

Grayson City Council
 Regular Monthly Meeting
 May 10th, 2011

Call to Order

Mayor Steele called the meeting to order at 5:08 p.m.

Roll Call

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

Pledge of Allegiance and Devotion

Devotion was given by Jim Phillips after the Pledge of Allegiance was recited.

Visitors

Grayson Sanitation Agreement

Council agreed to extend the 5 year agreement with Grayson Sanitation.

1st Reading of Grayson Sanitation Franchise Ordinance

AN ORDINANCE RELATING TO THE GRANTING OF A FINAL EXTENSION OF THE EXCLUSIVE FRANCHISE TO GRAYSON SANITATION, INC. OF 72 BUCKSAW JUNCTION, GRAYSON, KENTUCKY, TO COLLECT RESIDENTIAL AND COMMERCIAL GARBAGE WITHIN THE CITY LIMITS OF THE CITY OF GRAYSON PROVIDING FOR THE REGULATION OF SUCH ACTIVITY.

Attorney Reid Glass gave the first reading of the Grayson Sanitation Ordinance.

Motion: To accept the 1st reading of the Sanitation Franchise Ordinance.

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

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

Approval of April Minutes

Motion: To approve the minutes as approved,

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

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

Approval of Transfers

Motion: To approve the departmental budget transfer request,

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

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

Department Reports/Requests

Code Enforcement

John Lands was unable to attend due to a family emergency.

Emergency Management

Roger Dunfee updated Council on the voice siren warning system protocol

Fire

Chief Greg Felty updated the Council that he is still searching for flag poles for the fire department. He is researching for a better price. He also presented the council with a breakdown of the state fire school cost of \$2,400. This cost is covered in the Fire Department budget.

Chief Felty gave the monthly report of 43 runs. 19 of the runs are inside the city limits.

Police

Chief Ginter presented council with a monthly activity report. The report reflected 335 complaints and 270 citations issued. The department also assisted other departments 4 other times.

Other Business

BUDGET 2011/2012 Discussion

The Council discussed each department's budget. Concerns were expressed for various departments' expenditure lines. Suggestions ranged from cutting raises to carrying over some of this year's surplus.

A special meeting/budget workshop will be held on May 17th, 2011 at 5:00 p.m.

Delinquent Tax Bills

Mayor George Steele announced the delinquent property tax bills in the newspaper for 3 weeks after June 1st, 2011

Executive Session

Council did not enter into executive session.

Adjourn

Motion: To adjourn,

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

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


 George Steele, Mayor

ATTEST:


 Chndy Stratton, City Clerk