

## MINUTES OF THE COUNCIL

August 27, 2020

6:30 P.M.

The Murray City Council met in regular session on Thursday, August 27, 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, John Mark Roberts, Alice Rouse, Pat Seiber, Terry Strieter, Burton Young

**Council Members Absent:** Dan Miller

**Staff Present:** Bob Byczynski, Dannetta Clayton, City Attorney Warren Hopkins, Tom Kutcher, Jeff Liles, Jim Osborne, Eric Pologruto, Zach Warren, Kim Wyatt

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

After a moment of reflection, Terry Strieter led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of August 13, 2020 were presented for approval. **Dr. Strieter moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

### Mayor's Report

Mayor Rogers gave a brief update on COVID 19. He stated there were 213 positive cases in Calloway County the first 27 days of August but the numbers are beginning to go down. Mayor Rogers complimented the Murray State students because he has seen students walking on campus by themselves wearing a mask. He encouraged everyone to continue social distancing and wearing a mask.

Mayor Rogers stated due to weather and not having the help from the inmates, the City has not been able to begin the annual brush pick up. He thanked everyone for their patience. Mayor Rogers stated Ron Allbritten will have an announcement soon on when the brush pick up will begin.

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: a Conversion Pump bid. Chair Hudspeth stated the Committee voted unanimously to accept the bid from Layne Christensen Company in the amount of \$62,500.00 for changing a well pump from a hydraulic pump to a water lubrication pump. He stated \$62,000.00 was in the budget, and a budget amendment will need to be done at a later date. **Mr. Hudspeth moved for approval; seconded by Ms. Rouse. All members present voted Aye.**

Mayor Rogers recognized Personnel and Finance Committee Chair, Danny Hudspeth. Chair Hudspeth reported the Personnel and Finance Committee had a meeting prior to the Council meeting with two items on the agenda: Ordinance Number 2020-1799, and financing of the new fire station.

Chair Hudspeth stated Ordinance 2020-1799 is reducing the regulatory license fee from 8% to 5%. He stated the committee voted unanimously to send the Ordinance to Council for the first reading.

**Ordinance Number 2020-1799** (first reading) an ordinance amending City of Murray Code of

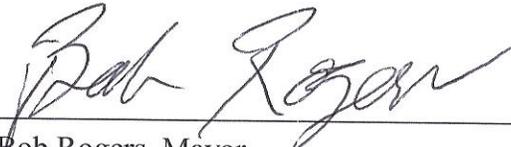
Ordinances, §118 Alcoholic Beverage Control, specifically §118.023 Regulatory License Fee, Subsection (A) in order to reduce the license fee of eight percent (8%) of gross sales to the current established regulatory license fee of five percent (5%) of gross sales. This ordinance shall be effective October 1, 2020.

Chair Hudspeth stated the second item on the agenda was the financing of the new fire station. Mayor Rogers stated three local banks told the City they were interested on bidding the project. He stated the banks were asked to give a bid on a fixed 10 year loan, and a fixed 15 year loan. Mayor Rogers stated the recommendation is to accept the bid from CFSB for a \$3,000,000.00 fixed 10 year loan. **Mr. Hudspeth moved for approval; seconded by Mr. Roberts. All members present voted Aye.**

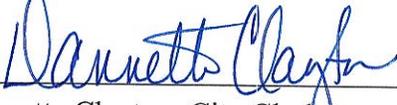
**Executive Session** pursuant to KRS 61.810(1) (b) for the purpose of deliberation on the future acquisition or sale of real property. **Mr. Hudspeth moved to enter executive session; seconded by Ms. Bell. All members present voted Aye (6:40 p.m.). Mr. Bell moved to leave executive session; seconded by Ms. Elder. All members present voted Aye. (7:14 p.m.)**

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 7:15 p.m.

  
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Bob Rogers, Mayor

ATTEST

  
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Dannelta Clayton, City Clerk