

**Grayson City Council
Regular Monthly Meeting
City Municipal Meeting
September 13, 2016
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:00 p.m.

Roll Call

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

Absent: Juanita Kennedy

Pledge of Allegiance and Devotion

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

Visitors

Chamber of Commerce

Nobody was present to represent Chamber, but they had submitted a request to close Main Street and some side streets during October Fest. The state has already approved the closing of Main Street and the city is able to approve the closing of any side streets.

Dr. Ken Beck

Dr. Beck wanted to know what has been done to collect delinquent tax payment from motels. Letters and notices from our attorney and clerk have been sent out without any response. City is going to see what can legally be done to collect tax money.

Trick or Treat approval

Motion: To declare Monday October 31st from 6-8 p.m. as Trick or Treat night in Grayson

Moved by Duane Suttles, **Seconded by** Sudy Walker

Action: Approve

Motion passed unanimously

Department Reports

Code Enforcement

John Lands was not present. His report was in the packet.

Emergency Management

Joanne Dunfee was not present. The report was in the packet.

Street Department

Chris Allen was present no requests were made.

Police Report

Chief McDavid was present. Report was in packet, no requests.

Fire Department

Chief Felty submitted a quote of \$2,180.52 for concrete work in front of fire department.

Motion: To approve quote of \$2,180.52 for concrete work in front of fire department.

Moved by Pearl Crum, **Seconded by** Duane Suttles

Action: Approve

Motion passed unanimously

Alcohol Administration

Willis Johnson was present he had no requests.

Approval of August 9th and August 24th Minutes

Motion: To approve minutes for August 9th and August 24th Minutes

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

Action: Approve

Motion passed unanimously

Second Reading of 2015-2016 Amended Budget

Motion: To approve the second reading of 2015-2016 Amended Budget.

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

Action: Approve

Motion passed unanimously

Paving Projects on Landsdowne Ave. & CW Stevens Blvd and Drainage on CW Stevens Blvd

Discussed paving of Landsdowne Avenue and CW Stevens Blvd. each one will cost around \$50,000 each decision was made to put paving discussion on hold until the bids were opened for the drainage project. Three bids were received for the drainage project on CW Stevens Blvd. Evergreen Landscaping submitted a bid of \$62,800, Riverside Plumbing submitted a bid of 64,800, and Adam Wells submitted a bid of 37,200. Discussion followed; decision was made to accept bid from Adam Wells.

Motion: To accept bid from Adam Wells for \$37,200 for drainage project on CW Stevens Blvd

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

Action: Approve

Motion passed unanimously

Discussion continued on the paving of CW Stevens Blvd and Landsdowne Avenue. It was decided that the streets in Green Meadows were in worse condition and that paving should be there rather than Landsdowne.

Motion: That we authorize up to \$100,000 to include the bid that was accepted for the drainage and that CW Stevens Blvd be included in that \$100,000 for resurfacing and the balance be spent on the streets in Green Meadows.

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

Discussion follows; Duane Suttles added he would like the motion to include that we start at Midland Trail and that we go down to Kibbey Street as far as it will go around. If it goes all the way around we will get the whole thing done, if it doesn't we will stop wherever.

Action: Approve

Motion passed unanimously

Sidewalk Refurbishing Discussion/Pricing

\$15,000 is in the budget for sidewalks option A is to repair all of the sidewalks for the price of \$17,655, option B is to repair only sidewalks with ½ -2" upheaval.

Motion: To repair all of the sidewalks with option A at the price of \$17,655

Moved by Duane Suttles, **Seconded by** Pearl Crum

Action: Approve

Motion passed unanimously

Bids for Tearing down Reeves Building

Two bids were received for demolition of Reeves building. A letter was also received from the attorney representing the Reeves family. Bids will be put on hold until our attorney can review the letter and advise us on what can be done to the house.

Parks and Recreation

Bridge between the softball fields needs repaired. It was recommended by Mayor Steel that the bridge needs to be taken out and two large pipes need put in and then gravel the road over it. He will check on prices and bring it before council at a later date.

Executive Session in Accordance with KRS 61.810

Motion: To enter into Executive Session

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

Action: Adjourn

Motion passed unanimously

Regular Session

Motion: Move into regular session

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

Action: Approve

Motion passed unanimously

No action taken in executive session.

Other Business

After returning from executive session council decided to open bids for the demolition of the Reeves house. Two bids were received one from Wells Excavating for 12,500 and one from Eddie Lucas for \$24,500

Motion: To accept bid from Wells Excavating, but only for \$8,000 for removal of house and \$1,000 for backfill of the basement for a total of \$9,000.

Moved by Sudy Walker, **Seconded by** Pam Nash

Action: Approve

Motion passes 3/1/1

Vote: 3 yes-Sudy Walker, Pam Nash, Terry Stamper, 1 Abstained-Duane Suttles, 1 No-Pearl Crum
Discussion followed about whether to remove the house or not.

Motion: Based on advice of the Building Inspector and satisfied he has exhausted all means of abating the Reeves property that we go ahead and allow the contractor to complete the job.

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

Action: Approve

Motion passes 4/1

Vote: 4 yes, Pearl Crum No

Delinquent Transient Tax

Motion: To direct the City Administration to enforce the Transient Tax Ordinance and to collect what is due including penalties and interest, and if it is not paid by Oct. 1st the City Attorney will take legal action.

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

Action: Approve

Motion passed unanimously

Adjourn

Motion: Motion to adjourn

Moved by Pam Nash, **Seconded by** Pearl Crum

Action: Adjourn

Motion passed unanimously

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk

