

**MINUTES OF
COUNCIL**

January 24, 2019
6:30 P.M.

The Murray City Council met in regular session on Thursday, January 24, 2019, at 6:30 p.m. in the Council Chambers of City Hall with Mayor Bob Rogers presiding.

Council Members Present: Jeremy Bell, Wesley Bolin, Linda Cherry, Rose Elder, Danny Hudspeth, Monty McCuiston, Dan Miller, John Mark Roberts, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

Council Members Absent: None

Staff Present: Ron Allbritten, Jeremy Buchanan, Bob Byczynski, Tom Emery, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Bennett Moore, Maurice Thomas, Matt Turner, Jim Osborne, Zach Warren, Kim Wyatt.

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

After a moment of reflection, Jeremy Bell led the Pledge of Allegiance to the Flag.

The minutes of the Special Called Council Meeting of January 10, 2019, were presented for approval. **Mr. Roberts moved for approval; seconded by Mr. Strieter. All members present voted Aye.**

The minutes of the Council Meeting of January 10, 2019, were presented for approval. **Mr. Roberts moved for approval; seconded by Ms. Rouse. All members present voted Aye.**

Mayor's Report

Mayor Rogers recognized Deana Wright. Ms. Wright explained the Murray Main Street program and presented a 2018 annual report of Murray Main Street's downtown impact, activities, goals, and budget. **Dr. Miller made a motion to accept Murray Main Street's annual report; seconded by Mr. Bolin. All members present voted Aye.**

Surplus

Matt Turner shared a list of equipment and vehicles to be declared surplus. **Mr. Hudspeth moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Mayor Rogers recognized Cemetery Committee Chair, Linda Cherry. Chair Cherry reported the Committee had a meeting prior to the Council. Chair Cherry stated two quotes were received for a columbarium purchase. Chair Cherry stated the Committee approved the lowest quote of \$31,217.00 from Coldspring and recommended acceptance. **Mr. Bell moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Chair Cherry stated a citizen made a request to open a new undeveloped section of the cemetery. Chair Cherry stated years ago the Cemetery Committee voted to not open a new section until a certain percentage of the current section was sold. Chair Cherry stated with a 3-2 vote the Cemetery Committee recommends opening the new section. **Dr. Miller moved for approval; seconded by Mr. Bell.** Mayor Rogers called for a voice vote by a show of hands.

Ayes: Mr. Bell, Mr. Bolin, Ms. Elder, Mr. McCuiston, Dr. Miller, Mr. Roberts

Nays: Ms. Cherry, Mr. Hudspeth, Ms. Rouse, Ms. Seiber, Dr. Strieter, Dr. Young

Mayor Rogers broke the tie by voting Nay. **Motion failed.**

Mayor Rogers recognized Public Works Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to Council. Chair Hudspeth stated one bid was received for an excavator in the amount of \$107,099.88 from McKeel Equipment. Chair Hudspeth stated the bid was over budget by \$10,850.00. Chair Hudspeth stated the Committee voted to accept the bid and recommends acceptance. **Mr. Hudspeth moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Chair Hudspeth stated bids were received for the HWY 641 South Utility Relocation project. Chair Hudspeth stated the Committee voted to accept the bid of \$1,940,000.00 from Youngblood Excavating and Contracting LLC and recommends acceptance. **Mr. Hudspeth moved for approval; seconded by Dr. Strieter. All members present voted Aye.**

Mayor Rogers recognized Personnel & Finance Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Committee had a meeting prior to Council with one item on the agenda: Ordinance Number 2019-1768. Chair Hudspeth recognized Kim Wyatt. Ms. Wyatt explained the budget amendment. **Mr. Hudspeth moved to amend the budget; seconded by Mr. Bolin. All members present voted Aye.**

Ordinance Number 2019-1768 (first reading) on ordinance amending Ordinance Number 2018-1753, an ordinance which adopted the FY 2019 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget.

Municipal Order 2019-005 reappointing Mike Hopkins to the Cable Commission for a (4) year term. Said term expires January 27, 2023. **Mr. McCuiston moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

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

The meeting adjourned at 7:10 p.m.

Bob Rogers, Mayor

ATTEST

Dannetta Clayton, City Clerk