

Grayson City Council  
Regular Monthly Meeting  
April 13<sup>th</sup>, 2010

Call to Order

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

Roll Call

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

**Absent/Excused:** Ms. Nash, Mr. Suttles.

Devotion

Devotion was given by Councilman Jack Harper after the Pledge of Allegiance was said.

Visitors

**Alicia Lauria of Promised Land Drive**

Mrs. Lauria addressed the City Council of the issue of maintaining Promise Land Drive roadway. She requested the Council, through the Mayor contact Mr. McCoy by letter. This letter would relieve Mr. McCoy of any obligations and the City would maintain the road.

Attorney Reid Glass stated the City is obligated to maintain the road, but not responsible to blacktop it. Mayor Steele said the City would investigate to proper steps and will have this issue on the May agenda.

**State Farm Insurance Policy Holders**

A policyholder brought forth the issue of being charged a municipal tax even though they do not reside inside the city limits. Mayor Steele stated the City will be resolving the problem by having the area re-surveyed, then submitted to the Secretary of State's office.

**Carter County Library**

Larry Prichard of the Carter County Library Board invited all City Officials to a luncheon at Carter Caves Resort Park on April 22, 2010. This luncheon will recognize volunteers who had made the 1<sup>st</sup> year such a success. Along with the celebration of success there will be a dedication plaque presented to Mrs. Knight of KCU, honoring her father.

Mrs. Knight told her father (who resided in California) about the birth of the Carter County library. Her father requested before his death, money donations to be made to the Carter County Library. He wanted this instead of flowers for his funeral. As of this month, the library had received over \$1,500 in donations in this gentleman's memory.

New Fire Station Construction

**Report**

Pack's Inc. has been very busy in the last month. The finishing touches should be done in the next month. Bob Summerfeldt estimated the first of May will be the time frame for occupancy. The abandoned tanks are the only major issue at this time. Pack's is waiting on the Council decision to proceed.

**Approval of Bills**

**Motion:** To approve the payments as presented,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

**Grant Account**

**Motion:** To pay the construction bills from the grant for construction,

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

**Vote:** Motion passed (summary: Yes = 3, No = 1, Abstain = 0).

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

**No:** Ms. Crum.

**Tank Removal**

Two companies submitted quotes to oversee the tank removal process. The quotes include the federal paperwork required with this type of operation. Additional work will increase the cost to oversee the project.

Entities who submitted quotes:

Shield Environmental Associates.

- (\$8,200.00 assuming budget analytical cost, but no drum or liquid disposal.

Contingency costs for the following:

- Disposal of recyclable (tank contents) \$185/ drum transportation and disposal
- Disposal of non-recyclable residual tank materials (sludge)
- Transportation and disposal -\$450/drum
- Small Quantity Generators Permit- \$450
- Profiling fee-\$150/sample
- Removal and disposal of tank liquids or tank pit water-\$0.75/per gallon

Petro Serv Inc.

- \$9,490.00

Contingency cost for the following:

- Water disposal per gallon-\$0.75
- Vacuum truck to Vacuum and Transport liquids-\$125.00 per truck
- Disposal of Hazardous Waste Sludge Drums-\$350.00 @ 2
- 55 Gallon drums for Hazardous Waste-35.00 per drum

**Motion:** To accept the lower bid from Shield Environmental Associates, Inc. to remove the tanks,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

**Kitchen Appliances Motion:** To accept the bids from Slone's Refrigeration for kitchen appliances for the new fire station due to being local service.

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

Building Inspector

**Report**

Taylor Duncan presented his monthly report to the City Council. His report reflected the following:

3 Building Permits issued      No Citations Issued      5 Notice of Violations Issued

He reported the Rupert Lane project was completed. Taylor will be attending continuing education classes April 18 thru 22 at Lake Barkley with the KAMM Association. He reported the Carter County Extension office has began construction of their new office, Tractor Supply is looking at a possible site for a new store and he will be getting with Attorney Glass to have the 2<sup>nd</sup> reading of the Planning & Zoning amendments.

### Emergency Management

#### **Report**

Roger Dunfee announced the voice sirens have arrived and were currently being stored at the Utility building. They are currently waiting on the poles to be delivered. Hopefully the sirens will be up and running by the 1<sup>st</sup> of May.

Emergency Management has planned an emergency exercise at the Chapel/Friendship Houses of Grayson on June 19<sup>th</sup>. They will be meeting in the coming week with all emergency personnel for this training.

Mr. Dunfee announced his department was awarded \$578.00 from the Food and Shelter grant. He plans to reapply next year and thanked Councilperson Kennedy for her assistance.

#### **Approval of Bills**

**Motion:** To approve the bills in the amount of \$247.01 and an additional bill of \$78.00 to Printworks,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

#### **Requests**

Mr. Dunfee requested \$2,000 for a radio encoder, with funds being transferred in his budget.

**Motion:** To approve the purchase of a radio encoder,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

#### **Next Year's Budget**

Mr. & Mrs. Dunfee requested \$2,000 be placed in next year's budget for an additional radio encoder and \$400 for service contract for the voice siren system. Also, since they will be having an office in the new fire station, they will be needing a computer and printer.

### Parks and Recreation

**Motion:** To approve payment to Lowe's for electrical outlets on Main Street,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

### Street Department

#### **Report**

Hugh McDavid reported to the City Council on the last month's activities. The department has been mowing grass, cleaning ditch lines and installed a catch basin on 2<sup>nd</sup> & Hord Street. The department has cleared the right of way on Hord Street, Hill Street and Womack Road. Also they had begun cold patching in various places, such as National Ave and Interstate Drive.

#### **Approval of Bills**

**Motion:** To pay the bills in the amount of \$3,507.22 and the additional bill of \$140.90,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

#### **Blacktopping bids**

Council received bids from Mountain Enterprises and Standafer Paving and Sealing. Mountain Enterprises submitted a bid of \$74.50 per ton and Standafer bid of \$76.50 a ton.

**Motion:** To accept the bid from Mountain Enterprises for \$74.50 a ton,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

#### **Maint. Building Repair**

The renovation to the office building is 90% complete. The contractor submitted a quote for a little over \$3,000 for a new roof. Cool sealant would cost \$840.00. Mr. McDavid felt the cool sealant would be the only step needed at this time. Mayor Steele instructed Mr. McDavid to have the cool sealant applied.

#### **Shelter House**

**Motion:** To approve \$2,200 to have softed and vinyl eaves installed on the shelter house in the park. This would elevate the issue with birds nesting above the picnic tables.

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

### Fire Department

#### **Report**

Chief Felty reported 26 runs were made in the month of March. Seven of the runs were made in the city and the remainder was out in the county. Chief Felty announced some of the firefighters had been collecting scrap metal and had collected over \$6,500, which will pay for a 2<sup>nd</sup> set of scuba diving gear. Additional scuba diving classes will need to be taken later this year.

#### **Approval of Bills**

**Motion:** To pay the monthly bills in the amount of \$2,151.93 and the additional bill of \$93.40,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

#### **Requests**

Mr. Felty asked the Council to be considering furnishing for the new station. This would include table and chairs for the meeting/training room, Bunker gear racks, desks for 4 offices and a day room.

### Police Department

#### **Report**

Chief Ginter presented the monthly police report to the council. This report gave a comparison with activity in March 2009. The report showed traffic citations were down by 145 since 2009.

#### **Approval of Bills**

**Motion:** To pay the monthly bills in the amount of \$8,041.27 and additional bills in the amount of \$5,830.40,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

#### **Requests**

Chief Ginter asked the Council to consider purchasing tough-books (laptops) for the officers in the amount of \$15,000. This type of laptop will withstand much more than the laptops the officer currently have.

#### **New building discussion**

**Motion:** To enter into agreement with Morton Builders to build the new Police Station/Administration Building,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

### Administration Department

#### **Approval of Bills**

**Motion:** To pay the monthly bills in the amount of \$15,954.65 and additional bill for \$738.19 for advertising,

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

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

Approval of March 2010 minutes

Motion: To approve the March minutes as presented,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Ordinance 4-2010

Compensation of Mayor and Members of City Council,

Ordinance City of Grayson, Carter County, Kentucky

Attorney Reid Glass gave the 2<sup>nd</sup> reading of Ordinance 4/2010, compensating the Mayor \$6,000 and Council members \$3,600 annually, beginning January 2011.

Motion: To approve the ordinance as read,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Executive Session

Motion: To enter into executive session to discuss personnel and possible litigation,

Action: Enter Closed Session, Moved by Ms. Crum, Seconded by Mr. Stamper.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Regular Session

Motion: Enter into regular session with no action taken in executive session,

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


Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Adjourn

Motion: To adjourn the meeting,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

  
George Steefe, Mayor

ATTEST:

  
Cindy Stratton, City Clerk