

SPECIAL MEETING
SEPTEMBER 13, 2006

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


Mayor Leda Dean called the Special Meeting to order at 6:30 P.M.

Mayor Dean read resolution adopting and approving the execution of a Municipal Road Aid Discretionary Bond Fund Agreement between the Incorporated Area and the Commonwealth of Kentucky, Transportation Cabinet, Department of Intergovernmental Programs and accepting all streets referred to therein as being streets which are a part of the Incorporated Area. Councilman Callihan made motion to adopt the resolution between the City and the Transportation Cabinet. Seconded by Councilperson Nash. Motion carried. Discussion followed on the Memorandum of Agreement between the City of Grayson and the Transportation Cabinet. The streets are Hugh Street and Barrett Street off of McDavid Blvd., Poplar Heights, Rupert Lane, Second Street, North Court Street and Cardinal Drive. Total funds for this project is \$41,300.00. Mayor Dean read the Memorandum of Agreement. Councilman Berry made motion to adopt the Memorandum of Agreement. Seconded by Councilman Callihan. Motion carried.

Mayor Dean informed Council that she had received a call concerning Don Bohley traveling through the 48 states supporting 911. Was at Ground Zero on September 11th. Need to do something for him. Would like to get a plaque for him and have it hung at the Fire Station. Would like Council's input on what to put on the plaque. Mr. Bohley will be going to Alaska and Hawaii at a later date. Consensus of Council for the Mayor to do this. Would like to get this done before he leaves.

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

Mayor Dean adjourned the meeting at 7:05 P.M.


MAYOR - LEDA DEAN


CITY CLERK - MARTHA LEMASTER