

Grayson City Council
Regular Monthly Meeting
May 11th, 2010

Call to Order

Mayor Steele called the meeting to order at 6:32 p.m.

Roll Call

Present: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper
Attorney Reid Glass was absent.

Devotion

Jim Phillips gave the devotion after the Pledge of Allegiance was said.

Visitors

Promised Land Estates

Residents of Promise Land Estates came before Council on the issue of blacktopping the road. Mayor Steele stated from an email received of legal counsel, the City must maintain the road but the City is not obligated to blacktop the road. Mayor Steele stated the proper procedure must be taken to accept the road into the City's street system. The developer of the mentioned area, Mike McCoy will need to be contacted by the City Attorney to start this procedure.

Recycling Project

Janie Stevens and Nikki Stevens, teachers from the East Carter Middle School asked the Mayor and Council on the status of the recycling project. Mayor Steele stated an issue with the contract had not been resolved. Mrs. Stevens related to Council she had spoken with the County Judge Executive and he had stated a different set of terms in the contract. The City of Grayson had not received an amended contract. Councilman Suttles stated at the time of the contract, the grant had not been awarded. He would like to see this issue resolved to begin this project. Councilman Harper would like to see the program started and have the cities and county working together to benefit the citizens. Mayor Steele will contact the Judge Executive and Mayor Sparks of Olive Hill to discuss this project.

Maplewood Drive Speed-bump Petition

Cindy Lowe, a resident of Maplewood Drive, presented a petition to the Council requesting speed-bumps to be installed. The petition represented all residents on the street except one home.

Motion: To approve the installation of speed bumps with the stipulation the Mayor verifies the petition meets the ordinance requirements,

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

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

Yes: Ms. Nash, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

Abstain: Ms. Crum.

New Fire Station

Report

Robert Summerfeldt presented Council with field report for April. Concrete testing was the 1st issue. Pack's retested the slabs in question, at their own expense. The one slab tested within requirements to be sufficient and does not have to be replaced. The rest of the completion is well on the way. With the exception of the southeast corner, occupancy of the building could be by the end of the month.

Tanks

On April 28th, 1800 gallons of liquid were removed from the underground storage tanks that were discovered on the construction site. Mr. Summerfeldt described the condition of one tank as Swiss cheese. Due to the condition of the tanks, 500 ton of contaminated soil was also removed. He provided pictures of the tanks as they were being removed. Shield Environmental Services is completing the necessary forms on the behalf of the city for reimbursement. Mark Sweet of Shield Environmental provided a list of expenses that would not be covered by the state.

Shield Services Agreement

Motion: To enter into agreement with Shield Environmental for the completion of the tank removal process. **Action:** Approve, Moved by Mr. Harper, Seconded by Mr. Stamper.

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

Approval of Bills

Motion: To approve payment of the bills in the amount of \$78,463.33,

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

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

Emergency Management

Report

Roger Dunfee presented his monthly report to the Council. He stated 3 of the 4 voice sirens are installed at the current time. Completion of the project is estimated at one more week. This will depend on weather conditions. FIVCO is currently updated the Fivco Hazardous Mitigation Plan. A resolution was presented to Council and the Mayor.

FEMA has visited the City of Grayson, talking with 8 businesses that have suffered damage due to the recent flood. Residential flooding was held to a minimum.

Approval of Bills

Motion: To pay the bills in the amount of \$47.30,

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

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

Requests

No requests at this time.

Parks & Recreation

Bills

Motion: To pay the bills in the amount of \$97.58.,

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

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

Parks & Recreation

Requests

Councilman Suttles suggested expanding the fence in the area of Park Street, add a swing set and create a safer area for children.

Motion: To allow Councilman Stamper and the City Clerk to order a swing set and fencing for the park next to the city building,

Action: Approve, Moved by Mr. Harper, Seconded by Ms. Kennedy.

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

Street Department

Report

Street foreman Hugh McDavid reported the activity for the month of April. The widening of Meadowview Lane has begun. Patching of potholes has begun on various streets. The recent flooding has caused an issue on Womack Road. The slip has dropped approx. 6 inches and has the possibility of total collapse, causing the city of losing the entire road.

Mr. McDavid asked the Council to inform the Street Department of their intent with Promise Land Estates.

Sidewalks

Motion: To approve the quote of \$7,100 from Shaffer's Concrete to finish the sidewalk project, from Pomeroy to Connie's Beauty Shop.

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

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

Approval of Bills

Motion: To pay the bills in the amount of \$4,086.43,

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

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

Requests

Mr. McDavid asked for the Council to consider replacing the Cub Cadet tractor (due to constant major repairs) With a 2005 Kubota 4x4 B7800 with a 5ft belly mower with 375 hours. This tractor also comes with a loader. The price of the entire package is \$12,500.00.

Motion: To approve \$9,000.00 for the tractor mower,

Action: Approve, Moved by Ms. Nash, Seconded by Ms. Kennedy.

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

Motion: To approve \$3,500 for the end loader,

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

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

Surplus Property

Motion: To declare the 2 cub cadet mowers surplus property and advertise for bid, opening at next month's meeting...

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

Fire Department

Report

Fire Chief Felty presented the monthly report. The report showed 25 runs outside the city limits and 16 runs in the city. He stated the fire department assisted the City of Olive Hill during the flash flood. Mayor Steele had contacted Mayor Sparks and offered aid from the Street Department. Councilman Suttles made the suggestion to offer our off duty police officers (on a volunteer basis) to work overtime in Olive Hill to help with the looting problem. Mayor Steele will have Chief Ginter to contact Chief Hall, offering aid during their time of need.

Approval of Bills

Motion: To approve payment of the bills in the amount of \$5,881.39,

Action: Approve, Moved by Ms. Crum, Seconded by Ms. Nash.

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

Requests

Chief Felty asked for \$1,375.00 for 5 people to attend State Fire School, June 10th through June 13th.

Motion: To approve the request for \$1,375.00 for State Fire School,

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

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

Owner Provided Items for new station

Chief Felty presented a list of items for the new fire department. These items (mostly furniture) were not included in the bid and council had approved to buy them in 2008. The list of items totaled \$19,196.00.

Motion: To accept the list as presented and assist in the selection of the couch,

Action: Approve, Moved by Ms. Crum, None seconded.

Council person withdrew her motion.

Motion: To approve \$25,000 for furniture for the fire department,

Action: Approve, Moved by Ms. Nash, Seconded by Mr. Harper.

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

Motion: To approve the use of the \$11,000 for the filing cabinets etc,

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

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

Police Department

Report

Sgt. Steele answered questions on the Police Department activity for the month. Councilperson Nash asked how many of the officers are working at night. Sgt. Steele gave a breakdown of the shifts. He confirmed the officers are on an 8 hour shift.

Approval of Bills

Motion: To approve payment of the bills in the amount of \$9,591.67,

Action: Approve, Moved by Ms. Kennedy, Seconded by Ms. Crum.

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

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

No: Mr. Suttles, Mr. Stamper.

Treasurer Darlene Simmons explained dispatch billing was not presented last month due to not receiving any invoices.

Request

No requests at this time.

Additional Departmental Bills

Motion: To approve payment of all departmental bills, totaling \$7,020.22,

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

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

New Building discussion—Morton Builders

J.J. from Morton Builders presented the new design for the Policed/Administration building. The total cost for construction \$766,948.00. This design did not include a sprinkler system. If the site has drainage issue the cost will be more. The concrete parking lot will cost less than blacktop. Expansion of the parking lot will increase the cost.

Motion: To enter into a contract with Morton Builders for the price of \$766,948.00,

Action: Approve, Moved by Ms. Nash, Seconded by Ms. Crum.

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

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

No: Mr. Suttles.

Councilman Suttles voted no due to the building not having a sprinkler system.

Bonding Issue

Motion: To precede the bonding application for the new construction,

Action: Approve, Moved by Ms. Crum, Seconded by Ms. Nash.

Motion: To bond up to 1 million dollars, covering the sprinkler system and furnishings,

Action: Amend, Moved by Mr. Suttles, Seconded by Ms. Nash.

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

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

No: Mr. Stamper.

Administration Department

Approval of Bills

Motion: To approve the monthly bills in the amount \$10,452.37,

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

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

Approval of April minutes

Motion: To approve the minutes as presented,

Action: Approve, Moved by Mr. Harper, Seconded by Ms. Nash.

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

Councilperson Nash chairs the meeting at this time.

1st Baptist Church

Mayor Steele spoke to Council on behalf of the 1st Baptist Church of Grayson. The Church is asking the City Council to close the alley at the church parking lot between 2nd and Main Street on Lansdowne Avenue.

Motion: To declare the city property as surplus and offer the property to 3 adjacent property owners on each side after having the property appraised,

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

Motion: To close the alley from Lansdowne Avenue to Veteran's Square,

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

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

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

Abstain: Ms. Nash due to being chairperson

Vote on amended motion.

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

Yes: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

Executive Session

Motion: To enter into executive session,

Action: Enter Closed Session, Moved by Ms. Nash, Seconded by Mr. Suttles.

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

Motion: Enter into regular session, **Action:** Approve, Moved by Mr. Stamper, Seconded by Mr. Suttles.

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

No action taken in regular session.

Other Business

Leash Ordinance Option

Mayor Steele asked the Council to consider a Leash Ordinance for dogs within the city limits. This is due to several aggressive dogs not being kept under control.

Firearm Discharge Issue

Mayor Steele asked council to consider adopting an ordinance banning firearm discharge within the city limits.


These items would have to be discussed with the City Attorney at the next meeting.

Adjourn

Motion: To adjourn,

Action: Adjourn, Moved by Mr. Stamper, Seconded by Mr. Harper.

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


Mayor George Steele

ATTEST: 