

SPECIAL COUNCIL MEETING

June 25, 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 Jeff Scott

Absent: Councilman Aaron Baldwin

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

Jim Phillips gave devotion.

Resolution 03-2007

Kentucky Christian University Educational Facilities Revenue Bond

Councilman Duane Suttles made the motion to adopt the Kentucky Christian University Revenue Bond, Resolution 03-2007. Councilperson Crum seconded. Motion carried.

Resolution 04-2007

Municipal Road Aid Agreement 2007/2008

Motion made by Councilperson Crum to adopt the Municipal Road Aid Agreement in the amount of \$36,747.00 and to sign the contract. Seconded by Councilman Robinson. Motion carried.

Mayor Steele informed Council that he had a call into Frankfort concerning monies for Interstate Drive. He has not received a reply.

Health Insurance

Councilman Stamper made the motion to accept the CHA option 4 health plan for the employees. Councilperson Nash seconded. Motion carried.

Flex-spending for Employees

Motion made by Councilman Suttles to adopt the Flex-spending option #2. Seconded by Councilman Robinson. Motion carried. \$200.00 per month for employees that waive health coverage. \$100.00 per month for employees who select employee only insurance. \$50.00 per month for employees who have the family coverage. "This is a spend it or loose it" 1 year plan.

Ordinance 04-2007

2007/2008 Budget

2nd reading of 04-2007 was given by Mayor Steele. Revenues are projected at \$1,203,000.00. Projected appropriations are General \$219,479.00, Police Dept, \$582,090.00, Fire \$112,075.00 Street Dept. \$239,356.00 and Tourism \$50,000.

Councilman Suttles made the motion to accept this 2007/2008 Budget ordinance. Seconded by Councilman Stamper. Motion carried.

Ordinance 05-2007

Business Licenses Fee Amendment

Councilman Suttles gave the 2nd reading of ordinance 05-2007. This amendment will increase the base amount from \$12.50 per quarter to \$20.00 per quarter. The maximum shall change from \$3,000.00 to \$3,500.00.

Councilman Suttles made the motion to amend Section 8 part C of the ordinance to have the City Clerk to have the notice delivered by the City of Grayson Police Department. Councilman Stamper seconded. Motion carried.

Motion made by Councilman Suttles to accept the 2nd reading of Ordinance 05-2007. Seconded by Councilman Robinson. Motion carried.

Ordinance 06-2007

Amended Budget 2006/2007

Mayor Steele gave the 2nd reading of 2006/2007 Fiscal Year Budget. Revenues totaling \$1,530,546.00 and appropriations General \$249,553.00, Police Dept. \$649,1769.00, Fire Dept \$110,354.00, Street Dept. \$300,094.00 and Tourism \$81,443.00.

Motion made by Councilperson Nash to accept Ordinance 06-2007. Seconded by Councilperson Crum. Motion carried.

Ordinance 07-2007

Interstate Drive

Attorney Jeff Scott gave the 1st reading in summary form accepting Interstate Drive as a street of the City of Grayson. The 2nd reading is scheduled July 9th, 2007.

Councilperson Nash made the motion to accept the amended monthly budget. Seconded by Councilman Suttles. Motion carried.

Fire Chief/Deputy Fire Chief Ordinance 01-1555 Amendment

1st Reading

The positions of Fire Chief and Deputy Fire Chief to be changed to paid positions. The Fire Chief will be \$150.00 per month and the Deputy Chief \$100.00. The 2nd reading will be held on July 9th, 2007.

Motion made by Councilman Suttles that the City Clerk to notify current health insurance company of cancelling current health coverage as soon as practical under terms of the policy. Seconded Councilman Stamper. Motion carried.

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

Councilman Robinson presented a petition to Council from the residents of Kibbey Street. The petition request the installation of speed bumps. Council will take this under advisement to find the correct solution to the problem.

Councilman Suttles shared with the Mayor and Council of a 1999 Blue Crown Victoria with 123,000 miles for the price of \$3,500.00. This state surplus vehicle could be used by the new Building Inspector.

Mayor discussed the Fade program with Council. The options are to stay in the FADE program or to put the current FADE officer on the streets due to the number of break-ins. Also a full-time detective is needed.

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

Meeting adjourned at 9:05 p.m.

ATTEST: Cindy Stratton
Cindy Stratton
City Clerk

George Steele
George Steele, Mayor