

Grayson City Council

Special Meeting

July 30th, 2014

5:00 p.m.

Mayor Steele was late and the City Clerk called for a motion to appoint a chairperson.

Motion: To appoint Duane Suttles as Chairperson,

Action: Approve, **Moved by** Jack Harper, **Seconded by** Pam Nash.

Motion passed unanimously.

Call to Order

Councilman Suttles called the meeting to order.

Roll Call

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

Absent: Terry Stamper.

Pledge of Allegiance/Devotion

Jim Phillips led the devotion after the Pledge of Allegiance was recited

Picnic Shelter Grant

Mindy Woods Click gave the council an update of the progress of the grant application. The city was approved for a \$7,911.38 reimbursement grant, with a \$5,900 in-kind match. This match can be money used for materials, volunteer hours and equipment used. The deadline for the project to be completed is December 31st of the current year. Mindy will work with the City Clerk to complete the paperwork and quarterly reports.

Plans for the park are currently being discussed with the Recreational Alliance, who will be meeting the following week. The AEP engineer will be on the site Monday to assist with the correct electric service to be installed.

Motion: To approve up to \$15,000 for the grant project for a picnic shelter in the 5 acre park,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Jack Harper.

Motion passed unanimously.

Senior Citizens Building

The City Clerk addressed the Council with the issue of the dishwasher at the Sr. Citizens building.

Motion: To approve up to \$500.00 to purchase a new dishwasher,

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

Motion passed unanimously.

Executive Session in accordance to KRS 61.810 Section D Subsection 1

Motion: To enter into executive session,

Action: Enter Closed Session, **Moved by** Pam Nash, **Seconded by** Jack Harper.

Motion passed unanimously.

Regular Session

Motion: To enter into regular session,

Action: Approve, **Moved by** Jack Harper, **Seconded by** Pearl Crum.

Motion passed unanimously.

No action taken in executive session.

Adjourn

Motion: To adjourn,

Action: Adjourn, **Moved by** Pam Nash, **Seconded by** Pearl Crum

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk