

Grayson City Council
Regular Meeting
City Municipal Building
October 14, 2014
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at

Roll Call

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

Absent: Juanita Kennedy, City Attorney Glass

Pledge of Allegiance and Devotion

Jim Phillips led the devotion after the Pledge of Allegiance

Signing of the Deed to the 34 acres Recreational Park

County Judge Executive Charles Wallace signed on behalf of the Carter County Fiscal Court and Carter County Ambulance District to give the park area to the City of Grayson. Mayor Steele signed the document as the council observed.

Visitors

Tammy Watts—No Kill shelter idea

Ms Watts asked the Council to assist her and other volunteers to establish a no kill/adoption shelter for animals. She offered to write the necessary grants to assist in the funding. Mayor Steele instructed Ms. Watts to speak with the County Fiscal Court to see how much they would assist in this endeavor.

Ms. Watts has a site for the animals but it is not located inside the city limits.

Others

Brian Greenhill-Landowner

Address Change

Mr. Greenhill asked whom he needed to see about changing his address to a city street instead of a state highway address. He was instructed to contact E-911 for the address change.

Welcome to Grayson signage

He also asked the Welcome to Grayson sign to be moved across from his business, located near 773. Mayor Steele confirmed the sign would be moved in the next few days.

Additional Street Lights

Mr. Greenhill asked to have additional lighting to be installed on Cozy Meadows, Cabin Creek, Promised Land and Lakeway Express. Councilman Suttles has been working on the sites for the additional lighting and will have to contact AEP to determine the exact size lighting needed.

Speed Limit

He asked to have the speed limit lowered in the area of Lakeway Express to 45 mph. The Mayor will speak with the State Highway Department on this issue.

Mrs. Sarpas of Rupert Lane

Mrs. Sarpas asked council to do something with the drains on Rupert Lane. Overflow from a drainage ditch has caused havoc on her newly seeded lawn. Other residents are having issues when it rains very hard. The sewer drains are backing up also.

2014 County Library Annual Report

Motion: To accept the 2014 annual report submitted,

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

Motion passed unanimously.

Resolution

Rolling Hills/East River Road

RESOLUTION CLARIFYING ORIGINAL KRS 81.045 FILINGS AND ADOPTING A MODERN LEGAL DESCRIPTION OF TERRITORY PREVIOUSLY ANNEXED BY ORDINANCE

Motion: To approve the resolution to resolve the mapping issue for East River road/part of Rolling Hills,

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

Motion passed unanimously.

Trick or Treat date

Motion: to set Trick or Treat for October 30, 2014 from 6 to 8 p.m.,

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

Motion passed unanimously.

Department Reports

Code Enforcement

Mr. John Lands submitted a monthly activity report to council. The report shown 4 notices of complaints issued, 1 Planning and Zoning request and 4 condemnation notices issued.

The city was made an offer on the house on the corner of Kristy and Bradford Street; also the Reeves house submitted an offer.

Emergency Management

Roger and Joann Dunfee were unable to attend the meeting but submitted a monthly activity report. The report showed various daily activities.

Fire

The Fire Department responded to 32 calls in September.

Updating Police Back up Ordinance

Chief Felty asked the council to update the ordinance to have the city police to back up the fire department outside the city limits. Councilman Suttles stated he drafted the ordinance for the police to backup the fire department and utility department but it was omitted by a previous legal counsel. Police Chief McDavid stated he was unaware of the ordinance.

Mayor Steele stated he would create an executive order to cover this issue until an amended ordinance can be drafted.

Police

Chief McDavid presented a monthly activity report. The report shown 2,210 total calls answered. Included in the report were 487 citations issued, 10 DUI's and 55 speeding tickets.

USDA

Chief McDavid announced the new cruisers were delivered. He will have the officers bring the new cruisers to the next meeting after the lighting and decals are completed.

Street

Road Salt

Mayor Steele announced the City has found salt with Indiana Salt at \$155.00 per ton. Morton Salt declined to renew the city contract.

Motion: To approve the purchase of 100 ton at \$155.00 per ton,

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

Motion passed unanimously.

Park and Recreation

No discussion was held.

Approval of September minutes

Motion: To approve the minutes as submitted,

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

Motion passed unanimously.

2nd reading 2013-2014 Final Budget

Motion: To accept the final reading of the final budget,

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

Motion passed unanimously.

2nd Reading of the Alcohol Ordinance Amendment

This reading will be held at the regular November 2014 meeting.

2nd Reading of the Deputy ABC Admin. Assistant

This reading will be held at the regular November 2014 meeting.

2014 Property Tax Rate

Motion: To lower the rate from 19.8 to 19.3 per \$100 assessment.

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

Motion passed unanimously.

Public Restrooms

Discussion was held on the possible sites. Amon Yates to draw bathroom plan.

City Park Closing Time

Council agreed dusk would be the time to close the park.

Mayor's Report

The Baptist Church would like to have a live nativity scene for Christmas. Councilperson Nash suggested the site to be in the City Park.

City Attorney Report

Reid Glass was unable to attend the meeting.

Executive Session

Motion: To enter into executive session to discuss personnel

Action: Enter Closed Session, **Moved by** Pearl Crum, **Seconded by** Pam Nash.

Motion passed unanimously.

Regular Session

Motion: Enter into regular session,

Action: Approve, **Moved by** Jack Harper, **Seconded by** Pearl Crum.

Motion passed unanimously.

No action taken in executive session.

Adjourn

Motion: Adjourn,

Action: Adjourn, **Moved by** Jack Harper, **Seconded by** Pearl Crum.

Motion passed unanimously.



George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk