

Grayson City Council

Regular Meeting
City Municipal Building
December 9th, 2014
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:04 p.m.

Roll Call

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

Devotion and Pledge of Allegiance

Devotion was led by Councilman Harper after the Pledge of Allegiance was recited

Gerald Haney –Grayson Utilities

Amendment to Utilities Ordinance

Superintendent Haney came before to ask certain items be amended on the Utility Ordinance. The changes would be the following:

- Due date for bills to be moved from the 10th of the month to the 15th.
- To add a \$1.50 service fee per transaction for online/telephone/credit/debit payments

Motion: To approve the changing of the due date from the 10th to the 15th and to add the \$1.50 service charge for online, credit/debit payments.

Action: Approve, **Moved by** Pam Nash, **Seconded by** Duane Suttles.
Motion passed unanimously.

Visitors

Carter County Library

Mindy Woods board membership will expire December 31, 2014. She cannot be reappointed. She provided 2 names to be her replacement. The council will need to appoint the person by the end of the month. Council confirmed the Mayor to choose the person.

Construction Grant

The Library received a construction grant from the Kentucky Department of Libraries. The grant will be used to complete the upstairs for private meeting.

City of Grayson Planning and Zoning

The Planning and Zoning committee asked the council to consider creating the position of a City Planner. This person would guide the committee on issues.

The committee has a couple of items they wish for the council's input.

- Mobile homes criteria: Is two years of age too restrictive on the mobile home considering the condition.
- Would it be possible for residential living in the 2nd story or the basement of a building located in the business district.
- Include nuisance clause for cosmetic/structurally sound/plumbing/water requirements.

Jack Harper Key to the City Presentation

Mayor Steele presented Councilman Jack Harper with a Key to the City for his hard work and dedication as a Councilman for the City of Grayson. Jack stated it had been an honor to work with the council and Mayor for the betterment of the city. The meeting was recessed for refreshments and a cake.

Department Reports/Requests

Code Enforcement

John Lands was unable to attend the meeting. He left a copy of his report for each council. The activity report showed 4 permits were issued, updates on notices of complaints and updates on condemnation notices.

Emergency Management

Roger Dunfee provided a monthly activity report in the council packets. Mr. Dunfee gave an update on the recent search and rescue of a missing person. Kentucky State Police are conducting the investigation.

Fire

Chief Felty distributed a monthly activity report to the council. The report reflected 28 runs for the month of November, with 8 of those runs inside the city limits. This brings the year to date totals 177 runs inside the city and 212 runs outside.

Christmas Dinner

Chief Felty announced the annual Fire Department Dinner would be held at the Senior Citizens building on December 13th, with everyone invited.

Firemen's Expense Money

Motion: To approve \$15,000.00 for the annual firemen's expense,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Pearl Crum.

Motion passed unanimously.

Police

Chief McDavid provided an activity report. Total calls for the month of November was 1544, including 3 DUI's, 299 citations and 24 speeding tickets.

Christmas Dinner

Chief McDavid announced the Police Department annual gathering will be on December 16th, 2014 at the police station.

He extended an invitation to everyone.

Street

Chris Allen was present at the meeting to answer any questions council would have.

Park & Recreation

New Walking Park

Mindy Woods distributed flyers concerning the Christmas in the Park event at the new shelter house. The event would be held December 13th from 1 to 3:30. Activities would include free hot chocolate, bake sale and chalk art/story time for children.

Approval of November 2014 minutes

Motion: To approve the minutes as presented,

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

Motion passed unanimously.

Mayor Report

Genesis Recovery

Mayor Steele announced the money has been received for the recovery center. The city is currently waiting on the final documents for the purchase of the property.

Date for the Oath of Office

The swearing in ceremony will be December 31st, 2014 at the Justice Center.

Christmas Dinner for Employees/Council

The annual Christmas Dinner will be at the city building on December 23rd, 2014 at noon.

Special Meeting

Mayor Steele announced a special meeting will be held at 11:30 on the 23rd of December for the second reading of the ordinance for Utilities.

ABC Officer Report/City Attorney Report

Reid Glass did not attend the meeting.

Other Business

Angel Pope stated to the council she is going forward with her animal rescue and will be filing her Article of Corporation this week.

Executive Session in accordance with KRS 61.810

Motion: To enter into executive session,

Action: approve, **Moved by** Pam Nash,

Councilmember Nash rescinded her motion.

One time Cost of Living Allowance

Motion: One time cost of living allowance of \$75.00 per person,

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

Motion passed unanimously.

Adjourn

Motion: To adjourn,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk