

**Grayson City Council  
Regular Monthly Meeting  
City Municipal Building  
March 10<sup>th</sup>, 2015  
5:00 p.m.**

**Call to Order**

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

**Roll Call**

**Present:** Duane Suttles, Juanita Kennedy, Pearl Crum, Terry Stamper.

Pam Nash was a few minutes late

**Absent:** Sudy Walker.

**Pledge of Allegiance and Devotion**

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

**Visitors**

There were no visitors to speak before the Council.

**Special Meeting**

It was agreed to have a special meeting on Tuesday March 17<sup>th</sup>, 2015 to discuss the new proposed Personnel Manual.

**Department Reports**

**Code Enforcement**

John Lands was unable to attend due to training out of town.

**Emergency Management**

Joanne Dunfee provided her monthly activity report to council. The month of February was a busy time due to the amount of snowfall.

**Street**

Chris Allen stated the department was in good shape on equipment and supplies.

Councilperson Nash asked when the shrubs will be trimmed on Landsdowne Avenue. Mayor Steele will talk to John Lands.

**Police**

Chief McDavid presented his department activity report to council. The activities shown 126 citations issued, 14 seatbelts and 3 DUI's were among the activity.

**Fire**

Chief Felty distributed his monthly activity report to everyone. The report did show 37 with on 14 inside the city limits.

**Request**

Chief Felty asked if the council will allow city employees who volunteer on the fire department to leave work during the work day if an emergency call comes in within the city limits.

**Motion:** Council approves at the Mayor discretion to allow the city employees who volunteer on the fire department to leave work to respond to emergency calls within the city limits, returning to work once the emergency is over, not be docked any pay, except a police officer who on duty.

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

Motion passed unanimously.

Mayor Steele will speak to the Utility Superintendent to allow his employees to do this also.

**Park and Recreation**

Councilman Suttles and Councilman Stamper are struggling to attend the meetings due to working during meeting times. Councilman Suttles did say he was able to attend the last meeting. Councilman Suttles announced the group has applied for a Land and Water Conservation Grant. This grant is due the end of April.

They have officially named the 34 acre park the Carter County Sports Complex.

March 23, at 1:00 will be the next meeting at the Extension Office. There will also be an Easter Egg hunt at 3:00 p.m. on March 28<sup>th</sup>, at the walking park. They ask the donated eggs be made of plastic with candy filling.

Mayor Steele the deed change into the 34 acre park is in the process. Mayor Steele asked the council if they agree for the city to pay for the construction of a new helipad. Street worker Mike Wellman will be pouring the concrete. Councilman Suttles will work with the Jerry Horn of the Ambulance Service on the process.

Councilman Stamper expressed concern of where the money will come from.

#### **Approval of Minutes**

**Motion:** To approve the minutes as presented,

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

Motion passed unanimously.

#### **Mayor Report**

Mayor Steele had nothing else to report.

#### **ABC Officer Report**

Pizza Hut has applied for a NQ-4 and package sale for alcohol. Dionysius is ready to open as a license has been issued. A new check must be issued to the city. 5 O'clock has filed a lawsuit in Franklin Circuit Clerk.

#### **City Attorney Report**

Reid had nothing to report.

#### **Executive Session in accordance with KRS 61.810**

**Motion:** to enter into executive session,

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

Motion passed unanimously.

#### **Regular Session**

**Motion:** Enter into regular session,

**Action:** Approve, **Moved by** Pearl Crum, **Seconded by** Duane Suttles.

Motion passed unanimously.

No action taken in executive session.

#### **Adjourn**

**Motion:** to adjourn the meeting,

**Action:** Adjourn, **Moved by** Juanita Kennedy, **Seconded by** Terry Stamper.

Motion passed unanimously.

  
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Mayor George Steele

**ATTEST:**

  
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Cindy Stratton, City Clerk

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