

**Grayson City Council**  
**Regular Meeting**  
**City Municipal Building**  
**November 11, 2014**  
**5:00 p.m.**

**Call to Order**

Mayor Steele called the meeting to order.

**Roll Call**

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

**Mayor Honors Veterans**

Mayor Steele honored the veterans who served the great nation of the United States of America. He read the definition honoring our veterans, especially those attending tonight's meeting.

**Pledge of Allegiance and Devotion**

Jim Phillips led the devotion after the Pledge of Allegiance was recited.

**Genesis Recovery**

Representative Shawn Conley, for Genesis Recovery project, addressed the council concerning the new facility. Jack Conway was able to provide a way for funding of \$500,000, with \$300,000 being for the purchase of the property on CW Stevens Blvd. by the City and then be donated to Genesis Recovery. Expectation of completion of the project is the end of 2015.

**Resolution & Grant Agreement for City to be Conduit**

This agreement is entered into by and between Kentucky Housing Corporation, a de jure municipal corporation and political subdivision of the Commonwealth of Kentucky, whose address is 1231 Louisville Road, Frankfort, Kentucky 40601(KHC), the City of Grayson, 302 East Main Street, Grayson, Ky 41143(City) and Pathways, Inc whose address is 1212 Bath Avenue, 8<sup>th</sup> Floor, PO Box 790, Ashland, KY (Pathways)

**Motion:** In the best interest to the City and it Citizens to move forward with this project, accept this grant agreement and authorize the Mayor to sign all necessary documents.

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

Motion passed unanimously.

**Visitors**

**Deloris Sarpas**

**Stray Cat/Animal Issue**

Mrs. Sarpas asked the Council to create an ordinance that would forbid a person to feed stray cats on another person's property. Also a person caught dropping off an animal in the city limits to be fined at least \$200.00.

She commented Ms. Wanda Click is doing a great job with the animals but is in need of financial contributions to continue. She asked the City and County to assist in the program. Joe Lewis from the Grayson Journal will publish Mrs. Click telephone number in the paper for people to donate any pet care items. Ms. Click will not accept cash. Her mailing address is Safe Haven, 15 Whispering Woods Drive, Grayson, KY for gift cards to be mailed.

Jeff and Tammy Taylor offered the idea to get the kids in school involved with donations.

**Animal Shelter**

Joanne Dunfee spoke up that the new elected Judge Executive is looking into a county wide animal shelter. She also introduced Angel Pope of Back Roads Dog Rescue who is involved with the stray animal matter. She

suggested the Mayor to appoint a commission to research the issue. Once Mr. Malone takes office, this issue can be addressed.

### **Others**

KCU Students attended the meeting as a requirement of their Social Policy class.

## **Department Reports/Requests**

### **Code Enforcement**

John Lands addressed the Council concerning the monthly activity. Mr. Lands issued seven permits, three condemnation notices posted. He also had to address the issue of yard sales on 10/23/14.

### **Emergency Management**

Roger Dunfee commented on the monthly activity of his department. It had been a quiet month for Emergency Management. Joanne Dunfee requested transferring \$500.00 from travel line to the supply line

**Motion:** To approve the transfer request,

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

Motion passed unanimously.

### **Fire**

Chief Felty presented the monthly activity report to the council. The month of October required the volunteers to report to 28 runs, with 15 runs inside the city limits.

Greg Felty drove the new Fire Truck to the meeting for the council to look at.

### **Police**

Chief of Police Kevin McDavid provided a monthly activity report. The report showed the department issued 331 citations, 52 seatbelt and 3 DUI's among other items.

### **Request**

#### **Firearm Issue**

Don Beller asked the council to assist the department in the purchase of new firearms due to the wear and tear on the current weapons. He has worked out a deal with the gun dealership to trade in the city owned guns and the officers would have the option to purchase the guns back being payroll deductible.

**Motion:** To approve the purchase of the new hand guns by trading in current guns and AR 15's. Giving the officers the option to purchase the guns back through payroll deductions,

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

Motion passed unanimously.

### **Street**

Chris Allen was present at the meeting for council questions. Council had no comments or questions.

### **Park & Recreation**

Mayor Steele stated no business to be discussed.

## **RECESS**

Mayor Steele called for a 10 minute recess.

### **Approval of the October 14<sup>th</sup> and 23<sup>rd</sup> Meeting minutes**

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

**Action:** Approve, **Moved by** Pam Nash, **Seconded by** Jack Harper.

Motion passed unanimously.

### **2<sup>nd</sup> reading of the Alcohol Ordinance Amendment**

Attorney Reid Glass gave the 2<sup>nd</sup> reading of the Alcohol Ordinance Amendment to sell alcohol on holidays if the holiday falls on Sunday.

**Motion:** To approve the 2nd reading of the ordinance.

**Action:** Approve, **Moved by** Duane Suttles, **Seconded by** Jack Harper.

Motion passed unanimously.

### **2<sup>nd</sup> Reading of the Deputy ABC Administrative Assistant Ordinance**

Attorney Glass gave the 2<sup>nd</sup> reading of this ordinance.

**Motion:** To table this ordinance until further research can be conducted,

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

Motion passed unanimously.

### **Mayors Report**

No report given.

### **City Attorney Report**

#### **Garbage Franchise Advertisement**

The current franchise will end in 2016. Attorney Glass addressed the issue of new state guidelines fall on the county. The city would need to go before Carter County Fiscal Court to work with solid waste issue.

#### **Drug-Free Work Place Policy**

This is the last item for the revised Personnel Policy. Councilperson Nash stated the shorter version presented is the desire of the council.

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

**Motion:** Enter into executive session,

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

Motion passed unanimously.

### **Regular Session**

**Motion:** Enter into regular session,

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

Motion passed unanimously.

No action taken in executive session

### **Adjourn**

**Motion:** To adjourn ,

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

Motion passed unanimously.

  
George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk