

**Grayson City Council
Special Meeting
City Municipal Building
September 27th, 2012
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order

Devotion

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

Roll Call

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

2nd Reading of the 2011-2012 Final Budget

The City Clerk gave the 2nd reading of the 2011-2012 budget

Motion: To accept the 2nd reading of the final budget,

Action: Approve,

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

Motion passed unanimously.

Sewer Rate Ordinance

Gerald, Haney, Superintendent of the Utilities, presented Council with the adjusted rate (CPI) since 2008. These rates were not shown in the ordinance previously handed out.

Motion: To stop any action on the Sewer Rate ordinance that was given the 1st reading on July 24th, 2012,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Pam Nash

Motion passed unanimously.

Attorney Reid Glass gave the 1st reading of the ordinance.

Motion: To approve the 1st reading of the corrected Sewer Rate Ordinance.

Action: Approve,

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

Motion passed unanimously.

The Public hearing will be held October 9th, 2012 at 5:00 p.m. at the City building. Advertisement will be in the Daily Independent on Sunday September 30th, 2012, with the 2nd reading being immediately after the hearing.

Morton Salt Contract

Motion: To approve the contract with Morton Salt at the contract price,

Action: Approve,

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

Motion passed unanimously.

Library Contract

Motion: To approve the 3 year contract for the library,

Action: Approve,

Moved by Jack Harper, **Seconded by** Juanita Kennedy

Motion passed unanimously.

Promised Land Estates

Discussion was held on the issue of blacktopping graveled roads. It was finally agreed to have Mt. Enterprises to give an estimate for blacktop 22 feet at the bottom with a 3 inches base. It was decided to get the quote for the whole project and the project completed in divisions, using base asphalt for the first layer. Councilman Suttles asked the City Attorney to determine through research the courts would agree with the city to obtain an injunction to prohibit any further development.

Executive Session

Motion: To enter into executive session as in accordance with KRS 61.810 Section 1 Subsection B.,

Action: Enter Closed Session,

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

Motion passed unanimously.

Regular Session

Motion: To enter into regular session,

Action: Approve,

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

Motion passed unanimously.

No action taken in executive session

Adjourn

Motion: Motion to Adjourn,

Action: Adjourn,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk