

REGULAR COUNCIL MEETING  
OCTOBER 3, 2006

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

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

Councilman Berry gave the devotion.

Mayor Dean recognized Evelyn Messer, Executive Director of G.O.D., Incorporated, a group for mental health rehabilitation, wanting to have a walk-a-thon for mental health awareness. Mayor Dean informed Mrs. Messer that they would have to go through the Department of Transportation to see about closing off U.S. 60. Mrs. Messer to pick out the path and date for this walk-a-thon and get back with Council on this.

Mayor Dean recognized Mrs. Minnie Womack, Billy Ralph Woods and Bill Bondurant concerning the drainage problem on College Street and Carol Malone Blvd. Mrs. Womack informed Council that there is a bottleneck behind Ralph's Market. Need to try and correct this problem before all the work is done in that area. Mayor Dean informed them that this needs to be engineered to see what needs to be done and what it will cost..

Mayor Dean recognized Chris Allen with the Street Department report. Discussion followed on the wall on Second Street. It is slipping. Needs to be repaired or taken out. Need to get a bid on getting this fixed. Discussion followed on the house on Second Street needs to be condemned. The Fire Department to condemn this and possibly burn this for training. Councilman Suttles informed the Mayor that he is not sure that they can condemn. Air quality would frown on us if we burned this. Discussion followed on the Street Department keeping the catch basins cleaned out especially on Park Street and by the First Church. On the old dump truck, the pivot pin on the back is broke. Still looking around for a dump truck. Need to get the limbs that are hanging over the streets taken care of. Discussion followed on the drainage problem and a section of sidewalk needs to be replaced by the First Church. Mayor Dean opened bid on surplus equipment. Bid is from Clark Bradford. Total is \$100.00 for 3 lawn mowers and 3 weed eaters. Chris informed the Council that the weed eaters don't work and the lawn mowers are not in good working order. Councilman Berry made motion to accept the bid from Clark Bradford for \$100.00 for the weed eaters and the lawn mowers. Seconded by Councilman Suttles. Motion carried. Mayor Dean opened the bid on the sale of the 1992 Chevrolet P/U. Bid is from Clark Bradford for \$450.00. Everything has been taken off the truck. Councilman Callihan arrives at 6:55 P.M. Councilperson Nash made motion to accept the bid from Clark Bradford for \$450.00 for the 1992 Chevrolet. Seconded by Councilman Suttles. Motion carried. Discussion followed on the bills. Need to add Grayson Utilities for \$96.19 for utilities. Councilperson Nash made motion to pay the bills for the Street Department and to add Grayson Utilities for \$96.19. Seconded by Councilman Strother. Motion carried unanimously.

Mayor Dean recognized Eddie Rucker with the Fire Department report for the month of September. Eddie informed Council that he had gone down and check the drains out in the Dixie Park area. Can't flush them, might be able to go through the manholes some way and do this. I think you are defeating your purpose. Discussion followed on the area behind Super 8. This area is in the floodplain. Need to get a permit for this if they are doing any work in that area. Eddie informed Council that there were 39 runs made in the month of September. 21 in the City and 18 out of the City. Discussion followed on the vehicles. Down to 1 pumper. On Engine 2, the tank is leaking. On Engine 4, maybe an electrical problem. Engine 1 is a computer problem. Will be going to Frankfort for a State Memorial for fallen firefighters. Discussion followed on the Funtober Fest, would like to have some members from the Fire Department to attend in case something happens. Discussion followed on the bills, need to include MCI for \$5.75, Farmers Hardware for \$13.33 and Grayson Utilities for \$142.76.

Councilman Strother made motion to pay the Fire Department bills and to include MCI for \$5.75, Farmers Hardware for \$13.33 and Grayson Utilities for \$142.76. Seconded by Councilperson Nash. Motion carried.

Mayor Dean recognized Keith Hill with the Police Department report. Mayor Dean Informed Council that she had talked with Paul Jarvis on washing the cruisers. He will do them for \$6.00 each. Councilperson Nash made motion to allow Jarvis to wash the cruisers at \$6.00 each. Seconded by Councilman Strother. Motion carried. Discussion followed on needing the hepatitis shots for the Police officers. Keith to check with the Health Department on this. Discussion followed on the R.O.C.I.C. meeting October 23<sup>rd</sup>. Will need \$237.51 for the motel room. Councilman Strother made motion to allow Keith Hill to attend the R.O.C.I.C meeting. Seconded by Councilperson Nash. Motion carried unanimously. Discussion followed on the dog. Need training for the dog and the handler. Cost is \$1,500.00. Keith to check on prices. Discussion followed on the Sgt status for Travis. Will discuss this later. Discussion followed on needing ammo. Keith to check prices on this. Discussion followed on the skate board problem. Need to look at an ordinance for this. Have done damage in the Senior Citizens area. Can't catch them. Keith asked permission to have a bucket brigade for the Police Department in order to purchase patrol rifles for the cruisers. Need to get with the Clerk and check out a date to have this. Discussion followed on doing a policy for active shooters. Every officer needs to be trained in rapid deployment. Keith to write out specifically what is needed to bring us up to scale. To get prices and it needs to be in priority and bring it back to Council and to discuss it then. Discussion followed on getting rid of the surplus vehicles that are up at the Utility building. Keith informed Council that he would auction it off for free. This would need to be advertised. Still have not talked with Ms. Gee on getting the School Resource Officer a vehicle. Need to get a contract drawn up on this. Mayor Dean to get with Ms. Gee on this. Discussion followed on the bills for the Police Department. Need to add Gall's for \$53.99 for shoes, Bill Tooley for \$261.10 for radio maintenance and Farmers Hardware for \$66.96. Councilman Callihan made motion to pay the Police Department bills and to add Gall's for \$53.99, Bill Tooley for \$261.10 and Farmers Hardware for \$66.96. Seconded by Councilman Strother. Motion carried unanimously. Discussion followed on needing lights for the SUV. Purchased the other lights through Todd's Gun.

Discussion followed on the September meeting. Under the Fire Department report, the Vehicle was a 1979 model instead of a 1977 model. Councilman Callihan made motion to approve the minutes with the correction. Seconded by Councilperson Crum. Motion carried unanimously.

Councilman Suttles made motion to approve the Clerk's Financial Statement. Seconded by Councilman Berry. Motion carried.

Mayor Dean read second reading of the ordinance amending the budget ordinance for Fiscal Year 2005-2006. Councilman Berry made motion to approve the second reading of the ordinance amending the budget. Seconded by Councilman Suttles. Motion carried.

Discussion followed on paying the bills for Administration and Finance Department. Need to add Repair Affairs for Farmers Hardware for \$1,161.20. Under the General Fund is James Family Outfitters for \$8.95, City Florist for \$53.00 for flowers, MCI for \$45.53 for telephone, Grayson Utilities for \$531.20 and W. Jeffrey Scott for \$682.00 for legal fees. On the Farmers Hardware bill for the Repairs Affairs, WGOH is responsible for some of these bills. Mr. Speaks made copies of these bills and is going to talk to Francis Nash about this. Mayor Dean thanked the Radio Station for painting the Chamber of Commerce building. Discussion followed on the playground equipment bill and the fence bill. The City was going to pay the balance on the bill for the fence. Councilperson Nash made motion to pay the bills and to include the bills for James Family Outfitter, City Florist, MCI, Grayson Utilities, Farmers Hardware, and Jeffrey Scott. Seconded by Councilman Callihan. Motion carried unanimously.

Mayor Dean read first reading of ordinance enacting and adopting the supplement to the code of ordinances. American Legal Publishing Corporation prepared the ordinances. Cost for this was \$1,663.00.

Discussion followed on the next meeting night being on election day. Councilman

Strother made motion to start the meeting at 6:00 P.M. Seconded by Councilman Suttles. Councilperson Crum voted nay. Motion carried.

Mayor Dean informed Council that the Funtoberfest would be October 21<sup>st</sup>. Would like to see everyone there.

Discussion followed on the roof. Did not receive any more bids on this. Sparks' bid was \$9,250.00 for shingles and \$13,200.00 for a metal roof. Takes 50 squares of shingles. Mayor asked Council if they wanted shingles or a metal roof. For the metal roof you leave the old shingles on. Mayor Dean informed Council that she has the money to pay for this. Mayor Dean to check on this.

Councilman Strother made motion to set Halloween on October 31<sup>st</sup> between 5:30 P.M. and 7:30 P.M. Seconded by Councilman Suttles. Motion carried.

Discussion followed on the annual FIVCO dinner. Will be Tuesday, October 10<sup>th</sup> at Greenbo. Councilperson Nash and the Mayor to attend.

Discussion followed on the Repair Affairs. Had 157 volunteers and did over 30 homes. The Church supplied all the food. Weather was perfect.

Mayor Dean informed Council that we have a water leak in the building. Will have someone look at this tomorrow.

Have advertised for a clerk. Need a full time and part time clerk. Mayor Dean appointed Councilperson Nash, Councilman Strother and Councilman Callihan as a committee to go over the applications.

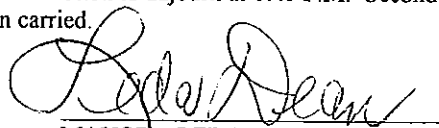
Mayor Dean read proclamation declaring October 8<sup>th</sup> through October 14<sup>th</sup> as Fire Prevention Week. Councilman Strother made motion to declare October 8<sup>th</sup> through October 14<sup>th</sup> as Fire Prevention Week. Seconded by Councilperson Nash. Motion carried.

Discussion followed on the T21 Grant for the \$48,000.00 from the Transportation Cabinet to do benches, trash receptacles, street lights, clock and landscaping. Need to sign and get this back in. Councilman Strother made motion to enter into this agreement with the Transportation Cabinet for the T21 Grant. Seconded by Councilperson Crum. Motion carried.

Discussion followed on the memorandum of agreement between the Commonwealth Of Kentucky and the City on the construction of the Police-Fire Administration Building. The City will put in the additional funds for this. Councilman Suttles made motion to enter into the agreement with the Commonwealth of Kentucky. Seconded by Councilperson Nash. Motion carried.

Councilman Callihan made motion to go into executive session to discuss personnel and possible litigation. Seconded by Councilperson Nash. Motion carried. Mayor Dean called the meeting back to order. Met in executive session and discussed personnel and possible litigation and no action was taken.

Councilperson Nash made motion to adjourn at 8:45 P.M. Seconded by Councilman Suttles. Motion carried.

  
MAYOR - LEDA DEAN

  
MARTHA LEMASTER - CITY CLERK