

**Grayson City Council
Regular Monthly Meeting
September 13, 2011
5:00p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:10 p.m.

Roll Call

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

Presentation

Mayor Steele and Councilman Suttles gave a presentation devoted to all on 9/11.

Devotion

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

Visitors

Curt LeMaster of the Variance Committee of the Grayson Planning and Zoning was the only visitor.

POLICE DEPARTMENT

Monthly Report

Chief Ed Ginter presented the monthly report to Council. The month of August reflected 202 citations issued, 338 complaints answered and the department assisted other departments on 5 different occasions.

New Police Station Contract

Motion: To approve the contract as presented, explained by Attorney Glass and to move forward with the project,

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

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

Heating Option

Motion: To approve dual heating with gas being primary with electric as back -up,

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

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

STREET DEPARTMENT

Requests

Councilperson Crum asked the alley between Pear Street and Maple Street to be cleaned. She reported the alley was narrowing due to grass and bushes not being trimmed. Mayor Steele stated he would speak with Street Foreman McDavid on Wednesday.

Morton Salt Contract

Motion: To accept the contract of 75 tons of salt @ \$69.52 per ton from Morton Salt,

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

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

FIRE DEPARTMENT

Monthly Report

The Fire department monthly report was given to Council by Fire Chief Felty. The report shown 47 calls were answered in the month of August. Only 17 were inside the city limits.

Chief Felty confirmed Engine 1 was up and running again. He also announced the Fire Department was invited by the Grayson Freewill Baptist Church to attend a special 9/11 memorial service honoring First responders.

EMERGENCY MANAGEMENT

Monthly Report

Roger Dunfee, Emergency Management director, presented the monthly activity for his department.

ADMINISTRATION

Approval of August 2011 Minutes

Motion: To approve the August minutes as presented,

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

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

2nd Reading of Code of Ordinance Supplement

Ordinance 07-2011

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCE OF THE CITY OF GRAYSON, KY

Motion: Approve the 2nd reading of Ordinance 07-2011 Code of Ordinances,

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

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

1st Reading of the 2010-2011 Final Budget

Ordinance 08-2011

AN ORDINANCE ADOPTING THE CITY OF GRAYSON, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1 2010 THROUGH JUNE 30, 2011.

Motion: To approve the 1st reading of the final budget,

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

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

2012 Motor Vehicle /Watercraft Property Tax Rate

Motion: To set the motor vehicle/watercraft tax at .1768 per 100 dollar assessment, which is the same as last year,

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

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

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

Trick or Treat Date

Motion: To set Trick or Treat on Monday, October 31st, 2011 from 6 p.m. to 8 p.m.,

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

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

Motion: To amend the motion to include the desire of the council wishes to set the age for Trick or Treat to under 16 years old,

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

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

Yes: Mr. Suttles.

No: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.

Parks and Recreation

Councilman Stamper gave the Mayor and Council an update of the Recreational area at the old Wm. Lewis Farm. Various issues were discussed, including the drawing of the park.

Promised Land Drive

Discussion was held on the options with the road. Issues have arrived with the deed to the road.

Motion: To have legal counsel to research the city's obligation and the best possible options concerning Promise Land Drive,

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

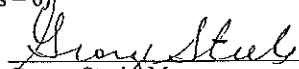
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Adjourn

Motion: Motion to adjourn,

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

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


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk