

Grayson City Council  
Regular Monthly Meeting  
City Municipal Building  
June 14, 2016  
5:00 p.m.

**Call to Order**

Mayor called meeting order at 5:10 P.M.

**Roll Call**

**Present:** Duane Suttles, Sudy Walker, Pearl Crum, Terry Stamper

**Absent:** Juanita Kennedy, Pam Nash

**Pledge of Allegiance and Devotion**

The devotion was led by Jim Phillips after the Pledge of Allegiance was recited.

**Visitors**

**Bill Bush** was recognized concerning opening 5<sup>th</sup> street making it a two-way street and close off the alley in front of church.

No one was present to object the opening to two-way traffic.

Discussion followed to open 4<sup>th</sup> Street to two-way as well and close alley.

**Motion:** Open 4<sup>th</sup> street to two-way traffic, close alley as requested.

**Moved by:** Terry Stamper

**Action:** dies no second to the motion.

**Motion:** Close alley from East Side Church of Christ to the Apartments. The property will still remain to City, but will be closed to traffic.

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

**Vote:** 2 Yes-Terry Stamper, Pearl Crum, 1 Abstained-Sudy Walker, 1 No-Duane Suttles. Although Mayor Steele has no vote, he voiced his support of the action.

The motion is approved.

4<sup>th</sup> street will remain one-way. After advertising for awhile, 5<sup>th</sup> Street will open to two- way traffic and the alley will be closed. Changes will be effective 7/1/16.

**Joann Baker** addressed the council-concerning damage on her property caused by mowing last year. She asked if the city could set steel posts and fill in the ditch with stone.

Mayor stated they would take care of the problem next week.

**Roger Cline** addressed the council to see what action, if any had been taken or discussed concerning smoke free businesses.

**Motion:** Seek legal counsel from city attorney to draft ordinance or municipal order concerning a smoke free place for city employees.

**Action:** Approve, **Moved by:** Duane Suttles, **Seconded by** Sudy Walker.

Motion passed unanimously.

**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

## Regular Session

**Motion:** Enter into regular session

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

Motion passed

4/0 approved. No action taken.

Mayor George Steele leaves the meeting

**Motion:** Duane Suttles to take charge of meeting

**Action:** Approve, **Moved by** Pearl Crum, **Seconded by** Sudy Walker.

Motion passed unanimously.

## Department Reports

### Code Enforcement

John Lands was not present; no report was given- City Clerk stated that she had talked to John today, and was informed that the Reeves property was tested today for Asbestos; they will let us know when they have the results.

### Emergency Management

Joanne Dunfee presented the May activity report to the council. She requested a change to the budget to move \$250 from dues to meals.

**Motion:** \$250 from dues be transferred to the meals line.

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

Motion passed unanimously

There was also a request for the city to pass a Resolution, so that she could apply for a grant from KY Office of Homeland Security to get equipment for the command center. The equipment must be paid for first and then they would be reimbursed. The Resolution must be passed before July 8, 2016.

**Motion:** Resolution be done for a grant from KY Office of Homeland Security (KOHS)

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

Motion passed unanimously.

### Street Department

No report from Street Department. Chris Allen was present he made a request to purchase a 2006 Bobcat Dozer for \$25,000. They wanted to use money left in budget, however, they may be over limit after June bills are paid. No action taken.

Duane Suttles stated that if Hugh McDavid could present the request at the next meeting, and money was available, it could be acted on.

### Police Department

Report is in packet, no questions. No request. Chief McDavid commented on the Block Party Commercial Bank had during the Memorial Holiday. Chief stated that around 4000-5000 people were in attendance. No problems, everything was orderly. Memorial Day parade was problem free. The body armor has been ordered.

### Fire Department

Fire chief was not present, no report given.

### Alcohol Administration

Willis Johnson gave a report concerning paying the license fees, all businesses are up to date. Discussion followed concerning the new changes to the alcohol ordinances that may or may not come about. Suggestion is to wait until the legislature makes the changes to any ordinance until after the state approves the new regulation which will take place after July 15<sup>th</sup>.

Keith Bayes has questions concerning changes on the new ordinance.

### Approval of the minutes

**Motion:** To approve minutes as presented.

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

Motion passed unanimously.

### Budget Discussion

Budget was discussed and first reading was approved. Second reading will be at a special meeting before the end of June.

**Motion:** To Accept first reading of 2016/2017 Budget.

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

Motion passed unanimously.

### Personnel Policy

No discussion on Personnel Policy because City Attorney was not present.

### Other Business

A bank account for the City Cemetery at Commercial Bank will be declared dormant if it has no activity by June 18<sup>th</sup>. The account is for maintenance of headstones. Decision is made to add \$100 to the account from the General Fund to the Cemetery Account.

**Motion:** Deposit \$100 from General Fund to Cemetery Account at Commercial Bank.

**Action:** Approve, **Moved by** Sudy Walker, **Seconded by** Terry Stamper.

Motion passed unanimously.

### Delinquent Business License

Discussion followed on six businesses that are delinquent four or more payment on their business license fees. Duane Suttles ordered a ten minute recess to get the business license ordinance 3-2009 and look at it before making any decisions.

After the reading of the ordinance it is decided that on June 15<sup>th</sup> letters be drafted and be hand delivered by the Grayson Police Department to the business. That is when the ten days begin. They will have ten days to pay delinquent bills; following ten days (June 25<sup>th</sup>) \$500 a day fine will start. Ten days after that business will be closed. None of the businesses were present.

**Motion:** Enforce penalties under business license ordinance 3-2009 for the six businesses that have been identified delinquent.

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Sudy Walker

Motion passes 3 yes, Pearl Crum abstains

### Special Meeting


Special meeting needs to be scheduled prior to the end of June to secure renewal of property & general liability insurance.

### Adjourn

**Motion:** Motion to adjourn,

**Action:** Adjourn, **Moved by** Terry Stamper, **Seconded by** Sudy Walker.

Motion passed unanimously.

  
George Steele, Mayor

ATTEST:



Darlene Simmons, City Clerk