

Grayson City Council
Regular Monthly Meeting
City Municipal Building
September 14th, 2010
5:00 p.m.

Call to Order

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

Devotion

Devotion was given by Jim Phillips after the Pledge of Allegiance.

Roll Call

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

Chris Sennett, Interim Director, gave the Council an update with the Library finding a permanent director. They are currently looking at 3 applicants. He also inquired about the Public Library signs. Street Foreman McDavid will be ordering the signs to be placed.

Additional Bills

Motion: To approve payment in the amount of \$5,726.10 for the additional bills,

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

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

New Fire Station

Report

Robert Summerfeldt presented the Council with the final bill from Pack's Inc. He stated he had worked with the contractor concerning the concrete testing and the agreement was reflected on the final invoice. Also City of Grayson will be responsible to pay the testing lab directly in the amount of \$4,900.00. Pack's will still be responsible for 1 year with no money being withheld.

Bills

Motion: To approve the concrete testing issue agreement and approve the last payment to Pack's Inc in the amount of \$30,645.01,

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

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

Police Department

Report

Chief Ginter presented a report reflecting 378 complaints being answered among the activity for August, 2010. The officers assisted other departments 4 times.

Bills

Motion: To pay the bills as presented,

Action: Approve, Moved by Ms. Nash, 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.

Street Department

Morton Salt Contract

Motion: To enter into a contract with Morton Salt for 75 tons of salt,

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

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

Requests

Street Foreman McDavid asked the Council to consider hiring Brian Elliott for the Street Dept at \$9.00 per hour. Mr. Elliott has been working for the city through the Northeast Program. This program will end on Friday. Council held a discussion on the matter.

Motion: To create a temporary laborer position, 40 hours per week, \$9.00 per hours with no benefits to expire without any further council action after 45 days,

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

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

Snow plow and box spreader

Motion: To accept the bid of \$5,188.00 for a box spreader and \$3989.00 for a snow plow from J Edinger & Son Inc., Action:

Approve, Moved by Ms. Nash, Seconded by Ms. Crum.

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

Bills

Motion: To pay the bills as presented,

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

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

Plantation Drive

Motion: To bring Plantation Drive into the street system,

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

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

Fire Department

Report

Chief Greg Felty presented the monthly report. The fire department responded to 45 calls in the month of August, with 30 of the runs being inside the city limits. Chief Felty said they were officially moved out of the old fire department.

Bills

Motion: To approve the bills as presented.

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

Motion: To amend the motion to include buying a weed eater,

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

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

Requests

Chief Felty requested the purchase of 6 tires for Engine #6.

Motion: To approve the purchase of 6 tires at state contract price,

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

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

Parking Lot repair

Discussion was held on the southwest corner of the parking lot. No action taken.

Emergency Management

Report

Emergency Director, Roger Dunfee announced KCU had donated \$5,000.00 toward the siren system.

Letter to Residents

An updated letter will be published in the local paper for the new few weeks to alert the residents of the city. The City Clerk explained she had no access to residents in the city limits; she has only property owner's registration.

Building Inspector

Report

John Lands, the newly appointed Building Inspector, presented the Council with his monthly activity report. His report showed only 3 violations were issued and all had been corrected to his satisfaction. Mr. Lands had no requests.

Visitors

Frank Rice of Grayson Sanitation

Motion: To renew the Grayson Sanitation exclusive garbage franchise contract for 5 years beginning July 1, 2011, with the same option as before,

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

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

Paul Chestnut of Malone Lane

Mr. Chestnut addressed the Council with a dog leash law. The neighborhood has been overcome by dogs running loose causing property damage. Mayor Steele stated he would appoint the committee including Paul to draft an ordinance to address the issue.

Morton Builders

J.J. with Morton Builders, Inc. addressed the council with the issue of building a new police station. He stated there was a Kentucky law allowing the city to enter into a design/build project. The only issue was with the city's ordinance stating the City must advertise for bid for anything over \$10,000.

Administration

Approval of August minutes (regular & special meetings)

Motion: To approve the minutes as presented for the month of August.

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

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

1st Reading of Annexation of Community Presence Property

Attorney Reid Glass gave the 1st reading of the annexation ordinance for the property known as Community Presence.

Motion: To approve the 1st reading of the annexation ordinance.

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

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

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

Abstain: Ms. Crum.

Approval of monthly bills

Motion: To pay the Administration bills as presented, **Action:** Approve, Moved by Ms. Kennedy, Seconded by Ms. Nash.

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

Rupert Lane Storm Wafer Plan bill

Motion: Approve the payment request of \$5,810.00,

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

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

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

No: Mr. Stamper.

Mayor's Report

Mayor Steele read a letter from Walter McDavid, who has decided to retire after 25 years of service on September 14th, 2010. Mr. McDavid's letter stated it had been an honor to serve the council. Mr. McDavid gave his best wishes to the Mayor and Council.

Executive Session

Motion: To enter into executive session,

Action: Enter Closed Session, Moved by Mr. Stamper, Seconded by Mr. Suttles.

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

Regular Session

Motion: To enter into regular session,

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

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

No action was taken in executive session.

Walter McDavid Retirement

Motion: To accept the resignation of Walter McDavid, authorizing the attorney to draft the documents to finalize the employment situation.,

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


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

Adjourn

Motion: To adjourn the meeting

Action: Adjourn, Moved by Mr. Harper, Seconded by Ms. Kennedy.

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


George Steele, Mayor

Attest:


Cindy Stratton, City Clerk