

**Grayson City Council
Regular Monthly Meeting
City Municipal Building
May 8th, 2012
5:00 p.m.**

Call to order

Mayor Steele called the meeting to order at 5:01p.m.

Devotion

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

Roll Call

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

Visitors

Carter County Library

Nellie Jordan director of the library gave a report of the activities. One activity they will begin this summer is FEED & READ. This will be in partnership with Carter Co. Schools. This will be June 4th thru July 27th, 2012, Monday thru Friday.

Ms. Jordan asked the council to please consider funding the library in the next fiscal year.

Grayson Art Gallery

Dan Click thanked the council for the financial support this last year. Over 1,000 people have attended the gallery represented a dozen states. The gallery also hosted the 100 year anniversary of the Girl Scouts.

Mr. Click asked the Council to continue to supply financial support the next fiscal year as the Gallery is currently applying for the 501 C 3 status. He and Mindy gave a list of community events they plan to have displaying at the gallery during the same time.

Grant program update

The gallery received a \$10,000 grant. Music, song, book, illustration and mural painting workshops are in the process. The gallery will host a community mural painting project and will be displayed on the side of the building. These projects will be on display during the city's annual Memorial Day celebration.

Holy Rollers Bucket Brigade Request

Motion: to allow the Holy Rollers to have a bucket brigade,

Action: Approve,

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

Motion passed unanimously.

1st Reading of the Cemetery Board Ordinance

WHEREAS, the City of Grayson is title owner to cemetery located within the boundaries of the city limits which is known in the community as "The Old Grayson Cemetery" was read in completion by City Attorney, Reid Glass.

Councilman Suttles made the following suggestions:

- Stagger the terms of the board members
 - 3 members @ 1 year term expiring December 31, 2013
 - 4 members @ 3 years term expiring December 31, 2015
- Once the term expires, then make the term to be 3 year term
- Any replacement of a board member will serve the unexpired term
- The board must meet at least bi-annually at City Hall.
- A site visit must be completed before the meeting

Councilman Stamper ask to change the terms to

2 members, term expiring 2013

2 members, term expiring 2014

3 members, term expiring 2015

Motion: To approve the 1st reading of the Cemetery Board Ordinance,

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

Motion passed unanimously.

Mayor Steele called a special meeting for Thursday at 5:00 p.m.

Code Enforcement

John Lands gave the monthly activity report to the Council. The report for April showed 4 notices of complaints filed. He showed 2 separate requests have been made, with permits issued.

Police Station Construction

Construction is coming along very well. The issue of storage tanks is being addressed.

Pack's Invoice

Motion: To pay the invoice in the amount of \$102,500,

Action: Approve,

Moved by Pearl Crum, **Seconded by** Terry Stamper.

Motion passed unanimously.

Emergency Management

Roger Dunfee gave the monthly activity report for his department. The report reflected Crisis communication practice, Administrative duties and the Emergency response in looking for a lost child.

The voice siren next to KCU will be repaired tomorrow.

Fire Department

Chief Felty presented the month/annual report to council. 51 calls were answered in April with 24 inside the city.

New Vehicle

The Grayson Dive team asked the council approval to purchase a new pickup to tote the dive team trailer.

Motion: To finance the truck the chief picks,

Action: Approve,

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

Motion: To approve a loan of \$41,000.00 to purchase a new Chevy truck from Bob Hook Chevrolet including lighting,

Action: Amend

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

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

Motion: To approve the motion as amended,

Action: Approve,

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

Motion passed unanimously.

Interest Rate

Motion: To allow the Mayor to verify interest rates of all local banks and to go with the bank offering the cheapest rate,

Action: Approve,

Moved by Pearl Crum, **Seconded by** Terry Stamper

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

Pole barn

Motion: To approve an additional \$1,500.00 for the metal/door purchase for the pole barn,

Action: Approve,

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

Motion passed unanimously.

Council discussed concrete for the flooring of the pole barn, with the money in the next budget.

Police Department

Chief Ed Ginter presented the department's monthly activity report in the meeting. The report showed 8 DUI's and 49 Criminal/Arrests.

Chief Ginter announced the hiring of a new officer, Jon McCormick. Officer McCormick began working on April 19th, 2012

Parks & Recreation

Attorney Reid Glass confirmed the Council can legally donate \$1,000.00 to the Carter Co. Thunder activity since the citizens of the city will have the ability to enjoy the evening's event.

Various discussions were held on the Little League field parking area and the recreational park issue.

Street Department

Attorney Glass stated the council can release ownership/maintenance by un-dedication process on the dead-end alley next to Carol Malone Blvd. "The Movie Store".

Motion: To table the discussion until Mr. Burton presents a survey of the area in question,

Action: Approve,

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

Motion passed unanimously.

Administration Department

Minutes

Motion: To approve the minutes as presented,

Action: Approve,

Moved by Terry Stamper, **Seconded by** Jack Harper.

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

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

Abstain: Duane Suttles

Reid Glass

Attorney Glass stated the case with Johnson/Goebel has been dismissed.

Executive Session

Motion: Enter into executive session as according to KRS 61.810 Paragraph 1, subsection B and E. for personnel and possible litigation,

Action: Enter Closed Session,

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

Motion passed unanimously.

Open Session

Motion: Enter into regular session

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

Motion passed unanimously.

No action taken.

Adjourn

Motion: Adjourn the meeting

Action: Adjourn,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk