

**Grayson City Council  
Regular Meeting  
City Municipal Building  
February 14<sup>th</sup>, 2012**

**Call to Order**

Mayor Steele called the meeting to order at 5:00 p.m.

**Roll Call**

**Present:** Jack Harper, Terry Stamper, Pearl Crum, Pam Nash, Duane Suttles, Juanita Kennedy

**Code Enforcement**

**Report**

Mr. John Lands presented his monthly activity report to Council. Mr. Lands issued 2 citations during the month of January. He also had a request for planning and zoning for the remodel of the existing K-Mart on Stevens Blvd.

**Police Department**

**Report**

Chief Ed Ginter's monthly report reflected the following activity: 260 citations issued, 1 DUI, 36 speeding and 331 complaints answered. The Grayson Police Department assisted Kentucky State Police and Carter County Sheriff's Department during January.

**New Police Station**

As per John Lands report, the new police station construction is coming along quite well. According to his report:

Framing is complete

Roof is 90% complete

Electric is rough-in at 90%

Sally port footing is poured

Insulation is 85% complete

Sally port floor is poured

Wiring for Sprinkler and Fire Alarm has been started.

**Payment Request**

**Motion:** To pay Pack's Inc, (Invoice 6028) in the amount of \$99,900.00,

**Action: Approve, Moved by Jack Harper, Seconded by Terry Stamper.**

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

**Yes:** Jack Harper, Juanita Kennedy, Pam Nash, Pearl Crum, Terry Stamper.

**No:** Duane Suttles.

**Street Department**

Discussion was held on the issue of working on an agreement with Woods Inc on the throughway between North Carol Malone Blvd and Rupert Lane to relieve traffic congestion. Mayor Steele will speak to the property owners on this issue and report back to Council.

Mayor Steele announced Street Foreman Hugh McDavid is on short term disability. He hopes to return soon.

**Surplus Property Bids**

**Cub Cadet Mower**

Harmon Bradley \$300.00

John Wilburn \$163.50

James Bub Shaffer \$350.00

**Motion:** To award the bid to James Bub Shaffer,

**Action:** Approve, **Moved by Terry Stamper, Seconded by Pam Nash.**

Motion passed unanimously.

**Street Sweeper**

John Wilburn \$611.13

**Motion:** To reject the bid submitted by Mr. Wilburn,

**Action:** Approve, **Moved by Juanita Kennedy Seconded by Terry Stamper.**

Motion passed unanimously.

**Fire Department**

**Fire Run Billing**

Discussion was held on the charging for services rendered. Eddie Rucker explained to the council how the billing for runs is completed. He explained the issues with collecting for these runs.

**Complaints**

Fire Chief Felty complained about the construction mess next to the fire dept. Mayor Steele confirmed the clean up would be soon.

**Report/Updates**

Chief Felty provided a monthly activity report. He stated the Fire Dept. was award a grant for \$21,000.00 for sonar equipment. The equipment has been delivered.

**Squad Truck**

Chief Felty asked the Council to consider the possible replacement of the fire squad truck. The current squad truck was given to the Fire Dept. by the Fire Commission Office. This truck is having many mechanical problems. He was hoping the Police Dept would return the favor by applying for a USDA grant (buy one get one free) giving the Fire dept. the free one.

**Emergency Management**

Mr. Roger Dunfee stated due to the mild winter, he had no news. Mrs. Dunfee reconfirmed the new grant equipment had arrived. She also requested a training trip to Massachusetts. The training class is free if the fire fighters go to Mass. But if the training institute comes to Grayson the charge will be around \$6,000.00 Mayor Steele told Mrs. Dunfee to collect all the information and bring it before the council again.

### **Parks & Recreation**

Attorney Glass had spoken with County Attorney Flannery and was told that the Recreation Alliance had been disbanded. He was told the Alliance had reorganized. He will check into it and report back to City Council.

### **Administration**

#### **January Minutes**

**Motion:** To approve the January minutes,

**Action:** Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper.

Motion passed unanimously.

#### **2011 Audit**

**Motion:** To approve the 2011 Audit as presented,

**Action:** Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper.

Motion passed unanimously.

Councilman Harper commended the Treasurer and City Clerk for a job well done.

### **Mayor Report**

#### **Vietnam Wall Support**

Mayor Steele intends to bring the 300 foot mobile Vietnam War Memorial display to the city for a week. The total cost is approximately \$18,000.00. With this said the initial fee is \$7,000.00. He plans to contact other local governments and organizations to see if they would be interested in supporting this effort. Security for the Memorial will be 24 hours a day while it is in the city. He would like to have it on display during the Funtoberfest celebration.

**Motion:** To approve \$7,000 to secure the Vietnam War Memorial Display for Funtoberfest.

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Duane Suttles.

Motion passed unanimously.

#### **Animal Ordinance**

Mayor Steele announced the 23<sup>rd</sup> of February at 6:00 p.m. will be the 1<sup>st</sup> Reading of the Animal Control Ordinance.

#### **Street Ordinance Discussion**

Attorney Glass asked Council for corrections, suggestions and comments on the proposed Street Ordinance he presented at the previous meeting. It was suggested a minimum of 5 houses before a street is blacktopped. Another suggestion was blacktopping after the city gravel the road for 7 years. Attorney Glass explained he entered a clause where a certified inspector would state if the road had enough base before the city would consider to blacktop the road.

#### **Executive Session**

**Motion:** To enter into executive session according to KRS 61.810, Paragraph 1, Subsection B,

**Action:** Enter Closed Session, **Moved by** Terry Stamper, **Seconded by** Pearl Crum.

Motion passed unanimously.

#### **Enter into regular Session**

**Motion:** Enter into regular session,

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Pam Nash.

Motion passed unanimously.

No action taken.

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Pam Nash, **Seconded by** Terry Stamper.

Motion passed unanimously.

  
George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk