

Grayson City Council

Regular Monthly Meeting

City Municipal Building

June 9th, 2015

5:00 p.m.

Call to Order

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

Roll Call

Present: Duane Suttles, Juanita Kennedy, Pam Nash, Terry Stamper, Sudy Walker

Absent: Pearl Crum

Pledge of Allegiance and Devotion

Jack Harper gave the devotion after the Pledge of Allegiance was recited.

Visitors

Donna Waggoner with Insurance Quotes

Donna Waggoner of USI Insurance presented new quotes for the City and Fire Department.

City:

Property General Liability \$50,502.76 losing the extra policeman death benefit.

Workers Compensation \$13,502.70

Fire Department

Property General Liability \$21,683.37

Life Insurance \$ 4,320.12

Motion: To accept the insurance quotes for the City of Grayson and the Fire Department,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Sudy Walker.

Motion passed unanimously.

Deloris Sarpas and Jack Harper

She addressed the council that when she moved on Rupert Lane she was told mobile homes were not allowed to move in. This is the issue currently at hand.

Mrs. Sarpas and Jack Harper complained about the traffic on Rupert Lane since the new Ralph's Food Fair has opened.

Mr. Harper asked for extra police patrol or more speed bumps to be installed.

Blacktop bids

Mountain Enterprises LLC was the only company to submit a bid. Asphalt with smooth surface \$84.35 per ton and \$81.80 per ton with rough surface.

Motion: To accept the bid from Mt. Enterprises,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Juanita Kennedy.

Motion passed unanimously.

2nd Reading of the 2015-2016 Budget

The City Clerk gave the 2nd reading of the budget

Motion: To approve the 2nd reading of the 2015 2016 budget,

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

Motion passed unanimously.

Department Reports/Requests

Code Enforcement

John Lands presented a report to the council. Since the last meeting 6 permits were issued. John will check on the issues discussed by Mrs. Sarpas and Jack Harper.

Emergency Management

Joanne asked for line transfers in her department budget. Balance of Communications Programs to transfer to Command Center and the balance of supplies to be transferred to new equipment.

Motion: To approve transferring of line 215 to line 216 and line 208 to line 202,

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

Motion passed unanimously.

Joanne also provided a Command Center agreement for other departments to sign if borrowing the command center.

Applicants Agent

Mayor Steele appointed Joanne Dunfee as the new applicant's agent.

Street

Chris Allen had nothing to report to the council.

Police

Kevin McDavid submitted his monthly report. The department responded to 1300 calls in the month of May. 188 citations were issued and 1 DUI.

Fire

Chief Felty distributed the monthly report. The department answered 39 calls in May, with 20 inside the city limits. Greg thanked Councilperson Sudy Walker for her assistance in serving dinner at the annual Memorial Day fund raiser.

Approval of Previous Minutes

Motion: To approve the minutes as written for May 12th & May 27th,
Action: Approve, **Moved by** Sudy Walker, **Seconded by** Terry Stamper.
Motion passed unanimously.

Mayor Report

ABC POSITION

Mayor Steele announced the position will be available on July 1st. Discussion was held.

Motion: To direct Reid Glass to create a ordinance creating a employee position of ABC administrator as a part-time position, **Action:** Approve, **Moved by** Duane Suttles, **Seconded by** Pam Nash.
Motion passed unanimously.

Other Business

No other business was discussed.

Executive Session in accordance with KRS 61.810

Council did not go into executive session.

Adjourn

Motion: to adjourn, **Action:** Adjourn, **Moved by** Terry Stamper, **Seconded by** Juanita Kennedy .
Motion passed unanimously.


Mayor George Steele

ATTEST:


Cindy Stratton, City Clerk