

**Grayson City Council
Regular Monthly Meeting
City Municipal Building
March 8th, 2016**

Call to Order

Mayor Steele called the meeting to order at 5:07 p.m.

Roll Call

Present: Duane Suttles, Juanita Kennedy, Pam Nash, Pearl Crum, Sudy Walker, Terry Stamper.

Pledge of Allegiance and Devotion

Devotion was led by Jack Harper after the Pledge of Allegiance was recited.

Visitors

Alcohol sales change proposals

Keith Bays of Bayso's spoke to the council and ask they consider the extending hours of sales to 1a.m.and to be able to sell at 8 am on special occasions.

The owners of Clarks Pump and Shop was also in favor of Sunday Sales. He agreed with Mr. Bays on the amount of revenue lost from not being able to sell on Sunday.

Rex Collins (co-owner of Grayson Beverage Center) spoke to the council against package sales on Sunday.

Mayor Steele will have this topic on next month's agenda for debate. Councilman Suttles asked that all issues with the ordinance be addressed at that meeting.

Opening of the bids for building destruction

Adam Wells submitted the only bid to tear down the city owned building on the corner on Landowne Ave and Main Street.

Councilman Stamper opened the bid from Mr. Wells submitted a bid of \$24,500.00 to tear down and remove the building. Remove the concrete; fill the basement and 6 inches of gravel over the lot.

Motion: To accept the bid submitted by Mr. Adam Wells,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Juanita Kennedy.

Motion passed unanimously.

2nd Reading of the Dog Control Ordinance repeal

Attorney Glass gave the second reading of the ordinance.

Motion: To accept the 2nd reading to repeal the dog control ordinance,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Pam Nash.

Motion passed unanimously.

Department Reports/Requests

Code Enforcement

John Lands distributed his monthly activity report to the council. His report showed the following activity:

2 permits issued

5 Notice of Complaints mailed

No electrical permits

Emergency Management

Joanne Dunfee provided the Council with a busy monthly activity report.

Street

Chris Allen was in attendance to answer any questions.

Police

Sgt. Marlene Stewart filled in for Chief McDavid who was absent. The monthly report for the police department showed the following:

179 citations issued

1 dui

Total calls were 1076 in February.

Little Sandy Correctional Complex Emergency Assistance Agreement

Motion: To approve the emergency response request to the Little Sandy Correctional Complex in case of an emergency,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Pam Nash.

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

Yes: Duane Suttles, Juanita Kennedy, Pam Nash, Pearl Crum, Sudy Walker.

No: Terry Stamper.

Fire

Chief Felty was in attendance of the meeting. The fire department activity report for February showed 37 runs, with only 18 inside the city limits.

Chief Felty brought a new air pack for the council to see.

Alcohol Administration

Willis Johnson dispensed a copy of his monthly activity report.

Parks and Recreations

Councilman Stamper brought the issue of the picnic shelter beside the city building needs immediate maintenance, due to the ceiling soffit falling down. Mayor Steele assured him the matter would be corrected in the morning.

Approval of February 2016 minutes

Motion: To approve the minutes as presented,

Action: Approve, **Moved by** Terry Stamper, **Seconded by** Juanita Kennedy.

Motion passed unanimously.

Mayor Report

Mayor Steele had no new issues to discuss.

City Attorney Report

Mobile Command Unit Update

County Attorney Brian Bayes is currently in contact with KACO in reference to county insurance coverage if a county agency would borrow the City of Grayson mobile command unit. KACO will be forward a coverage letter for council to confirm the exact coverage if the unit is borrowed.

Landsdowne Ave

Attorney Glass gave an update on the suit filed on the property on Landsdowne Ave. The order is in front of Judge Rebecca Phillips to sign.

Townsend Ave

Attorney Glass will be contacting Attorney Michael Curtis who represents the owners of the home. Mr. Glass stated if an agreement cannot be reached, he will file a suit.

Personnel Policy

This will be discussed in a special meeting.

Fade

Motion: To leave the FADE program,

Action: Approve, **Moved by** Terry Stamper, **Seconded by** Pearl Crum.

Motion passed unanimously.

Executive Session in accordance with KRS 61.810

Council did not go into executive session.

City Clerk Retires

Mayor Steele announced the City Clerk, Cindy Stratton will be retiring; as this is the last monthly meeting she will be attended. Darlene Simmons, current City Treasurer will be taking the City Clerk position next week.

Adjourn

Motion: to adjourn,

Action: Adjourn, **Moved by** Juanita Kennedy, **Seconded by** Terry Stamper.

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk