

**Grayson City Council
Regular Monthly Meeting
City Municipal Building
February 10th, 2015
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:05 p.m.

Roll Call

Present: Duane Suttles, Juanita Kennedy, Pam Nash, Pearl Crum, Sudy Walker, Terry Stamper.

Pledge of Allegiance and Devotion

Scout Troop 163 presented the American flag and led the Pledge of Allegiance. Scout J.T. Blevins led the devotion.

Visitors

Boy Scout Troop 163

Mayor Steele gave the scout troop a brief description of the responsibility of the City Council and Mayor. He explained the decision making process and how it effects the community. Mayor Steele also introduced the Emergency responders and the news media.

Councilman Suttles and Councilman Stamper presented Certificates of Achievements to each scout. Jerrod Shellabarger was recognized for the work he had done at the city's new walking park.

Carter County Extension-Myran Evans

Extension Agent Myran Evans presented the council with the idea of small cattle sales at the refurbished building at the extension land. The cattle sale would last only a couple of days, 3 or 4 times a year. He asked the council for their approval.

Motion: To approve the project of a cattle sales sponsored by the Carter County Extension Service being held on the old Carter County Fair Grounds. ,

Action: Approve, Moved by Pearl Crum, Seconded by Terry Stamper.

Motion passed unanimously.

2013-2014 Audit Approval

Motion: To approve the audit as presented,

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

Motion passed unanimously.

Councilman Suttles asked the minutes to reflect the audit report stated no recommendations he could see and that the City is in proper accordance with the law

Department Reports/Requests

Code Enforcement

John Lands presented the monthly report for January to council. His report reflected 4 building permits issued 4 notices of complaints and updates on the condemnation notices.

Emergency Management

Emergency Management Director Joanne Dunfee submitted a monthly report. She announced the County Emergency Management is allowing her to store the blankets and supplies that she has.

Joanne stated she will need a 20 to 24 foot storage trailer in the near future. This will be used in the event of a disaster.

Street

Mayor Steele provided the council with a list of city streets that the city is maintaining but are not receiving Municipal Road Aid money for. The Mayor and Street Foreman McDavid will be working with Fivco to correct this issue.

Councilman Stamper inquired about speed limit signs on US 60, past Giovanni's. Mayor Steele stated he would check with the state about new signs.

Police

Chief of Police Kevin McDavid issued the monthly activity report. The department responded to 1538 calls in January. Of those calls 320 citations were issued, 2 DUI arrests and 317 complaints were answered.

Fire

Chief Greg Felty presented the monthly department report. In the month of January the fire department made 31 calls with only 14 outside the city limits.

Air Pack Discussion

Mike Harper of the Grayson Fire Department presented the Council with a proposal for new self contained breathing apparatus equipment in near future. He explained the dangers today's firefighters face with the new materials used in construction trade, which can be toxic when burning. Most of the current SCBA's the fire department has was purchased around 1999. Due to the age of the current air packs, the replacement parts are becoming increasing difficult to purchase. The department is currently short 1 air pack.

Mr. Harper recommended the purchase of the following: 25 new packs, 50 bottles, 30 masks and 4 RIT packs. He stated there is no fire grants currently available. He estimated the cost will be \$175,000.00 to \$180,000.00. Mike said he wanted to make the council aware of what type of expense they will be facing in the near future.

Councilman Stamper suggested the County to bear some of the cost since the Grayson Fire Department does respond outside the city limits.

Park & Recreation

Mayor Steele announced the offer to change the easement into the 34 acre park back to the original entrance (straight through) not behind the Ambulance Barracks.

Motion: To change the deed with the approval of the Fiscal Court and Ambulance board to revert the right of way back to the Ambulance Service that was proposed by the former judge and with the Fiscal Court approval to accept a new right of way as the extension off of Crossbar Road into the new park.,

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

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

Yes: Duane Suttles, Juanita Kennedy, Pam Nash, Sudy Walker, Terry Stamper.

No: Pearl Crum.

Speed Limit Sign Request

Cub Scout Travis Stambaugh asked the City Council to install speed limits on East River Road to the walking trail. He explained how dangerous it could be for families walking to the park due to speeders.

Mayor Steele confirmed the sign would be installed.

Approval of the minutes

Motion: To approve the minutes as presented,

Action: Approve, **Moved by** Sudy Walker, **Seconded by** Juanita Kennedy
Motion passed unanimously.

Mayor Report

Mayor Steele distributed a list of appointments to the Tourism Commission.

Teresa Bush

Ken Beck

Dustin Howard

Debbie Combs

Jeff Mills

Georgiana Ratcliff

Motion: To accept the list of names for the Tourism Commission as presented,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Sudy Walker.

Motion passed unanimously.

ABC Officer Report

ABC Officer Glass did not attend the meeting due to illness.

City Attorney Report

City Attorney Reid Glass did not attend the meeting due to illness.

Old Business

Advertising for Garbage Franchise

No action taken due to City Attorney being absent.

Personnel Policy Amendments

Mayor Steele announced the new manual is 99.9% done. He hoped the new amended policy will be ready next month.

4th/5th Streets 2 way traffic

Discussion was held on the issue of changing the traffic flow on these 2 streets. The purpose was making them 1 way was due to the congestion of traffic in front of the grocery store.

Councilman Suttles and Mayor Steele agreed the city needs plans to alleviate traffic congestion on Carol Malone Blvd and CW Stevens Blvd. Interstate Drive was also mentioned. It was agreed an Engineering Firm was needed to begin the process.

It was agreed to wait until the State determines what they are going to do with Carol Malone Blvd

Motion: To hire an engineer to look at the city streets, Carol Malone Blvd, (all the city area) and to prepare a study on these issues,

Action: Approve, **Moved by** Sudy Walker, **Seconded by** Duane Suttles.

Motion passed unanimously.

New Business

Intent to annex 4-U Fitness Center

Motion: To notify 4-U Fitness Center of the intent to annex.,

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

Motion passed unanimously.

Executive Session in accordance with KRS 61.810

Motion: To enter into executive session in accordance with KRS 61.810.,

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

Motion passed unanimously.

Regular Session

Motion: To enter into regular session,

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

Motion passed unanimously.

No action was taken in executive session.

RESOLUTION 01-2015

Motion: To approve the resolution, continuing FADE membership from July 1, 2015 to June 30, 2016,

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


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