

**Grayson City Council
Regular Monthly Meeting
December 13th, 2011
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. Stamper, Mr. Harper,
Absent/Excused: Mr. Suttles.

Devotion

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

Fire Department

Chief Greg Felty presented the November run report to Council. The report reflected 15 runs inside the City limits and 17 runs out in the County. Councilperson Crum suggested an office clerk should file the insurance claims instead of Ed Rucker, who is a volunteer. Chief Felty will check with Mr. Rucker.

Attorney Glass suggested a letter to be drafted with certain language to be able to collect on runs. Mayor Steele stated this will be discussed at a later date once all information is collected.

Pole Barn

Discussion was held on the pole barn construction. Currently the project has been halted by the state. Attorney Glass gave his opinion on the option of allowing volunteers to build the barn.

Visitors

Dan/Mindy Click of the Grayson Gallery & Art Center

Mr. Click addressed the Council on the accomplishments of the last 6 months. In this span of time, over 800 visitors attended, more than 300 artists participated with over 600 pieces of art exhibited.

Mindy Click spoke on several issues.

1. The first was the Christmas decoration workshop that was held. Thirty ladies from Carter County and neighboring communities attended this workshop. The same event was held at the Paramount, in Ashland without any success.
2. The Art Gallery is teaming with the Carter County Library to apply for a \$10,000.00 grant through Brushy Creek Institute at Berea College. Mindy is expecting to be notified in the next few weeks if the grant has been awarded. The grant monies will be used to support drawing, mural, music and creative workshops. Most of these workshops will be held at the Art Gallery.

Motion: To support the Art Gallery at a \$1,000 per month through June 2012,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Attorney Glass will check the legality of charging a 10% commission on art sales.

Code Enforcement

Monthly Report

Mr. John Lands issued an activity report reflecting the issuance of 5 notices of Complaints. This was during the time from of November 8th, 2011 through December 7th, 2011.

Police Department

Monthly Report

Chief Ed Ginter presented a monthly report to the Mayor and Council. He report reflected 114 citations issued, 1 DUI and 41 arrests made.

New Police Station

Sally port

Mayor Steele announced the need of a sally- port on the police station. There are two options to pay for the sally-port:

1. Use the balance of the KLC bond
2. Borrow the money from 1st National Bank

Motion: To borrow an additional \$16,000.00 from 1st National Bank for a sally-port, adding to the police station loan.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Attorney Glass reminded the Council, the Sally port cost and design must be included in the final contract with Pack's construction.

Mayor Steele instructed Attorney Glass to contact Keith Pack with this information and to work at the details of the final contract.

Pack's Inc Construction Payment Request

Motion: To approve payments of \$18,000 and \$35,100, for a total of \$53,100.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Street Department

East Carter High School

Street foreman Hugh McDavid presented a plan to elevate the traffic issue at East Carter High School on Route 1. A turning lane will be constructed. He and Mayor Steele presented a design of the project.

Motion: To approve the Route 1 (East Carter High School) state project with the condition the residents of Stovall Lane have access to the new road,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Carol Malone Traffic Jam Issue

Discussion was held on the traffic jam issue on Carol Malone (southbound) around 5:00 p.m. Mayor Steele will discuss the issue with the State Transportation Department this week.

Smithfield Traffic

Street Foreman McDavid confirmed the State confirmed the entrance onto Carol Malone Blvd from CW Stevens Blvd is not wide enough for 2 left turn traffic lanes.

Old Street Sweeper

Motion: To declare the old street sweeper surplus and advertise for bids,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Emergency Management/Parks & Recreation

Monthly Report

Roger Dunfee presented a monthly report to the council. He also stated the National Weather Service had advised his office of a bad winter weather warning for this winter. He announced the Grayson Emergency Management program scored above state's average in their annual evaluation. Mr. Dunfee stated a program is coming available soon that will help him in case of emergency. It will be a state-wide listing of available items during a disaster.

Parks & Recreation

Mayor Steele stated he had notified the Fiscal Court that Councilman Terry Stamper would be the representative of the Parks and Recreation at the next fiscal court meeting.

Mindy Woods Click announced the Planning and Zoning Commission is currently working on adding a Recreations zoning to the current ordinance.

Discussion was held on the possibility of more Christmas lights in the park for next year. A dollar amount threshold will need to be set before decorations/lights are ordered.

Administration

Approval of November minutes

Motion: To approve the November minutes as presented,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Sudden Link rate increase

Discussion was held on the increase of rates with the local cable company. The rate increases were:

- Broadcast Station Surcharge--\$0.46 increase
- Basic Service--\$3.50 increase
- Single Play Bundles (Digital or HDTV)--\$6.00 increase
- Double Play Bundles (TV and Internet)--\$6.00 increase
- Family Package--\$1.00 increase
- Sports & Information Package--\$1.00 increase
- Movie Package --\$1.00 increase
- HBO --increase to \$15.00
- Cinemax--\$15.00 increase

Office Closure for the Holidays

Mayor Steele will discuss the office closing options for Christmas and New Year's.

Possible Executive Session—Personnel and Litigation

Motion: To enter into executive session in accordance with KRS 61.8160, paragraph 1, subparagraph b.,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Open Session

Motion: Enter into regular session,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Cost of Living Adjustment

Motion: To approve a one-time cost of living adjustment of \$60.00,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Promised Land Estates

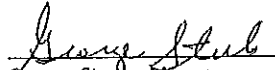
The issue of blacktopping a subdivision that does not meet street requirements as required in the city ordinance. Several options were discussed.

Adjourn

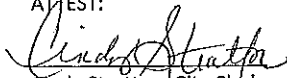
Motion: To adjourn the meeting,

Action: Adjourn, Moved by Mr. Stamper, Seconded by Mr. Harper.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk