

**City of Grayson
Regular Monthly Meeting
City Municipal Building
October 9th, 2012
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:00.

Roll Call

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

Pledge of Allegiance and Devotion

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

KCU Bond Refinancing Public Hearing

No one spoke against the refinancing the bond.

Utility Rate Decrease Public Hearing

No one attended the public hearing to speak for or against the rate decrease.

Ordinance 09-2012

2nd Reading of KCU Refinancing Ordinance

AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE REFUNDING BONDS, SERIES
2012(KENTUCKY CHRISTIAN UNIVERSITY, INC. PROJECT)

Attorney Glass gave the 2nd reading for the bond refinancing.

Motion: To accept the 2nd reading of Ordinance 09-2012,

Action: Approve,

Moved by Pam Nash, **Seconded by** Duane Suttles.

Motion passed unanimously.

Ordinance 10-2012

2nd Reading of Utilities Rates Reduction Ordinance

AN ORDINANCE AMENDING ORDINANCE NO 12-2007 RELATING TO FIXING RATES FOR CITY WATER USER CUSTOMERS
AND USERS OF THE PUBLIC SEWAGE TREATMENT SYSTEM

Attorney Glass gave the 2nd reading of Ordinance 10-2012

Motion: To approve the 2nd reading of Ordinance 10-2012

Action: Approve,

Moved by Terry Stamper, **Seconded by** Juanita Kennedy .

Motion passed unanimously.

1st Reading of Ordinance 11-2012

AN ORDINANCE DECLARING A CERTAIN ROADWAY KNOWN AS "PROMISE LAND DRIVE" AS DEDICATED, AND
ACCEPTING THE DEDICATION OF THE ROAD INTO THE CITY OF GRAYSON, KENTUCKY AS A PUBLIC WAY FOR ALL
PURPOSES

Attorney Glass gave the 1st reading of Ordinance 11-2012.

Motion: To approve the 1st reading,

Action: Approve,

Moved by Terry Stamper, **Seconded by** Duane Suttles.

Motion passed unanimously.

1st Reading of Ordinance 12-2012

AN ORDINANCE GRANTING THE CITY OF GRAYSON AUTHORITY TO MAINTAIN AND ENHANCE PUBLIC WAYS OR
EASMENTS THAT HAVE BEEN FORMALLY DEDICATED AND ACCEPTED AS DEDICATED BY ORDINANCE INTO FORMALLY
DEDICATED AND ACCEPTED AS DEDICATED BY ORDINANCE INTO THE CITY OF GRAYSON, KENTUCKY.

Motion: To approve the 1st reading of Ordinance 12-2012,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Pearl Crum.

Motion passed unanimously.

1st Reading of Ordinance 13-2012

**AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF
GRAYSON, KY**

Mayor Steele gave the 1st reading of Ordinance 12-2012.

Motion: To accept the 1st reading of the Codification Ordinance,

Action: Approve,

Moved by Pam Nash, **Seconded by** Pearl Crum.

Motion passed unanimously.

Special Meeting

Mayor Steele called for a special meeting on Monday October 15th, 2012 at 5:00 p.m. to have the 2nd reading on the ordinances.

Review of Ordinance 02-2008

Response Area of Firefighters and City Police Department

Legal counsel confirmed the 1st responders are covered by state statute.

Code Enforcement

John Lands presented a monthly report to council. Six violation letters were issued and one building permit released for a storage building. Mayor Steele announced Mr. Lands passed the residential inspector's test.

Emergency Management

Roger Dunfee stated the FEMA Grant has been awarded for the purchase of smoke/carbon monoxide detectors for the Carter Nursing Home and Friendship House/Chapel House of Grayson.

Requests

Motion: To approve Wireless Power Service, reimbursing the Dunfees' monthly phone bill.

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

Motion passed unanimously.

Fire

Chief Greg Felty issued the September activity report for the Fire Department. The report showed 49 runs, with only 22 inside the city limits.

Requests

Chief Felty stated he had been unsuccessful with finding someone to repair the inside of the new tanker. Gerald Haney suggested a company from Henderson, KY. Greg will report back to Council at the next special meeting.

Police

Chief Ginter reported 11 letters have been mailed certified toward the impounded vehicles. Councilperson Crum asked the Chief to have the officers to watch those having bucket brigades due to the danger to the people not abiding by the ordinance.

Street

Motion: to enter into the FIVCO Area Development Fund in the amount of \$1,500.00,

Action: Approve,

Moved by Pam Nash, **Seconded by** Terry Stamper.

Motion passed unanimously.

Approval of September Minutes

Motion: To approve the September minutes,

Action: Approve,

Moved by Pam Nash, **Seconded by** Terry Stamper.

Motion passed unanimously.

5 Minute Recess

The Mayor called for a 5 minute recess so the council could go outside to view the new truck the Fire Department had purchased.

Other Business

Discussion was held on the Code Enforcement/Building Inspector position. The Mayor wished to discuss the increase in Mr. Lands' salary due to him becoming a residential building inspector.

Motion: To approve \$1.00 per hour raise for each certification Mr. Lands receives beginning October 4th, 2012,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Jack Harper.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Adjourn

Motion: Motion to adjourn,

Action: Adjourn,

Moved by Pearl Crum, **Seconded by** Pam Nash.

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk