

Grayson City Council
Regular Monthly Meeting
City Municipal Building
February 8th, 2011
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:03 p.m.

Roll Call

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

Pledge of Allegiance and Devotion

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

Auditor's Report

Auditor Trista Opell with Kelley Galloway & Co. gave a 2010 City of Grayson audit report to the council.

Approval of 2010 Audit

Motion: To approve the 2010 Audit for the City of Grayson.,

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

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

Approval of Previous month's minutes

January 13th, 2011 January 20th, 2011 February 1st, 2011

Motion: To approve the minutes of January 13th, 20th and February 1st as presented,

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

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

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

Abstain: Mr. Suttles.

Councilman Suttles abstained due to being absent at those meetings.

Department Reports/Requests

Police Fire Street Code Enforcement Emergency Management

Council had no questions for the department supervisors. No requests were made at this time.

Approval of Transfers

Motion: To approve the transfers as presented,

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

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

2nd Reading of De-annexation/Re-annexation Ordinance

Ordinance 01-2011

Attorney Reid Glass gave the 2nd reading of Ordinance 01-2011.

Motion: To accept the 2nd reading of Ordinance 01-2011 as read,

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

Vote: Motion passed (summary: Yes=5 No=1)

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

No: Ms Crum

Police Building Design

Chief Ginter presented Council with a drawing of a 1 story police station.

Motion: To accept the floor plan presented by Chief Ginter

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

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

Review of surveying maps

Council was presented recently surveyed areas in the city.

Workshop date for Personnel handbook

The workshop will be held on March 3rd, 2011 at 5:00p.m.

Grayson Cemetery Fund

Motion: To accept the funds, using the money for the necessary repairs to the cemetery,

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

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

Animal Control Ordinance

Attorney Reid Glass gave a draft of the proposed Animal Control ordinance. Mayor Steele asked the Council to take the draft home and carefully read it before a decision is made.

Intent to Annex

This will be discussed at the next meeting.

Procurement Ordinance

Motion: To discuss the recently adopted procurement ordinance,

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

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

Change suggestions were

1. From \$1,000.00 to \$5,000.00 before department heads to get 3 quotes over the phone.
2. Increase the bid amount from \$5,000 to \$20,000 will require written quotes but no legal advertisement.
3. Anything over \$20,000 will require sealed bids.

Motion: To make the following changes in the procurement ordinance.

1. From \$1,000.00 to \$5,000.00 before department heads to get 3 quotes over the phone.
2. Increase the bid amount from \$5,000 to \$20,000 will require written quotes but no legal advertisement.
3. Anything over \$20,000 will require sealed bids.

Action: Approve, **Moved by Mr. Stamper, Seconded by Ms. Nash.**
Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).
Yes: Ms. Nash, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.
No: Ms. Crum.

Fire Department Training

Kyle Morgan, representing the Fire Department, informed Council that due to budget transfers for the Fire Department, the men will not be going to the upcoming training. The Fire Department felt the training in June was more important to attend.

New site for Administration

Mayor Steele presented to the Council the possible option of purchasing a building for the Administration department. The building is located on Main Street. The owners of the Main Street building offered an interest free buying option. Council discussed the various options.

Fire Department Charges

Councilman Suttles asked the research to be done to see if an ordinance exists that would allow the fire department to charge for fire runs. Attorney Glass said he would research and have an answer next meeting.

Executive Session

A closed session to discuss the possible dismissal of a city employee and possible litigation

Motion: To enter into executive session to discuss possible dismissal of an employee and possible litigation, as per KRS 61.817 subsection D.

Action: Enter Closed Session, **Moved by Mr. Stamper, Seconded by Mr. Suttles.**

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

Regular Session

Motion: To enter into regular session, **Action:** Approve, **Moved by Mr. Harper, Seconded by Mr. Stamper.**

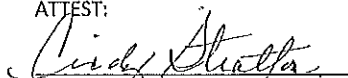
No action taken in executive session.

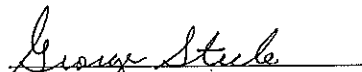
Motion: Motion to adjourn, **Action:** Adjourn, **Moved by Mr. Stamper, Seconded by Mr. Suttles.**

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

Meeting adjourned.

ATTEST:


Cindy Stratton, City Clerk


George Steele, Mayor