Grayson City Council Regular Meeting November 8th, 2011

Call to Order

Mayor Steele called the meeting to order at 5:07 p.m. He announced the City is planning a special program at the Veteran's Park on Friday, November 11th, 2011. Also a special memorial service will be held for Johnny Stringer at the Veterans Cemetery, with a wreath from the City of Grayson to be dedicated.

Mayor Steele said a special Thank you to the following people for their service and sacrifice they gave to serve our country:

Police Chief Ed Ginter

2 years

Officer Chris Yavorcik

2 years

Councilman Jack Harper

Vietnam

Councilman Terry Stamper

22 years (Air Force)

Roll Call

Present: Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper

Absent/Excused: Ms. Nash.

Devotion

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

Visitors

Volunteer Firefighter's Life Insurance Quote

Donna Waggoner of Wells Fargo presented two different quotes for life insurance with accidental death and dismemberment clause. These quotes are effective from December 2011 to June 2012.

Amount of Coverage

Amount of Premium

\$25,000 coverage

\$1,771.50

\$50,000 coverage

\$3,543.00

Motion: To approve the \$25,000 life insurance as presented,

Action: Approve, Moved by Mr. Stamper, Seconded by Ms. Crum.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

New Sidewalk Issue

John Jordan of Landsdowne Avenue complained of the new sidewalk poured in front of his house. He did not like the sidewalk being poured on top of the old sidewalk, making the sidewalk 6 inches higher than his yard. He asked the Council to fix the issue. He did not want his yard backfilled, stating he would rather have the old busted sidewalk than

Mayor Steele stated he would meet with Mr. Jordan later this week to try to resolve this issue. Councilman Jack Harper made the suggestion the Mayor to take a witness with him.

Carter County Library

Nellie Jordan, the new director of the Carter County Library, passed out new brochures to the Council. She thanked the Council for their support of the library. She gave statistics of the activity of the library.

- **500 people have used the internet for job applications, job search etc.
- **30,000 books have been checked out as of today
- **The Grayson branch has 6 computers and Olive Hill have 4 computers.

Code Enforcement

Monthly Report

John Lands presented a quarterly report to the Council. His report reflected 4 notices of complaints were issued. All complaints were resolved except Complaint # 3082810.

Police Department

Monthly Report

Chief Ginter presented council with the monthly activity report for his department. In the month of October, the city police made 81 criminal arrests, issued 307 citations and assisted other departments twice.

Requests

Opening Checking Accounts for Drug Investigations

Motion: To approve the Chief to open a Forfeiture Fund account with court awarded money and a Drug Investigation account with a debit card. The Chief and City Clerk will keep records for the auditors,

Action: Approve, Moved by Mr. Suttles, Seconded by Ms. Crum.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Closing two dormant police checking accounts

Motion: To close the Drug Dog Account (\$712.71) and Special Response Team (\$690.11) transferring funds of these accounts to the Drug Investigation Account.,

Action: Approve, Moved by Mr. Suttles, Seconded by Mr. Stamper.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

New Police Station

Chief Ginter expressed his delight with the construction start of the new police station. John Lands announced the footers were poured and the contractor has started of the footer walls.

Fire Department

Monthly Report

Chief Greg Felty issued the monthly report for October. The City of Grayson Volunteer Fire Department made 55 runs in the month of October, with only 19 runs inside the city.

Requests

Pole Barn Issue

Discussion was held on the pole barn issue. Attorney Glass is to investigate if bond money can be used for the pole barn project and the prevailing wage issue.

Motion: To pay up to \$7,700 for the pole barn project,

Action: Approve, Moved by Ms. Kennedy, Seconded by Mr. Harper. Vote: Motion passed (summary: Yes = 3, No = 2, Abstain = 0).

Yes: Ms. Crum, Ms. Kennedy, Mr. Harper.

No: Mr. Suttles, Mr. Stamper.

Dive Team Grant

The Dive team has been awarded a \$21,000 reimbursement grant through the Kentucky Homeland Security Division. This money will be the underwater equipment.

Motion: To approve the purchase of the equipment for the dive team, Action: Approve, Moved by Mr. Stamper, Seconded by Ms. Kennedy. Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Emergency Management/Park & Recreation

Monthly Report

Mr. Roger Dunfee presented his monthly activity report to the council. He did announce that at 2 o'clock tomorrow, the voice siren would be set off with the National Emergency Broadcasting test. This test is a nationwide scheduled test.

Administration

Approval of October Minutes

Motion: To approve the October minutes,

Action: Approve, Moved by Mr. Stamper, Seconded by Ms. Kennedy. Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Special Meeting

Mayor Steele stated he would call a special meeting next week to proceed with the annexation process.

City Attorney's Report

Attorney Reid Glass gave an update of the recent court proceedings of the annexation voting issue pertaining to land in the Interstate Drive area.

Adiourr

Motion: To adjourn the meeting,

Action: Adjourn, Moved by Mr. Stamper, Seconded by Ms. Crum. Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

George Steele, Mayor

ATTEST

Cindy Stratton City Clark