MINUTES OF THE COUNCIL

January 11, 2024 6:00 P.M.

The Murray City Council met in a regular session on Thursday, January 1, 2024, at 6:00 p.m. in the Council Chambers at City Hall with Mayor Bob Rogers presiding.

Council Members Present: Mr. Bell, Mr. Bohannon, Mr. Bolin, Joe Darnall, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.

Council Members Absent: Ms. Cherry and Mr. Roberts.

Staff Present: Jim Osborne, Chief Bierds, Dannetta Clayton, Kim Wyatt, Shane Knight, Carol Downey, Rakov Aetherus, and Kim Miles.

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

After a moment of reflection, Mr. Monty McCuiston led the pledge.

The minutes of the Council meeting of December 14, 2023, were presented for approval.

Mr. Bohannon moved for approval of the minutes; seconded by Dr. Higginson. All members present voted Aye.

<u>Mayor's Report</u> Mayor Rogers announced Kim Wyatt, Finance Director, will be retiring as of January 31, 2024. He recognized her for her years of service.

Murray Police Department Annual Report Chief Bierds stated he was proud to give the Annual 2023 Report. Chief Bierds went over some of the data collected during 2023 year. Chief Bierds stated he is proud of how his department is protecting and serving our community.

<u>Municipal Order 2024-001</u> appointing Chris Scott to the Planning Commission for a term of four years. Said term to expire January 28, 2028.

Mr. Bohannon made a motion; seconded by Ms. Ross. All members present voted Aye.

<u>Municipal Order 2024-002</u> reappointing Mr. Thomas Hornbuckle Jr. to the Murray Calloway Transit Authority Board for a term of four years. Said term to expire January 28, 2028.

Mr. Hudspeth made a motion, seconded by Mr. Bell. All members present voted Aye.

Ordinance 2023-1862 (Second Reading) an ordinance amending the City of Murray Code of Ordinances, §32 Departments, Boards, and Commissions, Specifically, Human Rights Commission §32.10, § 32.11, §32.12, §32.13, § 32.14, §32.15, § 32.16, §32.17, and § 32.18 and add new subsections, specifically, § 32.19, §32.20, § 32.21, and §32.22 to clarify the purpose of the Commission and bring it into compliance with current statutes.

Mr. Bohannon made a motion; seconded by Ms. Ross. Mayor Rogers called for a Roll Call Vote.

Ayes: Mr. Bell, Mr. Bohannon, Mr. Bolin, Mr. Darnall, Dr. Higginson, Mr. Hudspeth, Mr. McCuiston, Ms. Ross, Ms. Rouse, and Dr. Strieter.

Nays: None

<u>Resolution 2024-001</u> a resolution to approve the updated Purchase ADD Regional Multi-Jurisdictional Hazard Mitigation Plan.

Mr. Bohannon made a motion; seconded by Ms. Ross. All members present voted Aye.

With no other business before the Council, Mr. Bell moved to adjourn; seconded by Ms. Ross. All members present voted Aye. The meeting adjourned at 6:21 P.M.

Bob Rogers, Mayor

ATTEST

Kim Miles, City Clerk