

SPECIAL COUNCIL MEETING
JUNE 20, 2006

PRESENT: Mayor Leda Dean
Councilman Duane Suttles
Councilman Mark Strother
Councilman Clyde M. Callihan
Councilperson Pearl Crum
Councilperson Pam Nash
Councilman Sherman Berry
Attorney W. Jeffrey Scott

Mayor Leda Dean called the Special Meeting to order at 6:00 P.M.

Discussion followed on the bids for blacktopping for Fiscal Year 2006-2007. Bids were Standafer - \$52.00 per ton. Mt. Enterprises- \$63.60. Mayor Dean recognized John Standafer on the blacktopping bid. Had received a fax today from Mt. Enterprises concerning the price of asphalt. Cost of surface increased from \$37.75 to \$45.50 per ton. This is an increase of \$7.75 per ton. Can do this blacktop work at \$59.75 per ton. Mr. Standafer did produce his certificate of eligibility issued from the Commonwealth Of Kentucky qualifying him to accept a contract or subcontract on projects of the Department of Highways. Councilman Strother made motion to accept the bid from Standafer for blacktopping at \$59.75 per ton. Seconded by Councilman Suttles. Motion carried unanimously.

Discussion followed on the ordinance text amendments from Lin Arnette for Planning & Zoning. Amendment #1 Article 17 – General Regulations for vehicles. Existing reads: Retail Stores - One space per hundred (100) square feet of the gross floor area. Recommended amendment: Retail Stores – one space per one hundred fifty (150) square feet of net floor area. Existing reads: Business and professional office. One space per hundred (100) square feet of the gross floor area plus one (1) space for each of two (2) employees. Recommended amendment: One space per two hundred and fifty (250) square feet of gross floor area plus one (1) space for each two (2) employees. Amendment #2 – Article 15 – General Sign Regulations – Recommended amendment – All temporary signs must be set back a minimum of 10 feet from the edge of the pavement and 10 feet from any adjoining property. Political and yard sale signs shall not exceed eight (8) square feet in size and must abide by all regulations regarding visibility at intersections of Grayson Zoning Ordinance. Political signs shall be posted no earlier than forty-five (45) days prior to the election and shall be removed no later than seven (7) days following the date of the election. Yard sale signs may be posted no earlier than seven (7) days prior to the start of the yard sale and must be removed no later than two (2) days following the final day of the yard sale. Under no circumstances shall political or yard sale signs be posted on utility poles. Discussion followed on checking the minutes on this. Amendment #1 should have already been approved. The Clerk to check the minutes. Council to study this and will continue this at the July 11th Special Meeting. Will have Ms. Arnette to come to the July 11th meeting.

Mayor Dean read the second reading of the budget ordinance for Fiscal Year 2006-2007. Total anticipated revenues: \$1,124,050.00. Administration & Finance – \$171,745.00. Police Department - \$577,470.00. Street Department – \$221,100.00. Fire Department - \$103,735.00. Total Disbursements - \$1,124,050.00. The Enterprise Funds - \$5,500,000.00. Councilperson Nash made motion to adopt the second reading of the budget ordinance for Fiscal Year 2006-2007. Seconded by Councilman Strother. Motion carried unanimously.

Mayor Dean read the second reading of the ordinance amending the budget for Fiscal Year 2005-2006. Total budget - \$1,252,023.82. Enterprise Fund – \$5,650,000.00. Councilman Suttles made motion to adopt the ordinance amending

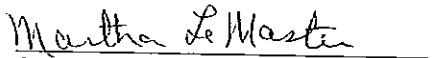
the budget ordinance for Fiscal Year 2005-2006. Seconded by Councilman Strother. Motion carried unanimously.

Discussion followed on amending the nuisance ordinance and putting the penalties in the ordinance. Have been having a lot of problems with this. The Street Department has been going around and mowing and cleaning up property. Have been sending out bills on this and they are ignoring this. Need to have stricter fines and a way for them to appeal this. Attorney Scott informed Council that they already have this in their ordinance. The hearing board is the Council. A lien has already been filed on Grayson Motor Sales, David Smith and the Lawson property. Will be filing one on Gayle Carter. Have not sent a bill to Tommy Carter for the second house that was cleaned up. This is not showing in the 2005 records of the PVA Office. The Code Enforcement Officer has already sent a violation out on this. The violation is \$100.00 a day. Until the sale of the property, the City will not be getting any money for the clean up on these properties. Discussion followed on getting a list on the delinquent business license. Will file one suit on this. There is a cost on this. Unless you want to come up with additional revenues from other sources then you are going to get bills from the Attorney. Told the Building Inspector he needed to follow up on the nuisance letters. He said that was the Attorney's job. The Building Inspector was told that this was his job. Discussion followed on pursuing one. Have the Building Inspector and a Police Officer go out to the person with the nuisance and let them know that the City is prepared to sell the property. They have two weeks to settle this debt. If not, then the City will proceed. Will have Taylor deliver a letter to the landowner on Tuesday of next week. July 10th will be the deadline.

Councilman Suttles made motion to go into executive session to discuss personnel and possible litigation. Seconded by Councilman Berry. Motion carried. Mayor Dean called the meeting back to order. Met in executive session to discuss personnel and possible litigation and no action was taken.

Mayor Dean adjourned the meeting at 6:52 P.M.


MAYOR - LEDA DEAN


CITY CLERK - MARTHA LEMASTER