

MINUTES OF THE COUNCIL

November 26, 2019

6:30 P.M.

The Murray City Council met in regular session on Thursday, November 26, 2019 at 6:30 p.m. in the Council Chambers of City Hall with Mayor Pro Tem Danny Hudspeth presiding.

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

Council Members Absent: Dan Miller

Staff Present: Bob Byczynski, Danna Clayton, City Attorney Warren Hopkins, Jeff Liles, Bennett Moore, Jim Osborne, Marisa Stewart

Mayor Pro Tem Hudspeth called the meeting to order and welcomed Council members and guests.

After a moment of reflection, Pat Seiber led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of November 14, 2019 were presented for approval. **Mr. Roberts moved for approval; seconded by Mr. McCuiston. All members present voted Aye.**

The minutes of the Special Called Council meeting of November 25, 2019 were presented for approval. **Mr. Roberts moved for approval; seconded by Dr. Strieter. All member present voted Aye.**

Mayor's Report

Mr. Osborne reminded the Council that the annual City/County meeting is scheduled for Thursday, December 12, 2019 at 5:00 p.m. in the Murray Room of the CFSB. He asked the Council to please RSVP to Hazel Morton, if they plan to attend.

Lease Extension of 407 Poplar Street.

Mayor Pro Tem Hudspeth stated the City leased this property at 407 Poplar Street to CASA, and they wish to extend the lease to December 31, 2020. **Ms. Seiber moved for approval; seconded by Mr. Robert. All members present voted Aye.**

Mayor Pro Tem Hudspeth recognized Transportation Committee Chair, Jeremy Bell. Chair Bell reported the Transportation Committee had a meeting prior to the Council meeting, with one item on the agenda; North 16th Street Speed Tables bid. He stated it had been discussed to install four or five speed tables, but due to cost, only three speed tables will be installed. Chair Bell stated the project will be done during Murray State's Christmas break. He stated the Committee unanimously voted to accept the bid from Jim Smith Contracting in the amount of \$281,833.00. **Dr. Strieter moved for approval; seconded by Ms. Rouse. After a brief discussion, all members present voted Aye, with the exception of Linda Cherry, who voted Nay.**

Consent Agenda

- a) **Municipal Order Number 2019-053** appointing Bobby Fain to the Municipal Appeals Board for a term of three (3) years. Said term will expire December 12, 2022.
- b) **Municipal Order Number 2019-054** appointing Phillip Morris to the Municipal Appeals Board for a term of three (3) years. Said term will expire December 12, 2022.

- c) **Municipal Order Number 2019-055** appointing Kathie Pierce to the Municipal Appeals Board for a term of three (3) years. Said term will expire December 12, 2022.
- d) **Municipal Order Number 2019-056** appointing Scott Seiber to the Municipal Appeals Board for a term of three (3) years. Said term will expire December 12, 2022.
- e) **Municipal Order Number 2019-057** appointing Mark Vinson to the Municipal Appeals Board for a term of three (3) years. Said term will expire December 12, 2022.
- f) **Municipal Order Number 2019-058** reappointing Deana Wright to the Code Enforcement Board for a term of three (3) years. Said term will expire December 8, 2022.
- g) **Municipal Order Number 2019-059** reappointing Ed Davis to the Housing Authority for a term of four (4) years. Said term will expire December 10, 2023.

Mr. Roberts moved for approval of the consent agenda; seconded by Mr. Bell. All members present voted Aye, with Ms. Seiber abstaining from voting.

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 6:45 p.m.

Danny Hudspeth, Mayor Pro Tem

ATTEST

Dannetta Clayton, City Clerk