

**Grayson City Council
Special Meeting
City Municipal Building
June 7th, 2012
5:00 p.m.**

Call to Order

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

Roll Call

Present: Duane Suttles, Jack Harper, Terry Stamper, Pam Nash, Pearl Crum, Juanita Kennedy.

Devotion

Devotion was led by Mr. Jim Phillips after the recital of the Pledge of Allegiance.

Visitors

Kentucky Christian University

The bonding issue was explained to the Council by Mr. Salisbury of the Peck Shaffer. He stated the bond would allow Kentucky Christian University to borrow money as a tax exempt to build a football stadium and to pay off some loans.

The City will only be a conduit for Kentucky Christian University bond. If the University would default, it would not be a financial reflection on the City.

1st Reading of the KCU Bond Ordinance

AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,000,000 AGGREGATE PRINCIPAL AMOUNT OF INDUSTRIAL BUILDING REVENUE BONDS (KENTUCKY CHRISTIAN UNIVERSITY, INC PROJECT), OF THE CITY OF GRAYSON, KENTUCKY TO BE ISSUED IN ONE OR MORE SERIES, THE PROCEEDS OF WHICH SHALL BE LOANED TO KENTUCKY CHRISTIAN UNIVERSITY, INC. TO FINANCE THE ACQUISITION, CONSTRUCTION, INTALLATION AND EQUIPPING OF FRACILITIES SUITABLE FOR THE USE IN FURTHERANCE OF THEEDUCATIONAL PURPOSES OF KENTUCKY CHRISTIAN UNIVERSITY INC.; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT, TAX REGULATORY AGREEMENT, MORTGAGE, SECURITY AGREEMENT AND ASSIGNMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS

Motion: To accept the summary reading as the 1st reading of the ordinance authorizing the issuance of 2 million dollars for the KCU project,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Jack Harper.

Motion passed unanimously.

The TEFTA Public hearing will be at 11 am on the 28th of June at the city building.

Police Department

Monthly Report

Chief Ed Ginter gave the Council a monthly report of the activity of the Police department. The report reflected 556 citations issued 4 DUI's and 70 criminal arrests.

Requests

Chief Ginter asked the Council for the following items for the new Station, which was accidentally omitted from the original design.

1. A Phone system with 12 extensions \$ 4,494.61
2. Additional Hallway camera \$ 532.99
3. Additional DVR in interview room \$ 1,929.00
4. A copier like the administration's \$ 6,500.00

Motion: To approve the Chief's request,

Action: Approve,

Moved by Terry Stamper, **Seconded by** Pam Nash.

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

NEW VEHICLE PURCHASE

Mayor Steele presented the interest rate for loans on 2 new cruisers and 1 pickup for the fire department.

1 st National Bank	3.5%
City National	3.0%
Commercial Bank	2.7%

Mayor Steele gave the council the option of paying cash or borrowing the money. Councilman Suttles and Mayor Steele recommended to Council to pay for the vehicles instead of financing them. He stated the city will have to consider purchasing a new fire truck in the near future. The last truck purchased was in 1999.

Motion: To pay cash for the 2 new police cruisers and the new pickup truck out of the General Fund,

Action: Approve,

Moved by Pam Nash, **Seconded by** Jack Harper.

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

Yes: Duane Suttles, Jack Harper, Juanita Kennedy, Pam Nash, Terry Stamper.

No: Pearl Crum.

Street Department

Foreman Hugh McDavid requested the approval to purchase a tractor mower with side mower/box mower, at approximately \$30,000. Mr. McDavid was advised to bring the council quotes for the equipment needed.

Fire

Chief Greg Felty presented the Fire Department monthly report to Council. The department had 34 runs for the month of May with 18 inside the city.

Emergency Management

Roger Dunfee submitted his monthly activity report.

Homeland Security Grant Resolution

Mr. Dunfee informed council that he is in the process of applying for a grant for generators for the fire/police stations in case of power outages. The chances for the grant are not as favorable as in the past.

Motion: To adopt the Homeland Security Resolution,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Terry Stamper.

Motion passed unanimously.

Requests:

Mr. Dunfee asked the Council to consider the possibility of installing a 5th voice siren on the southwestern side of the city at a cost of approximately \$25,000. The citizens in that area are having trouble hearing the siren when it is activated.

Parks and Recreation

Discussion was held on the recreational park area owned by the Fiscal Court

Approval of May Minutes

Motion: To approve the May minutes as presented,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Terry Stamper.

Motion passed unanimously.

Budget Workshop

The date for the budget workshop will be June 12th, 2012 at 6:00 p.m.

Special Meeting

Special meetings for the 1st and 2nd readings of the budget will be June 19th & June 21st, 2012 at 5:00 p.m.
KCU Ordinance 2nd reading.

Adjourn

Motion: To adjourn

Action: Adjourn, **Moved by** Terry Stamper, **None seconded.**

Mr. Stamper rescinded his motion

New Vehicle Orders

Motion: Approve the Police and Fire department to order the 2 new cruisers and pickup,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Jack Harper.

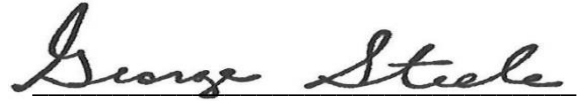
Motion passed unanimously.

Adjourn

Motion: To adjourn,

Action: Adjourn, **Moved by** Duane Suttles, **Seconded by** Jack Harper.

Motion passed unanimously.



George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk