

**City of Grayson
Regular Monthly Meeting
April 10, 2012**

Call to Order

Mayor Steele called the meeting to order

Roll Call

Present: Jack Harper, Terry Stamper, Pam Nash, Pearl Crum, Juanita Kennedy.

Absent/Excused: Duane Suttles.

Devotion

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

Visitors

Carter Co. Thunder

Lincoln Thienert addressed the council for fire and police to assist in the safety and traffic control issue with the Carter County Thunder Fourth of July celebration on June 30th, 2012.

Mayor Steele commented the police officers will be paid overtime for any assistance with this event.

Councilman Stamper asked if the City of Grayson could assist the event with a \$1,000.00 contribution.

Attorney Reid Glass stated he would research the issue and have an answer within 24 hours.

Motion: To allow 4 to 5 police officers and the fire department on the night of the event on June 30th,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper

Motion passed unanimously.

Motion: To sponsor \$1,000.00 for Carter County Thunder if legally able to do so.

Action: Approve, **Moved by** Terry Stamper, **Seconded by** Jack Harper.

Motion passed unanimously.

Grayson Tourism

Don Cooke presented the annual audit 2011-2012 for tourism. Council asked various questions on the expenditures.

Code Enforcement

Monthly Report

John Lands issued 3 notices of complaints in the month of March. Three permits were issued for minor construction/remodel.

Dog Code Enforcement Officer for the City

Motion: To approve moving Don Watson to Police Dept budget from the Administration with the Mayor assigning his duties,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: Jack Harper, Pam Nash, Pearl Crum, Terry Stamper.

No: Juanita Kennedy

New Police Station Report

Mr. Lands gave a status report on the new police station construction.

- Drywall 100% complete
- Underground electric service 100% complete
- Rough in plumbing 100% complete
- Front entry door installed.

Pack' Inc. Invoice

Motion: To approve payment of Invoice #6098 in the amount of \$63,000.00,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Juanita Kennedy.

Motion passed unanimously.

Abandoned Gas Tanks

Mayor Steele announced the discovery of 2 1,000 gallon gas tanks next to Robert & Mary Avenue. The EPA is investigating the issue. This could take up to 2 months to complete their findings.

Police Department

Monthly Report

Chief Ed Ginter provided a monthly activity report to the council. The officers answered 375 complaints, assisted 40 motorists and issued 3 DUI's. Chief Ginter announced Nathan Carter was leaving the City to the Kentucky State Police. Chief Ginter has an officer to hire in mind.

Fire Department

Monthly Report

Greg Felty reported 33 fire runs for the month of March, with only 15 of these runs being inside the city limits. The firefighters had volunteered with clean up in the West Liberty area.

Emergency Management/Parks and Recreation

Monthly report

Roger Dunfee/Joanne Dunfee presented a monthly activity report that was presented in the monthly packet. The month consisted mainly of assisting the residents of West Liberty, victims of a recent tornado.

Street Department

Mayor Steele announced prisoners will not be allowed to mow the cemetery. He has contracted a person to mow the area in question twice a month. He also wanted council to think of the possibility of tearing the old walls around the cemetery down. Mayor Steele said next of kin will be notified of the project. It was determined to have a public meeting on April 26th, 2012 for all families who have loved ones buried on Paradise Hill. Advertising on the local cable and newspaper will be on the 17th and the 24th. Mayor Steele announced the Street department was still short 1 employee and is considering hiring a part-time summer only employee.

Administration Department

Approval of March minutes

Motion: To approve the minutes as presented, Action:

Approve, Moved by Pam Nash, **Seconded** by Terry Stamper.

Motion passed unanimously.

Approval of Dog Tag application

Motion: To approve the dog tag application,

Action: Approve, **Moved** by Pam Nash, **Seconded** by Terry Stamper.

Motion passed unanimously.

Dog tags will be available on April 16th, 2012.

Mayor's Report

Memory Days Art Show

The Art show will be held on Saturday of the Memory Days celebration. The City building will be open to accommodate the visitors.

State Transportation Department

Mayor Steele stated the Highway Department will have a public meeting on April 18th, 2012. The topics of discussion will be

- Widening of Carol Malone Blvd
- East Carter High School entrance
- Traffic light issue on North Carol Malone

Vietnam Wall

The wall will be here the weekend of Labor Day.

Possible Executive Session-Personnel and Litigation

Motion: To enter into executive session according to KRS. 61.810 Paragraph 1, Subsection 3 to discuss personnel and possible litigation,

Action: Enter Closed Session,

Moved by Terry Stamper, **Seconded** by Pam Nash.

Motion passed unanimously.

Return to Regular Session

Motion: To return to regular session

Action: Approve,

Moved by Pam Nash, **Seconded** by Terry Stamper.

Motion passed unanimously.

No action taken in executive session.

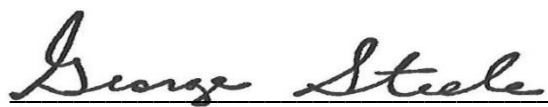
Adjourn

Motion: To adjourn,

Action: Adjourn,

Moved by Terry Stamper, **Seconded** by Pam Nash.

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk