

Jack Rose
Mayor



City of Murray



COUNCIL MEETING AGENDA June 14, 2018 6:30 P.M.

- 1) **Call to Order**, welcome to guests, and moment of silence
- 2) **Pledge of Allegiance to the Flag** Johnny Bohannon
- 3) **Minutes** Council meeting of May 24, 2018
- 4) **Mayor's Report**
 - a) Miller Annex Building – Jim Osborne
 - b) Public Works Capital Projects and WWTP Report – Tom Kutcher
- 5) **Public Comment** (Prior arrangement through the Mayor's Office)
Ron Gladden
- 6) **Report** Public Safety Chair, Robert Billington
- 7) **Resolution 2015-005** a resolution of the City of Murray, Kentucky authorizing the Mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), Law Enforcement Protection Program, to execute any documents which are deemed necessary by KOHS, Law Enforcement Protection Program to facilitate and administer the project and to act as the authorized correspondent for the project.
- 8) **Report** Personnel & Finance Chair, Johnny Bohannon
- 9) **Ordinance Number 2018-1759** (first reading) an ordinance amending Ordinance Number 2017-1738, an ordinance which adopted the FY 2018 City of Murray, Kentucky annual budget by restating certain revenues and expenditures for the City of Murray Operations Budget.
- 10) **Ordinance Number 2018-1758** (second reading) an ordinance authorizing the issuance of hospital facilities revenue refunding bonds (Murray-Calloway County Public Hospital Corporation), taxable series 2018 of the City of Murray, Kentucky in a principal amount of approximately \$15,000,000, the proceeds of which shall be loaned to Murray-Calloway County Public Hospital Corporation, a Kentucky Nonprofit Corporation, to refund, on an interim basis, the outstanding hospital facilities revenue bonds (Murray-Calloway County Public Hospital Corporation project), series 2010 that were originally issued to pay for the acquisition, construction, installation and equipping of certain hospital facilities located within the City of Murray, Kentucky which are suitable for use in the furtherance of health care and health related purposes of Murray-Calloway County Public Hospital Corporation; further authorizing the issuance of hospital facilities revenue refunding bonds (Murray-Calloway County Public Hospital Corporation), series 2020 of the City of Murray, Kentucky in a principal amount of approximately \$15,000,000, the proceeds of which shall be loaned to

TELEPHONE (270) 762-0300

500 Main Street
Murray, Kentucky 42071
FAX (270) 762-0306

TDD (270) 753-1621

Website: www.murrayky.gov



Murray-Calloway County Public Hospital Corporation for the purpose of refunding said taxable series 2018 bonds; providing for the pledge of revenues for the payment of each such series of bonds; authorizing a supplemental loan agreement and supplemental indenture appropriate for the protection and disposition of such revenues and to further secure such bonds; authorizing a bond purchase agreement, a tax regulatory agreement; and authorizing other actions in connection with the issuance of each such series of bonds.

- 11) **Ordinance Number 2018-1757** (second reading) an ordinance prohibiting smoking in all workplaces and public places.
- 12) **Municipal Order 2018-006** Reappointing Melvin Henley to the Electric Plant Board for a four (4) year term to expire June 30, 2022.
- 13) **Adjournment**

Public Safety Committee Meeting
6:00 – 6:10
Robert Billington, Chair; Wesley Bolin; Linda Cherry; Dan Miller; Jason Pittman; Pat Scott

Grant Applications

Personnel & Finance Committee Meeting
6:10 – 6:25
Johnny Bohannon, Chair; Robert Billington; Wesley Bolin; Linda Cherry; Danny Hudspeth; Jason Pittman

Ordinance Number 2018-1759 Budget Amendment