

Grayson City Council
Regular Monthly Meeting
City Municipal Building
May 10, 2016
5:00 P.M.

Call to Order

Mayor Steele called the meeting to order at 5:00 P.M.

Roll Call

Present: Duane Suttles, Pam Nash, Pearl Crum, Terry Stamper.

Absent: Sudy Walker. Juanita Kennedy

Pledge of Allegiance and Devotion

Ken Beck led the devotion after the Pledge of Allegiance was recited

Visitors

Lariana Dickerson from Chamber of Commerce was present to address closing streets for Memory Days. She asked that Pomeroy to Second Street be closed Thursday from 12:00 to Saturday Midnight for the Food Vendors, Friday night Second Street to Pomeroy for Commercial Banks Block Party, Saturday Main Street from Pomeroy to Landsdowne from 7:00 a.m. to 5:00 p.m., North Hord Street for the Crafts on Saturday. The paper work has already been completed with the State Highway Dept.

Rev. Bill Bush addressed the Council requesting the City make 5th Street a two-way street, as it had been approved 18 months ago. Discussion followed and Council agreed to change the street to a two-way street after advertising the change and it would be effective June 1, 2016.

Howie Sherrard addressed the council concerning Morgan Court. Water issues concerning run off from College S Street. Mayor stated we are aware of the problem, and the City is working on it. When the project is finished, that should take care of the problem.

Ken Beck addressed the council requesting they be allowed to make an adjustment in the budget.

Motion: To adjust Tourism budget by \$2000.

Moved by Pam Nash, seconded by Duane Suttles.

Action: Motion passed 4/0

Dr. Beck requested assistance from the City's Legal Council to begin collection process on the Motel that is not paying the local transient tax. Mayor stated the council would speak with Reid Glass concerning the matter.

Mindy Woods and Jennifer McGlone addressed the council concerning Mr. Reeves Property on Main Street. Discussion followed. Flower baskets have arrived for the decorative light poles. Street department will water and fertilize the plants. Mayor assured that the flowers will be taken care of.

Special meeting will be set for Tuesday May 17th, at 6:00 p.m. to approve/discuss the new fiscal year budget.

DEPARTMENT REPORTS

Code Enforcement

John Lands is not present; however a report was given to the Council members for review. Two electrical permits, two planning for P & Z permits. Two building permits issued. Eight Notices of complaint.

Emergency Management

Report was in the packet. Joanne Dunfee gave out wallet brochure concerning active shooter, this was a joint venture with the Police Dept. Ms. Dunfee requested money be moved from line 212 to 206 in her budget.

Motion: To move \$300 from budget line 212 to 206.

Moved by Pam Nash, seconded by Pearl Crum- Approved 4/0

Street Department

"WERE GOOD". Asked about mowing and blacktopping

Motion: To bid advertise the bids for blacktopping.

Moved by Duane seconded by Terry Stamper, approved 4/0.

Police Department

Chief McDavid was present, report was in packet, he asked if any questions, none.

No requests.

Fire Department

Chief Felty present and presented report, no questions. Commented they were planning their fund raising dinner for Memorial Friday, but had not set the price to date.

No requests

Alcohol Administration

Willis Johnson ABC was present, he reported on fees and collections. Most are up to date and he was expecting the rest to comply by the end of the month. Super Quik has stopped selling Malt Beverages, as they were not realizing a profit.

April Minutes

Motion: Approve April minutes. Duane question a statement in last April's minutes, however it was clarified that the statement could stand as written.

Moved by Duane Suttles, seconded by Terry Stamper.

Action: Motion approved 4/0

Executive Session

Motion: To enter in Executive Session according to KRS 61-810 for Personnel

Moved by Terry Stamper, seconded by Pam Nash

Action: Motion approved 4/0

Motion: To close executive session

Moved by Duane Suttles, seconded by Terry Stamper

Action: Approved 4/0

No Action taken in Executive Session.

Motion: Adjourn Meeting

Moved by Pam Nash, seconded by Duane Suttles

Action: Approved 4/0.


George Steele, Mayor

Attest:


Darlene Simmons, City Clerk