

**City of Grayson
Special Monthly Meeting
July 24, 2012
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:00 p.m.

Roll Call

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

Devotion

Devotion was led by Jim Phillips after the Pledge of Allegiance was recited.

Tourism 2012/2013 Budget

Don Cooke of the Grayson Tourism presented the current budget to council. The estimated revenues are \$149,867.00 and estimated expenditures are \$149,867.00

Motion: To approve the budget as presented in the amount of \$149,867.00,

Action: Approve,

Moved by Pam Nash **Seconded by** Pearl Crum.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Mr. Cooke gave a report on the last year's activity of the Tourism. Advertising in various magazines, creating a new brochure and taking new membership in the State Tourism group are just a few new adventures the Tourism has taken in the last year to promote our area.

Grayson Utilities-Superintendent Gerald Haney

Utility Superintendent Gerald Haney presented a resolution to the council. The resolution represents a loan of \$755,000 to be used to upgrade the sewer system.

Resolution 01-2012

A RESOLUTION APPROVING AND AUTHORIZING AN ASSISTANCE AGREEMENT BETWEEN THE CITY OF GRAYSON, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY TO PROVIDE \$785,000 OF LOAN FUNDS FOR WASTEWATER SYSTEM IMPROVEMENTS.

Attorney Reid Glass read the resolution to the Council. Gerald Haney informed Council the loan had the following:

- 10% forgiveness clause
- 1% interest rate for the 20 year duration of the loan

Motion: To approve the resolution as read,

Action: Approve,

Moved by Jack Harper **Seconded by** Duane Suttles.

Motion passed unanimously.

Ordinance 6-2012

Superintendent Haney presented the ordinance to Council. By amending this ordinance the return check fee would increase from \$20.00 to \$50.00 each occurrence.

Motion: To accept the amended ordinance return check fee rate change and to accept the corrected typos under the appeals process,

Action: Approve,

Moved by Pam Nash **Seconded by** Duane Suttles.

Motion passed unanimously.

2nd reading will be held at the August regular meeting.

Out of Town Sewer Rate Change

The Utility Commission is requesting the out of town sewer rate to be lowered from \$16.00 for the 1st 1000 gallons to \$3.00 per 1000.

Motion: To approve the rate change request,

Action: Approve,

Moved by Pam Nash, **Seconded by** Pearl Crum

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

Yes: Pearl Crum.

No: Duane Suttles, Jack Harper, Pam Nash, Terry Stamper.

Abstain: Juanita Kennedy

Motion: To waive the monthly sewer surcharge for 5 years from the date of connection for all customers outside the city connecting since January 1, 2012,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Terry Stamper

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

Yes: Duane Suttles.

No: Jack Harper, Juanita Kennedy, Pam Nash, Terry Stamper.

Abstain: Pearl Crum.

Motion: To change the charge from \$16.00 to \$5.00 for out of city sewer rates,

Action: Approve,

Moved by Pam Nash, **None seconded.**

Vote: Motion passed (**summary:** Yes = 4, No = 2, Abstain = 0).

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

No: Duane Suttles, Jack Harper.

Code Enforcement

Code Enforcement Officer, John Lands submitted a monthly report to the Council. Two permits were issued. Mr. Lands mailed several letters to various land owners pertaining to code violations.

Discussion was held on the issue of cleaning up areas within the city that has been abandoned or neglected.

Emergency Management

Roger and Joanne Dunfee were in attendance at the meeting. Council was given a copy of the monthly activity.

Joanne informed Council of the updating all emergency response manuals. She also announced she and Roger are on the Vietnam Wall board. She gave out a schedule of when the Wall is in the city.

The dive team received a \$2,000 Homeland Security Grant for software mapping equipment to be used with side sonar scanner.

Fire

Chief Felty submitted the June activity report. This report showed 22 of the 36 runs was outside the city.

Requests

Chief Felty asked the Council to consider the position of a full time firefighter.

Police

Ed Ginter, Police Chief presented a report for the month of June. The report reflected 57 arrests, 46 speeding tickets issued and 5 DUI's.

Open house for the new police station will be held in August 10th at 10 a.m.

June Minutes

Councilman Stamper stated June 26th Special meeting should reflect Councilman Harper voted yes and Councilman Stamper voted no on the issue of School Resource officer.

Motion: To approve the minutes including the correction,

Action: Approve,

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

Motion passed unanimously.

Executive Session

Motion: To enter into executive session in accordance with KRS 61.810 Subsection B, for proposed litigation,

Action: Enter Closed Session,

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Regular Session

Motion: Return to regular session,

Action: Approve,

Moved by Jack Harper **Seconded by** Pam Nash.

Motion passed unanimously.

No action taken in executive session.

Adjourn

Motion: To adjourn the meeting,

Action: Adjourn,

Moved by Duane Suttles **Seconded by** Jack Harper.

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk