

Grayson City Council

Special Meeting

Grayson Municipal Building

January 6th, 2015

5:00 P.M.

Call to Order

Mayor Steele called the meeting to order at 5:00 P.M.

Roll Call.

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

Visitors

Jeff Mills (Tourism Board Member)

Glenna McDavid (Tourism Board Member)

Charlotte Sparks (Tourism Board Member)

Mary Richardson

KRS 91A.360

Mayor Steele and Attorney Reid Glass informed Council the current Tourism Ordinance was no longer in compliance with KRS 91a.360. The current KRS require the 7 members to meet t requirements that are not being met at this time. It was explained of those members, KRS states particular appointees must live inside the jurisdiction

Mayor Steele commented there were 2 options.

- Dissolve the current commission
- Current members who do not live inside the jurisdiction A(that are required by law) to resign.,

Attorney Glass suggested amending the ordinance.

After a lengthy discussion of various options between visitors and council, it was agreed it would be in the best interest of the tourism commission the 3 members who reside outside the city to resign their position due to not meeting the requirements of the KRS.

Glenna McDavid stated she would resign, Mignon Colley responded by text message to Councilman Stamper, that she would agree to resign and Charlotte Sparks said she would resign on the condition if only all 3 would resign.

1st Reading of the Amended Tourism Commission Ordinance

Attorney Glass gave the 1st reading of the amendment.

Motion: To accept the 1st reading

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

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

Yes: Juanita Kennedy, Pam Nash, Pearl Crum, Sudy Walker, Terry Stamper.

No: Duane Suttles.

Councilman Suttles asked Attorney Glass if any provision was in the ordinance giving the Mayor authority to remove a member who does not meet the requirements. Attorney Glass said no.


Councilman Suttles voted no due to the ordinance is not clear enough for him to vote in favor of.

Adjourn

Motion: To adjourn,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk