

**Grayson City Council
Regular Monthly Meeting
City Municipal Building
December 13, 2016
5:00 p.m.**

Call to order

Mayor George Steele called the meeting to order at 6:08

Pledge of Allegiance and Devotion

Devotion was led by Jack Harper, after pledge of allegiance was recited.

Roll Call

Present: Terry Stamper, Pearl Crum, Duane Suttles, Pam Nash

Absent: Sudy Walker

247 McCoy Road

A lien was placed on property on June 14th 2005 by the city for keeping horses on the property. The problem will be tabled for a special meeting, as research needs to be done to determine when the problem was resolved, so that the amount of money owed to the city can be determined. Mayor will announce next week the date of the special meeting.

Community Recreational Park

Mayor Steele informed council about a check received from the Foundation for the Tri-State Community in the amount of \$1,402.90 to be donated to the Community Recreational Park. The Mayor request approval from the Council to deposit the check into the General Fund Account and label it for the park,

Summit Engineering

Summit Engineering is in the process of drawing up plans for developing the new park at a cost of \$3,500. The plans will be available in January for the public and council along with the cost of financing the park. Discussion concerning the plans followed.

Motion: To approve payment of \$3,500 for the plans

Moved by Terry Stamper, **Seconded by** Duane Suttles

Action: Approved

Motion passed unanimously

Closing Park Street

The State has recommended that Park Street be closed on the Main Street Entrance. Since one or two public hearings will be needed, this will be tabled until the January meeting.

Department Reports

Code Enforcement

Code Enforcement Officer John Lands was not present, but a report was left for the Council.

Emergency Management

Roger Dunfee was in attendance to give the Emergency Management Report.

Street Department

Chris Allen was present they are good. No requests were made.

Police Department

Report is in packet no requests made.

Fire Department

No requests

Alcohol Administration

Willis Johnson was present to give his report. ABC will have some scholarships that will be available in January.

Approval of November 8th & November 14th Minutes

Motion: To approve minutes for November 8th and November 14th Meetings

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

Action: Approve

Motion passed unanimously

Cost of Living Adjustment

Motion: To give the employees \$75, this is what they received last year.

Moved by Pam Nash, **Seconded by** Terry Stamper

Motion Amended: To change the amount from \$75 to \$100 per employee.

Moved by Pam Nash **Seconded by** Terry Stamper

Action: Approve

Motion passed unanimously

Executive Session in Accordance with KRS 61.810

Motion: To enter into executive session.

Moved by Terry Stamper, **Seconded by** Pam Nash

Action: Approve

Motion passed unanimously

No Action taken in executive session

Regular Session

Motion: To enter into regular session

Moved by Duane Suttles, **Seconded by** Pam Nash

Action: Approve

Motion passed unanimously

Adjourn

Motion: To Adjourn

Moved by Pam Nash, **Seconded by** Terry Stamper

Action: Approve

Motion passed unanimously

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk