

Grayson City Council  
Regular Monthly Meeting  
City Municipal Building  
February 9<sup>th</sup>, 2010  
6:30 p.m.  
**Call to Order**

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

**Roll Call**

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

**Devotion**

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

**Special Recognition to WGOH/WUGO Radio**

Mayor Steele gave special recognition to WGOH/WUGO Radio for 50 years of serving the Community. He praised Jim Phillips, Francis Nash and the employees of WGOH for providing such excellent service to the City of Grayson and its citizens. Mayor Steele presented a key to the city to Mr. Jim Phillips and Councilperson Pam Nash presented her husband, Frances Nash with a key also. Mr. Nash expressed his gratitude for receiving the key to the city. The dedication of the employees was the element to making the radio station what it had become.

**Jim Phillips Induction**

Mr. Nash made a surprise announcement to those attending the meeting. Mr. Nash received confirmation that Grayson's own Jim Phillips had been inducted into the University of Kentucky Journalism Hall of Fame.

**Visitors**

**KCU Social Policy Class**

Mayor Steele recognized the students of KCU who were attending tonight's meeting. Spokesman Justin Kouns stated the attendance of a city council meeting was a class assignment. Mayor Steele welcomed the students to ask questions at anytime during the meeting.

**Bill Woods of 4<sup>th</sup> LEAF, LLC**

Bill Woods, one owner of Super 8 Motel asked Council to consider removing the stop sign at the end of his private street, suggesting installing a yield sign if necessary. Councilman Suttles suggested Mr. Woods to speak with the Chief of Police to resolve the issue. Mayor Steele felt the council to vote on this issue. Mr. Woods agreed to a yield to oncoming traffic sign to be installed.

**Motion:** To change the stop sign to a yield to oncoming traffic sign,

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

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

Mr. Woods requested the prior issue brought before council to be dropped. This issue consisted of condemning property and to make a city street.

**Bucket Brigade Requests**

**Holy Rollers Motorcycle Ministries**

Andy Bond of the Holy Rollers Motorcycle Ministries requested the permission to have a bucket brigade on May 22, 2010. The monies raised at this event will go to Relay for Life.

**Motion:** To allow the Holy Roller Motorcycle Ministries to have a bucket brigade on May 22.

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

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

**MOA Meals on Wheels**

**Motion:** To accept the Memorandum of Agreement with the State on behalf of the Grayson Meals on Wheels,

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

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

**New Fire Station**

**Report**

Robert Summerfeldt presented City Council with a monthly field report. The report showed plumbing, electrical, ductwork and drywall was being installed. He did not give a completion date due to the weather conditions.

**Fire Alarm Bid Opening**

JMK Electric was the only company to submit a bid for a fire alarm system. The sealed bid was for \$9,750.00

**Motion:** To accept the submitted bid from JMK Electric in the amount of \$9,750.00,

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

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

**Approval of Bills**

Architectural Planning & Design \$550.00

Pack's \$90,383.40

**Motion:** To approve the bills as submitted and to pay from the grant funds,

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

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

**Building Inspector**

**Report**

Taylor Duncan presented a monthly report to council for the month of January, 2010. His report showed the purchase of three (3) building permits. Mr. Duncan brought the issue on 3<sup>rd</sup> Street to the attention of the Mayor and Council. He asked for Attorney Reid Glass to advise the owner on the next steps to take to become into compliance.

Mr. Duncan issued 8 violations for various issues. He also discussed the Rupert Lane project. This project will continue once the winter weather subsides. Taylor indicated the new flood plan maps were available for inspection.

## Training

Mr. Duncan will be traveling in March for different training.

## **Emergency Management**

### Report

Roger Dunfee gave the overview of the monthly report given to council. He announced the City of Grayson Emergency Management has been recognized by Frankfort. He and Joanne had been very active with the fire department in the last month.

The voice siren is under construction and the approximate date of completion will be early April.

### 1<sup>st</sup> Reading of Haz-Mat Recovery Ordinance

#### **HAZARDOUS MATERIALS COST RECOVERY ORDINANCE**

1<sup>ST</sup> reading of this ordinance was given by Attorney Reid Glass. This document was basically a cost recovery to the City of Grayson for any cleanup and removal of hazardous materials.

Councilman Suttles sponsored this ordinance.

**Motion:** To accept the first reading of the Haz-Mat ordinance,

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

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

### Approval of Bills

**Motion:** To approve payment of the Emergency Management bills in the amount of \$422.02 and additional bills costing \$164.75,

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

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

### Requests

No requests this month.

## **Street Department**

### Report

No Report was given due to Mr. McDavid being ill. Councilperson Crum stated she had received many compliments on the work the street department had been doing.

### Approval of Bills

**Motion:** To pay the bills in the amount of \$29,560.64 and additional bills in the amount of \$818.84,

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

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

### Requests

Councilperson Nash requested the pothole next to Pathways to be repaired.

### Promised Land Estates

Mayor Steele announced a bid was received for the blacktopping Promised Land Estates. Paving this area (3 inches thick) is approximately \$68,000. Street foreman McDavid is currently speaking to residents about sharing the cost.

## **Fire Department**

### Report

Eddie Rucker provided the monthly Fire Dept. run sheet. The report showed 42 runs in the month of January.

Councilman Suttles stated 2 runs were not showed on the report, raising the total runs to 44.

### Approval of Bills

**Motion:** To pay monthly bills in the amount of \$9,620.21 and additional bills in the amount of \$1,451.12,

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

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

### Requests

Ed Rucker requested \$1,000.00 for 5 people to attend Green River Fire School February 19, 20 and 21. This amount would cover the cost of food, lodging and registration.

**Motion:** To approve \$1,000 for school,

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

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

## **Police Department**

### Report

Officer Steele provided the Council with a monthly activity report for the month of January. The report showed the police department assisted other departments 6 times.

### Approval of Bills

**Motion:** To approve all the bills in the amount \$4,244.01 and additional bills in the amount of \$4,045.88,

**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.

### Requests

No requests at this month.

## **Administration**

### Approval of monthly bills

**Motion:** To pay all the bills except the Chamber dues because of the Chamber use of the City building.

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

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

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

**Abstain:** Ms. Crum.

**GOLD Grant Account**

Councilman Suttles addressed the Council on the issue of Fire Dept/Police Dept. construction grant. His concern was due to the purchase of land of \$750,000 etc, there would be no money left for furnishings. He asked council to consider \$187,000 be deducted from the Police Dept \$250,000 (1/2 of the grant) to be used to pay construction bills. This will leave the Police \$62,500 for the police department construction. Then the city could bond the balance of the cost of the construction of a new police station.

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

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

**Motion:** To use the grant money for the fire station construction

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

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

Discussion determined to save approximately \$100,000 for the police station construction.

**Monthly Budget**

**Motion:** To approve the monthly budget as presented,

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

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

**Approval of January 2010 minutes**

**Motion:** To approve the minutes for the month of January 2010.

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

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

**Approval of 2008/2009 Audit**

**Motion:** To approve the 2008/2009 audit.

**Action:** Approve, Moved by Ms. Kennedy, Seconded by Mr. Stamper.

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

**Mayor's Report**

Discussion was held on council salaries. Mayor Steele stated the salary increases had to be completed before May 2010. This increase would be a salary increase for the new council of 2011. Discussion on the following amounts of \$300 per month per councilperson and \$500 per month for the mayor. Reid Glass was instructed to provide an ordinance at the next meeting. Councilman Suttles stated to leave the current ordinance in place. Reid informed council they could be paid COLA retroactive to the time they took office.

**City Attorney's Report**

Attorney Reid had no new issues to report.

**Executive Session-Personnel and Possible Litigation**

Council did not enter into executive session.

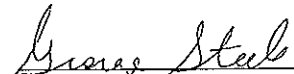
**Adjourn**

**Motion:** To adjourn,

**Action:** Adjourn, Moved by Mr. Stamper, Seconded by Ms. Nash.

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

Meeting adjourned.

  
George Steele, Mayor

ATTEST:

  
Cindy Stratton, City Clerk