

MINUTES OF THE COUNCIL

October 24, 2019

6:30 P.M.

The Murray City Council met in regular session on Thursday, October 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: Jeremy Buchanan, Bob Byczynski, Dannetta Clayton, Marilynn Downey, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Bennett Moore, Cathy Morris, Jim Osborne, Justin Smith, Kim Wyatt, Zach Warren

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

After a moment of reflection, Danny Hudspeth led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of October 10, 2019 were presented for approval. **Dr. Miller moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Mayor Rogers recognized Kim Wyatt. Ms. Wyatt presented the quarterly financial report. **Dr. Strieter moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

Mayor Rogers recognized Health Insurance Committee Chair, Dan Miller. Chair Miller reported the Health Insurance Committee had a meeting prior to the Council meeting. Chair Miller recognized Cathy Morris. Ms. Morris gave an overview of the items that the Committee unanimously voted to approve. **Dr. Miller moved to maintain the current stop loss amount of \$60,000.00 and to maintain MedBen as the Third Party Administrator; seconded by Mr. Bell. All members present voted Aye. Dr. Miller moved to accept Alternative Number 4, with a decrease in HSA to \$1,000 per family, and \$500.00 per individual, with changes in the Wellness Program, and accept the insurance rate beginning January 1, 2020; seconded Mr. Robert. All members present voted Aye.**

Mayor Rogers recognized Public Safety Committee Chair, Wesley Bolin. Chair Bolin reported the Public Safety Committee had a meeting prior to the Council meeting, with one item on the agenda: Ordinance Number 2019-1790, Police and Fire Departments. He stated the Committee unanimously voted for Ordinance Number 2019-1790 to be forwarded to the City Council. **Mr. Bolin moved for Ordinance Number 2019-1790 be forwarded to the City Council; seconded by Ms. Cherry. All members present voted Aye.**

Ordinance Number 2019-1790 (first reading) an ordinance amending City of Murray Code of Ordinances Chapter 33 Police and Fire Departments, specifically §33.01, §33.02, §33.10, §33.11, §33.12, §33.13, §33.20, §33.21, §33.22, §33.23, §33.24, and §33.25, to clarify terms and to ensure compliance with other ordinances.

Mayor Rogers recognized Public Works Committee Chair, Danny Hudspeth. Chair Hudspeth

reported the Public Works Committee had a meeting prior to the Council meeting, with one item on the agenda: Resolution Number 2019-010. He stated the Committee unanimously voted to approve Resolution Number 2019-010. **Mr. Hudspeth moved for approval; seconded by Mr. Bell. All members present voted Aye.**

Resolution Number 2019-010 a resolution authorizing the Mayor of the City of Murray, Kentucky to execute any and all necessary documents to complete Murray's acquisition of the WD#2 Water System.

Ordinance Number 2019-1789 (second reading) an ordinance amending Chapter 156: The City of Murray Zoning Ordinance, specifically §156.004 Definitions; §156.014 General Regulations for Vehicles; §156.035 Residential Districts (R-1 & R-2); §156.036 Multi-Family Districts (R-3, R-3A, R-4, R-5); §156.037 Business Districts; §156.038 Professional Office District; §156.039 Industrial District; §156.042 Agricultural District; and creating a new subsection, specifically §156.045 Use Classification Table. **Mr. Roberts moved for approval; seconded by Ms. Rouse.**

Mayor Rogers called for a roll call vote.

Ayes: Mr. Bell, Mr. Bolin, Ms. Cherry, Ms. Elder, Mr. Hudspeth, Mr. McCuiston, Dr. Miller, Mr. Roberts, Ms. Rouse, Ms. Seiber, Terry Strieter, Dr. Young

Nays: None

Municipal Order Number 2019-052 reappointing John Krieb to the Board of Zoning Adjustments for a four (4) year term. Said term expires November 13, 2023. **Dr. Miller moved for approval; seconded by Ms. Elder. All members present voted Aye.**

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

The meeting adjourned at 6:52 p.m.

Bob Rogers, Mayor

ATTEST

Dannetta Clayton, City Clerk