

**City of Grayson  
Regular Council Meeting  
Grayson Municipal Building  
January 14, 2020  
5:00 p.m.**

**Call to Order**

Mayor Steele called the meeting to order at 5:08 p.m.

**Roll Call**

**Present:** Terry Stamper, Derrick McKinney, Pearl Crum, Pam Nash, Sudy Walker

**Absent:** Duane Suttles

The meeting was started by paying tribute to Jim Phillips by standing for a moment of silence

**Pledge of Allegiance and Devotion**

Mayor Steele gave the devotion after the Pledge of Allegiance was recited.

**Approve the Agenda**

**Motion:** To approve the agenda

**Moved by** Sudy Walker, **Seconded by** Pearl Crum

Larry Doucet's name is added to the visitor list on the agenda.

**Action:** Approved

Motion passed 5/0

**Visitors**

**Jennifer McGlone -Animal Control**

**Jennifer McGlone** is present to follow up on animal control not picking up dogs inside the City limits.

According to KLC, if we don't have animal control in the City of Grayson, the County must serve the City by picking up animals. Mayor Steele will speak to Derrick Willis and the Mayor of Olive Hill to see if they want to meet with the Judge Executive. He will contact them tomorrow.

**Motion:** The City of Grayson asks Derrick Willis to represent the City on the dog law.

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

**Action:** Approved

Motion passed 5/0

**Larry Doucet- Establishing a City Manager**

**Larry Doucet** is present to discuss the matter of establishing a City Manager, which is on the Agenda for tonight. He thinks it's a big mistake and the City doesn't need it, nor can they afford it. He feels the money could be used in the City for additional officers, or pay raises for employees.

Mayor Steele stated his view that he has devoted 40+ hours to this position for the past 13 years. If a new Mayor comes in, he or she may not be able to devote that much time to the job.

**Department Reports**

**Emergency Management**

Moved the siren from the Fire Department to First National Bank. It didn't go off like wanted, the technician is coming to test it. Working with a shelter in place program.

**Code Enforcement**

John Lands gave his report; he announced he will be retiring at the end of the month.

**Alcohol Beverage Control**

Willis Johnson was not present

**Police Department**

Report is in packet; no requests

**Fire Department**

Making Council aware of a Mutual Aid Agreement between Fire Department and Carter County Ambulance Service. It is an agreement that is signed every year.

**Street Department**

Damon Robinson is present representing the Street Department. They are working on getting the prison inmates to work for the City. They can do weed eating, pick up trash, they just won't be able to run any kind of riding equipment. They are waiting on a contract. Jason will check with Darlene she may already have it. George will call tomorrow and see what needs to be done to get started.

**Duane Suttles arrives at the meeting at 5:51 p.m.**

The slip at the walking trail was discussed, Mayor Steele says pictures need to be taken and he will discuss with Army Core of Engineers.

**Park Department**

Duane Suttles gave an update on the new sports park. The official name has been chosen it will be Grayson Sports Park. The contractors stated they are running about 25 days behind due to the weather. They are still waiting for a waiver from the state for the water fountains. Still no blacktop in the plans.

**Approval of November and December Minutes**

**Motion:** To approve November and December minutes

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

**Action:** Approved

Motion passed 6/0

**Resolution for Tap Contract**

Roger Dunfee stated the City needs a Resolution to approve the contract so that we can move forward with the sidewalk project.

City Attorney, Jason Greer, reads the resolution to approve the contract.

**Motion:** To adopt the Resolution

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

**Action:** Approved

Motion passed 6/0

**CW Stevens Boulevard Project Bid**

Only one bid was received. It was from Wells Excavating for \$53,000. This bid did not include blacktop. The City will pay the bill and then be reimbursed.

**Motion:** To approve the bid for the CW Stevens Boulevard project.

**Moved by** Sudy Walker, **Seconded by** Terry Stamper

**Action:** Approved

Motion passed 6/0

**Ordinance establishing City Administrative Officer Position**

Jason Greer gives the reading of the Ordinance. It will be presented at the next meeting for an official first reading. Won't ask Council to vote tonight to give them more time to look it over.

**Pathways-Genesis Recovery Center letter**

A letter was presented to the Mayor and Council thanking everyone for the use of the Senior Citizens Building for their meetings.

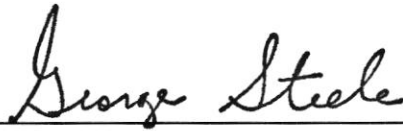
**Adjourn**

**Motion:** To adjourn

**Moved by** Pam Nash, **Seconded by** Derrick McKinney

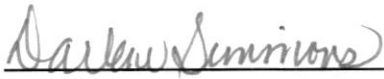
**Action:** Approved

Motion passed 6/0



George Steele, Mayor

**ATTEST:**



Darlene Simmons, City Clerk