

**Grayson City Council
Regular Monthly Meeting
City Municipal Building
August 9, 2016
5:00 P.M.**

Call to Order

Mayor called the meeting to order at 5:05 p.m.

Roll Call

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

Absent: Juanita Kennedy

Pledge of Allegiance and Devotion

The devotion was led by Jack Harper after the Pledge of Allegiance was recited.

Visitors

Nellie Middleton-Library

Informed Council Barbara Davis will be exiting Public Library Board of Trustees. Council approval is needed for the appointment of Judy Meadows to take her place.

Motion: To approve appointment of Judy Meadows to the Board of Trustees.

Moved by: Duane Suttles **Seconded by:** Pam Nash.

Action: Approve

Motion passed unanimously.

Howie Sherrad

Mr. Sherrad was present to discuss drainage problems on Morgan Court. Discussion followed; the City is working on a solution to the problem.

Jennifer McGlone

Ms. McGlone addressed the council concerning the flowers on Main Street. She stated they have been well taken care of, and complimented the Street Department for the excellent job they have done.

Kyle Evans

Roger Dunfee introduced Kyle Evans. He addressed the Council concerning (CERT) Community Emergency Response Team a volunteer organization available for any emergency disaster or any other event in need of volunteers. This is a program for the county not just the city. No action needed at this time by the city.

Department Reports

Code Enforcement

John Lands presented his monthly report.

Emergency Management

Joanne Dunfee's monthly report is in packet. She also commented about the emergency cell alerts for severe thunderstorm warning can only be sent out if winds are 52 mph. They have also been working on emergency plans with daycares and school systems.

Street Department-Loan Payoff

It was decided during workshop to take money from budget to pay off loan on a truck and backhoe in the amount of around \$55,000, but no motion was made at that time.

Motion: To pay off outstanding bank loans for the Street Department for a truck and backhoe for the amount of about \$55,000.

Moved by: Duane Suttles, **Seconded by:** Sudy Walker

Action: Approve

Motion passed unanimously.

Police Department

Report is in packet. Chief Kevin McDavid makes a request to approve the purchase of optic sights for the AR15 rifles for a price of about \$4,563 with the money being paid back with payroll deductions. Discussion followed about whether the officers should own their own weapons, or should the city purchase for them and they remain property of the city. It was decided for the city to buy the optics for the rifles, but for them to remain property of the city. The Police Department has the money in their budget to buy the equipment so it is decided they have the authority to buy the equipment without a motion from the council.

Fire Department

Report is in packet. Chief Greg Felty makes a request to concrete grassy area in front of fire department to prevent vehicles from driving through and to dry up the mud. Drainage problems between fire house and police department needs to be fixed as well. No action taken.

Alcohol Administration

Willis Johnson reported about several proposed changes to the Alcohol Ordinance (1) extending hours by one hour Mon-Fri. (2) Private Clubs (3) Bed & Breakfast (4) Changing reporting date from 15th of each month to 20th of the month. (5) Sunday package beer sales. Also included is changing alcohol renewal from June 1st to July 1st to correspond with State Licenses and early opening for special events.

Keith Bays with Bayso's Sports Pub was present to discuss the extending of hours for special events. Derrick Collins with Grayson Beverage Center was present and stated that he was opposed to package sales on Sunday. Discussion followed.

Motion: To accept extending hours 7 days a week, creating an ordinance for bed and breakfast to serve alcohol, changing report date from 15th to the 20th of the month, allowing malt liquor beverage by the drink on Sunday and early opening for special events. No to private clubs, and No to Sunday package sales.

Motion is amended by Duane Suttles to clarify the details on Sunday Sales and changing alcohol renewal from June 1st to July 1st to correspond with state law., Sunday sales can begin at 11:00 of malt beverages by the glass to consume on premises.

Moved by Pam Nash, **Seconded by** Terry Stamper

Action: Approve

Motion passed unanimously.

Motion: To take all alcohol ordinances and bundle into one ordinance.

Moved by Duane Suttles, **Seconded by** Terry Stamper

Action: Approve

Motion passed unanimously.

Approval of July Minutes

Motion: To approve minutes as presented.

Moved by Pam Nash, **Seconded by** Sudy Walker

Action: Approve

Motion passed unanimously.

Ordinance for Budget 2016/2017

New budget for the year 2016/2017 is \$2,315,813.00

Motion: To approve first reading of the budget ordinance with the correction of two typographical errors.

Moved by Pam Nash, **Seconded by** Terry Stamper

Action: Approve

Motion passed unanimously.

Executive Session in Accordance with KRS 61.810

Motion: To enter into executive session,

Moved by Pam Nash, **Seconded by** Pearl Crum

Action: Approve

Motion passed unanimously.

Regular Session

Motion: Enter into regular session

Moved by Pam Nash, **Seconded by** Sudy Walker

Action: Approve

Motion passed unanimously.

No action taken in executive session.

Adjourn

Motion: Motion to adjourn

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

Motion passed unanimously.

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk