of Agriculture Rural Development loan.

Resolution 2018-007 a resolution authorizing the early retirement of debt service for the United States Department of Agriculture (USDA) Rural Development loan financed from the issuance of series 2001 water and sewer revenue bonds (East Calloway Water Project); and authorizing the utilization of funds currently set aside and recorded in the Murray Water and Sewer System Bond and Interest account. **Mr. Hudspeth moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Acting Chairman Hudspeth stated the second item on the agenda was reviewing paving bids. He stated one bid was received from Murray Paving. **Mr. Hudspeth moved for approval; seconded by Mr. Pittman. All members present voted Aye.**

Ordinance Number 2018-1759 (second reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the FY 2018 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget. **Mr. Bell moved for approval; seconded by Mr. Roberts.**

Mayor Rose called for a roll call vote.

Ayes: Mr. Bell, Mr. Bolin, Mr. Hudspeth, Dr. Miller, Mr. Pittman, Mr. Roberts, Ms. Shoemaker, Dr. Young

Nays: Ms. Cherry

Municipal Order 2018-007 reappointing Bob Billington to the Housing Authority Board for a four (4) year term to expire June 30, 2022. **Mr. Roberts moved for approval; seconded by Mr. Bell. All members present voted Aye.**

Surplus Mayor Rose recognized Matt Turner. Mr. Turner gave an overall update on the Enterprise program. Mr. Turner stated the sixteen vehicles, which were previously replaced with the Enterprise program, need to be declared surplus in order to trade those vehicles in to Enterprise. **Mr. Roberts moved for approval; seconded by Ms. Shoemaker. All members present voted Aye.**

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

The meeting adjourned at 7:17 p.m.

Jack Rose, Mayor

ATTEST

Dannetta Clayton, City Clerk