

REGULAR COUNCIL MEETING
MAY 2, 2006

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

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

Councilman Mark Strother gave the devotion.

Mayor Dean recognized James Speaks concerning the Repairs Affairs. Would like to schedule this on September 16th. Have \$2,100.00 left in the account from last year. Had about 100 volunteers last year and did about 20 homes. The project was a success. The homeowners were pleased with what was done to their homes. Will have a draw from Kentucky Housing Corporation this year and will have another one for next year. Councilperson Crum made motion to have Repairs Affairs on September 16th. Seconded by Councilman Strother. Motion carried. Will keep the applications at the City Building. It is for Senior Citizens and handicapped. Will have a cut off date for the applications.

Mayor Dean recognized Lincoln Theinert concerning the Fire work show that is to be held on June 30th at the new fair grounds. Mr. Theinert is working with the Grayson Volunteer Fire Department on the insurance for this. Our insurance company is going to do this at no cost to the City. It is part of the City's package. Carter City's will be held on July 3rd. Councilperson Crum made motion to help in anyway with the CVA and the Fire works on June 30th. Seconded by Councilman Strother. Motion carried.

Mayor Dean recognized Fred Buck from the Carter County Extension Office concerning a small parcel of land adjacent to the Farmers Market building. It is a swampy area. Mayor Dean informed Council that she had talked with the Little League on this and it of no benefit to them and they don't care. The Extension Office will have this surveyed and pay any other cost to get this deeded to them. Cost for this would be \$1.00. Councilperson Nash made motion to deed this property to the Carter County Extension Office for \$1.00. Seconded by Councilman Strother. Motion carried. The Extension Office owns the old Jaycees building.

Mayor Dean recognized Minnie Womack on a drainage problem at College Street. The pipe is only 15 inches on the North side. If the ditch was cleaned out at KCU, this would solve two thirds of the problem. The Utility Department will be doing some sewer work down there this year. The ditch line is higher than the tile and it backs it up. Will contact KCU on cleaning out the ditchline.

Mayor Dean recognized Walter McDavid with the Street Department report. Have talked with the person in charge at the jail and they informed us that we could have an inmate to help with the Street Department but we would have to furnish them with a safety vest, gloves and lunch. They have ordered the paint to do all the curbs at Main, Second Street, Hord Street and around the Court House. Will have to have someone stay with him at all times. Will have to do training for this supervision. Chris has had some training but there is another training in July for more. Will have to furnish the lunch like at the deli. About \$5.00 a day. Councilperson Crum made motion to allow the lunch and gloves for one or more inmates. Seconded by Councilman Suttles. Motion carried. Discussion followed on replacing the flag in the park. Walter to check for the flag, if he can't locate it to

purchase a new one. The playground equipment has been removed in the park. Will be getting new playground equipment for the park. Walter informed Council that he has got the new safety vest. Discussion followed on the bills. Need to add Grayson Utilities for \$527.67 for gasoline. G & C Supply for \$685.17 for street signs. Shaffer's Concrete for sidewalks in the amount of \$16,168.00. Councilman Suttles made motion to pay the Street Department bills and to include Grayson Utilities for \$527.67, G & C Supply for \$685.17 and Shaffer's Concrete for \$16,168.00. Seconded by Councilperson Nash. Motion carried. Discussion followed on sidewalks. At the Courthouse, those trees need to be removed in order to put in more sidewalks. The trees are on the line. Across the street need to mark off the sidewalks and not allow the parking on the sidewalk at the Courthouse. Attorney Scott to write letter to James Davis on removing the trees. Mayor Dean read resolution on the Municipal Road Aid for fiscal year 2006-2007. The money that we get at the beginning of the fiscal year will be \$36,410.00. This is the gasoline tax. Councilperson Nash made motion to adopt the resolution on the Municipal Road Agreement for fiscal year 2006-2007. Seconded by Councilman Suttles. Motion carried.

Councilman Suttles made motion to advertise for street and sidewalk repairs. Seconded by Councilperson Nash. Motion carried. Never did get the money for the street repairs. This was road bond money from the State.

Mayor Dean recognized Eddie Rueker with the Fire Department report for the month of April. There were 60 calls made in the month of April. 29 calls in the City and 31 calls out of the City for that month. Discussion followed on the March and April training. Need two batteries for the fire truck. Have prices on this. #1 Grayson Truck Repairs for \$69.95 each. #2 Heritage in Ashland - Cost is \$91.00 each. Will go with Grayson Truck Repairs. Discussion followed on fire school in Lexington in June. Will be for four days and five men will be attending. Will need \$200.00 for the registration fee, motel and food expense will be \$1,300.00. Councilperson Nash made motion to allow five firemen to attend fire school in Lexington in June. Seconded by Councilman Strother. Motion carried. Discussion followed on the adopt a highway. It runs from Super Quik down to Raider Mart. About a mile. Clean the area and had 67 bags of garbage. Discussion followed on the bills. Need to add Grayson Utilities in the amount of \$1,308.59 for gasoline. Councilman Strother made motion to pay the Fire Department bills and to include Grayson Utilities in the amount of \$1,308.59. Seconded by Councilman Callihan. Motion carried.

Mayor Dean recognized Marlene Stewart with the Police report for the month of April. Officers James and Officer Fouch will be through with their training about the third week in July. Discussion followed on the status of the firearms grant. Paper work has been sent in. Have not received the funds yet. Discussion followed on the decals for the new cruisers. They are ok. Discussion followed on purchasing a 1999 Ford Explorer for the canine unit. Will have to get decals for this unit also. Purchased two air conditioners for the Police rooms. Discussion followed on the Police Department bills. Need to add Grayson Utilities for \$2,150.66 for gasoline. Councilperson Nash made motion to pay the Police Department bills and to include Grayson Utilities for \$2,150.66. Seconded by Councilperson Crum. Motion carried.

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

Discussion followed on the bills for the Administration and Finance Department. Need to add City Florist for \$79.50 for flowers and Cindy Stratton for \$60.73 for training for the Main Street program in Prestonsburg. Councilman Strother made motion to pay the bills for Administration and Finance and to include City Florist for \$79.50 and Cindy Stratton for \$60.73. Seconded by Councilman Suttles. Motion carried.

Discussion followed on the KIA Grant for the Utilities Department.

Have made a draw on the money. It was for Woolpert and KIA administrative fee. It is for sewer line renovation from Ralphs to the City limits. Will be taking bids by the first of June.

Discussion followed on receiving the proposal from Kelley, Galloway and Company for doing the audit for Fiscal Year 2005-2006. The cost will be the same as last year, \$16,500.00. The two departments will pay the same break down as last year. Councilman Strother made motion to allow Kelley, Galloway and Company to do the audit for Fiscal Year 2005-2006. Seconded by Councilman Callihan. Motion carried.

Discussion followed on the City stickers. The cost now is \$20.00. Discussion followed on Bash granted the City \$33,000.00 to complete the playground area in the City park. Councilman Strother has literature and quotes on what we can get and this includes the fence. Want to fence the area because of the children. Have a bid from Bluegrass Equipment for \$29,142.00. Committee of Councilman Strother, Councilman Callihan and Councilperson Nash to meet with the company on this equipment.

Discussion followed on the counter being real busy. Had hired Sudy as a temporary part time worker and had a girl from Social Services working also. Her time has run out with Social Services and we need two in there. Sudy only wants two days a week and the other girl is working three days a week. That gives us coverage at the counter. There needs to be someone at the counter at all times. The City is paying her part time. In July, she will be eligible to go back to school. She has done a real good job. On the business license form, they are still not fill out the gross income line. They have made a letter that this needs to be done for the auditors. Will be making a new form for this. Memory Days will start May 25th. Would like all Council and employees to come out and enjoy this

Consensus of Council for the Clerk to advertise for insurance coverage for the City.

Mayor Dean informed Council that they had two resign from Planning and Zoning. Lin Arnette has been appointed the Chairperson. They have given me some names. Mindy Woods has accepted one of the positions and she will be attending the training session on May 15th.

Mayor Dean informed Council that in the new State budget, we have \$500,000.00 allocation for a Fire/Police Station or complex. That is what we got from the State. What we need to do is look for other grants and other funding to complete the project.

Attorney Scott informed Council that he is working on liens for Carter and Smith. May 15th is the deadline for Mr. McGuire's property. Will have to clean it up and put a lien on the property. Or can foreclose on it, then clean it up.

Councilman Suttles informed Council of the old rescue squad. Needs an engine. Declare it surplus and sale it. Councilman Suttles to get the Clerk the ven # and advertise the sale of the squad.

Mayor Dean adjourned the meeting at 7:50 P.M.


MAYOR -- LEDA DEAN


CITY CLERK - MARTHA LEMASTER