

City of Grayson
Special Monthly Meeting
November 15th, 2010
5:00 p.m.

Roll Call

Present: Ms. Nash, Ms. Crum, Mr. Suttles, Mr. Stamper
Absent/Excused: Mr. Harper, Ms. Kennedy

Call to Order

Mayor Steele called the meeting to order at 5:07 p.m. Prayer was led by the Mayor after the Pledge of Allegiance was said.

2nd Reading 2010 Property Tax Ordinance

Motion: To approve the 19.6 cents per \$100.00 assessment, this rate being lower than last year.

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

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

Police Building Project

Discussion was held about the future police station. Council stated they would wait to get the Chief's opinion on the new building. This will be discussed at the next regular meeting in December.

State Procurement Policy

1st Reading Ordinance 15-2010

Attorney Reid Glass gave the 1st reading of Ordinance 15-2010, amending procurement standards ordinance.

Mr. Glass also suggested they add clauses of using only American made products if possible and a provision to impose a duty upon the contractors not to hire or sub-contract with illegal aliens or companies that hire or contract with illegal aliens. Council desired to have both provisions added to ordinance.

Motion: To approve the 1st reading, including the added provisions.

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

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

1st Reading Annexation Ordinance

(land formally known as the Wm. F. Lewis Farm)

Due to the survey map not being completed, the 1st reading will be held at the December regular meeting.

Revised Personnel Policy

Attorney Glass provided a sample of a revised personnel policy. It will be discussed at the next meeting.

KLC City Officials Orientation Class

Mayor Steele announced the Kentucky League of Cities will be holding an Officials Orientation class on December 15th, 2010 in Grayson.

Executive Session- Personnel and Possible Litigation

Motion: To enter into executive session,

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: To return to regular session,

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

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

No action taken in executive session.

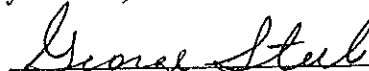
Adjourn


Motion: To adjourn

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

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

Attest:


George Steele, Mayor


Cindy Stratton, City Clerk