

Grayson City Council
Regular Monthly Meeting
July 13th, 2010
6:30 p.m.

Call to Order

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

Roll Call

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

Devotion

Devotion was given by Jim Phillips.

Meeting Day Change

Motion: To change the meetings to the 2nd Monday of the month,

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

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

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

No: Mr. Stamper.

Visitors

Funtoberfest Street Closing

Motion: To approve the closing of Main Street for Funtoberfest on October 2nd, as requested by Grayson Chamber of Commerce,

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

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

Promise Land Estates

Motion: To accept Promise Land Estates into the city street system giving as an exception to Ordinance 10/2007,

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

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

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

No: Mr. Suttles.

**Mr. Suttles asked the record to show the reason he voted no was due to inadequate information and not being comfortable with making an exception to an ordinance and he felt it may be in violation to a statute.

Recycling Project

Mayor Steele stated he had met with Judge Wallace. The Fiscal Court received a grant to purchase 2 dumpsters. The items would be cardboard and plastic bottles. Mayor Steele the only cost to the city will be the cost of gasoline and a truck. The County will provide inmates to unload the dumpsters.

Motion: To enter into agreement with the County in the recycling program,

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

Mr. Stamper withdrew his motion due to not having a written contract.

Motion: To enter into a recycling contract with the County,

Action: Approve, Moved by Ms. Crum, None seconded.

Ms. Crum withdrew her motion.

New Fire Station

Report

Bob Summerfeldt reported on the tank removal issue. With an email from Mark Sweet of Shield Environmental it was discovered the lab test were back logged. No further action can be taken until the lab results are complete.

Most of the punch list will be completed by the end of the week. Once the list is completed, the occupancy permit will be released.

Change Order #4

This change order is still under consideration. Bob is working on negotiations on the price of some items. Councilman Suttles questions some of the charges. Mr. Summerfeldt confirmed the changes are necessary to be brought up to code. The handrails issue is an interpretation issue with the building inspector. Councilman Suttles felt the taxpayers should not be paying for an issue he felt was the responsibility of the contractor. Council questioned other charges that had been submitted, feeling the City and taxpayers should not be charged for errors of the contractor.

Councilman Stamper made the motion to accept the change order and then withdrew it.

Motion: To approve Change Order #4.

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

Vote: Motion passed (summary: Yes = 4, No = 2, Abstain = 0).

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

No: Mr. Suttles, Mr. Stamper.

Approval of Bills

Motion: To approve the payment of \$10,545.00 to Pack's Inc.

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

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

Motion: To pay the invoice for Architectural Planning and Design in the amount of \$10,660.14,

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

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

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

No: Mr. Suttles.

Code Enforcement Officer

Motion: To advertise the position of part-time code enforcement officer.

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

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

Appointment to Tourism Board

Mayor Steele announced the appointment of Donald Shears to the Tourism board for a 3 year term.

Emergency Management

Report

Discussion was held on the voice siren system. Mr. Dunfee had conducted several tests in the last week. He stated hopefully in the next few weeks all issues will be cleared up. Councilman Suttles suggested working with the radio station to announce when a test will be so citizens will be made aware. This will assist Emergency Management to confirm if all citizens are capable to hear the verbal warning. Emergency shelter grant was issued to their department. The amount of the grant was \$589.00 to purchase supplies and they hope to apply again next year.

Joanne Dunfee presented pictures of recent flooding on old US 60. The area in questioned was Wildcat Drive.

Approval of Bills

Motion: To approve payment of \$174.00 for monthly bills,
Action: Approve, Moved by Ms. Crum, Seconded by Ms. Nash.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Requests

No requests at this time.

Street Department

Report

Street Foreman Hugh McDavid was absent.

Approval of Bills

Motion: To approve payment of monthly bills, totaling \$4,432.43,
Action: Approve, Moved by Ms. Crum, Seconded by Mr. Stamper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Street Issue

Mayor Steele confirmed an issue on the 2nd Street in front of the Methodist Church. Hugh McDavid will meet with a representative of the church to investigate the problem with the basement flooding.

Fire Department

Report

Chief Greg Felty provided the Council with a monthly report. The report showed 28 runs for the month with only 10 inside the city limits.

Approval of Bills

Motion: To approve the monthly bills in the amount of \$9,697.44,
Action: Approve, Moved by Ms. Kennedy, Seconded by Ms. Crum.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Requests

Chief Felty asked Council for permission to purchase 5 diving air tanks at the price of \$955.35 and to reimburse Captain Kendall Steele gasoline for a State Conference meeting in Louisville.

Motion: To approve the requests of Chief Felty,
Action: Approve, Moved by Ms. Nash, Seconded by Ms. Crum.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Floor Care Service

Motion: Chief Felty to get a quote for contracting floor care service for the new fire station from Bill Holbrook, Action: Approve, Moved by Mr. Harper, Seconded by Mr. Stamper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

State Conference

Motion: To pay Captain Steele mileage for the State Conference,
Action: Approve, Moved by Mr. Harper, Seconded by Mr. Stamper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Executive Session

Motion: To enter into executive session,
Action: Enter Closed Session, Moved by Ms. Crum, Seconded by Ms. Nash.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Motion: Enter into regular session,
Action: Approve, Moved by Ms. Nash, Seconded by Ms. Crum.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
No action taken.

Police Department

Report

Chief Ginter presented the monthly activity report to City Council. 359 complaints were answered in the month of June and officers assisted other departments 16 times.

Approval of Bills

Motion: To approve the payments in the amount of \$12,072.16.
Action: Approve, Moved by Ms. Crum, Seconded by Mr. Harper.
Vote: Motion passed (summary: Yes = 4, No = 2, Abstain = 0).
Yes: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Harper.
No: Mr. Suttles, Mr. Stamper.

Requests

Chief Ginter announced Officer Don Beller had resigned his position to take a job in the Gulf. He asked Council to not replace the vacant position and take the monies and give additional raises to the 9 remaining officers.

Salary Increase for Officers

Motion: To not replace the resigned officer and take the monies for his salary and benefits and distribute equally between the 9 remaining officers,
Action: Approve, Moved by Ms. Kennedy, Seconded by Mr. Stamper.
Vote: Motion passed (summary: Yes = 5, No = 1, Abstain = 0).
Yes: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.
No: Mr. Suttles.

Chief's Salary Increase

Motion: To take the leftover monies from the previous salary increase and the previous motion and give to the chief,
Action: Approve, Moved by Ms. Nash, Seconded by Mr. Stamper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Impound Lot

Mayor Steele announced the City has pulled out of the FADE program. This does not mean the City is giving up on the fight against drugs. He asked the Council to consider using the impound sales monies to aid the department in drug buys. This will be discussed in August.

New building discussion

Attorney Reid Glass has had no response to his letter to Morton Builders.

Administration Department

Approval of monthly bills

Motion: To approve payment in the amount of \$6,430.08 and the additional bills for all departments in the amount of \$6,201.07,
Action: Approve, Moved by Mr. Suttles, Seconded by Mr. Harper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Approval of June 2010 minutes

Motion: To accept the June minutes as presented,

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

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

City Attorney Report

Attorney Glass is still researching the deannexation and reannexation issue.

Executive Session

Motion: To enter into executive session,

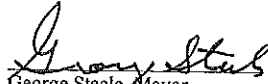
Action: Enter Closed Session, Moved by Ms. Crum, Seconded by Ms. Nash.

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

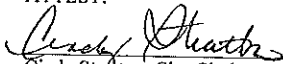
Adjourn

Councilman Stamper made the motion to adjourn.

Meeting ended at 11:33 p.m.


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk