

**City of Grayson  
Monthly Meeting  
City Municipal Building  
December 17th, 2007**

Present: Mayor George Steele  
Councilman Duane Suttles  
Councilman Patrick Robinson  
Councilperson Pearl Crum  
Councilperson Pam Nash  
Councilman Terry Stamper  
Attorney Jeff Scott  
Absent: Councilman Brandon Fraley

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

Devotion was given by Jim Phillips.

**Annexation**

**St. Hwy 1947 and Ky 1 & 7**

Attorney William Wilhoit addressed the Mayor and Council on behalf of his clients. He stated his clients were in the opposition of the proposed annexation by his clients. He ask the Council to reconsider the annexation at this time.

Councilman Suttles made the motion table the annexation until legal council can clarify who can vote and not vote. Seconded by Councilman Stamper. Motion carried with a 5/0 vote.

**Funding Committee Report**

Chairman Kevin Bair reported to Council on the first meeting of the funding committee in early December. He stated that board member Tony Burnett has contacted Dr. Laura Garbovitch of the University of Kentucky, who assists cities in funding strategies. She helps develop a needs assessment in short term, mid range and long term. She is currently working with 3 other communities at the present time. The plan is to meet in early January to begin the process.

**Training Session Report**

Councilman Suttles reported to Council of the payroll deduction tax training session on December 13th at the Grayson Conference Center. Approximately 25 people of various businesses attended. A couple of questions were to be answered and emailed to those in attendance. The session was very productive. Several of those who attended were appreciative of the training session. Mayor Steele, Councilman Fraley and City Clerk Cindy Stratton attended the meeting also.

**Street Department**

Assistant Street Foreman Allen asked for Council's approval to have body work completed on the bucket truck. He gave the price of \$1,500.00 to repair the rust. He also requested permission to purchase steel @ \$134.00, for the dump truck, a load of gravel and to have a street light installed at the end of Little Sandy Lane.

Motion made by Councilman Suttles to have the bucket truck body work completed. Seconded by Councilperson Nash. Motion carried with a vote 5/0.

Councilperson Nash made the motion to purchase a load of gravel. Councilman Suttles seconded. Motion carried 5/0 vote.

Motion made by Councilman Suttles to have the street light installed at the end of Little Sandy Lane. Councilman Robinson seconded the motion. Motion carried with a 5/0 vote.

Prepared by Cindy Stratton

### Fire Department

Fire Chief Felty announced \$10,000.00 of Coal Severance money was approved by the Magistrates for the Fire Department. The County would control the money while the Fire Department will decide on the purchases, file the list with the County and the County would pay for the items.

Chief Felty asked Council for approval to sell Engine #2, a 1977 Ford Pumper Truck as surplus.

Councilman Suttles made the motion to declare the 1977 Ford Pumper as surplus and advertise for bids. Seconded by Councilman Stamper. Motion carried with a 5/0 vote.

### Police Department

Mayor Steele provided Council with a bid from Adkins-Slone for a 2008 Dodge Durango with a towing package for \$27,465.00. He stated this was at state contract price. A bank loan had been approved. Buying a FADE vehicle would be cheaper than paying mileage. His recommendation was to buy local.

Chief Hill informed Council of a 2004 Ford Explorer with 50,000 miles for \$10,500.00, the owner being Roger Colburn.

Councilman Suttles made the motion that if the Ford Explorer meets the approval of the Mayor and Fade Officer, to purchase the vehicle at the cost of no more than \$10,500.00. Councilperson Crum seconded the motion. Vote 5/0. Motion carried.

Chief Hill stated 13 vehicles are ready to be sold from the impound lot. The 45 days will end January 16th, 2008. He is waiting to get the titles from the County Clerk.

### Administration Department

Councilperson Nash made the motion to approve the minutes of the November regular monthly meeting. Councilman Stamper seconded. Motion carried with 5/0 vote.

Motion made by Councilperson Nash to approve the 2006/2007 Final Budget. Seconded by Councilman Robinson. Motion carried with a 5/0 vote.

Councilman Stamper made the motion to approve the monthly budget. Councilman Robinson seconded. Motion carried with a 5/0 vote.

Councilman Suttles made the motion to approve the bills for all departments, totaling \$35,969.46. Seconded by Councilman Stamper. Motion carried with 5/0 vote.

### Retirement

Councilman Suttles made the motion to enter in the Commonwealth of Kentucky retirement system for all full-time employees and those who meet statutory requirements for those who work part-time. Being non-hazardous 27 years, CERS. Councilperson Nash seconded the motion. Motion carried with a 5/0 vote.

### Mayor's Report

Mayor Steel announced to Council that East River Road will be repaired soon. Emergency repair funds had been received. The amount was \$23,500.00.

Mayor Steele re-appointed Willis Kelley to the Utility Commission for another term.

Motion made by Councilperson Nash to go into executive session to discuss personnel and litigation. Seconded by Councilman Suttles. Motion carried with 5/0 vote.

Motion made by Councilperson Nash to return to regular session. Seconded by Councilman Robinson. Motion carried with 5/0 vote.

No action was taken in executive session.

**Building Inspector**

Motion made by Councilman Suttles accept the proposal given by Taylor Duncan as the Building Inspector/Code Enforcement Officer with the changes of Tuesday and Friday. Seconded by Councilman Robinson. Motion carried with 5/0 vote.

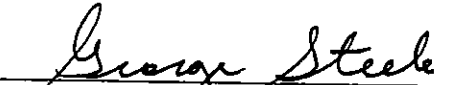
**Finance Director/City Treasurer**

Councilman Suttles made the motion of the intent to create the position of Finance Director/City Treasurer, the Mayor to appoint a committee define the duties, salary range and responsibilities. Seconded by Councilman Stamper. Motion carried with 5/0 vote.

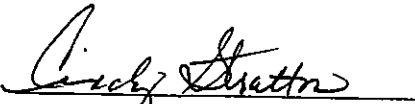
Mayor Steele appointed Councilman Suttles, Fraley and Councilperson Crum to this committee, naming Suttles as the chairman. He will add two citizens to this committee. The Committee will report to Council at the next monthly meeting.

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

Meeting adjourned 9:30 p.m.

  
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Mayor George Steele

ATTEST:

  
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Cindy Stratton, City Clerk

Minutes were approved on the 14<sup>th</sup> of January 2008.