

Grayson City Council
Special Meeting
City Municipal Building
April 22, 2015
5:00 p.m.

Call to order

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

Roll Call

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

Pledge of Allegiance/Devotion

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

Garbage Franchise

Attorney Glass explained the current status of upcoming advertising for the Garbage Franchise. New law calls for a solid waste agreement to be signed between the County and the City. This agreement must be approved by the fiscal court which has not happened as of this meeting.

Attorney Glass suggested having a workshop to work on the criteria for the new franchise and the advertisement.

Mayor Steele called May 6th at 5:00 for a special meeting to discuss the franchise and purchase of property on the corner of Landsdowne Ave and Main Street.

34 Acre Park Easement

Attorney Glass revised the deed with the corrected easement. He forwarded this document to the County Attorney Brian Bayes, waiting for Judge Executive Mike Malone to sign and return the document.

4-U Fitness Intent to Annex

First Reading

Reid Glass gave the 1st reading of the intent to annex of said property located in the proximity of the intersection of Interstate Drive and Bellefonte Drive.

Motion: To accept the first reading of the Intent to Annex the property described 4-U Fitness,

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

Motion passed unanimously.

Midland Trail Utility Corridor Easement

1st Reading

Attorney Glass gave the first reading of the intent to annex the utility corridor (public right of way) known as Midland Trail (KY ROUTE 3297).

Motion: To accept the first reading of the intent to annex the utility corridor on Midland Trail as read. **Action:** Approve, **Moved by** Duane Suttles, **Seconded by** Sudy Walker.

Vote: Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

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

Abstain: Pearl Crum.

AA Utility Corridor Easement

1st Reading

City Attorney Glass gave the 1st reading of annexing the utility corridor of the AA Highway also known as Kentucky Route 9.

Motion: To approve the intent to annex as read,

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

Vote: Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

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

Abstain: Pearl Crum.

First Reading of revised Personnel Policy

This will be discussed at the special meeting in May.

Adjourn

Motion: To adjourn,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk