

Regular Monthly Meeting  
June 11th, 2007  
6:30 P.M.

Present: Mayor George Steele  
Councilman Duane Suttles  
Councilman Terry Stamper  
Councilperson Pearl Crum  
Councilperson Pam Nash  
Councilman Patrick Robinson  
Attorney W. Jeff Scott  
Absent: Councilman Aaron Baldwin

Mayor Steele called the meeting to order at 6:30 p.m.

News reporter Jim Phillips gave the devotion.

Motion made by Councilperson Nash to approve the monthly budget. Seconded by Councilman Stamper. Motion carried.

Councilman Stamper made to the motion to accept the June 4th, 2007 minutes. Councilman Suttles seconded. Motion carried.

Motion made by Councilman Suttles to accept the Line of Credit of \$80,000.00 for fiscal year 07/08 with the Commercial Bank of Grayson. Seconded by Councilperson Nash. Motion carried.

Discussion was held on health insurance for the employees. Attorney Scott advised council to get a copy of the proposed contract with the Kentucky Laborer's Union before making a final decision. No action was taken on health insurance.

Councilman Suttles made the motion to accept the bid of \$37,233.70 .from Scottsdale Indemnity Co. for Property & General Liability Insurance and the bid of \$18677.97 from KEMI for Workers Comp. Seconded by Councilperson Crum. Motion carried.

Assistant Street Foreman Chris Allen addressed the Mayor and Council. He asked if the drain on South Hill Street was to be repaired. Council advised Mr. Allen to speak to the resident at the end of the street first, then necessary action will be taken. Mr. Allen asked that the new furnace for the maintenance building to be installed before the winter. He stated that only 2 bids were received. Mr. Harold Johnson and Grayson Seasons. Councilman Suttles made the motion to have Grayson Seasons to install new furnace after July 1, 2007. Councilperson Crum seconded. Motion carried.

Interstate Drive was discussed. After going through the necessary documents, Attorney Jeff Scott determined that the City is in possession of Interstate Drive.

Mr. Allen informed council that a new dump truck was going to be a necessary item for the new fiscal year due to the condition of the old dump truck. Motion made by Councilperson Nash to pay street department bills. Seconded by Councilman Robinson. Motion carried.

Motion made by Councilman Stamper to pay the fire department bills. Seconded by Councilperson Crum. Motion carried.

Council heard from Chief Keith Hill. Councilman Stamper asked if anything could be done to slow traffic on South Carol Malone Blvd. Suggestions were made to have the speed limit lowered in this area, but will have to go the Transportation Cabinet. Chief Hill said radar guns would help with the problem. Remanufactured guns cost approximately \$600.00 and new guns cost as much as \$2,000.00. Chief Hill explained that overtime included the Highway Safety Grant program, which ran from May 21 to June 3rd. Motion made by Councilperson Nash to pay the police department bills. Seconded by Councilperson Crum. Motion carried.

Councilman Suttles made the motion to hire 2 certified part-time police officers, not exceeding 39 hours per week. Seconded by Councilman Robinson. Motion carried.

Motion made by Councilman Suttles to pay administration department bills. Seconded by Councilman Stamper. Motion carried.

1st reading of the Business License Ordinance Amendment was read by Councilman Suttles.

Mayor George Steele read the first reading of the ordinance amending the current year budget.

Mayor George Steele informed Council he had mailed a letter to H.D. Hampton Inc. concerning the current business relationship between the company and the City of Grayson. Mayor Steele has released H.D. Hampton Inc. of their Building Inspector duties as of June 30th, 2007.

Rhea Evans has been hired as the new clerk, working 30 hours per week.

Barry Robinson Jr. has been hired by the City of Grayson, beginning July 1, 2007. His duties include overseeing and reviewing building inspections, code enforcement, nuisances, planning and zoning administration and flood plain coordinator.

Harold Horton has resigned as chairperson for the Planning & Zoning board. Jennifer McGlone has agreed to assume the position.

Mr. Barry Robinson was instructed to report monthly to the Mayor and Council.

Councilman Suttles suggested to the Mayor and other Council members the possibility of compensating the members of the various boards and committees of the city in the future. These volunteers donate some much and receive nothing in return.

Attorney Jeff Scott informed the Mayor and Council that September 20, 2007 is the date for the Blevins trial. Mr. Scott stated mediation is to take place before the trial date.

Councilman Suttles asked council to consider the creation of an ordinance for the Fire Chief and Deputy Fire Chief to be paid positions. The pay would be \$1800.00 for the Chief position and \$1200.00 for the Deputy Fire Chief.

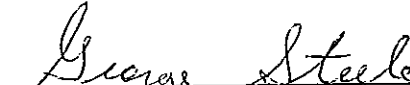
Motion made by Councilman Suttles to amend the current ordinance, striking the word "non-paid position" making it a paid position for the Fire Chief and Deputy Fire Chief. Seconded by Councilperson Nash. Motion carried.

John Robinson asked the Council about the paving on Womack Road. 100 feet is not paved. He was informed that the last 100 feet has not been deeded to the city. The developer extended the street during construction phase and never met the ordinance requirements.

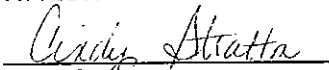
Councilperson Crum made the motion to go into executive session. Seconded by Councilman Suttles. Motion carried. Mayor Steele called the meeting back to order. Met in executive session. No action taken.

Councilman Robinson made the motion to adjourn the meeting. Seconded by Councilman Stamper. Motion carried.

Meeting adjourned at 9:15 p.m.

  
George Steele, Mayor

ATTEST:

  
Cindy Stratton  
City Clerk