

**City of Grayson
Regular Monthly Meeting
City Municipal Building
January 13th, 2015
5:00 p.m.**

Call to Order

Roll Call

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

Pledge of Allegiance and Devotion

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

Welcoming of New Councilmember

Mayor Steele welcomed the return of Councilperson Sudy Walker. Ms. Walker stated she had served two terms previously.

Mayor Steele introduced the new Daily Independent reporter Adam Black, welcoming him to the meeting.

Visitors

Geri Burchett-Homeless

Ms. Geri Burchett asked the City to budget enough money to temporarily house a homeless man. He is currently residing under the bridge by the interstate.

Charlotte Sparks of McDonalds stated she knows "Vince" personally. She stated he had declined permanent shelter that has been offered to him, stating he did not want to be tied down. She does make sure he is fed every day.

Joanne Dunfee told Ms. Burchett that she could help with contact numbers for assistance. She and Ms. Burchett exchanged information.

2ND Reading Tourism Ordinance Amendment

Ordinance 1-2015

**AN ORDINANCE RELATING TO THE GRAYSON TOURIST AND CONVENTION CENTER COMMISSION
AMENDING ORDINANCE 4-1997**

Attorney Reid Glass gave the 2nd reading of the ordinance.

Before council voted on this amendment, the Mayor stated if Motels organize an association can submit names of nominees who do not live inside the city, the same goes for the Restaurants, if they chose to form an association. If no associations are created the nominees must reside within the city limits.

Motion: to accept the 2nd reading of Ordinance 1-2015,

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

Vote: Motion passed (**summary:** Yes = 4, No = 2, Abstain = 0).

Yes: Juanita Kennedy, Pam Nash, Sudy Walker, Terry Stamper.

No: Duane Suttles, Pearl Crum.

Recess

Mayor Steele called for a recess 10 minute recess.

Returning to Session

Mayor Steele called the meeting back to order.

Department Reports

Code Enforcement

John Lands did not submit a report to the council due to not working the month of December.

Emergency Management

Roger Dunfee submitted his final monthly report to council. As of Monday, January 12th, 2015, he was appointed to the position of Carter County Emergency Management by County Judge Executive Mike Malone. Mayor Steele commended Mr. Dunfee on a job well done.

New Emergency Management Director

Mayor Steele appointed Joanne Dunfee as the new City of Grayson Emergency Management director.

Motion: To approve the appointment of Joanne Dunfee as the new City of Grayson Emergency Management, allowing the County EM Director to use the Fire Department office space at no charge and merge both salaries to the Director,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Pam Nash.

Motion passed unanimously.

Everman Street

Roger did express his concerns with the Everman Street onto Carol Malone Blvd. He asked if anyone had any influence with the Dept. of Highways, to please speak to them about this issue.

Street

Chris Allen stated very little salt has been used in recent weeks.

Womack Rd

Councilperson Crum asked the Street Department to repair the culvert on Womack Rd.

Police

Police Chief Kevin McDavid distributed the monthly report of his department. The month of December showed 5 DUI arrests, 303 citations issued and 54 criminal arrests were among the total calls of 1,525.

Additional Life Insurance

Councilperson Crum asked for the City to purchase additional life insurance policy for the police at \$150,000 per officer in addition to the current \$25,000 the City pays. Chief McDavid stated it would only be fair that the Fire Department would be covered also.

Fire

Chief Greg Felty provided December's activity report to the Mayor and Council. Thirty runs were made by the volunteer fire department. This brought the 2014 totals to 419 runs, with 190 of those runs inside the city limits.

Transfer Request

Chief Felty requested to transfer money (\$1,420.00) out of budget line 166 to line 164 to install electric into the building on the back parking lot.

Motion: To approve the transfer,

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

Motion passed unanimously.

Parks and Recreation

Councilman Stamper and Mayor Steele will be going to FIVCO to research grants for the new parks.

Approval of Minutes

December 9th, 2014, December 23rd, 2014 January 6th, 2015

Motion: To approve the minutes as presented,

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

Motion passed unanimously.

Mayor's Report

Mayor Steele had nothing new to report.

ABC Officer Report

5 O'clock Stop will have an evidentiary hearing February 3, 2015. He will be attending the hearing.

City Attorney Report

The City Attorney had nothing to report at this time.

Old Business

Trees on College Street

Councilperson Nash asked if the trees had been trimmed on College Street. Chris Allen of the Street Department will check with John Lands to see if the correct paperwork has been completed.

New Business

Bathrooms in the Park

Councilperson Crum asked if the city could get bids on the construction of a bathroom. Discussion was held on the financing of the project.

Yard Sales

Councilperson Kennedy asked if the yard sales issue could be controlled. The ordinance says 3 sales per person per year.

Executive Session in accordance with KRS 61.810

Council did not go into executive session.

Adjourn

Motion: Motion to adjourn,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk