

REGULAR COUNCIL MEETING
JUNE 6, 2006

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

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

Councilman Duane Suttles gave the devotion.

Mayor Dean called the Public Hearing to order on the Municipal Road Aid and Local Government Economic Assistance Funds. Total anticipated Road Aid is \$59,548.00, LGEA is \$11,812.39 for Mineral Tax and \$3,509.57 for Coal Tax for the Fiscal Year 2006-2007. No comments, Mayor Dean closed the hearing.

Mayor Dean recognized Tim Brown from the Wings Of Faith Church at 315 Robert & Mary Avenue. They are wanting to convert the old Young & Damron building into a youth center for the kids. The children do not have any place to go. They are asking for a letter of endorsement from the City. There will be no fee for the children but will have concessions to sell. They will come here when school is out and they can stay till 10:00 P.M. at night and someone will have to check them out. Brother Brown to draft a letter as to what he wants from the City. Will be working with Kentucky Christian University also.

Mayor Dean recognized Chris Allen with the Street Department report. Discussion followed on the electric at the old maintenance building. Don't have anything in the building and don't need the electric. Corp of Engineers is using the electricity for their rain gauge. The building does need to be torn down. The Clerk to call the Corp of Engineers to let them know that we are shutting off the electricity. Have called Grayson Truck Repair and they don't have the cylinder ready on the bucket truck. Mayor Dean opened bids on blacktopping. #1 Standafer - \$52.00 per ton. #2 Mt. Enterprises - \$63.60 per ton. Larry Bishop informed Council that the price of asphalt has gone up since the first of the year. Don't see how they can do this work at that cost. Standafer bid can be withdrawn in 90 days if not accepted. Discussion followed on Standafer being certified by the State to do this work. Clerk to call and find out if they are certified or not. Mt. Enterprises quote is good until December 2006. Councilperson Nash made motion to table this until we get the specifics on this. Seconded by Councilperson Crum. Councilman Strother and Councilman Callihan voted nay. Councilman Crum, Councilperson Nash, Councilman Suttles voted aye. Motion carried. Chris to water the flowers and shrubs every day. Discussion followed on the accident in the Street Department. The truck is totaled. Trying to locate a truck. One that they all can ride in. At least a 2002 model. Discussion followed on the property that the Street Department has already cleaned up. Do you want us to keep doing this? Mowing the grass? On the Bill Sexton property that we cleaned up, they have gone in and took the aluminum siding off the trailer. Also need to get a bill out on this one. The Carters have stopped tearing down the house on Fourth Street. Everything has blown over onto the neighbors. They had to hire someone to come in and clean up their property. Taylor needs to look at these areas first thing Monday. Taylor to write the landowners a letter to mow and clean up their property before the Street Department goes in again. On the Carter property, looks like one piece maybe in Tommy Carter's name and not Gayle Carter. On the McGuire property, it is in Grayson Milling Company's name. May 15th was the deadline on that one. The house does need to be town down. Discussion followed on the alley behind Robin Webb. The Street Department does grade the alley. There are a few people that use that alley. The Street Department uses the backhoe or the

farm tractor to grade the alley. Mayor Dean opened the bid on sidewalk repairs. The bid is from Shaffers Concrete. The bid is \$4.50 per square foot. This includes labor and material. The bid last year was \$3.50. Discussion followed on finishing up the sidewalks on the Coal Severance money. We are requesting the final drawdown from the State for \$6,653.00 to finish up the sidewalks. The request is: Behind the Courthouse in front of Davis - 4 X 236 at \$3.50 per square foot - \$3,304.00. Lansdowne in front of the old Webber house - 4X82 - \$1,148.00. East Third Street near the Christian Church - 4X15 - \$210.00. Dixie Street - 121X3 - \$1,482.25. West Second Street - 4X131 - \$1,834.00 for a total of \$7,978.25. Have a total of \$2,241.81 left in the sidewalk account. Our contract time has been extended to June 30, 2007. Councilman Suttles made motion to accept the quote from Shaffer's Concrete at \$4.50 per square foot to do sidewalk for Fiscal Year 2006-2007. Seconded by Councilman Callihan. Motion carried. Councilman Strother made motion to pay the Street Department bills. Seconded by Councilperson Nash. Motion carried.

Mayor Dean recognized Keith Hill with the Police Department report for the month of May. Discussion followed on the new cruisers. They should be at the Dealers by June 12th. Danny Davis, Constable, wants to buy one of the cruisers. The Canine unit. Wants to give \$300.00 as is. Runs a little bit. Basically it will get rid of one. That will help get that lot cleaned off. Chief Hill wants to check it out and make sure there are no lights or equipment on the cruiser. Councilperson Nash made motion to sell the cruiser to Danny Davis after Chief Hill checks the car out. Seconded by Councilman Strother. Motion carried. The Constables do help the City out whenever they can. Discussion followed on getting short sleeve polo shirts for the Police Officers. Have an Aramark catalogue to look at. Will check with Cintas on prices for this. Travis Steele will be back working for the City July 1st and will be taking care of the dog. Discussion followed on the grant for the firearms. Had not received all the holsters. They were shipped out yesterday. Had to have all the bills before we could turn them in on the grant. Discussion followed on the Police Department bills. Need to add Kentucky Law Enforcement for \$181.00 for Michael Fouch's training and Nextel Partners for \$805.14 for the telephone. Police Officers reimburse the City for this. Mayor Dean asked Chief Hill if there is any other contract that we can get. We have Officers on this that are not working for the City. Don't need to pay Tony Cantrell's bill. The Clerk to deduct that amount and will have them direct bill the other officers. If they are not with this Department, they do not need to be on our cell phones. Councilperson Nash made motion to pay the Police Department bills and to include Kentucky Law Enforcement and Nextel Partners. Seconded by Councilman Callihan. Motion carried.

Mayor Dean recognized Greg Felty with the Fire Department report for the month of May. There was a total of 33 calls made in the month of May. 20 in the City and 13 out of the City. Councilperson Nash informed Council that the food for the Memory Days was delicious. Would like the Fire Department to continue their monthly training report. Discussion followed on needing tires for the green tanker. Cost is \$1,700.00. Need 10 tires. Mounting the tires will be about \$20.00. Will get the tires from Grayson Tires. Councilperson Nash made motion to get the tires and have them mounted. Seconded by Councilman Strother. Motion carried. The bay station needs to be reprogrammed. Bill Tooley will do it for \$50.00. Will have him to do it when he does the radios for the Police Department. Discussion followed on the needing to replace the six skylights in the Fire Station. Cost from Sparks Roofing is \$1,150.00. Do need them for the light that comes in. Councilman Strother made motion to get the six skylights for the Fire Station. Seconded by Councilperson Nash. Motion carried. Felty to call and check on the motor. Discussion followed on the 1987 Ford Rescue Squad. Have advertised for bids. Received one bid from Dean Auto Sales for \$800.00. The engine is blown. The Hitchins Fire Department is not interested in this vehicle. Councilman Callihan made motion to accept the quote from Deans Auto Sales for \$800.00 for the 1987 Ford Rescue Squad. Seconded by Councilman Suttles. Motion carried. Have found a 1994 Blazer with four wheel drive. The owner is Carolyn Raybourn. The price is \$5,500.00. Will keep the red Blazer. Councilman Suttles made motion to purchase the 1994 Blazer from Carolyn Raybourn for \$5,500.00 for the Fire Department. Seconded by Councilperson Nash. Motion carried. Discussion followed on the Fire Department bills. Councilman Callihan made motion to pay the Fire Department bills. Seconded by Councilman Strother. Motion carried.

Councilperson Nash made motion to approve the minutes from the May meetings. Seconded by Councilman Suttles. Motion carried.

Discussion followed on the Clerk's Financial Statement. Councilman Strother made motion to approve the Clerk's Financial Statement. Seconded by Councilman Suttles. Motion carried.

Discussion followed on the budget for Fiscal Year 2006-2007. Mayor Dean read the first reading of the ordinance. The total budget is \$1,124,050.00. The Enterprise Fund is \$5,500,000.00.

Discussion followed on the budget for Fiscal Year 2005-2006. Mayor Dean read the first reading of the ordinance amending the budget. If we don't receive the Road Bond money, will put it in next year's budget. Will schedule the Special Meeting for June 20th at 6:00 P.M. for the second reading of the ordinances. Also Planning and Zoning want to add some items to the agenda concerning their ordinances.

Discussion followed on the bills for Tourism and Administration & Finance. Need to add to Administration & Finance, W. Jeffrey Scott for \$1,337.37 for Legal fees and Skills Development Institute \$445.00 for the Clerk's training. Need to add to Tourism \$26.34 for Farmers Hardware for flowers. Councilman Callihan made motion to pay the bills under Administration and Finance and Tourism and to include Farmers Hardware, W. Jeffrey Scott and Skills Development Institute. Seconded by Councilperson Crum. Motion carried.

Discussion followed on Repair Affairs will be September 16th. This is a real good program. On the Main Street Renaissance program, we are now a certified City. Will have a summer cruise in on Main Street from Raider Mart to Appalachian Off Road. The first one will be June 10th. Cost will be \$3.00 per vehicle. Will be from 6:00 P.M. to 10:00 P.M. Will do one in July and one in August. Will be prizes. Grand Opening will be June 9th for Sawgrass Greene Apartment buildings. Still trying to get them to come into the City limits. Need to start looking for grants for the new building. City has already received \$500,000.00. Our next meeting will fall on July 4th. Would like to change our next meeting to July 11th at 6:30 P.M. Discussion followed on the air conditioning unit at the building that we just rented out. A new unit would cost \$1,700.00. Can't see putting \$1,700.00 in this building when possibly next year, we will be putting up our new building. Discussion followed on getting a window unit from Lowes or Wal-Mart. Will set a limit of \$350.00 for this. Councilman Strother made motion to purchase a window unit for the building and the cost not to exceed \$350.00. Seconded by Councilman Suttles. Motion carried.

Mayor Dean recognized Councilman Strother with the report on the playground equipment. City received Bash grant for this equipment. Total cost of project is \$33,223.00. Discussion followed on the gates. Parents might just want one entrance. Might get a double gate for emergency and maintenance vehicles. Councilman Strother to get a price on the double gate. Councilperson Nash to call Farmers Hardware on using their forklift. Councilperson Crum made motion to approve the playground equipment from Bluegrass Recreational Products. Seconded by Councilman Callihan. Motion carried.

Discussion followed on the Building Inspector checking for nuisances. Needs to report to Council on the building permits and the nuisances that he sends out.

Mayor Dean opened bids on insurance coverage for the City. Bid #1 -- Acordia - \$30,462.18 for General Liability -- Police Law Liability -- Errors & Omissions -- Automobile coverage. W/C \$19,051.79. Fire Department is \$12,145.00. Total is \$61,658.97. Bid #2 Putnam Agency for KLC - \$84,323.00. Coverage amounts is the same as last year. Councilperson Nash made motion to stay with Acordia and VFIS. Seconded by Councilman Strother. Motion carried.

Discussion followed on signing an agreement with Kentucky Transportation Cabinet on performing bituminous resurfacing on various City streets and adopting a Resolution. Amount is \$51,598.00. The streets were Womack Road, Hord Street and Park Street. This was the hold up on these funds. Had not received the paper work from the State. Councilman Strother made motion to sign the agreement with Kentucky Transportation Cabinet and adopt the resolution. Seconded by Councilman Suttles. Motion carried.

Discussion followed on the preapplication for the FIVCO Grant for the Street Department in the amount of \$1,500.00. Have applied for brushes and drag shoes for the street sweeper in the amount of \$686.80. Two lawn mowers - \$319.98. Pruning saw - \$599.95. Backpack blower - \$299.95. Two weed eaters - \$599.90. Repairs to bucket truck - \$1,912.86. Total project is \$4,379.44. ADF - \$1,500.00 - Applicant - \$2,879.84. Consensus of Council to submit the application to FIVCO.


Attorney Scott reported to Council on a contract with PEAK to purchase gas for the City at a specified amount per day. The percentage of gas that Grayson sells is by far largely purchased by Smithfield. If Smithfield goes out, they decide to drag up, are we still bound to buy the gas? If this is not in the contract, should not fool with this. If they do decide to put this in the contract, then the Attorney does not have a problem with this. Councilman Nash made motion to approve the wording in the contract with PEAK. Seconded by Councilman Strother. Motion carried. Will also need to adopt a resolution on this authorizing the approval and execution of the gas sale contract between PEAK and Grayson Utilities Commission. Councilman Suttles made motion to adopt the Resolution between PEAK & Grayson Utilities. Seconded by Councilman Strother. Motion carried.

Councilperson Nash made motion to go into executive session to discuss personnel and possible litigation. Seconded by Councilman Strother. Motion carried. Mayor Dean called the meeting back to order. Met in executive session and no action was taken.

Discussion followed on the business license and the people not filling out the form. Ron Cooper had filled out the form with zero on the gross receipts line. He also sent in his check for \$12.50. Attorney Scott to look into this.

Mayor Dean adjourned the meeting at 9:20 P.M.


MAYOR - LEDA DEAN


CITY CLERK - MARTHA LEMASTER