

Grayson City Council  
Regular Monthly Meeting  
January 12<sup>th</sup>, 2010  
6:30 p.m.

**Roll Call.**

**Present:** Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper  
**Absent/Excused:** Ms. Nash  
Attorney Reid Glass was present.

**Devotion**

Devotion was given by Jim Phillips after the Pledge of Allegiance was said.

**Visitors**

John Harper addressed the Council on behalf of his elderly parents, Chester and Minnie Harper. His parents reside on Paradise Hill and the newly installed speed bumps have caused great distress during the recent snows the City received. He asked the Council to remove the speed bumps due to the difficulty of getting up the hill during a snow. He commended the Street Dept. on a job well done of keeping the road cleaned during the snow. The Mayor advised John the Council will take the matter under advisement and contact him once the Council makes a final decision. The Mayor stated the issue would be resolved and he would call John personally.

**New Fire Station**

**Report**

The monthly report presented by Mr. Summerfeldt showed the process of the new fire station. Ductwork, plumbing and electrical wiring are being installed. The main issue of discussion was the newly poured floor of the west side bay. Mr. Summerfeldt and the Contractor felt the problem of the floor could be solved by installing a boot on the door. Discussion was held on this problem.

Duane asked how expensive and difficult would it be to fix the problem to where the windows were level.

**Motion:** To table the issue to a later date,

**Action:** Table,

**Moved by Ms. Crum, None seconded.**

Motion died to the lack of a second.

**Motion:** To allow a boot system to be installed to resolve the issue,

**Action:** Approve,

**Moved by Mr. Harper, Seconded by Ms. Kennedy.**

**Vote:** Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

**Yes:** Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

**No:** Ms. Crum.

**Absent:** Ms. Nash.

Councilman Suttles wished to go on record that his vote was based on feasibility and he felt the issue would not have been addressed if the mistake would have went unnoticed by interested parties of this project and delaying the project any further. Councilman Harper confirmed that is the same reason for his motion.

**Approval of Bills**

**Motion:** To approve payments to Architectural Planning and Design in the amount of \$1,478.40 and Packs Construction for \$50,506.88.

**Action:** Approve,

**Moved by Mr. Harper, Seconded by Mr. Stamper.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Building Inspector**

**Report**

Mr. Duncan's monthly report reflected the following activity for the month of December.

1 Building Permit                      1 Citation                      3 Notices of Violations

The citation was issued with fines of \$25.00 per day. Mr. Duncan will be working with City Attorney Reid Glass concerning the next legal step to take. Mr. Duncan is currently working with property owners on the Notices of Violations to come into compliance.

**Rupert Lane/4<sup>th</sup> Street Project**

**Motion:** To approve Roark Construction bids of \$6,880.00 for Rupert Lane and \$1,680.00 for 4th Street water drainage problem.

**Action:** Approve,

**Moved by Mr. Harper, Seconded by Mr. Suttles.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Training**

Mr. Duncan will be attending continuous Education Training for KY Certified Inspector in February.

**Emergency Management**

**Report**

Roger Dunfee gave a Voice Siren update to council. The siren is currently under production. This siren will take approximately 2 to 3 weeks to install. The date for completion is currently set at the end of March. This will depend mostly on the weather conditions.

**Haz-Mat Recovery Ordinance**

Mr. Dunfee will be working with Attorney Glass to create a HAZ-Mat Recovery Ordinance for the Council to consider at the February monthly meeting. This will be an ordinance that in case of a hazardous material spill in the city, the City of Grayson can request a reimbursement for all Emergency Response personnel and clean up cost.

**Appointment of Emergency Coordinators**

**Motion:** To approve the list of Emergency Support Coordinators as appointed by the Mayor,

**Action:** Approve,

**Moved by Ms. Crum, Seconded by Ms. Kennedy.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Emergency Operation Procedures Manual**

JoAnne Dunfee provided the Mayor with the City's copy of the Emergency Operations Procedures Manual. This manual will be kept in the City building.

Mayor Steele asked the Council to consider a salary for the Assistant Emergency Management Director in the near future.

**Approval of bills**

**Motion:** To approve the bills in the amount of \$422.02,

**Action:** Approve,

**Moved by Mr. Suttles, Seconded by Ms. Crum.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Street Department**

**Report**

Hugh McDavid presented the monthly activity report for the Street Department. Included in his report was the recommendation to change Interstate Drive (Carol Malone Blvd end) be a right turn only. This is due to the safety issue.

The report reflected several projects the Street Dept. have been working on. Some of these projects included the Christmas lights removal, salting of city streets, building refurbishing and maintenance on the equipment.

Hand railing has been installed on Main Street and process of resigning the streets.

**Approval of Bills**

**Motion:** To approve the payment of the bills in the amount of \$29,560.64 and additional bills in the amount of \$1628.74, **Action:** Approve,

**Moved by Ms. Kennedy, Seconded by Mr. Suttles.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Requests**

He asked the Council to consider the purchase of a new salt spreader and snow plow in the upcoming year budget. Hugh did ask the Council to allow \$2,000.00 to purchase various tools and small equipment including a pressure washer, compressor and a floor jack.

**Motion:** To approve \$2,000 to purchase the necessary items as requested,

**Action:** Approve,

**Moved by Mr. Suttles, Seconded by Mr. Harper.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**CW Stevens Blvd**

Mr. McDavid asked the Council to consider CW Stevens Blvd for a spring project to repair the drainage problem and to stripe and installing curbs. Mayor Steele stated this definitely needed to be considered due to the tax revenue received from this area. Phillip Keyes conducted a study and estimated \$60,000 would take care of the drainage and curbing. This price did not include blacktopping or widening.

**Fire Department**

**Report**

Chief Greg Felty addressed the Council about the monthly activity of the Fire Department. The report reflected 45 runs for the month. This brought the total runs for the calendar year 2009 to 529, with 214 inside the city and 315 outside the city limits.

**Approval of Bills**

**Motion:** To approve the bills in the amount of \$9,620.01,

**Action:** Approve,

**Moved by Ms. Crum, Seconded by Mr. Stamper.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Requests**

None

**Police Department**

**Report**

Chief Ed Ginter presented the monthly report with a reflection of the first ½ of the fiscal year of 2009/2010. This report showed the police assisted other departments on 5 different occasions.

**Approval of Bills**

**Motion:** To approve the monthly bills as presented in the amount of \$4,244.01 and additional bills in the amount of \$3,320.38 for dispatching,

**Action:** Approve,

**Moved by Mr. Stamper, Seconded by Mr. Harper.**

**Vote:** Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

**Yes:** Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.

**No:** Mr. Suttles.

Due to the dispatching fees.

**Requests**

Non

## Administration Department

Approval of Bills

**Motion:** To approve all Administration bills including \$10,840.17 in additional bills and \$2,011.12 for advertising,

**Action:** Approve,

**Moved by Ms. Crum, Seconded by Mr. Harper.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Approval of Minutes for December 2009**

**Motion:** To approve the minutes for the month of December, 2009.

**Action:** Approve,

**Moved by Mr. Harper, Seconded by Mr. Stamper.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Approval of the monthly budget**

**Motion:** To approve the monthly budget as presented,

**Action:** Approve,

**Moved by Mr. Harper, Seconded by Mr. Stamper.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Annexation Issue**

Discussion was held on the issue of annexation intent of the former Wm Lewis farm. Mayor Steele announced the Carter County Fiscal Court has filed a petition in opposition of the annexation. This issue will be voted on in November 2010.

**2<sup>nd</sup> Reading Ordinance 1-2010**

Mayor Steele gave the 2<sup>nd</sup> reading of the Bucket Brigade Ordinance. The new guidelines were as follows:

- 18 bucket brigades per year
- No more than 2 per month
- Saturdays only
- 9 am to 12 noon only

**All groups must be:**

- 501c 3 status (non-profit)
- City Government affiliates

If a group does not fall under these guidelines, the group must come before city council to receive permission to have a bucket brigade.

- After September 1<sup>st</sup>, if vacancies are available, a group may apply for a 2<sup>nd</sup> bucket brigade for the year.

**Persons collecting guidelines**

- 8 persons at any given time to be collecting
- 18 years of age
- Must sign a waiver
- Must wear city provided vests
- Must provide flyers to motorists with the information about the organization
- Signage will be provided by the City.

**Motion:** To amend Item #6 to state notarized waiver,

**Action:** Amend,

**Moved by Mr. Stamper, Seconded by Ms. Crum.**

**Vote:** Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

**Yes:** Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.

**No:** Mr. Suttles.

**Absent:** Ms. Nash.

**Motion:** To accept the 2nd reading of the Bucket Brigade Ordinance, including the amendment,

**Action:** Approve,

**Moved by Mr. Stamper, Seconded by Mr. Harper.**

**Vote:** Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

**Yes:** Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.

**No:** Mr. Suttles.

**Absent:** Ms. Nash.

## Paradise Hill

**Motion:** To relocate the speed bump located on Paradise Hill.,

**Action:** Approve,

**Moved by Mr. Harper, Seconded by Ms. Kennedy.**

**Vote:** Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

**Yes:** Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.

**No:** Mr. Suttles.

**Absent:** Ms. Nash.

Mr. Suttles ask the minutes to reflect he was not opposed to the removal of the speed bump but opposed the reinstalling of the speed bump.

## Executive Session

**Motion:** To enter into executive session.

**Action:** Enter Closed Session,

**Moved by Mr. Stamper, Seconded by Mr. Harper.**

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

## Open Session

**Motion:** To enter into regular session,

**Action:** Approve,

**Moved by** Mr. Suttles, **Seconded by** Mr. Harper.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Other Business**

Attorney Reid Glass expressed his appreciation to the Council for allowing him the opportunity to serve the City of Grayson as legal counsel.

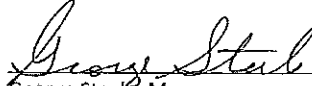
**Adjourn**

**Motion:** To adjourn,

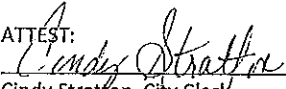
**Action:** Adjourn,


**Moved by** Mr. Suttles, **Seconded by** Mr. Stamper.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

  
George Steele, Mayor

ATTEST:

  
Cindy Stratton, City Clerk

Minutes were approved on February , 2010.