

City of Grayson
Regular Monthly Meeting
City Municipal Building
November 13th, 2007

Present: Mayor George Steele
Councilman Duane Suttles
Councilman Brandon Fraley
Councilperson Pearl Crum
Councilperson Pam Nash
Councilman Terry Stamper
Attorney Jeff Scott
Absent: Councilman Patrick Robinson

Mayor Steele called the meeting to order at 6:30 p.m.

Devotion was given by Mayor Steele.

Public Forum

The following people addressed the Grayson City Council about the issue of other options of revenue or lowering the proposed 1.50% occupational tax.

Darlene Gillespie	Tersa Morse	Tim Blevins	Lori Handley
Tom Womack	Jason McGlone	Don Combs	Sylvia McDavid
Christine Neff	Stephanie Davis	M. Stephens (high school student)	

2nd reading of Ordinance 16-2007

Occupational Tax

Attorney Jeff Scott gave the 2nd reading of Ordinance 16-2007, the occupational tax.

Amendment of Ordinance

Motion made by Councilman Suttles that the ordinance reflect the tax will be calculated after employee paid retirement, pension and health insurance (adjusted gross), also Section 4 of the ordinance to include Federal employees. Seconded by Councilman Fraley.

Ayes: Suttles, Nash, Stamper and Fraley

Nays: Crum

Motion carried.

Attorney Scott suggested an ordinance that would have a sunset provision, expiring annually.

Councilperson Nash made the motion to amend the ordinance to say 1%, while working with the committee to find other available revenues. Seconded by Councilman Stamper.

Ayes: Suttles, Nash, Stamper and Fraley

Nays: Crum

Motion carried.

Motion made by Councilman Stamper to accept the 2nd reading of Ordinance 16-2007, with amendments. Seconded by Councilman Fraley.

Ayes: Suttles, Nash, Stamper and Fraley

Nays: Crum

Motion carried.

Mayor Steele will establish a committee to study other avenues of revenue, lowering the occupational tax if possible. Volunteers will need to call the City Clerk to be put on the list. This committee will report to Council at the next regular monthly meeting.

Street Department

Motion made by Councilman Fraley to pay the Street Department bills in the amount of \$ 38,365.09 and the additional bill to Advance Auto Parts of \$15.88. Seconded by Councilman Stamper. Motion carried.

Fire Department

Councilperson Nash made the motion to pay for the motor repair to the fire truck of \$9,950.00. These monies will be taken from the capital expenditure line and vehicle repair line of the Fire Department budget. Councilman Fraley seconded. Motion carried.

Motion made by Councilperson Crum to pay the monthly Fire Dept. bills of \$7,086.42 and the additional bill to Advance Auto Parts of \$15.88. Seconded by Councilman Fraley. Motion carried.

Motion made by Councilperson Nash to release the annual fireman expense funds of \$13,000.00. Motion was seconded by Councilman Fraley.

Ayes: Crum, Nash, Stamper and Fraley

Nays: none

Abstain: Suttles (due to being a member of the Fire Department)

Motion carried.

Police Department

Councilman Fraley made the motion to pay the Police Dept. bills of \$15,360.25 and additional bills to Red Roof Inn \$218.35 and Scottsdale Insurance \$926.50. Seconded by Councilperson Nash. Motion carried.

Administration Department

Motion to approve the minutes of 10/8/07, 10/25/07 and 11/5/07 made by Councilman Stamper. Seconded by Councilman Suttles. Motion carried.

Mayor's Report

Mayor Steele informed the Council of the response he had received from Frankfort concerning the \$500,000.00 grant. He stated the monies could be used for a Fire department structure only but the monies had to be spent by June 30, 2008.

Councilman Suttles enlighten the Mayor and other council members that he had met with the architects. He stated construction must start by March 1st, 2008. He confirmed the architects were aware of the deadline for the completion of the blueprints, council approval and letting of bids by the first of the year. This is due to the 30 day bid period. The awarding of the bid will need to be completed by the middle of February.

Ordinance 17-2007

Intent to Annex

Jeff Scott gave the 1st reading of the intent to annex the following properties into the city limits:

Property located on the east side of Ky 1 & 7, adjoining the northerly city boundary, where Clay Tires business is located.

Property located on the west side of Ky 1 & 7, adjoining the north boundary of the city limits, extending to the west, to the north side of the Barretts Creek bridge, including the area of the current Texaco and El Portal buildings and the property owned by the St. John's & Elizabeth Church, including the fellowship hall.

Councilman Suttles discussed the impoundment agreement and the towing companies. The agreement was \$75.00 for towing inside the city, nothing had been addressed about a towing fee for outside the city limits. Attorney Scott instructed the Mayor to complete an executive order dealing with this issue.

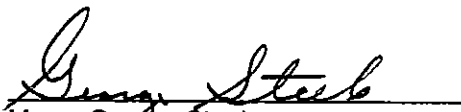
Motion made by Councilman Suttles to go into executive session to discuss personnel and litigation. Seconded by Councilman Stamper. Motion carried.

Motion made by Councilman Stamper to return to regular session. Seconded by Councilman Fraley. Motion carried unanimously.

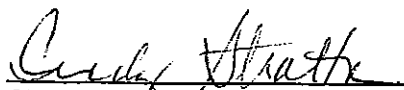
No action was taken in executive session.

Motion to adjourn made by Councilman Fraley. Seconded by Councilman Stamper. Motion carried.

Meeting adjourned.


Mayor George Steele

ATTEST:


Cindy Stratton, City Clerk

Minutes were approved on 18th of December, 2007