



City of Murray



COUNCIL MEETING AGENDA **AMENDED**

October 13, 2016

6:30 P.M.

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Butch Seargent
- 3) **Minutes** Council Meeting of September 22, 2016
- 4) **Mayor's Report**
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
- 6) **Recognize Retirees** Kenny Reynolds, Brian Mills
- 7) **Report** Health Insurance Committee Chair, Robert Billington
- 8) **Report** Transportation Committee Chair, Dan Miller
- 9) **Resolution Number 2016-012** a resolution authorizing the mayor to make application for, and upon acceptance, enter into an agreement with the state of Kentucky to conduct an access point planning study for Highway 641 South (South 12th Street corridor)
- 10) **Report** Personnel and Finance Committee Chair, Danny Hudspeth
- 11) **Resolution Number 2016-013** a resolution authorizing the Mayor or his designee to sell, transfer and convey real property on the west side of North 12th Street and described as "Tract A" in accordance with KRS 82.083
- 12) **Resolution Number 2016-014** a resolution authorizing the Mayor or his designee to sell, transfer and convey real property on the west side of North 12th Street and described as "Tract C" in accordance with KRS 82.083
- 13) **Report** Public Works Committee Chair, Butch Seargent
- 14) **Ordinance Number 2016-1714** (second reading) an ordinance amending Ordinance Number 2016-1705 which adopted the FY 2016-2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget for Murray Calloway County Parks special allocation and E911 Emergency Fund capital equipment.
- 15) **Resolution Number 2016-015** a resolution appointing Cathy Morris as the 504 Handicap Coordinator for the City of Murray

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- 16) **Resolution Number 2016-016** a resolution proclaiming the Fair Housing policy of the City of Murray in accordance with the Fair Housing Amendments Act of 1988 (under Title VIII)

17) **Set Halloween Hours**

18) **Adjournment**

HEALTH INSURANCE COMMITTEE MEETING

5:15 – 5:30 p.m.

**Robert Billington, Chair; Danny Hudspeth, Dan Miller,
Jason Pittman, Burton Young**

1. Health Insurance renewal
2. Voluntary insurance recommendations

TRANSPORTATION COMMITTEE MEETING

5:30 – 6:00 p.m.

**Dan Miller, Chair; Jeremy Bell, Danny Hudspeth,
Pat Scott, Butch Seargent**

Access point review resolution

PERSONNEL AND FINANCE COMMITTEE MEETING

6:00 – 6:15 p.m.

**Danny Hudspeth, Chair; Robert Billington, Johnny Bohannon,
Jason Pittman, Butch Seargent**

Potential sale of property

PUBLIC WORKS COMMITTEE MEETING

6:15 – 6:30 p.m.

**Butch Seargent Chair; Jeremy Bell, Johnny Bohannon, Dan Miller,
Jane Shoemaker, Burton Young**

Multiple Drainage Improvement Projects

1. 209 South 13th Street Drainage Improvements
2. 724 Fairlane Dr. Culvert Replacement
3. Greenhills Dr. Drainage Improvements
4. Walnut Dr. Culvert Replacement
5. Lancelot Dr. Diversion Berm Installation

MINUTES OF COUNCIL

September 22, 2016

6:40 P.M.

The Murray City Council met in regular session Thursday, September 22, 2016, at 6:40 p.m. in the Council Chambers of City Hall with Mayor Jack Rose presiding.

Council Members Present: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Butch Sargent, Jane Shoemaker, Burton Young

Council Members Absent: Jason Pittman, Pat Scott

Staff Present: Luke Crawford, Jaimey Erwin, Rick Harris, Tom Kutcher, Chief Liles, Cathy Morris, David Roberts, City Attorney Warren Hopkins

After a moment of silence, Jeremy Bell led the Pledge of Allegiance to the Flag.

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

The minutes of the Council Meeting of September 8, 2016, were presented for approval. **Mr. Bell moved; seconded by Mr. Bohannon.** All voted aye.

Mayor Rose presented the Mayor's Report as outlined below:

- a) Scam Alerts—Mayor Rose informed members of the community regarding a consumer protection program offered by the Kentucky Attorney General's Office could be accessed through the City's website.
- b) Mayor Rose introduced Jaimey Erwin, the new Field Operations Manager for the City of Murray Natural Gas and Water Departments.

Mayor Rose said there had been no request for public comment.

Todd Solomon presented status updates on current Wastewater System projects. He said construction photos were updated weekly on the City of Murray website.

Personnel and Finance Committee Chair, Danny Hudspeth, said the Personnel and Finance Committee met prior to the Council Meeting to discuss a budget amendment for E911 equipment and a Murray Calloway County Park special allocation. He requested Council move to Agenda Item #8.

Ordinance Number 2016-1714, an ordinance amending Ordinance Number 2016-1705, which adopted the FY 2016-2017 City of Murray, Kentucky, Annual Budget by restating certain revenues and expenditures for the City of Murray Operations Budget for a Murray Calloway County Parks special allocation and E911 Emergency Fund capital equipment was presented for approval on first reading. **Mr. Hudspeth moved; seconded by Mr. Billington.**

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Butch Sargent, Jane Shoemaker, Burton Young

Nays: None

Public Works Committee Chair, Butch Sargent, stated the Public Works Committee met prior to the Council Meeting to discuss a change order, gas line extension bids, and surplus property. **Mr. Sargent** said the Committee recommended Change Order #1 be paid and so **moved; seconded by Mr. Bohannon.** All voted aye.

Mr. Sargent said the Public Works Committee reviewed gas line extension bids and approved the low bid by T.J. Construction. **Mr. Sargent moved** for Council approval; **seconded by Mr. Bell.** Mayor Rose recognized

Jaimey Erwin, Natural Gas Field Operations Manager, who said the gas line would be extended along Highway 641 from Midway to Brandon Road. All voted aye.

Mr. Seargent said the Committee also reviewed Sanitation equipment surplus and Public Works and City vehicles surplus. Mr. Seargent recognized Luke Crawford who explained the reason for the surplus property and the legal requirements that must be met to declare City property surplus and legally sell/dispose of it. **Mr. Seargent moved** for Council to declare the list of Sanitation equipment (attached) surplus; **Mr. Bell seconded**. After discussion, all voted aye.

Mr. Seargent moved for Council to declare the list of City and Public Works vehicles (attached) surplus; **seconded by Dr. Young**. After discussion, all voted aye.

Ordinance Number 2016-1712, an ordinance accepting the street identified as Keepers Way for maintenance by the City of Murray, was presented for approval on second reading. **Mr. Hudspeth moved; seconded by Ms. Shoemaker**.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Butch Seargent, Jane Shoemaker, Burton Young
Nays: None

Ordinance Number 2016-1713, an ordinance levying an ad valorem tax in the City of Murray, Kentucky for the year 2016 upon all property in the City of Murray as shown by the Calloway County Assessment as of January 1, 2016, was presented for approval on second reading. **Mr. Hudspeth moved; seconded by Mr. Billington**.

Ayes: Jeremy Bell, Robert Billington, Johnny Bohannon, Wesley Bolin, Linda Cherry, Danny Hudspeth, Dan Miller, Butch Seargent, Jane Shoemaker, Burton Young
Nays: None

With no other business before the Council, **Mr. Billington moved** to adjourn; **seconded by Mr. Bohannon**. All members voted aye. The meeting adjourned at 7:12 p.m.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk

City of Murray
Public Works Department
Surplus Sanitation Equipment
9/14/2016

Containers	Est. Qty.	Est. FMV	Intended Use at Time of Acquisition	Reason for Public Interest in Disposal	Intended Disposal
96 Gallon Carts	5925	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
2 yard REL Dumpsters	226	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
3 yard REL Dumpsters	15	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
2 yard FEL Dumpsters	39	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
4 yard FEL Dumpsters	55	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
6 yard FEL Dumpsters	50	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
20 yard rolloff containers	35	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
30 yard rolloff containers	45	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
40 yard rolloff containers	20	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083

Vehicles	Qty.	Est. FMV	Intended Use at Time of Acquisition	Reason for Public Interest in Disposal	Intended Disposal
Residential/Side Load Trucks	4	unknown	Sanitation Collection Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
Bulk Trash/Rear Load Trucks	2	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083
Commercial/Front Load Trucks	2	unknown	Customer Receptacle for Provision of Sanitation Services	Contracting Sanitation Services, Lack of Purpose or Storage Space for Excess Inventory	Sell for FMV (if any) according to KRS 82.083

Equipment	Qty.	Est. FMV	Intended Use at Time of Acquisition	Reason for Public Interest in Disposal	Intended Disposal
David Brown Bush Hog Rotary Mower	1	Scrap Metal (Nominal FMV)	Grounds Maintenance at Landfill Site	Equipment is Disabled and No Longer Needed	Nominal FMV established, to be disposed of as garbage according to KRS 82.083

- (3) Before selling or otherwise disposing of any real or personal property, the city shall make a written determination setting forth and fully describing:
- (a) The real or personal property;
 - (b) Its intended use at the time of acquisition;
 - (c) The reasons why it is in the public interest to dispose of it; and
 - (d) The method of disposition to be used.

Vehicle #	Department	Vehicle Type	Year	Make	Model	Est. FMV	Intended Use at Time of Acquisition	Reason for Public Interest in Disposal	Intended Disposal
C-2	Sanitation	1/2 Ton Pick-Up Reg 4x2	1997	Ford	F-150	\$1,000	Sanitation Services	No longer utilized or needed	Sell for FMV (if any) according to KRS 82.083
C-10	Sanitation	1/2 Ton Pick-Up Reg 4x2	2003	Chevy	Silverado 1500	\$2,000	Sanitation Services	No longer utilized or needed	Sell for FMV (if any) according to KRS 82.083
C-19	Central Garage	3/4 Ton Pick-Up Reg 4x2	1994	Chevy	Silverado 2500	\$1,500	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-13	Gas	Dump-single axle	1991	Chevy	7500	unknown	Public Works Utilization	No longer utilized or needed	Sell for FMV (if any) according to KRS 82.083
G-24	Gas	1/2 Ton Pick-Up Reg 4x2	1994	Chevy-Blue	Silverado 1500	\$1,450	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-25	Gas	1 Ton Pick-Up Reg 4x2	2008	Ford	F-350	\$7,700	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-27	Gas	1/2 Ton Pick-Up Reg 4x2	2005	Chevy	Silverado 1500	\$2,200	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-32	Gas	1 Ton Pick-Up Utility	1999	Ford	F-350	\$3,300	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-34	Gas	1 Ton Dump (Blue)	1996	Ford	F-350	unknown	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-36	Gas	1/2 Ton Pick-Up Reg 4x2	1996	Ford	F-150	\$2,200	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
W-45	Gas	1/2 Ton Pick-Up Reg 4x2	1997	Ford	F-150	\$800	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
E-2	Gas	S10 Pick-Up	2003	Chevy	S-10	\$1,600	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
W-15	Water	Dump-single axle	1991	Chevy	7500	unknown	Public Works Utilization	No longer utilized or needed	Sell for FMV (if any) according to KRS 82.083
W-41	Water	1/2 Ton Pick-Up Reg 4x2	2005	Chevy	Silverado 1500	\$3,700	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
W-52/TV	Water	TV Sewer Truck	1988	Ford	Econoline 350	unknown	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-31	Water	Colorado Pick-Up Ext. 4x2	2005	Chevy	Colorado Ext. Cab	\$4,300	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
E-4	Stormwater	Colorado Pick-Up Ext. 4x2	2005	Chevy	Colorado Ext. Cab	\$4,600	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-8	Planning & Eng	1/2 Ton Pick-Up Reg 4x2	1999	Dodge	Ram 1500	\$1,500	Planning Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
S-33	Planning & Eng	1/2 Ton Pick-Up Reg 4x2	1996	Ford	F-150	\$1,600	Planning Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
F-41	Planning & Eng	Dakota Pick-Up Reg 4x2	2001	Dodge	Dakota	\$900	Planning Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
G-35	Wastewater	1/2 Ton Pick-Up Reg 4x2	1996	Ford	F-150	\$1,000	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
J-74	Wastewater	Ranger Pick-Up	1999	Ford	Ranger	\$1,000	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
W-44	Wastewater	1/2 Ton Pick-Up Reg 4x2	2005	Chevy	Silverado	\$7,200	Public Works Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
S-2	Street	1/2 Ton Pick-Up Reg 4x2	2001	Dodge	RAM 1500	\$1,600	Streets Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
S-8	Street	3/4 Ton Utility Truck	1999	Ford	F-250	\$2,000	Streets Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
F-42	Finance	S-10 Pick-Up	2003	Chevy	S-10	\$1,500	Meter Reader Utilization	No longer utilized or needed	Sell for FMV (if any) according to KRS 82.083
F-43	Finance	S-10 Pick-Up	2003	Chevy	S-10	\$1,500	Information Technology Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
M-01	Fire	Grand Marquis	2005	Mercury	Grand Marquis	\$2,300	Fire Transportation	No longer utilized or needed	Sell for FMV (if any) according to KRS 82.083
W-34	Finance	Ranger Pick-Up	2008	Ford	Ranger	\$3,800	Meter Reader Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083
S-16	Street	Chipper Truck	1996	GMC	Topkick 6500	unknown	Streets Utilization	Vehicle to be replaced with newer model, no need for surplus inventory	Sell for FMV (if any) according to KRS 82.083

(3) Before selling or otherwise disposing of any real or personal property, the city shall make a written determination setting forth and fully describing:
(a) The real or personal property;
(b) Its intended use at the time of acquisition;
(c) The reasons why it is in the public interest to dispose of it; and
(d) The method of disposition to be used.

RESOLUTION NUMBER 2016-012

A RESOLUTION OF THE CITY OF MURRAY, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AN ACCESS POINT MANAGEMENT STUDY AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Murray Transportation Committee met on September 28, 2016, and on October 13th, 2016, to discuss current and future transportation projects and needs for the safety of its citizens and others travelling the roads of the community, and

WHEREAS, the City of Murray, Kentucky desires to make an application to the Commonwealth of Kentucky Transportation Cabinet for an access point management study along the South 12th Street corridor (US Highway 641) between Sycamore Street and Peggy Ann Drive to be administered by the Kentucky Transportation Cabinet (KYTC); and

WHEREAS, it is recognized that an application for and approval of Kentucky Transportation Cabinet funds impose certain obligations and responsibilities upon the City; and

NOW THEREFORE, BE IT HEREBY RESOLVED that the Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KYTC for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

This the 13th day of October, 2016.

Jack Rose, Mayor

ATTEST:

June Batts, City Clerk

RESOLUTION NUMBER 2016-013

A RESOLUTION OF THE CITY OF MURRAY, KENTUCKY, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SELL, TRANSFER AND CONVEY BY COVENANT OF SPECIAL WARRANTY, THE REAL PROPERTY SPECIFICALLY DESCRIBED HEREIN IN ACCORDANCE WITH KRS 82.083.

WHEREAS, the City of Murray, Kentucky (hereinafter referred to as "City") is the owner of the real property located on the west side of US Highway 641 (a/k/a North 12th Street), by virtue of a deed from Noal Rex Billington and wife, Daisy Dean Billington, dated August 13, 1963, of record in Deed Book 133, Page 345, in the Calloway County Court Clerk's office and more specifically described as follows:

TRACT A:

A certain tract of land as surveyed by Kyrin Jett Wood, P.L.S.#3445 and being generally located on the west side of U.S. Highway 641 (a.k.a. N. 12th Street), Murray, Calloway County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set) 89.00 ft. at right angles from the above said highway's centerline, Station 100+49.06;

Thence with the above said highway's west right-of-way line S 22°15'01" W a distance of 23.89 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence leaving the above said highway's west right-of-way line and with a new line N 69°31'10" W a distance of 225.39 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the east property line of the Wal Mart Real Estate property (recorded in Deed Book 314, Page 316);

Thence with the above said property's east line N 01°59'05" E a distance of 132.07 ft. to a point, said point being the Bee Creek centerline;

Thence with the above said creek centerline line S 82°49'33" E a distance of 285.55 ft. to a point, said point being in the above said highway's west right-of-way line;

Thence leaving the above said creek centerline, with the above said highway's west right-of-way line and passing through a 1/2" diameter x 18" long rebar & cap stamped "REF. PT." (set) at 20.00 ft. S 23°51'34" W a total distance of 167.38 ft. to the Point of Beginning;

The above described Tract contains 0.924 acres.

BEING a part of the City of Murray property recorded in Deed Book 133, Page 345 in the Calloway County Court Clerk's office.

The above described property is subject to any right-of-ways, easements or restrictions recorded or in existence.

WHEREAS, the City is authorized pursuant to KRS 82.083(2), to sell or otherwise dispose of its real property following the procedures as established therein.

WHEREAS, the City, pursuant to KRS 820.083(3) (a) through (d), finds, concludes and determines the following:

1. The City finds that the subject real property is presumed to have been purchased for the purpose of sanitation services and it is no longer economically advantageous for the City to incur expenses to maintain the above-described real property, which does not currently generate any income for the City.

2. The City finds that it is in the public's best interest to sell the above-described real property to encourage economic growth in the area, to possibly generate revenue through ad valorem taxes and to possibly generate new employment opportunities for the area.

3. The City finds that the Mayor, or his designee, is the proper party to sign and execute any and all documents necessary, including, but not limited to, a Special Warranty Deed, to sell, transfer and convey the real property.

4. The City finds that the method of disposition to be used shall be pursuant to KRS 82.083 (4)(e) "Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4)".

NOW THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The City presumably purchased the subject real property for the purpose of sanitation services and it is no longer economically advantageous for the City to incur expenses to maintain the real property, which does not currently generate any income for the City, and which is more particularly described as:

TRACT A:

A certain tract of land as surveyed by Kyrin Jett Wood, P.L.S.#3445 and being generally located on the west side of U.S. Highway 641 (a.k.a. N. 12th Street), Murray, Calloway County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set) 89.00 ft. at right angles from the above said highway's centerline, Station 100+49.06;

Thence with the above said highway's west right-of-way line S 22°15'01" W a distance of 23.89 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence leaving the above said highway's west right-of-way line and with a new line N 69°31'10" W a distance of 225.39 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the east property line of the Wal Mart Real Estate property (recorded in Deed Book 314, Page 316);

Thence with the above said property's east line N 01°59'05" E a distance of 132.07 ft. to a point, said point being the Bee Creek centerline;

Thence with the above said creek centerline line S 82°49'33" E a distance of 285.55 ft. to a point, said point being in the above said highway's west right-of-way line;

Thence leaving the above said creek centerline, with the above said highway's west right-of-way line and passing through a 1/2" diameter x 18" long rebar & cap stamped "REF. PT." (set) at 20.00 ft. S 23°51'34" W a total distance of 167.38 ft. to the Point of Beginning;

The above described Tract contains 0.924 acres.

BEING a part of the City of Murray property recorded in Deed Book 133, Page 345 in the Calloway County Court Clerk's office.

The above described property is subject to any right-of-ways, easements or restrictions recorded or in existence.

2. It is in the public's best interest to sell the above-described real property to encourage economic growth in the area; to possibly generate revenue through ad valorem taxes and to possibly generate new employment opportunities for the area.

3. The Mayor, or his designee, is the proper party to sign and execute any and all documents necessary, including, but not limited to, a Special Warranty Deed, to sell, transfer and convey the real property. The Mayor, or his designee, further has full authority to negotiate and/or establish all criteria terms and/or conditions for sale of the herein described real property.

4. The method of disposition to be used shall be pursuant to KRS 82.083 (4)(e), "Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4)".

This the ____ day of _____, 2016.

JACK D. ROSE, MAYOR

ATTEST:

JUNE BATTS, CITY CLERK

RESOLUTION NUMBER 2016-014

A RESOLUTION OF THE CITY OF MURRAY, KENTUCKY, AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SELL, TRANSFER AND CONVEY BY COVENANT OF SPECIAL WARRANTY, THE REAL PROPERTY SPECIFICALLY DESCRIBED HEREIN IN ACCORDANCE WITH KRS 82.083.

WHEREAS, the City of Murray, Kentucky (hereinafter referred to as "City") is the owner of the real property located on the west side of US Highway 641 (a/k/a North 12th Street), by virtue of a deed from Noal Rex Billington and wife, Daisy Dean Billington, dated August 13, 1963, of record in Deed Book 133, Page 345, in the Calloway County Court Clerk's office and more specifically described as follows:

WHEREAS, the City is authorized pursuant to KRS 82.083(2), to sell or otherwise dispose of its real property following the procedures as established therein.

WHEREAS, the City, pursuant to KRS 820.083(3) (a) through (d), finds, concludes and determines the following:

TRACT C:

A certain tract of land as surveyed by Kyrin Jett Wood, P.L.S.#3445 and being generally located on the west side of U.S. Highway 641 (a.k.a. N. 12th Street), Murray, Calloway County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set) 89.00 ft. at right angles from the above said highway's centerline, Station 99+71.12;

Thence with the above said highway's west right-of-way line S 15°20'56" W a distance of 4.34 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being the True Point of Beginning;

Thence continuing with the above said highway's west right-of-way line S 15°20'56" W a distance of 160.82 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the Tributary to Bee Creek centerline;

Thence continuing with the above said creek centerline S 88°53'27" E a distance of 75.19 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence continuing with the above said creek centerline S 75°32'30" W a distance of 49.14 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence continuing with the above said creek centerline S 53°14'07" W a distance of 43.55 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the east property line of the MODCO of Kentucky Inc. property (recorded in Deed Book 903, Page 639);

Thence with the above said property's east line N 01°59'05" E a distance of 263.50 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence with a new line S 69°31'10" E a distance of 203.98 ft. to the True Point of Beginning;

The above described Tract contains 0.804 acres.

BEING a part of the City of Murray property recorded in Deed Book 133, Page 345 in the Calloway County Court Clerk's office.

The above described property is subject to any right-of-ways, easements or restrictions recorded or in existence.

1. The City finds that the subject real property is presumed to have been purchased for the purpose of sanitation services and it is no longer economically advantageous for the City to incur expenses to maintain the above-described real property, which does not currently generate any income for the City.

2. The City finds that it is in the public's best interest to sell the above-described real property to encourage economic growth in the area, to possibly generate revenue through ad valorem taxes and to possibly generate new employment opportunities for the area.

3. The City finds that the Mayor, or his designee, is the proper party to sign and execute any and all documents necessary, including, but not limited to, a Special Warranty Deed, to sell, transfer and convey the real property.

4. The City finds that the method of disposition to be used shall be pursuant to KRS 82.083 (4)(e) "Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4)".

NOW THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The City presumably purchased the subject real property for the purpose of sanitation services and it is no longer economically advantageous for the City to incur expenses to maintain the real property, which does not currently generate any income for the City, and which is more particularly described as:

TRACT C:

A certain tract of land as surveyed by Kyrin Jett Wood, P.L.S.#3445 and being generally located on the west side of U.S. Highway 641 (a.k.a. N. 12th Street), Murray, Calloway County, Kentucky, more particularly described as follows:

Beginning at a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set) 89.00 ft. at right angles from the above said highway's centerline, Station 99+71.12;

Thence with the above said highway's west right-of-way line S 15°20'56" W a distance of 4.34 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being the True Point of Beginning;

Thence continuing with the above said highway's west right-of-way line S 15°20'56" W a distance of 160.82 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the Tributary to Bee Creek centerline;

Thence continuing with the above said creek centerline S 88°53'27" E a distance of 75.19 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence continuing with the above said creek centerline S 75°32'30" W a distance of 49.14 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence continuing with the above said creek centerline S 53°14'07" W a distance of 43.55 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set), said point being in the east property line of the MODCO of Kentucky Inc. property (recorded in Deed Book 903, Page 639);

Thence with the above said property's east line N 01°59'05" E a distance of 263.50 ft. to a 1/2" diameter x 18" long rebar & cap stamped "BFW/KJW #3445" (set);

Thence with a new line S 69°31'10" E a distance of 203.98 ft. to the True Point of Beginning;

The above described Tract contains 0.804 acres.

BEING a part of the City of Murray property recorded in Deed Book 133, Page 345 in the Calloway County Court Clerk's office.

The above described property is subject to any right-of-ways, easements or restrictions recorded or in existence.

2. It is in the public's best interest to sell the above-described real property to encourage economic growth in the area; to possibly generate revenue through ad valorem taxes and to possibly generate new employment opportunities for the area.

3. The Mayor, or his designee, is the proper party to sign and execute any and all documents necessary, including, but not limited to, a Special Warranty Deed, to sell, transfer and convey the real property. The Mayor, or his designee, further has full authority to negotiate and/or establish all criteria terms and/or conditions for sale of the herein described real property.

4. The method of disposition to be used shall be pursuant to KRS 82.083 (4)(e), "Sold by sealed bids in accordance with the procedure for sealed bids under KRS 45A.365(3) and (4)".

This the ____ day of _____, 2016.

JACK D. ROSE, MAYOR

ATTEST:

JUNE BATTS, CITY CLERK

ORDINANCE NUMBER 2016-1714

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-1705, AN ORDINANCE WHICH ADOPTED THE FY 2017 CITY OF MURRAY, KENTUCKY ANNUAL BUDGET BY RESTATING CERTAIN REVENUES AND EXPENDITURES FOR THE CITY OF MURRAY OPERATIONS BUDGET.

WHEREAS, the Finance/Personnel Committee met September 22, 2016, to discuss the disabled radio repeater used for Police communications; and the expressed special needs of the Murray Calloway County Parks system, especially around ADA compliance at their facilities; and

WHEREAS, the City intends to maintain adequate equipment support for Police communication; and

WHEREAS, the City intends to assist with the expressed special needs of the Murray Calloway County Parks system,

NOW THEREFORE, BE IT HEREBY ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MURRAY, KENTUCKY AS FOLLOWS:

Section 1. SPECIAL APPROPRIATIONS

LOCAL ALLOCATIONS	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
SPECIAL ALLOCATION FOR MCC PARKS	\$0	\$5,000	\$5,000

Section 2. E911 EMERGENCY PROGRAM

CAPITAL EXPENDITURES	<u>Budgeted</u>	<u>Amended</u>	<u>Difference</u>
CAPITAL EQUIPMENT	\$0	\$17,500	\$17,500

RESOLUTION NUMBER 2016-015

CITY OF MURRAY

In a meeting of the Murray City Council on October 13, 2016 the members approved the following resolution:

WHEREAS, the Murray City Council does not discriminate on the basis of handicap status, and

WHEREAS, the City desires to continue to accommodate persons with disabilities,

THEREFORE, the City hereby appoints Cathy Morris as 504-Handicap coordinator to handle complaints relating to alleged discrimination based on handicapped status, and authorizes publication of the attached public notice.

Jack Rose, Mayor

Attest

Resolution Number 2016-016
Fair Housing

LET IT BE KNOWN TO ALL PERSONS OF Murray that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of Murray to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the City does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the City will assist all persons who feel they have been discriminated against because of race, color, religion, sex, national origin, disability or familial status to seek equity under Federal and state laws by filing a complaint with the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the City shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: (1) printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means that will bring attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing; and (3) prepare an analysis of impediments to fair housing choice and actions to mitigate such impediments.

October 13, 2016

This resolution shall take effect upon passage.

Jack Rose, Mayor

Attest

POLICY OF NON-DISCRIMINATION
SECTION 504
PUBLIC NOTICE

This notice is published pursuant to the requirements of 24 CFR Part 8 Nondiscrimination Based on Handicap in Federally Assisted Programs and Activities of the Department of Housing and Urban Development, as published in the Federal Register on June 2, 1988. Section 8.4 prohibits discrimination against qualified individuals because of their handicap status.

Murray, Kentucky advises the public, employees and job applicants that it does not discriminate on the basis of handicapped status in admission or access to, or treatment or employment in its programs and activities.

Murray has designated the following person as the contact to coordinate efforts to comply with this requirement. Inquiries should be directed to:

Name: Cathy Morris

Office: City Hall

Address: 104 North 5th, Murray, KY 42071

Phone Number: 270-762-0350

Hours: 8:00 AM – 4:30 PM

TDD Number-

KY Relay System for the Hearing Impaired: 1-800-648-6056