Regular Monthly Meeting May 14th, 2007 6:30 P.M.

Present: Mayor George Steele

Councilman Duane Suttles
Councilman Terry Stamper
Councilperson Pearl Crum
Councilperson Pam Nash
Councilman Patrick Robinson
Councilman Aaron Baldwin
Attorney W. Jeff Scott

Mayor Steele called the meeting to order at 6:30 p.m.

News reporter Jim Phillips gave the devotion.

Mayor Steele commended the Grayson City Police Department and Fade officers for the drug round-up in April 2007. On behalf of the City Council and the citizens of Grayson, Mayor Steele thanked each officer for the work they had done.

Fade Officer Roy Ison addressed the Council about the recent drug round-up. The state of Kentucky has 14 task force agencies. FADE is one of the smallest in the state. The recent drug round-up led to the arrest of 461 individuals state-wide. FADE making 99 of those arrests, which was 21%.

Councilperson Crum made the motion to accept the agenda. Seconded by Councilman Stamper. Motion carried.

Motion made by Councilperson Nash to approve the minutes of the April 24th special meeting. Seconded by Councilman Suttles. Motion carried.

Lincoln Thienhart will be organizing the free Fireworks show scheduled for June 30th. Mr. Thienhart ask the Council's permission for the Grayson Fire Department to participate in the display. Councilman Suttles asked the Grayson Fire Department to receive recognition. Councilperson Nash made the motion for the Grayson Fire Department to participate in the Fireworks show on June 30th, 2007. Seconded by Councilman Stamper. Motion carried.

Motion made by Councilman Suttles for Evelyn Messer of G.O.D. Inc. to have a bucket brigade on May 19th, 2007 as long as she meets the ordinance requirements. Seconded by Councilperson Crum. Motion carried.

Second reading of the Car Impoundment ordinance was given by Councilman Stamper. Motion to accept the reading made by Councilman Robinson. Seconded by Councilman Suttles. Ayes: Councilman Stamper, Councilman Suttles, Councilman Robinson and Councilperson Nash. Nays: Councilperson Crum. Councilman Baldwin was absent for the vote.

Councilman Suttles made the motion to accept the recommendation of Planning & Zoning to change the Residential-1 zoning to Roadside Business for the properties located at 603, 605 and 609 West Main Street Seconded by Councilperson Nash. Motion carried.

Motion made by Councilman Suttles to accept the recommendation of Planning & Zoning to change 214 East Fourth Street from Residential -1 to Roadside Business. Seconded by Councilperson Crum. Motion carried.

Councilman Suttles motion to hire a Building Inspector/Floodplain Coordinator/Nuisance/Code Enforcement officer at the rate \$9.25 per hour plus full insurance benefits, pay rate to increase to \$9.50 plus benefits after becoming certified. Seconded by Councilperson Crum. Ayes: Councilperson Nash, Councilmen Stamper and Baldwin. Councilman Robinson abstained from the vote.

Motion made by Councilperson Nash to cancel the order two of the three 2007 Ford Explorers, Seconded by Councilman Stamper. Motion carried.

Councilman Suttles made the motion to pursue a rate increase in the Gross Business License Receipts ordinance. Seconded by Councilman Robinson. Motion carried.

Motion to approve the budget made by Councilperson Nash. Seconded by Councilman Stamper. Motion carried.

Councilman Suttles made the motion to direct Attorney Jeff Scott to search the status of Interstate Driv Seconded by Councilman Baldwin. Motion carried.

Street foreman Walter McDavid presented a Street Department report to the Mayor and Council. In the report, Mr. McDavid obtained a quote from Mike Ludwig's Company of \$750.00 for removing a tree loce behind Bill Waggoner's home in the alley. Mr. Ludwig's company is insured for \$100,000.00. Shaffer's Concrete submitted a bid of \$1700.00 for opening a top drain at the end of South Hill Street. \$200.00 would be needed to buy DGA from Mountain Materials to fill various potholes. Mr. McDavid as permission to have a telephone installed at his office. Also Standafer Paving issued a letter stating the would resurface city streets for \$59.75/ton.

South Hill Street top drain will be addressed at the June meeting. Paving bids will have to be taken at  $\epsilon$  later date.

Motion made by Councilperson Nash to accept the \$750.00 price for tree removal and \$200.00 for DGA Seconded by Councilman Stamper. Motion carried.

Motion to pay Street Department bills totaling \$3,674.37 made by Councilperson Nash. Councilman Stamper seconded. Motion carried.

Chief Hill addressed the Council and Mayor about new steps taken to monitor overtime. Overtime must approved by Sgt. Steele or Det. Stewart. The overtime for Sgt. Steele and Det. Stewart will be approved by the Chief. Chief Hill's overtime will be approved by the Mayor. Overtime sheets will be attached to timecards noting the date and reason for overtime.

Councilman Robertson made the motion to pay the Police Department bills totaling \$8,224.2. Seconded by Councilperson Nash. Motion carried.

Fire Dept. Chief Greg Felty presented Council with the monthly report. He also requested approval for 4 people to attend fire school in June for 4 days @ \$250.00 per person. Chief Felty stated Ben Rice ha donated a fire truck motor. Grayson Truck Repair would cost a maximum of \$2,000.00 to install the mot Councilperson Crum made the motion to pay the Fire Department bills including the additions for school and motor installation. Seconded by Councilman Baldwin. Motion carried.

Mayor Steele asked Street Foreman Walter McDavid to install "Children Playing" signs on Park Street. It also ask to have a sign "No Parking here to Corner" installed on Main Street at the end of the handicap parking at Horton & Brown.

Councilman Robinson to present a petition for speed bumps to be installed on Walnut Drive. Motion may by Councilman Stamper to install the speed bumps once a petition is presented. Seconded by Councilm Baldwin. Motion carried.

Motion made by Councilperson Nash to increase the mileage reimbursement in accordance the Internal Revenue code. Seconded by Councilman Stamper. Motion carried.

Councilperson Crum made the motion to reimburse the Mayor for his mileage. Seconded by Councilpers Nash. Motion carried.

Councilman Baldwin made the motion to pay Administration bills totaling \$2,271.10. Seconded by Councilman Suttles. Motion carried.

Mayor Steele announced the resignation of Harold Horton of the Planning & Zoning board. Larry Doucet will be the temporary Chairperson until an appointment is made.

Mayor Steele made the following appointments to the Park Recreation Board:

Rudy Burchett

R.W. Boggs

George Sparks

Brandon Fraley

Steve Sharp

Denise Griffey

Mayor Steele reported Grayson Tourism has offered \$200,000 for the old fire department.

King's Daughters Grand opening will be June 7th, 2007, asking City Council to be present.

Councilman Suttles reported construction at the original site for the new fire department is most likely at the present time.

Councilman Robinson made the motion to go into executive session. Seconded by Councilman Suttles. Motion carried,

Motion to return to regular session made by Councilman Stamper. Seconded by Councilperson Nash. Motion carried.

No action taken in executive session.

Councilperson Crum made the motion to adjourn the meeting. Seconded by Councilman Baldwin. Motion carried.

Meeting adjourned at 9:30 p.m.

George Steele, Mayor

ATTEST:

Cindy Stratton City Clerk