

Grayson City Council
Special Meeting
April 18th, 2011
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:00 p.m.

Roll Call

Present: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper,
Devotion

Jim Phillips gave the devotion after the Pledge of Allegiance was said.

Visitors

Cindy Gibson, Will Wilhoit and a KCU student was the visitors.

2nd Reading of Ordinances

Intent to Annex
Ordinance 2-2011

Motion: To approve the 2nd reading of the intent to annex ordinance 2-2011.

Action: Approve, Moved by Ms. Nash, Seconded by Mr. Suttles.

Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).

Yes: Ms. Nash, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

No: Ms. Crum.

Will Wilhoit spoke to the Council on behalf of Horton, Johnson and Goebel in protest of the annexation. He and City Attorney Glass discussed the issue of the Interstate Drive. Attorney Wilhoit presented to the Mayor a petition in protest.

Flood Plain Ordinance Amendment
Ordinance 4-2011

Attorney Reid Glass gave the 2nd reading of the Flood Plain Ordinance.

Motion: To approve the 2nd reading of the flood plain ordinance,

Action: Approve, Moved by Ms. Crum, Seconded by Ms. Kennedy.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

2010/2011 Budget Amendment
Ordinance 3-2011

Motion: To approve the amended budget,

Action: Approve, Moved by Mr. Suttles, Seconded by Ms. Nash.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Approval of March Minutes

Motion: To approve the minutes as presented,

Action: Approve, Moved by Mr. Stamper, Seconded by Mr. Harper.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Approval of Transfers

Motion: To approve transfers as requested,

Action: Approve, Moved by Mr. Suttles, Seconded by Ms. Crum.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Motion: To approve \$1,500 transfer from Parks and Recreation to Emergency Management,

Action: Amend, Moved by Mr. Suttles,

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Department Reports/Requests

Code Enforcement

John Lands had no activities to report this month.

Emergency Management

Roger Dunfee explained the Voice Siren batteries need to be replaced on the voice siren system at KCU. Each siren requires 4 batteries at a cost of \$170.00 each. Approving the transfers will cover the cost.

Fire

Chief Greg Felty asked to use bond money to purchase a flag pole for the new fire department. Mayor Steele told him to order a flag pole.

Police

Chief Ginter issued a monthly report. No requests this month.

Other Business

Sidewalk/Parking Lot yard sales

Discussion was held. Council agreed to continue to address the issue at a special meeting.

Animal Control Ordinance Issue

Discussion was held. Council agreed to meet again on May 5th, 2011 at 6:30 p.m.

Executive Session

Motion: To enter into executive session per KRS 61.810 Section 1, Subsection B. for litigation

Action: Enter Closed Session, Moved by Ms. Nash, Seconded by Mr. Stamper.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Motion: Re-enter into regular session,

Action: Approve, Moved by Mr. Stamper, Seconded by Mr. Harper.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Action taken in Executive Session

No official action taken.

Motion: To direct the Clerk to make part of the record the notice of compliance with KRS 81A.425, which is the Intent to Annex Ordinance, first read on March 8th, 2011,

Action: Approve, Moved by Mr. Suttles, Seconded by Ms. Nash.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Attorney Reid Glass stated "For the record, this certification the City Clerk will execute is based on information that I have provided to her. I will attest to the accuracy of it."

Yes: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper

Adjourn


Motion: To adjourn the meeting,

Action: Adjourn, Moved by Mr. Stamper, Seconded by Ms. Nash.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk