

**City of Grayson
Regular Monthly Meeting
City Municipal Building
December 11, 2012
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:12 p.m.

Roll Call

Present: Duane Suttles, Jack Harper, Terry Stamper, Pearl Crum, Juanita Kennedy.

Absent: Pam Nash.

Pledge of Allegiance

The pledge was recited by all in attendance.

Devotion

Devotion was given by Jim Phillips.

Visitors

No visitors were in attendance.

Department Reports and Requests

Code Enforcement

John Lands reported 4 building/demolition and sign permits were issued in the month of November, with 1 Notice of Complaint was now in compliance on 5th Street.

Paul Steele with the Board of Adjustments requested an amendment to the condemnation order stating the ordinance was presented by Planning & Zoning board.

Emergency Management

Roger Dunfee submitted a monthly activity report showing very little activity. He was unable to attend the meeting due to a family illness.

Fire

Mayor Steele called for a 5 minute recess so council could look at the new Fire truck purchased.

Chief Felty reported 35 runs for the month of November. Seventeen of these runs were inside the city limits.

Police

Chief Ginter presented the November activity report to council. The report reflected 3 DUI's, 333 complaints were answered and 33 criminal arrests were made.

Impound Sale

Discussion was held on the sale of 10 cars with the option of transferring into the city's name.

Motion: To title the 10 vehicles into the city's name, a public auction date to set by the Chief, with setting a reasonable reserve price on each vehicle. Anyone wanting to bid to register with the Chief and viewing of the vehicles will be no more than 72 hours before the sale,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Jack Harper.

Motion passed unanimously.

Approval of November minutes

Motion: To approve the minutes of November 6th, 13th, 27 and December 6th, 2012,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Terry Stamper.

Motion passed unanimously.

Surveying of city boundaries discussion

Discussion was held on the issue of the Secretary of State's website map of city boundaries being incorrect. This has caused an issue with 10.5 % insurance tax with residents outside the city limits.

Motion: To identify the areas in question and have each area priced separately from Edison Elliott and decide which areas to do first,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Terry Stamper.

Motion passed unanimously.

Other Business

Mayor Steele was appointed to the Kentucky Workforce Investment Board by Governor Steve Beshear.

Mayor Steele commended the Council for the accomplishments they have made over the past few years.

Recreational Park

Mayor Steele stated Carter County Judge Executive Charles Wallace contacted him to consider leasing the property of 31 acres in question. Mayor Steele appointed Terry Stamper, Jack Harper and Pam Nash to meet with 3 magistrates of Judge Wallace's choice to work on this matter.

Councilperson Crum wanted to conduct a study of the flood plain in the area.

Wet/Dry Voting Issue

A petition is circulating for a wet/dry vote in the city this spring. Only areas inside the city limits could apply for a liquor license.

Public Smoking Issue

Councilman Suttles recommended the Mayor to appoint a committee to conduct a study on this issue. This study would involve representation from the Chamber and Health Department. Once the study is complete, bring the results back to the council. Mayor Steele suggested the local newspaper to assist with publishing a questionnaire on this issue.

Noise Ordinance

Councilman Stamper presented a Noise Ordinance draft he received from Attorney Reid Glass.

Executive Session

No executive session was taken

Adjourn

Motion: To adjourn,

Action: Adjourn, **Moved by** Pearl Crum, **Seconded by** Terry Stamper.

Motion passed unanimously.


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk

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