

MINUTES OF THE COUNCIL

March 12, 2020

6:30 P.M.

The Murray City Council met in regular session on Thursday, March 12, 2020 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, Bob Byczynski, Dannetta Clayton, City Attorney Warren Hopkins, 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, Dan Miller led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of February 27, 2020 were presented for approval. **Mr. Roberts moved for approval; seconded by Dr. Strieter. All members present voted Aye.**

Resolution 2020-002 a resolution authorizing and directing the Mayor of the City of Murray, Kentucky to execute any and all necessary documents for a grant of supplemental easement rights to the United States of America.

Mayor Rogers recognized Mr. Osborne. Mr. Osborne stated the resolution is granting the TVA an additional easement to replace an existing communication line above ground.

Dr. Strieter moved for approval; seconded by Ms. Rouse. All members present voted Aye.

Resolution 2020-003 a resolution authorizing the City of Murray, to adopt a residential antidisplacement and relocation plan for the MFD new station, CDBG project.

Mayor Rogers recognized Mr. Osborne. Mr. Osborne stated this resolution is a requirement of the Block Grant received for the Murray Fire Department station. He stated if the property had any residential structures on it, the City would be required to tear down the structures.

Mr. Bell moved for approval; seconded by Ms. Elder. All members present voted Aye.

Resolution 2020-004 a resolution authorizing the City of Murray, to bear any cost overruns associated with the MFD new station, CDBG project.

Mayor Rogers recognized Mr. Osborne. Mr. Osborne stated the resolution requires the City to cover any dollar amount over \$500,000.00.

Mr. Roberts moved for approval; seconded by Dr. Strieter. All members present voted Aye.

Resolution 2020-005 a resolution supporting House Bill 484 to create an Independent County

Employees Retirement System Board of Trustees.

Mayor Rogers recognized Mr. Osborne. Mr. Osborne stated this resolution is supporting an Independent Board of Trustees under the KRS umbrella that could not be overturned based on elections. Dr. Strieter shared his concerns about this resolution.

Mr. Bell moved for approval; seconded by Dr. Miller. Eleven members voted Aye, and one member voted Nay.

Ordinance Number 2020-1792 (second reading) an ordinance amending City of Murray Code of Ordinances Chapter 93, Health and Sanitation, specifically §93.01, §93.02, §93.03, §93.04, §93.05, §93.06, §93.07, §93.08, §93.09, §93.10, §93.11, §93.12, §93.20, §93.21, §93.99; and to repeal §93.22 to clarify terms, reorganize ordinance provisions, and to ensure compliance with other ordinances.

Mayor Rogers recognized Ms. Wyatt. Ms. Wyatt gave a brief summary of the changes in the ordinance, which include fee changes for the transfer station customers, and for residential customers who leave their rollout container at the curb past sunset of the following day after collection. She stated there will be a revenue increase of approximately \$150,000.00 to \$200,000.00 per year depending on the volume that will be put in reserves to help with the pension cost, or for future capital expenditures.

Mr. Roberts moved for approval; seconded by Mr. Bell.

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, Dr. Strieter, Dr. Young
Nays: None

Ordinance Number 2020-1793 (second reading) an ordinance amending Ordinance Number 2019-1776, which adopted the 2019-2020 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget.

Mayor Rogers recognized Mr. Osborne. Mr. Osborne stated this ordinance is adding a city wide position for facility and grounds, and this position will be filled with an internal employee. He stated this change will not have an impact to the budget.

Mr. Bell moved for approval; seconded by Mr. Roberts.

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, Dr. Strieter, Dr. Young

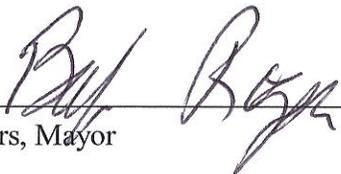
Nays: None

Mayor Rogers asked Mr. Osborne to go over the things the City is doing to address the concerns of the coronavirus to protect the employees and the people they come in contact with. Mr. Osborne stated the City's pandemic response plan has been revised, all employees have been given the CDC guidelines on what you need to know about the virus, and what to do if you are sick with the virus. He stated city staff has made preparations for future action if the situation becomes more severe in Calloway County.

Executive Session pursuant to KRS 61.810(1) (b) for the purpose of deliberation on the future acquisition or sale of real property; and pursuant to KRS 61.810(1) (c) for the purpose of discussions of pending litigation against or on behalf of the City of Murray. **Dr. Miller moved to enter executive session; seconded by Ms. Rouse. All members present voted Aye (6:57). Mr. Roberts moved to leave executive session; seconded by Dr. Young. All members present voted Aye. (7:58)**

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 7:59 p.m.



Bob Rogers, Mayor

ATTEST



Dannetta Clayton, City Clerk