

SPECIAL COUNCIL MEETING
MARCH 14, 2006

PRESENT: Mayor Leda Dean
Councilperson Pam Nash
Councilman Mark Strother
Councilman Clyde M. Callihan
Councilman Duane Suttles
Councilman Sherman Berry
Councilperson Pearl Crum
Attorney W. Jeffrey Scott

Mayor Leda Dean called the Special Meeting to order at 6:30 P.M.

Councilman Callihan gave the devotion.

Mayor Dean recognized the Boy Scout troop. They are here tonight to earn a badge for Citizenship and Community Development.

A public hearing at the request of L. R. McGuire and Grayson Milling Company was opened by the Mayor for the purpose of hearing any evidence to challenge the determination that the Grayson Milling property/L. R. McGuire property located on the south side of Main Street near Prichard School did not constitute a nuisance by virtue of having junked vehicles on the property and other debris in violation of the Grayson Nuisance Ordinance, the landowner was represented by counsel, the Hon. Earl M. McGuire, who requested a period of time of sixty (60) days within which to cure and abate the nuisance. Upon request of counsel for the landowner, the City Council and Mayor unanimously agreed to grant the request for sixty (60) days within which to cure and abate totally the nuisance. Mr. Earl M. McGuire, on behalf of the landowner, represented to the Council and Mayor that the nuisance would be totally abated no later than May 15, 2006. Accordingly, upon motion made by Councilman Strother and seconded by Councilman Suttles, it was unanimously agreed to grant the extension. Therefore, the nuisance will be abated no later than May 15, 2006, failing which, appropriate remedial action by the City of Grayson will be undertaken.

Mayor Dean recognized Roger Haney from Search and Rescue, asking for a bucket brigade on April 8th and September 9th. Councilman Suttles made motion to allow the two bucket brigades on April 8th and September 9th for Search and Rescue. Seconded by Councilperson Nash. Motion carried unanimously.

Mayor Dean recognized Edward Caudill from Meals on Wheels asking for a bucket brigade on March 18th. Councilman Strother made motion to allow the bucket brigade on March 18th for Meals on Wheels. Seconded by Councilman Suttles. Motion carried unanimously. Mr. Caudill informed Council that on March 22nd in the City Building, they would be meeting with the Mayors and Public Officials for Meals on Wheels. This will be nation wide in all 50 states they will be delivering that day for Meals on Wheels.

Mayor Dean recognized Carrie Adams for Relay For Life asking for a bucket brigade on June 3rd. Councilman Strother made motion to allow the bucket brigade on June 3rd for Relay For Life. Seconded by Councilperson Nash. Motion carried unanimously.

Mayor Dean recognized Frankie Rice concerning the garbage contract. Will come due on June 5, 2006. Have been picking up the garbage for 20 years. A section in the ordinance that said the franchise may be renewed by the City of Grayson for an additional five year terms and conditions as may be mutually acceptable to grantor and Grayson Sanitation, Inc., and you don't have to go through the advertisement process. Frankie also asked for a \$1.00 increase on the customers. Right now the prices are \$8.00 for Senior citizens and \$11.00 for residential customers. Frankie informed Council that he thought his insurance was \$500,000.00 and \$1,000,000.00. Attorney Scott informed Frankie that he needs to make written application for renewal. Frankie

will do this for the April meeting and take it to the Attorney for approval. Mayor Dean informed Frankie that they were all in agreement that they are satisfied with the service.

Mayor Dean recognized Greg Felty with the Fire Department report for the month of February. There were 38 calls made in the month of February. 20 calls in the City and 18 calls out of the City. Discussion followed on getting the rescue squad aligned. Grayson will charge \$35.00 for this service and Bluegrass Alignment will charge \$40.00. Councilman Callihan made motion to get the vehicle aligned at Bluegrass Alignment. Seconded by Councilperson Nash. Motion carried unanimously. Discussion followed on needing batteries for the radios. Cost is \$45.00 each. Will need 10 batteries. Councilperson Nash made motion to purchase the batteries. Seconded by Councilman Strother. Motion carried unanimously. Have some radios that need to be worked on at the fire station. Getting an intercom system for all of them out of the grant. After the guy comes and install them, would like to get the radios worked on. Almost finished with the grant. Discussion followed on the bucket brigade for the Fire Department and Carter County Fire Association. April 1st and September 2nd for the Fire Department and May 6th and August 5th for the Carter County Fire Association. Councilman Strother made motion to allow the bucket brigades on April 1st and September 2nd for the Fire Department and May 6th and August 5th for the Carter County Fire Association. Seconded by Councilman Berry. Motion carried unanimously. Discussion followed on the bills. Need to add three for the grant money and two regular bills. #1 Vehicle System for \$1,545.00. #2 - 5th Street Electric for \$474.74. #3 Bluegrass Fire Equipment for \$2,352.24. Caudill Custom Signs for \$105.00 and Bluegrass Fire Equipment for a ladder for \$3,007.46. Councilperson Nash made motion to pay the bills for the Fire Department and to include Vehicle Systems for \$1,545.00, 5th Street Electric for \$474.74, Bluegrass Fire Equipment for \$2,352.24, Caudill Custom Signs for \$105.00 and Bluegrass Fire Equipment for \$3,007.46. Seconded by Councilman Berry. Motion carried unanimously.

Mayor Dean recognized Chris Allen with the Street Department report. Discussion followed on the repairs that are needed for the Working Man building. Roy Caskey is wanting to rent the building for a repair shop and clothing store. Trim work, carpet, painting, fixing the window and the roof leaking. If the City buys the paint, he will paint it. He is going to move the wall. The Utility Department is moving the water tap. Will need prices on this work. Has not signed the lease yet. The lease is for a year. Will have him give us an estimate on what it is going to cost the City. Chris to get with Roy on this and get back with Councilperson Nash. Discussion followed on how much land he is going to use. Councilman Suttles is applying for a grant for part of this land. Will get with Mr. Caskey on this. Discussion followed on needing brushes and brooms for the street sweeper. Cost is around \$450.00. Councilman Strother made motion to purchase the brushes and brooms. Cost is \$450.00. Seconded by Councilman Suttles. Motion carried unanimously. Discussion followed on needing some gravels. There is a bad hole by the fire station. Need some put in down by K-Mart. Councilperson Nash made motion to purchase a load of rock. Seconded by Councilman Callihan. Motion carried unanimously. Discussion followed on needing to get the lawn mowers and weed eaters ready for mowing. Need blades, spark plugs, oil and air filters. Councilperson Nash made motion to get the lawn mowers and weed eaters repaired. Seconded by Councilman Berry. Motion carried unanimously. Discussion followed on purchasing weed killer. Cost is \$1,012.00 for 55 gallon drum. Want to get a better price on this. Discussion followed on needing to be certified to do this spraying. Mayor Dean to check on this. Chris to get some round-up for now. Will check into this some more. Discussion followed on getting a carburetor for the gutter truck. This vehicle cleans out drains. Cost is \$180.00. Councilman Strother made motion to purchase a carburetor for this truck. Seconded by Councilman Callihan. Motion carried unanimously. Discussion followed on the curbs needing to be painted. Walter was to get the paint and get the curbs painted. Had already asked for the paint. Chris also asked if Morgan Court is a City Street. Developers had not asked the City to take this street over. There is a hole near the end of the street that needs to be repaired. Clerk to check to see if this street was ever dedicated to the City. Discussion followed on the new sidewalks at Lansdown. Shaffers is finally working on them. Hoping they will get them done this week. Had not heard anything else about the blacktopping. Have not got our promise funding from the State yet. The additional \$53,000.00. Discussion followed on the water problem at Bertha Murphy. Mayor Dean sent Chris down there yesterday. The water that is running

in her yard was actually running in the lot adjacent to her. There are three sources that are coming from her downspouts, her lot is lower than the rest of the lots. The streets were not put in the way they should have been. The streets are not drained. They have put in ditches, but they should have been put in before the roads were put in. Chris to clean out the ditches in that area and the one at the fire station. Chris to clean out the catch basin on Park Street. This should help it drain. Discussion followed on the bills. Councilman Strother made motion to pay the Street Department bills. Seconded by Councilman Berry. Motion carried unanimously.

Mayor Dean recognized Keith Hill with the Police Department report for the month of February. 35 cases were opened and 13 cases were closed. The new schedule comes out Thursday. Minimal overtime. Discussion followed on applications for the Police Department. Haven't had anyone that is trained apply for the job. Mayor Dean informed the Chief that she did have another application. Have done some checking on this person and he is certified in Florida and Kentucky. He is working part time as Sheriff in Martin County. Discussion followed on the bills for the Police Department. Need to add Kirkland's Lock for \$38.00. This is for keys made for the door and the gas pump. Chief to let the Utilities Department know about these keys. Councilperson Nash made motion to pay the Police Department bills and to include the bill to Kirkland's Lock for \$38.00. Seconded by Councilperson Crum. Motion carried unanimously.

Councilman Strother made motion to approve the minutes for the February meetings. Seconded by Councilperson Nash. Motion carried unanimously.

Councilman Berry made motion to approve the Clerk's Financial Statement. Seconded by Councilman Suttles. Motion carried unanimously.

Discussion followed on the bills for the Administration and Finance Department. Need to add Kelley, Galloway and Company for \$1,000.00 for the audit. Councilman Strother made motion to pay the bills under Administration and Finance and to include Kelley, Galloway and Company for \$1,000.00. Seconded by Councilperson Nash. Motion carried unanimously.

Mayor Dean read the resolution supporting the Grayson Main Street Renaissance Beautification Project, and authorizing the Mayor to make application to the Kentucky TEA-21 Grant program for up to \$50,000.00 and providing for a \$12,500.00 additional local match. The local match is in-kind services. Councilman Strother made motion to adopt the resolution. Seconded by Councilperson Nash. Motion carried unanimously.

Discussion followed on the grant from USDA to purchase two police cruisers. USDA will pay for one and the City will pay for the other one. Quote has been made by the Commercial Bank to finance the 2006 Police cruiser for a term of up to five years. Rate is 4.50%. Councilperson Crum made motion to accept the quote from Commercial Bank for a loan for 4.50% for five years to purchase the 2006 Police cruiser. Councilman Strother abstained. Motion carried.

Discussion followed on the Kentucky Department of Transportation widening Carol Malone Blvd. from Academic Road to South Carol Malone Blvd. to the City limits. They will have a meeting in here on April 11th from 4:00 P.M. to 7:00 P.M. City stickers are on sale. One of the girls will be going to Friendship House and Chapel House on Friday to sell the stickers. Mayor Dean informed Council that she would be going to Frankfort on Wednesday to ask for money. If you think of anything before the meeting is over, to let the Mayor know what to ask for. Discussion followed on being able to use more of the Tourism money for the City.

Discussion followed on the Planning & Zoning recommendations. Attorney Scott informed Council when you have an amendment to protect zoning regulations, the statute requires that there be reason stated for the recommendation and I don't see that any where on this. I think you can't even touch this. KRS 100.211, section 2 says that the Planning Commission shall hold at least one public hearing, make recommendations as

to the amendment and whether the amendment shall be approved or disapproved and shall state the reason for its recommendation. There are no reason with this. My recommendation, that you all vote to not approve these as not being done in accordance with the statute. If you don't take action there are other consequences. Need to know the reason why they wanted to make these changes. Need to make a written explanation. Robert Caummisar is not there as their legal advisor. Councilman Callihan made motion to deny their proposal. Seconded by Councilman Suttles. Motion carried unanimously.

Councilman Callihan made motion to go into executive session to discuss personnel and possible litigation. Seconded by Councilperson Nash. Motion carried unanimously. Mayor Dean called the meeting back to order. Met in executive session to discuss personnel and possible litigation and no action was taken. Councilman Strother made motion that pending an acceptable back ground check, we hire the officer. Seconded by Councilman Suttles. Motion carried.

Discussion followed on the Chamber of Commerce meeting. Chamber has selected a committee to work with the City on these issues that we have talked about. Have appointed three members. On Cable TV, they have raised rates and given us two more channels. Hallmark and E.

Mayor Dean adjourned the meeting at 9:06 P.M.


MAYOR - LEDA DEAN


CITY CLERK - MARTHA LEMASTER