

**Grayson City Council  
Regular Monthly Meeting  
City Municipal Building  
July 12, 2016  
5:00 P.M.**

**Call to Order**

Mayor called the meeting to order at 5:03 P.M.

**Roll Call**

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

**Absent:** Sudy Walker

**Pledge of Allegiance and Devotion**

The Devotion was led by Jack Harper after the Pledge of Allegiance was recited.

**Visitors**

**Dr. Ken Beck**

Dr. Beck presented the 2016-2017 budget for the Grayson Tourism Board.

**Motion:** To approve 2016-2017 budget.

**Action:** Approved, **Moved By:** Pearl Crum, **Seconded by:** Pam Nash.

Motion passed unanimously.

**Department Reports**

**Code Enforcement**

John Lands presented his monthly report. He informed Council that the Reeves property had been tested and no asbestos was found. He also has had numerous phone calls with complaints about some water issues and unkempt properties.

**Emergency Management**

Joann Dunfee was not present. Her report was in the packet.

**Street Department**

Hugh McDavid was in attendance to answer any questions the council would have.

Mayor Steele requested that money be moved from line 149 (salt) to line 150 (sidewalks) to finish up some sidewalk work.

**Motion:** To move \$15,000 from line 149 (salt) to line 150 (sidewalks).

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

Motion passed unanimously.

Discussion followed concerning drainage problems on Town Branch and Landsdown Avenue on tiles that have collapsed or are clogged up. Request is made to move \$25,000 from Occupational Tax to do both projects.

**Motion:** To release \$25,000 emergency funds from Occupational Tax Account to be added to new fiscal year budget to complete two projects for drainage.

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Pearl Crum.

Motion passed unanimously.

Discussion followed concerning several other projects that are being looked at for the future, including blacktopping, and sidewalks. Also discussed a company that would scrape some of the sidewalks to smooth or level them out. Mayor presented maps of the proposed projects.

**Blacktop Bid**

Received and opened bid from Mountain Enterprise. City received only one bid, CL2 Asphalt Surface at \$81.35 per ton and CL2 Asphalt Base at \$80.05 per ton.

**Motion:** To accept bid from Mountain Enterprise.

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

Motion passed unanimously.

**Police Department**

Mayor Steele informed Council that one of the police cruisers was recently totaled in an accident. The offer from the insurance company is to give them the car and get \$19,000 or we keep the car and receive \$17,000. Chief McDavid recommended that we take the \$17,000 and keep the car for parts. Decision was made to keep the car and start the process with USDA to purchase two new cars and put the \$17,000 toward the payment of the cars. If not eligible for the grant then consider replacing the one car.

**Fire**

Eddie Rucker was present, no requests from fire department, Report is in packet.

**Alcohol Administration**

Willis Johnson was not present but he will discuss the ordinance, requests, and meetings that have occurred at the August meeting.

**Approval of the minutes for June 14<sup>th</sup>, 2016 meeting and May 17<sup>th</sup> and June 23<sup>rd</sup> 2016 Special Meeting**

Request was made for approval minutes. Terry Stamper pointed out that on June 23<sup>rd</sup> meeting the word dissolved should be changed to resolved.

**Motion:** To approve the minutes of the meetings with the change of the word to resolved.

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Pearl Crum.

Motion passed unanimously.

**City Attorney Report**

Reid Glass was in attendance he did not have anything to report.

**Parks and Recreation**

Terry Stamper brought up the question about a bill presented for work done for the Grayson Little League Ballpark. The bill is for \$3,319 for seeding grass and there is another bill for \$2,910 for weed spray and more reseeding which puts expenditures total at \$6,229.11. There is only \$2,500 allotted in the budget for organized sports. After paying the \$3,319, it still leaves a bill of \$2,910 to pay which is over budget.

**Motion:** To pay bill amount of \$2,910 for Grayson Little League

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

Motion passed (**Summary:** Yes = 3, No = 2).

**Yes:** Pam Nash, Juanita Kennedy, Terry Stamper

**No:** Duane Suttles, Pearl Crum

At 6:25 Juanita Kennedy leaves the meeting.

**Executive Session in Accordance with KRS 61.810**

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

**Action:** Executive Session, **Moved by** Terry Stamper, **Seconded by** Pearl Crum

Motion passed unanimously.

No action taken in executive session.

**Adjourn**

**Motion:** Motion to adjourn,

**Action:** Adjourn, **Moved by** Pam Nash, **Seconded by** Pearl Crum

Motion passed unanimously

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George Steele, Mayor

ATTEST:

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Darlene Simmons, City Clerk

