

Present: Mayor Leda L. Dean  
Councilman Clyde Callihan  
Councilperson Pearl Crum  
Councilman Sherman Berry  
Councilperson Pam Nash  
Councilman Duane Suttles  
Councilman Mark Strother  
City Attorney Jeffery Scott

Mayor Leda L. Dean called the meeting to order at 6:30 p.m.

Mayor Dean gave the devotion.

Tommy Harris of 410 Dixie Street addressed City Council about street issues in the Dixie Park area. He asked if the drains could be flushed out by the Fire & Street Departments. He also inquired about the trimming of trees limbs and additional sidewalks. Eddie Rucker of the Fire Department said that he would come down and look at the problem with the drains. Mayor Dean explained the sidewalks are funded projects and this would depend on funding. Mr. Harris complimented the City on the previous sidewalk project. He spoke of parking problems in the area. Mayor Dean stated the Parking Enforcement officer would be notified of the situation and patrolling the area several times a day.

Mayor Dean recognized Walter McDavid with the Street Department report. Mr. McDavid requested a load of limestone. He stated the alley by Auto Zone would need blacktop for the potholes. Mr. McDavid notified the Mayor and Council of surplus properties of his department. The items are as follows: Three (3) 20-inch lawn mowers, three (3) weed eaters and one (1) 1992 white Chevy Pickup (wrecked). Councilperson Nash made the motion to advertise for the sale of these surplus items. Seconded by Councilman Callihan. Motion carried.

Mayor Dean informed the council of the salt bids. The only bid received was Morton Salt for the amount of \$48.95 per ton, delivered. Councilperson Nash made the motion to accept the quote for Morton Salt. Seconded by Councilman Strother. Motion carried.

Mayor Dean addressed council of the new playground fencing. The mayor explained that the two (2) benches and a trash receptacle would be placed inside the fencing, as weather will permit.

Motion made by Councilman Berry to pay all Street Department bills, including additional bills: Grayson Utilities \$95.54, Grayson Rural Electric \$23.18, Standoffer Paving \$46,854.26 (Park Street, Hugh Street and Barrett Street), Ryan Fraley \$581.53. Seconded by Councilman Callihan. Motion carried.

Mayor Dean recognized Eddie Rucker with the Fire Department report. The month of August consisted of 34 runs. (18 in the city, 16 outside the city) Mr. Rucker asked council for batteries for the portable radios. He explained 10 were needed, at the price of \$50.00 per battery. Motion made by Councilperson Strother to purchase 10 batteries. Seconded by Councilperson Crum. Motion carried. Mr. Rucker also brought before Council the registration form and itinerary for Jack McKinney to attend the Federation of Fire Chaplains Conference in Missouri. He requested \$1,030.00 for registration, lodging and fuel. Motion made by Councilperson Nash to send Jack McKinney to Fire Chaplains Conference. Seconded by Councilman Strother. Motion carried. Mayor Dean gave instructions for Mr. McKinney to bring the registration form to the City Clerk that the registration fee may be mailed in with the form.

Mr. Rucker updated the council about the fire truck that was purchased recently. The parts for the pump have been order and will be install as soon as they arrive. Other minor adjustments have been completed. Also a diesel mechanic will come to look at the 1977 Model fire truck. His findings will be reported back to Council.

Motion made by Councilperson Nash to pay all Fire Department bills, including Grayson Utilities \$141.39 and Alan Hood for repairs Engine 112 for \$238.00. Seconded by Councilman Callihan. Motion carried.

Officer Marlene Stewart presented to Council the monthly Police activity report. Officer Stewart will check back with car washing business about washing the cruisers. Mayor Dean will

contact Paul Jarvis. Discussion followed on the Homeland Security meeting. Mr. Mike Roe will send a findings report to Chief Hill. Officer Stewart advised Council \$10,000 would be available to the Police Department for cooperating with Homeland Security. Officer Stewart asked the Mayor and Council to consider promoting Officer Travis Steele to Sergeant, since he is the K-9 Officer. Council to discuss this matter further.

Motion made by Councilman Strother to pay all Police Department bills including additional bills James Family Outfitters \$89.85 for Officer Watson clothing, Unity Communications \$9.79, Ryan Fraley \$250.00 for work on Officer Steele cruiser lights etc, and \$158.29 for lettering and lights to the Parking Enforcement vehicle. Seconded by Councilperson Nash. Motion carried.

City Attorney Jeff Scott informed Mayor and Council suits had been filed against David Smith and McGuire (Grayson Milling) properties. No suit had been filed against the Carter property. Irene Lawson property lawsuit had been filed, judgment entered, ordered to sell and to be advertised in the paper tomorrow. Will go in front of the Master Commissioner. The sale will be 9/15/06 at 11:15 a.m. at the courthouse.

Motion made by Councilperson Nash to approve the minutes of August 2006 meeting. Seconded by Councilman Callihan. Motion carried.

City Clerk presented the City Council with the final budget for fiscal year 2005/2006 for the 1<sup>st</sup> reading.

Motion made by Councilman Callihan to approve the Clerk's Financial Statement. Second Councilman Suttles. Motion carried.

Motion made by Councilperson Nash to pay Administration/Finance bills, including additional bills: Jeff Scott \$ 2,078.50, Grayson Utilities \$69.33 and Petty cash \$65.05. Seconded by Councilman Callihan. Motion carried.

Motion made by Councilman Suttles to set Motor Vehicle tax for 2006 at 17.68. Seconded by Councilperson Nash. Motion carried.

Mayor Dean announced the Bash would be Friday and Saturday. The Bash committee would appreciate any volunteers. The 2<sup>nd</sup> annual Repair Affair will be Saturday, September 16<sup>th</sup>. This is volunteer basis only, no comp time for city employees. Painters are needed. Supplies and materials will be provided.

Mayor Dean explained to council the Transportation Department was to have met last week at Carter Caves Resort Park but had to cancel due to the recent plane crash. Secretary Niebert with the Department of Transportation will be at the City Building for the check presentation on Thursday, September 7<sup>th</sup> at 1:00 p.m. The presentation will be for the City of Grayson, City of Olive Hill and Carter County Fiscal Court. Mayor Dean asked Council to attend if possible.

Mayor Dean explained blacktopping would begin again in October 2006 as funding is received. Park Street, Hugh Street and Barrett Street have been completed. She hopes to have Park Street marked off with parking spaces. She asked Street Department Supervisor, Walter McDavid to look into raising the grates up on Park Street. Trees also need to be trimmed throughout town.

Mayor Dean advised Council that advertising for a clerk is needed. City Clerk Martha LeMaster is retiring. The advertisement for clerk will run in next week's paper.

Fred Buck of the Grayson Carter County Industrial Development & Economic Authority sent a written request that the Mayor re-appoint James Johnson as a member to the board. This would establish the board members appointments as follows: James Johnson (August 2009), John Dundon (2008) and Fred Buck (2007). Mayor Dean will appoint Mr. Johnson for a 3-year term.

Councilman Suttles distributed proposals on health insurance and home fleet. Council members Nash and Callihan vocalized fairness in the health insurance proposal. Mayor Dean explained health insurance renewal would be in January 2007. Council will study proposed plans.

Rush Enterprises gave a quote for \$375.00 to clean the tile floor at the City Building. Council requested renegotiations.

Sparks Roofing gave a quote of \$9250.00 for 30-year warranty shingles and \$13,200.00 for a metal roof. This is to repair the leaking upstairs. Warranty will not cover if old roof is left on. Council decided to advertise for shingle roof and metal roof for the City Building.

Litter Abatement Reimbursement signed by Mayor Dean for Street Department.

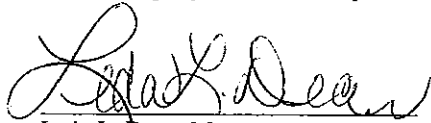
Mayor Dean explained to Council of the new 12 hour / 6 days a week health clinic being built in cooperation of King's Daughters Hospital and Kentucky Christian University. This clinic will ultimately offer MRI's and CT scans. The second floor of the clinic will be offered to Kentucky Christian University's nursing program. The University will have the option of completing the 2<sup>nd</sup> floor for their use. The Grayson Fire Department will be burning the existing houses on the site as training.

The Street Department will be edging the city streets for weeds. The inclement weather has been major factor.


Mayor Dean signed the flood insurance agreement before council. This agreement states that the City of Grayson does still participate. This will allow flood victims to apply to FEMA.

Councilperson Nash made the motion to adopt a Resolution of Agreement with the Kentucky Industrial Authority. This is for \$150,000 grant for the Utilities Commission to complete repair and upgrades. Seconded by Councilman Callihan. Motion carried.

Meeting adjourned at 8:15 p.m.



Leda L. Dean, Mayor



Cindy Stratton  
Assistant City Clerk