

Grayson City Council  
Regular Monthly Meeting  
City Municipal Building  
June 8<sup>th</sup>, 2010  
6:30 p.m.

**Call to Order**

Mayor Steele called the meeting to order at 6:30p.m.

**Roll Call.**

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

**Devotion**

Devotion was given by Jim Phillips after the Pledge of Allegiance was said by those in attendance.

**Jim Phillips sign dedication**

Mayor George Steele and Council surprised Reporter Jim Phillips with a road marking sign, stating "Home of Jim Phillips, inductee to the Kentucky Journalism Hall of Fame". Mayor Steele commended Mr. Phillips for his years of service to the community.

**Visitors**

**LincolnThienerf-Carter County Thunder**

**Motion:** To allow the City of Grayson Volunteer Fire Department to assist in the safety measures at the annual Carter County Thunder show on July 2, 2010,

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

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

Lincoln stated he may need the assistance of the Police Department with the escort of Andy Griggs, the performer that is scheduled to sing. Mayor Steele and council agreed the police could aid Lincoln with the escort issue.

**Gary Boyd—New Building Inspector**

Mr. Gary Boyd was introduced to the City Council. He will be working under contract for the city. Persons will be able to apply for building permits online soon. The new fire station was released to resume work. Mr. Boyd has not completed a full inspection currently but will in the next few days.

**Pelma Bush**

Mrs. Bush addressed the council with her concerns about sales of flowers for Memorial Days. She asked if they had to pay to sale these items. She was upset due to those selling their items and not paying a sales tax. Mayor Steele asked Mrs. Bush to give he and the council time to speak with legal counsel to correct the issue.

**Grayson Utility Commission**

Gerald Haney and Attorney John Thompson addressed the council on the subject matter of condemnation of property. The Municipal Order would allow the Utility Commission to move forward in obtaining a right of way easement on a private property. The property is the beginning point of the grant funded project. The owner was offered a good faith offered which the owner rejected.

**Motion:** To approve the municipal order on the condition Attorney Reid has 24 hours to review and enter a written acceptance notice to conditions of the order for condemnation,

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

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

(Attached to the minutes is the response of Attorney Glass)

**Jussie Minor-Library Coordinator**

Ms. Minor presented the library annual budget. She is waiting to speak to FEMA about the damage the Olive Hill branch suffered during the recent flood. The summer reading program will be starting in the next few days. Teen Council membership has risen to 38 members.

She thanked the City Council for all the support for the library.

**Alicia Lauria-Promised Land Estates**

Mrs. Lauria asked the Council on the Promised Land Estates. Attorney Glass is waiting on the surveyor to create the surveying map. The surveying description must have a map to clarify the property lines.

**Property & General Liability Insurance**

Donna Waggoner of Wells Fargo presented the 2010/2011 Property and General Liability quotes for the City of Grayson and the Fire Department.

**Fire Department Proposal**

VFIS= \$13, 859.00 coverage will be the same. Guaranteed replacement cost is included with a \$500.00 deductible.

The policy includes earthquake and flood coverage. Also firefighters personal vehicles are covered when responding to an emergency.

**City's Proposals**

Argonaut=\$28,868.00

Traveler's=declined to quote

Scottsdale=decline to quote

Houston Causality=\$38,000 minimum premium

One Beacon= minimum of \$50,000 premium

KEMI (Worker's Compensation)=\$29,570.09

**New Fire Station Insurance Coverage**

Mrs. Waggoner explained the 2 options of coverage for the new fire station.

- If added to the VFIS policy the increase of premium would be \$5,000. This would include guaranteed replacement cost.
- If the new station is added to the City's separate policy, the increase of premium would be about \$2,100.00. This policy does not have guaranteed replacement cost or flood coverage.

**Motion:** To accept VFIS for the Fire Department and to include the new fire station,

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

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

**Motion:** To accept Argonaut and KEMI as the insurance carrier for the City,

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

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

### **Firefighter's Life Insurance**

Donna Waggoner will get quotes for the volunteer firefighter's life insurance coverage and report back to the Council and Fire Chief.

Councilman Suttles requested a 10 minute break to allow the Council and those attending the meeting to see the scuba diving equipment that was bought with monies from the scrap metal collection.

### **New Fire Station**

#### **Report**

Robert Summerfeldt gave his monthly progress report. As earlier stated the State has released the construction process now that a building inspector has been named for the City of Grayson. He also stated the punch list is partially done. A punch list report was given to Council. He stated one more change order will be presented to Council later.

#### **Tank Removal Issue**

A 39 letter report has been given to Mr. Summerfeldt. He is expecting to hear from Mark Sweet later in the week. He stated the station could be used even if the tank removal has not been completed.

#### **Dedication Ceremony**

The dedication Ceremony for the new fire station will be held July 9<sup>th</sup> @ 11:00 a.m.

#### **Approval of Bills**

**Motion:** To approve the payment of bills in the amount of \$152,781.69,

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

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

#### **Floor Finishing**

Chief Felty requested Council to hire a professional floor care service to seal and buff the floors once the station is finished.

### **Emergency Management**

#### **Report**

Due to the recent flood Chapel House has asked the emergency evacuation drill be postponed. Mr. Dunfee confirmed the voice siren system is up and running. Tests have been conducted and adjustments have been made. The sirens are located at the following sites:

1. KCU
2. East Carter High School
3. Little League ball field
4. New Fire Station

Monthly testing will be conducted. Mr. Dunfee will contact the local radio station to make public announcement to let the public be aware of the testing.

#### **Approval of Bills**

**Motion:** To approve the bills as presented

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

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

#### **Requests**

**Motion:** To allow Roger to attend training at the end of the month,

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

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

#### **Telephones System**

**Motion:** To approve the installation of 2 telephone lines for the Emergency Management department,

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

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

#### **Additional Bills for All Departments**

**Motion:** To pay the additional bills in the amount of \$6,281.71,

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

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

### **Parks & Recreation**

#### **Bills**

**Motion:** Motion to pay the bills in the amount of \$187.89,

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

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

### **Street Department**

#### **Approval of bills**

**Motion:** To approve the monthly bills as presented,

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

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

#### **Requests**

No requests were made.

#### **Smith's Tree Service Quote**

Residents of Lynnwood Street have requested a large Sycamore tree to be removed. The tree is located 13 ft from the center of the street. Smith's Tree submitted a quote of \$650.00. Councilman Suttles asked that the City make sure it is on the city's right of way.

**Motion:** To use Smith's Tree Service to remove the tree,

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

**Vote:** Motion passed (summary: Yes = 4, No = 2, Abstain = 0).

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

**No:** Ms. Crum, Mr. Suttles.

#### **Street Lights Issue**

Councilman Harper inquired if the city was paying for street lights that were not working properly. It was explained that the lights must first be reported to the electric company before repairs could be made. It was suggested that Chris Allen of the street department would work an evening shift to generate a list of pole identification numbers.

#### **Sidewalk Quote @ the Veteran's Gazebo**

**Motion:** To approve to have Shaffer's Concrete to install a handicap ramp and 5 ft wide steps on the corner of Hord & Main St (at the gazebo),

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

**Vote:** Motion passed (summary: Yes = 4, No = 2, Abstain = 0).

**Yes:** Ms. Crum, Mr. Suttles, Mr. Stamper, Mr. Harper.

**No:** Ms. Nash, Ms. Kennedy.

#### **Fire Department**

##### **Report**

Chief Felty presented the monthly report for the Fire Department. Council had no questions on the activity report.

##### **Approval of Bills**

**Motion:** To approve the payment of monthly bills,

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

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

##### **Requests**

Chief Felty asked for \$2,750.00 for 10 men to attend a diving class and meals.

**Motion:** To approve the request if monies are in the budget,

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

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

#### **Police Department**

##### **Report**

Council was presented a monthly report and had no questions. Chief Ginter announced the department will no longer be involved with FADE after July 1<sup>st</sup>, 2010.

##### **Approval of Bills**

**Motion:** To pay the monthly bills as presented,

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

**Vote:** Motion passed (summary: Yes = 4, No = 2, Abstain = 0).

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

**No:** Mr. Suttles, Mr. Stamper.

##### **Requests**

No requests this month.

##### **Impound Sales Issue**

Councilman Stamper asked when a sale of impounded vehicles would be. Mayor Steele and Chief Ginter are working on the issue.

##### **New building discussion**

Attorney Reid Glass presented the prevailing wage issue with the construction of the new building. The City of Grayson has always followed state statute on this item. Also the issue of bidding has come to light. The City of Grayson has accepted a plan but has not had bid out the project. It was his recommendation that the City of Grayson

re-bid the entire project. By taking these steps the City of Grayson would be in compliance of the law. Mayor Steele will have Attorney Glass to report back to the Council after further communications with Morton Builders.

##### **Bonding Resolution and Ordinance**

On the advice of legal counsel no action was taken on this subject.

##### **Surplus Cruiser**

**Motion:** To accept the offer from Roger Fraley of \$350.00 for the surplus police cruiser.

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

**Vote:** Motion passed (summary: Yes = 4, No = 0, Abstain = 2).

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

**Abstain:** Ms. Crum, Mr. Suttles.

#### **Administration Department**

##### **Approval of Bills**

**Motion:** To approve payment of the monthly administration bills,

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

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

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

##### **Approval of Monthly Minutes**

**Motion:** To approve the minutes for May 2010,

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

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

#### **Building Code**

No action taken on this matter.

#### **Planning & Zoning Ordinance Amendments**

Attorney Glass read the 1<sup>st</sup> reading of the new amendments as follows:

##### **Amendment 1 amending Article 3 New Sub-Section 3.9**

- **3.9** All new structures built or existing structures remodeled in the Main Street Renaissance Area must be similar in appearance and design to the older structures which are constructed of brick and stone. Any new structure built or existing structure remodeled in the Renaissance area must be approved for appearance and design by the Planning and Zoning Commission before construction or remodeling is begun

##### **Amendment 2 amending Article 9: New Sub-Sections 9.71, 9.72 and 9.73**

- **9.71** In R-1 zones where pre-existing lots is less than 10,000 square feet, the following setbacks and regulations will apply:  
Front Yard: 20 feet    Rear Yard: 15 feet    Side Yard: 6 feet

- 9.72 In R-2 zones where pre-existing lot is less than 8,000 square feet, the following setbacks and regulations will apply:  
Front Yard: 15 feet    Rear Yard: 5 feet    Side Yard: 3 feet
- 9.73 In R-3 zones where pre-existing lot is less than 5,000 square feet, the following setbacks and regulations will apply:  
Front Yard: 15 feet    Rear Yard 5 feet    Side Yard: 3 feet  
Minimum useable open space in R-2 and R-3: rear 10%. Maximum lot coverage in R-2, R-3: 75%.

**Amendment 3 amending Article 10: New Sub-Section 10.5**

- 10.5 In all business zones; an off-site manufactured structure designed and built for use as a residential dwelling shall not be used as a place of business. This means that an off-site manufactured structure designed and built for use as a residential dwelling cannot be used as an office or any other business or commercial use.

**Amendment 4 amending Article 15, Section 15.21**

- 15.21 Business signs may be free standing, providing that not more than one (1) such free-standing sign for each street frontage. The sign(s) shall not exceed one hundred (100) square feet in surface area. The sign(s) shall not be located on the street right of way and sign(s) cannot block view of motorist at any intersection or any lot entrance. In case of a corner lot or a lot having frontage on more than one (1) street, the number of such freestanding signs shall be limited to two (2). The bottom of the sign must be minimum of nine feet above finished grade at point of sign installation so as not to interfere with the view of motorists at any intersection or any lot entrance. Billboards shall be considered free-standing signs.

**Amendment 5 amending Article 17, Section 17.13 and 17.20**

- 17.13 Retail Stores. One (1) space per two hundred fifty (250) square feet of net floor space. (net floor area is total or gross square footage minus (-) storage or stock rooms and mechanical rooms).
- 17.20 Business and Professional Offices One space per two-hundred and fifty (250) square feet of gross floor area plus one (1) space for each two (2) employees.

**Motion:** To accept the 1st reading of the Planning & Zoning ordinance amendments as read by Attorney Glass,

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

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

**Mayor's Report**

**Rupert Lane**

Mayor Steele asked the Council to consider rezoning the left side of Rupert Lane, changing it from commercial to residential area.

**Executive Session=Personnel and Litigation**

**Motion:** To enter into executive session,

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

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

**Motion:** To enter into regular session,

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

**Motion:** To re-enter into executive session to discuss personnel,

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

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

**Motion:** To enter into regular session,

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

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

No action was taken in regular session.

**Adjourn**


**Motion:** To adjourn, **Action:** Adjourn,

Moved by Ms. Crum, Seconded by Mr. Harper

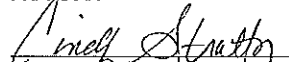
**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

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

Meeting adjourned at 12:15 a.m.

  
George Steele, Mayor

ATTEST:

  
Cindy Stratton, City Clerk