

Grayson City Council
Regular Monthly Meeting
City Municipal Building
December 14th, 2010
5:00 p.m.

Call to order

Mayor Steele called the meeting to order at 5:02 p.m.

Roll Call

Present: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper

Devotion

Jim Phillips gave the devotion after the Pledge of Allegiance was recited.

Visitors

Mayor Steele welcomed all visitors and Shelia Linville as the new reporter for the local paper.

Gerald Haney-Grayson Utilities

Gerald Haney represented a municipal order to the Council to approve so the sewer project on Damron Branch to move forward.

Municipal Order

Motion: To approve the municipal order as written,

Action: Approve, **Moved by** Ms. Nash, **Seconded by** Ms. Kennedy.

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

Ed Caudill-Meals on Wheels

Ed Caudill of Meals on Wheels asked if the City could pay the gas/water bill at the old Fire Department during the winter months. This building is where the Meals on Wheels bus will be kept.

Motion: To pay the gas/water bill at the old fire station during this winter,

Action: Approve, **Moved by** Mr. Harper, **Seconded by** Mr. Stamper.

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

Phillip Keyes

Mr. Keyes announced to Council the drainage study on Rupert Lane area has been completed. Discussion was held.

Animal Control Committee

John Goats of the committee presented an ordinance proposal draft to the City attorney. Council will address the ordinance at the next regular meeting.

Building Inspector

John Lands gave the monthly report to council. The status is as follows:

4 Notice of Complaints = Three of this notices have not been resolved as of today
2 requests were made in the month of November.

Monthly Bills

Motion: To pay the monthly bills in the amount of \$81,690.16, additional bills-\$12,600.43 and Tint Wizard-\$525.00.,

Action: Approve, **Moved by** Mr. Stamper, **Seconded by** Mr. Suttles.

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

Police Department

Report

Chief Ginter presented the monthly activity report. Among the activity, 53 children were involved with Shop with a Cop.

New Police Station

Chief Ginter brought before the Council the possible purchase of a building located on South State Hwy 7. The purchase price is \$478,000. Other options were discussed.

Street Department

Report

Council discussed drainage behind the new fire station. Council commended the workers for keeping the streets clean and decorations looking nice.

Fire Department

Report

Ed Rucker presented the monthly report to council, showing 46 runs in the month of November.

Requests

Curb Installation

Mr. Rucker requested a curb installation at the sign location.

Motion: To accept the bid from Shaffer's Concrete to install a curb for \$1,400.00,

Action: Approve, **Moved by** Ms. Nash, **Seconded by** Ms. Crum.

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

Firemen Expense Money

Motion: To approve the fireman's expense money to be released.,

Action: Approve, **Moved by** Ms. Nash, **Seconded by** Ms. Kennedy.

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

Yes: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.

Abstain: Mr. Suttles due to being a member of the fire department.

Fire Truck Bid

Hugh McDavid submitted the only bid for the pumper truck at a price of \$400.00

Council requested a price in writing from the vendor for salvaging the truck for scrap metal before making a decision.

Motion: To table the bid,

Action: Table, **Moved by Ms. Nash, Seconded by Mr. Suttles.**

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

Christmas Dinner

Motion: To pay the cost of the annual Firemen's Christmas dinner,

Action: Approve, **Moved by Ms. Nash, Seconded by Mr. Harper.**

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

Emergency Management/Parks & Recreation

Report

Roger Dunfee presented the council with the November activity report.

Requests

Mr. Dunfee asked the city to pay their membership fee of \$75.00

Motion: To pay the membership fee,

Action: Approve, **Moved by Ms. Nash, Seconded by Mr. Stamper.**

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

Administration

Approval of November minutes

Motion: To amend the November minutes to reflect Christopher Yavorcik as a recognized veteran

Action: Approve, **Moved by Ms. Nash, Seconded by Mr. Stamper.**

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

Motion: To approve as amended,

Action: Approve, **Moved by Mr. Suttles, Seconded by Mr. Harper.**

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

Krestview Street survey map

A map of the Krestview Street area was presented to the city council.

Mayors Report

Building Maint

Motion: To accept the bid from Whitey Gullett to drywall/patch the ceilings in the city building.,

Action: Approve, **Moved by Ms. Nash, Seconded by Mr. Harper.**

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

Christmas Holiday

Mayor Steele announced the city building will be closed December 23rd & December 24th and reopen on December 27th. The City may close at noon on December 22nd if a Christmas dinner is planned.

New Year's Holiday

Motion: To close the office on December 31st, extending the base amount for property tax bills to January 3rd, 2011 at 4:00 p.m.,

Action: Amend, **Moved by Mr. Suttles, Seconded by Ms. Nash.**

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

Ordinances

1st Reading of Annexation (formally known as the Lewis Farm)

Reid Glass gave the 1st reading of the ordinance.

1st Reading of Annexation (Catholic Church property)

First reading was given by Attorney Reid Glass.

Motion: To approve the 1st reading of both ordinances,

Action: Approve, **Moved by Ms. Nash, Seconded by Mr. Suttles.**

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

Yes: Ms. Nash, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

Abstain: Ms. Crum.

1st Reading of Pain Clinic Ordinance

Attorney Glass gave the 1st reading of the pain clinic ordinance.

Motion: To accept the 1st reading of the pain clinic ordinance.,

Action: Approve, **Moved by Mr. Stamper, Seconded by Ms. Nash.**

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

Module Procurement

Ordinance 15-2010

Motion: To approve the Module Procurement ordinance as presented by legal counsel,

Action: Approve, **Moved by Mr. Suttles, Seconded by Ms. Crum.**

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

1st Reading De-annexing/Re-annexing Ordinance

Motion: To table the issue until the next meeting,

Action: Table, **Moved by Mr. Stamper, Seconded by Ms. Nash.**

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

KLC Conference

Motion: Approval for the Mayor, Council and any employee (whom the Mayor deems feasible) to attend the KLC Conference January 26th through the 28th,

Action: Approve, **Moved by Mr. Suttles, Seconded by Mr. Stamper.**

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

KCU Wellness Athletic Center

Mayor Steele gave a progress report to council on the Wellness Athletic Center to be located on KCU property. Terry Stamper, Pearl Crum and Juanita Kennedy volunteered to attend committee meetings.

Vehicle for employee Don Watson

Mayor Steele announced Don Watson's vehicle has become a maintenance issue. He will be looking for another vehicle worth the money.

City Official Handbook

If council does not attend the KLC City Officials classes in January, Mayor Steele wants each member to have a copy of the City Officials Handbook. This is a helpful book for all city officials.

Oath of Office

Attorney Reid Glass gave the oath of office to Mayor and Council.

Smithfield's Property

Motion: To deed property to Smithfield's for the best interest of the city.

Action: Approve, **Moved by** Mr. Suttles, **Seconded by** Mr. Stamper.

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

Christmas Pay

Motion: Full-time employees to receive \$60.00 and part-time employees \$30.00, one- time cost of living adjustment,

Action: Approve, **Moved by** Mr. Suttles, **Seconded by** Ms. Nash.

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

Executive Session

Motion: To enter into executive session,

Action: Enter Closed Session, **Moved by** Ms. Nash, **Seconded by** Mr. Stamper.

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

Motion: Enter into regular session,

Action: Approve, **Moved by** Ms. Nash, **Seconded by** Mr. Stamper.

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

No action taken in executive session.

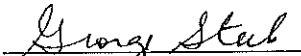
Special meeting will be December 28th, 2010 at 5:00.

Adjourn

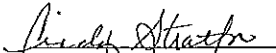
Motion: To adjourn,

Action: Adjourn, **Moved by** Ms. Nash, **Seconded by** Ms. Crum.

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


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk