

## MINUTES OF THE COUNCIL

December 12, 2019

6:30 P.M.

The Murray City Council met in regular session on Thursday, December 12, 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, Rose Elder, Monty McCuiston, Dan Miller, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

**Council Members Absent:** Linda Cherry, Danny Hudspeth, John Mark Roberts

**Staff Present:** Dannetta Clayton, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Bennett Moore, Jim Osborne, Kim Wyatt

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

After a moment of reflection, Burton Young led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of November 26, 2019 were presented for approval. **Dr. Strieter moved for approval; seconded by Dr. Young. All members present voted Aye.**

### Mayor's Report

Mayor Rogers recognized Brad Montgomery from GRW Engineering Company. Mr. Montgomery presented the Mayor with two prestigious awards for the work done at the Wastewater Treatment Plant. He stated the first award is the American Public Works Association Kentucky Chapter for Project of the Year, and the second award is the American Council of Engineering Companies of Kentucky 2020 Engineering Excellence Grand Award.

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 two items on the agenda. He stated the first item on the agenda is the Community Development Block Grant #19-033 for \$500,000.00 to construct a fire station facility. He stated the Committee voted unanimously to accept the funding and for the Mayor to move forward with the execution of the funding. **Mr. Bolin moved for approval; seconded by Dr. Miller. All members present voted Aye.**

Chair Bolin stated the second item on the agenda is bids for portable radios. He stated the Committee voted unanimously to accept the bid from Jackson Purchase Two Way Radio, in the amount of \$35,635.95. **Mr. Bolin moved for approval; seconded by Ms. Elder. All members present voted Aye.**

Mayor Rogers recognized Krista Romaine from Romaine and Associates. Ms. Romaine presented the FY 19 Audit Report. Ms. Romaine stated the Independent Audit Report was an unmodified opinion, which is a clean opinion, and there were no internal control findings. Ms. Romaine explained the possible pension obligations and asked the Council to keep in mind all obligations when making decisions for the City.

**Municipal Order Number 2019-060** appointing Gregg Heath to the Murray Calloway County Airport Board to fill the unexpired term of Robert Parker. Said term will expire June 11, 2022. **Mr. Bolin moved for approval; seconded by Dr. Young. 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 7:08 p.m.

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Bob Rogers, Mayor

ATTEST

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Dannetta Clayton, City Clerk