

REGULAR COUNCIL MEETING  
AUGUST 1, 2006

PRESENT: Mayor Leda Dean  
Councilperson Pearl Crum  
Councilperson Pam Nash  
Councilman Clyde M. Callihan  
Councilman Sherman Berry  
Attorney W. Jeffrey Scott  
ABSENT: Councilman Duane Suttles  
Councilman Mark Strother

Mayor Leda Dean called the meeting to order at 6:30 P.M.

Councilman Sherman Berry gave the devotion.

Mayor Dean recognized Lin Arnette, Chairperson of the Planning and Zoning Board. Also present were Karen Carpenter, Kerry Simpson and Michael Sparks. Discussion followed on the regulations. Taylor Duncan informed Council that a real estate sign is a temporary sign. All temporary signs must be set back a minimum of 10 feet from the edge of the pavement and 10 feet from any adjoining property. Attorney Scott informed Council that they voted the general sign regulations down at last month's meeting. Planning and Zoning needs to address it again and send it back to Council. Most of the temporary signs are distracting and you can't take time to read them. Planning and Zoning and the City Council needs to decide what they want Grayson to look like. Put specific limitations on what kind of signs that you can have.

Mayor Dean recognized Taylor Duncan on the nuisances. On David Smith's property, David did not want to sign the letter pertaining to the bill where the City came in and cleaned up the property. He wanted someone to come and talk to him on the way the Street Department had left his yard. Claimed that the City had damaged his property. Delivered the letter to David on July 18<sup>th</sup>. Taylor informed Council that they did put ruts in the back yard. Councilperson Crum informed Council that she had been talking to KLC and they said the City needed to do a program before they went in on any property. Organize a plan, take pictures documenting the area that they are to be working on. Taylor informed Council that they did have eye witness testimony of the area. Attorney Scott informed Council that they had an ordinance in place, notices had been send out. Need to proceed on this. On the Lawson property have already started proceeding on this. On the Sexton property, have cleaned this one up once and removed the trailer. Needs to be mowed again. Need to proceed with Smith, Grayson Milling Company and the Carter prope Discussion followed on itemizing everything and taking pictures. Need a digital camera. Could split this between the County, City of Olive Hill and the City of Grayson. Councilperson Nash made motion that Attorney Scott proceed with legal action on the three properties mentioned. Seconded by Councilman Callihan. Motion carried.

Mayor Dean recognized Betty Malone concerning the Wildewood Subdivision. Had redone the map. Mayor Dean infomed Betty that she needed to take this back to the Planning and Zoning Board. Taylor Duncan will need to look at this and they will need to take this back before the Board.

Mayor Dean recognized Donald Malone on the drainage problem on Second Street at the Presbyterian Church. Donald presented a letter to Council asking that the City take immediate action to investigate and resolve the deterioration of ground areas of the property at 106 East Secor Street. This storm sewer leads between the Church and does eventually end near Ralph's Foodlanc A storm sewer grating is also visible directly behind the Church. Mayor Dean informed Donald th they were going to put dye in it tomorrow and try to detect it. Might have to place a camera in this to see if they can detect it. This could have possibly caved in.

Mayor Dean recognized James Mills from Cozy Meadows. Property that is located besid of Mr. Mills has been sold for commercial property. This property is zoned agricultural. The propo of Johnson & Gobel is in the guidelines for commercial property. Mr. Mills to get with the Planni

and Zoning Board and Taylor Duncan.

Mayor Dean recognized Walter McDavid with the Street Department report. The two riding mowers are down. Can't get the parts for them. Trying to weld the deck back. It is 18 years old. A new deck would cost \$1,500.00. Had ordered an axle for the cub cadet. Discussion followed on the parking lot out back. When the tile was put in on Park Street, it was not connect to the tile at the parking lot and that all needs to be redone. Trying to get bids on this because we cannot get this blacktopped until that part of the drain is put in. I hope it won't take too long because the blacktoppers said they would be here in a couple of weeks. Up by the Courthouse, that street to be widened. James Davis has agreed that we can put a curb down along that side and widen in street about four feet. It will help just being able to pass. Not going to put a sidewalk in. Will not have to remove the trees. Attorney Scott asked the Mayor why don't you tell them not to park there. Put a curb on that side. I don't know that four feet is going to help. The County took part of the as well on the South side. Two cars cannot pass. They tore down the Superintendent's office and paved it. They took the City street. They don't need to park in front of the 911 Office. Discussion followed on the Street Department bills. Need to add Grayson Utilities for \$96.19 and Grayson Rural Electric for \$22.66. Councilperson Nash made motion to pay the Street Department bills and to include Grayson Utilities for \$96.19 and Grayson Rural Electric for \$22.66. Seconded by Councilman Callihan. Motion carried.

Mayor Dean recognized Eddie Rucker with the Fire Department report for the month of July. There were 31 runs made in the month of July. 16 runs in the City and 15 runs out of the City. On one of the calls had to use the utility department for labor. Will have a cost in the Fire Department for this charge. Should also have a fuel charge for that run. Discussion followed on needing expense money for Fire School and a Fire Conference in the month of August. Fire School August 26<sup>th</sup> and August 27<sup>th</sup>. Will be sending 5 men and will need \$550.00. This will be in Hazardous Waste Conference will be in Lexington. Two men will be attending. Registration and room will be \$500.00. Councilperson Nash made motion to allow the Fire School and Fire Conference. Seconded by Councilman Callihan. Motion carried. Discussion followed on blacktopping around the Fire Department. Cost will be \$2,500.00. This width is 20 feet and the length is 178 feet. Blacktop is cracking. Trying to get the additional funding for the new building. Will check to see how much blacktopping money we will be getting. Mayor Dean to get back with the Fire Department on the blacktopping. Mayor Dean informed Council that Councilman Suttles is in Florida looking for a fire truck. They found a 1991 Pierce pumper fire truck. Cost is \$24,000.00. Put a down payment of \$15,000.00 on the truck from the Fire Department account. Mayor Dean made an executive decision to purchase the 1991 Pierce pumper fire truck and to check with the banks and get the best rate. Discussion followed on the bills. Need to add Public Safety for \$503.99, MCI for \$7.55 and Grayson Utilities for \$108.12. Councilperson Nash made motion to pay the Fire Department bill and to include Public Safety, MCI and Grayson Utilities. Seconded by Councilperson Crum. Motion carried.

Mayor Dean recognized Chief Hill with the Police Department report for the month of July. Sgt. Stewart has ordered the floor mats for the new cruiser. Discussion followed on the key presentation. Was very nice. Had a nice size crowd. Mayor Dean informed Council that the car needs to be assigned to the officers. Chief Hill thinks that Stewart needs to have one since she is next in command and she does take care of her car. This is agreeable with the Mayor. Bramme Beller and Fouch. Fitzgerald will get Stewart's car. The Mayor will meet with Darlene Gee tomorrow on getting the School Resource Officer a car. The School system bought Jeff May his vehicle. Travis got the Chief's car for the k-nine and the Chief got the Bronco. Each officer will be responsible for their car. There will be no chewing or smoking in the cruisers. There will be a maintenance schedule for the cars. Have ordered decals for all the vehicles. Want to come up with a decal for the Street Department for their new truck and the bucket truck. Discussion followed on when will they clean their cars. Either turn in time for cleaning their cars or hire someone to clean them. Discussion followed on Ronnie Estep not charging the City for putting on the decals. We like to get him a gift certificate for doing this work. Discussion followed on the Police Department bills. Need to add Ralph's Foodfair for \$24.75 and Nextel for \$176.28. Councilman Callihan made motion to pay the Police Department bills and to include Ralph's Foodfair and Nextel. Seconded by Councilperson Crum. Motion carried.

Discussion followed on the Minutes of the July meeting. Need to change Mary Felty to Mary Walker. Councilman Berry made motion to approve the minutes of the July meeting with correction of changing the name of Mary Felty to Mary Walker. Seconded by Councilperson Na

Motion carried.

Councilperson Nash made motion to approve the Clerk's Financial Statement. Seconded by Councilperson Callihan. Motion carried.

Discussion followed on the budgets for Fiscal year 2005-2006 and Fiscal year 2006-2007. The one for 2005-2006 is the final budget. Councilperson Nash made motion to approve both budgets. Seconded by Councilman Berry. Motion carried.

Discussion followed on the bills for Administration and Finance. Need to add Taylor Duncan for \$250.00 for Floodplain Coordinator, Taylor Duncan for \$833.33 for Building Inspector, MCI for \$43.05 for telephone, Grayson Utilities for \$64.28. City Florist for \$79.50 Service Office Supply for \$32.99 and W. Jeffrey Scott has not sent his bill for July. Allow the Mayor to approve this when it comes in. Councilperson Nash made motion to approve the bills under Administration and Finance and to include Taylor Duncan for the Floodplain Coordinator, Taylor Duncan for the Building Inspector, MCI, Grayson Utilities, City Florist, Service Office Supply and the attorney's bill when it comes in. Seconded by Councilman Callihan. Motion carried.

Mayor Dean read resolution authorizing the Mayor to enter into an agreement with the Governor's Office for Local Development for the Police and Fire Administration Building to execute any documents which are deemed necessary by GOLD to facilitate these projects and to act as the authorized correspondent for these projects. Discussion followed on having to have the proposal before we can enter into this agreement. Councilman Callihan made motion to adopt the resolution. Seconded by Councilperson Nash. Motion carried. The City will have to secure the additional funding.

Have a cost estimate on codification of the Ordinance Books. Cost is \$1,700.00 to \$2,100.00. Councilperson Nash made motion to update the Ordinance Book. Seconded by Councilman Callihan. Motion carried.

Have received a bid from Paul Rogers Auto Sales for the surplus 1994 Chevrolet cruiser. The bid is \$500.00. Councilman Callihan made motion to accept the bid from Paul Rogers Auto Sales for \$500.00 for the sale of the Police cruiser. Seconded by Councilperson Crum. Motion carried.

Have received a bid from Shaffer for the 1992 Chevrolet P/U. Bid is \$300.00. Believe the truck is worth more than that. Truck has only 45,000 miles on it. Councilman Callihan made motion to reject the bid. Seconded by Councilperson Crum. Motion carried.

Discussion followed on extending the line of credit at the Commercial Bank for \$80,000.00 from July 1<sup>st</sup> to June 30<sup>th</sup>. Councilperson Nash made motion to extend the \$80,000.00 line of credit at the Commercial Bank. Seconded by Councilman Callihan. Motion carried.


Discussion followed on the letter from Wings of Faith Christian Church requesting a letter of endorsement from the City for the establishment of "The Safety Net Youth Center of Grayson". Will be opened after school Monday thru Friday until 10:00 P.M. and on Saturday from noon to 10:00 P.M. It will be a place for the children to do their homework, have an affordable snack and receive tutoring and mentoring, as an alternative to the streets and/or drugs. With a letter of endorsement from the City, we may qualify for state and/or federal funding. Also we would need this endorsement to be approved so school buses could drop the children at the center after school. Councilperson Nash made motion to grant the letter of endorsement. Attorney Scott to draft letter for the Mayor to sign. Seconded by Councilman Callihan. Motion carried.

Discussion followed on adopting a cell phone policy. Any personal use of cell phones is taxable. If your agency does not have an accountable plan, then the total cost of providing a cell phone is taxable to the employee. To avoid taxable income to the employee you must have a "written rule" that either the employee may not use the cell phone for personal calls or that they will pay for personal calls. The policy is that the clerk randomly chooses a month, makes copies, the employee marks all personal calls. The clerk calculates a percentage of personal minutes per total minutes for that month for each employee. The percentage is multiplied by the total cost of the phone bill that month to equal a dollar amount for personal usage. That monthly dollar amount for personal usage is then multiplied by total months used that calendar year to equal annual cost of personal

usage of each employees cell phone. This annual cost is then entered under fringe benefit on the last payroll in December and the employee is taxed on this amount. If an employee should terminate employment in the middle of a year, he or she will be taxed on their last paycheck for the current personal cell phone usage to date of that calendar year. Employee would also need pay on adaptable street wear such as blue jeans that the City pays for and taking a vehicle home if it is not properly marked. This would be \$1.50 one way or \$3.00 per day. Attorney Scott informed the Council that he doesn't think that this is right to have the employees do this. The Clerk to go the auditors on this.

Chief Hill asked that Council and the Mayor ride with the Police Officers.

Mayor Dean adjourned the meeting at 8:25 P.M.

  
MAYOR - LEDA L. DEAN

  
CITY CLERK - MARTHA LEMASTER