

**Grayson City Council
Regular Monthly Meeting
September 11, 2012
Grayson Municipal Building
5:00 p.m.**

Call to Order

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

Roll Call

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

Pledge of Allegiance and Devotion

Mayor Steele led the Pledge of Allegiance and Jim Phillips gave

Visitors

No visitors wish to address the council.

Trick or Treat

Motion: To set Halloween 2012 on Tuesday, October 30th between the hours of 6 p.m. to 8 p.m.,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Terry Stamper

Motion passed unanimously.

2nd Reading of Ordinance 06-2012

Water Usage Customers

AN AORDINANCE AMENDING ORDINANCE 12-2007

**RELATING TO FIXING RATES FOR CITY WATER USER CUSTOMERS AND
USERS OF THE PUBLIC SEWAGE TREATMENT SYSTEM**

Attorney Reid Glass read the ordinance to the Council.

Motion: Approve the 2nd reading as it was previously read.

Action: Approve,

Moved by Terry Stamper, **None seconded.**

Councilman Stamper rescinded the motion

Motion: to table the issue until the next meeting the Mayor chooses to put this on the agenda

Action: Table,

Moved by Duane Suttles, **Seconded by** Jack Harper.

Motion passed unanimously.

2nd Reading of Ordinance 07-2012

Check Return Fee Charge

**AN ORDINANCE AMENDING ORDINANCE NOS 15-2003, 12-2001, 4-2003
RELATING TO GAS RATES AND CHARGES**

Legal Council Glass gave the 2nd reading.

Motion: To approve the change of \$20.00 fee to \$50.00 fee for each check returned by the bank.

Action: Approve,

Moved by Pam Nash, **Seconded by** Duane Suttles.

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

Yes: Duane Suttles, Jack Harper, Juanita Kennedy, Pam Nash, Terry Stamper.

Abstain: Pearl Crum.

1st Reading of Ordinance 08-2012

Final 2011-2012 Budget

Cindy Stratton, City Clerk, gave the 1st reading of the 2011/2012 Final Budget.

Revenues		Expenditures		Balance	
General Fund	\$ 2,680,210.00	General		\$ 2,594,647.00	General
	\$ 85,563.00				
MRA	\$ 90,215.00	MRA	\$ 90,215.00		MRA \$
0.00					
LGEA	\$ 24,664.00	LGEA	\$ 24,664.00		LGEA \$
0.00					
Enterprise	\$ 4,602,632.00	Enterprise	\$ 4,450,741.00		Enterprise
\$151,891.00					

Motion: To adopt this as the 1st reading of the ordinance,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Terry Stamper.

Motion passed unanimously.

Morton Salt Bid

Motion: To table the issue until next week at the special meeting,

Action: Table,

Moved by Terry Stamper, **Seconded by** Pam Nash.

Motion passed unanimously.

1st Reading of Ordinance 09-2012

KCU Refinancing Bond

AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE REFUNDING BONDS,

SERIES 2012 (KENTUCKY CHRISTIAN UNIVERSITY, INC. PROJECT), OF THE CITY OF GRAYSON, KENTUCKY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED

\$5,000,000.00).

Mayor Steele read the ordinance to those in attendance.

Motion: To approve the 1st reading of the issuance of industrial building revenue refunding bonds,

Action: Approve,

Moved by Pam Nash, **Seconded by** Terry Stamper.

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

Yes: Duane Suttles, Jack Harper, Juanita Kennedy, Pam Nash, Terry Stamper.

Abstain: Pearl Crum.

Special Meeting

Special Meeting will be held Thursday, September 20th, 2012 at 5:00p.m.

Police Department

Monthly Report

Sgt Travis Steele presented the monthly report for August. The report reflected the following activity.

Citations	290	Arrests	36	Seat Belts	55
DUI's	3	Accidents	19	Complaints	355
Speeding	53	Motorist Assist	32	Special Detail	168

The report shown the department assisted other Police agencies 5 times.

Impound Lot

Diane Everman spoke to Council on the process of junking the impounded vehicles. Travis stated pending cases involving impounded vehicles cannot be junked or sold as long as the case is opened. Mayor Steele suggested the issue should be turned over to the Police Department and the City Attorney to begin the process to clear the impound lot.

New Police Station

Councilman Harper requested the landscaping to be completed ASAP in front of the new Police Station.

Sgt Steele requested the weeds to be cut between the Fire Station and the new police station by the street department

Street Department

Mayor Steele announced the new tractor has been delivered and is currently being used to clean up abandoned lots. A grader blade has been purchased to use on the gravel road ways.

Code Enforcement

Mr. John Lands issued 8 citations in the month of August. Each of these issues has been resolved. He also had 3 requests in the month. Mr. Lands also noted the height of grass needs to be 9 inches high before sending letters.

Mr. Lands announced that 5 houses are in the process of condemning 5 houses, 4 being in Dixie Park and the other was used as a meth lab.

On 8/25/2012, Mr. Lands met with the owners of the area known as Merchants street. The owners of the property are willing to donate the property for a city street but will not invest any money to bring the path to be brought up to city ordinance regulations.

Motion: Motion to evoke the 5 year clause to take all of Promise Land, Cozy Meadows and Cabin Creek streets into the city street system.

Action: Approve,

Moved by Duane Suttles, **Seconded by** Pam Nash.

Motion: Amend the motion to remove Cabin Creek from the list,

Action: Amend,

Moved by Duane Suttles, **Seconded by** Pam Nash.

Motion passed unanimously.

Motion: To bring Promise Lands and Cozy Meadows into the city street maintenance program as is.

Action: Approve,

Moved by Duane Suttles, **Seconded by** Pam Nash.

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

Yes: Duane Suttles, Jack Harper, Juanita Kennedy, Pam Nash, Pearl Crum.

No: Terry Stamper.

Councilman Suttles asked legal Council to look at the current ordinance and research the proper procedure to have the developers to bring the roadways up to ordinance requirements.

Emergency Management

Monthly Report

Roger/Joann Dunfee presented the monthly activity report to council. He stated the Vietnam Wall program was a success. An estimated 8,000 visitors came to see the wall. Councilman Harper stated a letter to the Editor was published in the Daily Independent. It was from a couple who lost their 19 yr old child in the conflict. They were unable to go to Washington D.C. and appreciated the opportunity to see it locally. Mr. Harper stated this one letter prove to him the financial obligation of the city made it worthwhile.

Fire Dept

Fire Chief Greg Felty gave the monthly report to council. The fire department answered 56 calls in the month of August, with 23 of those runs inside the city limits. Mr. Felty stated they had picked up the new pickup on Friday, lighting and lettering is currently being installed. He hopes to have these issues completed by the next meeting so he can bring the truck to the next meeting for the Council to see.

Mr. Felty informed Council that the public are crossing their parking lot from 4th Street as a shortcut. Mayor Steele announced the State has requested the City change 4th and 5th Streets to two-way streets, instead of one-way. Council agreed this should not be done until the new turning lanes have been completed, due to heavy traffic flow on Carol Malone Blvd.

New Fire Truck

Chief Felty asked the Council to begin the process to order a new fire truck. The existing truck is costing more in repairs than a new truck payment would be.

Pack's Inc. Final Invoice

Motion: To approve the final bill in the amount of \$43,150.00,

Action: Approve,

Moved by Terry Stamper, **Seconded by** Jack Harper.

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

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

No: Duane Suttles.

Minutes Approval

July Minutes

Motion: To approve the July minutes with changes,

Action: Approve,

Moved by Pam Nash, **Seconded by** Jack Harper.

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

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

No: Duane Suttles

August Minutes

Motion: To approve the August minutes,

Action: Approve,

Moved by Pam Nash, **Seconded by** Terry Stamper.

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

Mayor's Report

Advertising Segment

A company has contacted the Mayor for the purpose of taping a 30 minute segment on the highlights of Grayson. The catch to this project is the cost of \$19,000.00. Some of the council felt this project is more in the interest of the Tourism Commission.

Tourism Appointment

Mayor Steele informed council Don Cooke resigned from the Tourism Commission. Chamber of Commerce will make recommendations to fill the position, with the Mayor making the final appointment.

Building Maintenance

Mayor Steele presented a quote from T & H Janitorial Service for painting the meeting room and kitchen. The quote of \$790.00 includes materials, labor and equipment to be used. Council asked if the company has a business license to conduct business in the city.

Motion: To accept the quote pending the company purchase of a business license,

Action: Approve,

Moved by Pam Nash, **Seconded by** Terry Stamper.

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

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

No: Duane Suttles, Pearl Crum.

Executive Session

Motion: In accordance with KRS 61.810, Section 1, Subsection B, go into executive session to discuss personnel and possible litigation,

Action: Enter Closed Session,

Moved by Terry Stamper, **Seconded by** Pam Nash.

Motion passed unanimously.

Regular Session

Motion: To enter into Regular Session

Action: Approve,

Moved by Terry Stamper, **Seconded by** Jack Harper.

Motion passed unanimously.

No action taken in executive session.

Art Gallery

The Art Gallery has a new water heater and commode that needs to be installed. Mayor Steele asked the Council to pay Eddie Hale to install the items. He believed it would be done at a reasonable price.

Motion: To hire someone to install the water heater and the commode,

Action: Approve,

Moved by Pam Nash, **Seconded by** Jack Harper.

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

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

No: Duane Suttles.

The City Clerk asked what budget line this bill should be paid out of. She was instructed to take it out of Maintenance & Repairs in the Parks and Recreation budget.

Business Licenses Issue

Council discussed the issue of companies conducting business in the city without a business license. These businesses are not located in the city, just travel into the city to conduct the various business.

Tanker Truck

Greg Felty reported the Tanker truck was having rust issues in the tank. It is believed the coating material that was used was faulty. The company will send the new coating to the city with the city paying someone to apply it or take the truck back to Minnesota for them to take care of it. The warranty is an issue if someone locally completes the work.

Bucket Brigade Issue

Discussion was held about groups not using the vests and cones provided by the city. The other issue was the collectors not standing as ordered in the ordinance. Mayor Steele stated he would have the police to oversee the workers at the bucket brigade.

Part-time Position

Discussion was held on the possibility of hiring another part-time clerk position in the Administration Department.

Motion: To create another part-time person for the front desk@\$10.00,

Action: Approve,

Moved by Jack Harper, **Seconded by** Juanita Kennedy

Vote: Motion failed (**summary:** Yes = 2, No = 0, Abstain = 2).

Yes: Jack Harper, Juanita Kennedy

Abstain: Duane Suttles, Pearl Crum. Terry Stamper

Did not vote: Pam Nash

Adjourn

Motion: To adjourn the meeting

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

Motion passed unanimously.



George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk