

**Grayson City Council  
Regular Monthly Meeting  
City Municipal Building  
February 9<sup>th</sup>, 2016  
5:00 p.m.**

**Call to Order**

Mayor Steele called meeting to order at 5:00 p.m.

**Roll Call**

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

**Absent:** Pam Nash. (Mrs. Nash entered the meeting late)

**Pledge of Allegiance and Devotion**

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

**Visitors**

**Commercial Bank 125<sup>th</sup> Anniversary**

Jeanie Bradley of the Commercial Bank ask the city's permission to extend the time allotted in the noise ordinance

on Memorial Day weekend with a live band, to celebrate the 125<sup>th</sup> Anniversary.

Councilman Stamper stated he believed the ordinance had exceptions clause for special events. Mayor Steele agreed and told Ms. Bradley to proceed with the event.

**Casey Burke—5K Run**

Mrs. Burke provided the Council with a map of the 5K run event for the March of Dimes.

**Motion:** To permit the 5-K run, **Action:** Approve, **Moved by** Sudy Walker, **Seconded by** Duane Suttles. Motion passed unanimously.

Councilperson Nash entered the meeting.

**Tim Champlain – East Carter Football 5K Run**

Mr. Champlain, East Carter coach, asked the City Council for permission to hold a 5-K race on April 30<sup>th</sup>, 2016.

**Motion:** To approve the 5-K race,

**Action:** Approve, **Moved by** Juanita Kennedy, **Seconded by** Terry Stamper.

Motion passed unanimously.

**Carter Co. Library**

Nellie Jordan, director of the library gave the council an update on the library.

The downstairs sustained a little water damage due to the recent snow storm. KACO insurance had covered the cost. Also the Carter County Adult is almost completely moved in on the 2<sup>nd</sup> floor of the library.

Nellie was informed recently there will be no monies available on state or federal level to provide the summer reading program or the bookmobile.

Ms. Jordan stated the library group is almost ready with the petition to go forward with the library tax. She will keep the council updated.

**Others**

Josh McGuire, resident of Valleyview Subdivision, introduced himself as the Democratic candidate for State Representative. He told the council and crowd of his vision for the community.

**Department Reports**

**Code Enforcement**

John Lands was present to answer any questions the council had. His activity report reflected 2 notices of complaint were issued in January and no electrical permits issued.

Asbestos removal will begin this week on the old Fox building. Advertisement for demolition will be in the next week's paper.

**Emergency Management**

Joann Dunfee presented the January activity report to the council. She did not have any request.

**Street**

Chris Allen was in attendance to answer any questions the council would have.

**Police**

Kevin McDavid provided a monthly activity report for the month of January. His officers answered 989 calls for the month.

Chief McDavid had no requests but stated that he did need to go into executive session due to personnel.

**Fire**

Eddie Rucker presented the council with the monthly activity report for the Fire Dept. The department had 41 runs in January, with 21 of those inside the city.  
The fire dept had no requests.

**Alcohol Administration**

Mr. Johnson asked the council to consider the items presented in November for changes to the Alcohol Sales ordinance. Discussion was held.

**Personnel Policy Workshop**

Mayor Steele hopes to be able to schedule a workshop very soon that will finish the personnel policy update.

**Ordinance to repeal Dog Control Ordinance**

Reid gave the first reading of the ordinance to repeal the dog control ordinance the city has currently in place.

Councilman Suttles sponsored this action. It was the understanding that the county would not be charging the city for services conducted inside the city.

**Motion:** to approve the 1st reading of the ordinance,

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =6).

**Approval of the minutes**

**Motion:** To approve the minutes as presented,

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

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** Pam Nash.

Motion passed unanimously.

**Return to Regular Session**

**Motion:** Enter into regular session,

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

Motion passed unanimously.

**Personnel Action**

**Motion:** To approve the retirement plan for Nancy Haney and the separation of benefit package for Jason Hall, **Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Pam Nash.


Motion passed unanimously.

**Adjourn**

**Motion:** Motion to adjourn,

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

Motion passed unanimously.

  
George Steele, Mayor

ATTEST:

  
Cindy Stratton, City Clerk