

REGULAR COUNCIL MEETING
JANUARY 2, 2007

PRESENT: Mayor George Steele
Councilman Duane Suttles
Councilperson Pearl Crum
Councilman Terry Stamper
Councilman Patrick Robinson
Councilperson Pam Nash
Councilman Aaron Baldwin
Attorney W. Jeffrey Scott

Mayor George Steele asked Pastor Terry Leap of First Baptist Church of Grayson to give the devotion.

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

Motion made by Councilman Suttles to accept the December 2006 meeting minutes. Seconded by Councilperson Nash. Motion carried.

Larry Doucet, who lives on the 500 block of Holcomb Street, submitted a petition asking the Mayor and Council to install speed bumps to be installed on his street. Motion made by Councilperson Nash to install two asphalt speed bumps on the 500 block of Holcomb, painting them fluorescent yellow. Seconded by Councilman Baldwin. Motion carried.

Jackie McDavid, President of the Grayson Area Chamber of Commerce introduced herself to the Mayor and Council.

Motion made by Councilman Suttles to accept the Financial Statement. Seconded by Councilman Robinson. Motion carried.

Motion made by Councilperson Nash to accept the monthly Budget. Seconded by Councilperson Crum. Motion carried.

Mayor Steele read 1st reading of Ordinance 6-2000 Amendment, changing the monthly meeting to the 2nd Monday of each month. Motion made by Councilman Baldwin. Seconded by Councilman Stamper. Motion carried.

Mayor Steele informed council of a request he received from land developer Johnson and Gobel, concerning a strip of land. This land connects Rupert Lane with Interstate Drive. Attorney Jeff Scott advised Council the completed project must meet the ordinance requirements before the City can adopt it. Mayor Steele will notify Mr. Johnson by mail of Council's findings.

Motion made by Councilman Stamper to approve Police Department bills. Seconded by Councilperson Crum. Motion carried.

Motion made by Councilman Stamper for the City of Grayson to hire two officers for the street and to re-enter the Fade program by hiring Roy Ison as the new Fade Officer with Fade to pay 25% of Officer Ison's wages and the city paying 10 cents a mile for gasoline. Seconded by Councilman Suttles. Motion carried.

Motion made by Councilman Baldwin to pay the Fire Department bills. Seconded by Councilperson Nash. Motion carried.

Motion made by Councilperson Nash for Fire Chief Greg Felty to approach the Carter County Fiscal Court for monies for a fire truck. Seconded by Councilman Stamper. Motion carried.

Chief Felty addressed council about the Annual Fire School in Owensboro, the 4th weekend in February. Four firefighters will be attending at the cost of \$50.00 each. Total cost will be \$ 600.00. Chief Felty also asked for the following dates for the bucket brigade: May 5th and August 4th for the Carter County Firefighters and April 7th and September 15th for the Grayson Firefighters. Motion made by Councilperson Nash. Seconded by Councilman Baldwin. Motion carried.

Motion made by Councilman Baldwin to pay the Street Department bills including \$1120.00 or less for a new heater (after 3 bids) for the building. Seconded by Councilman Stamper.

Walter informed council of the street sign problem. Motion made by Councilperson Nash to get quotes from various sign companies, ordering from the lowest in price. Seconded by Councilman Robinson.

Mayor Steele instructed Mr. McDavid to use the new crew cab truck to spread salt and snow removal.

Motion made by Councilman Baldwin to pay Administration bills. Seconded by Councilperson Nash. Motion carried.

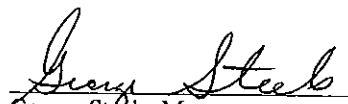
Mayor Steele appointed the following people to the Public Safety Building Committee: Duane Suttles, Pearl Crum, Terry Stamper, Keith Hill, Travis Steele, Greg Felty and Eddie Rucker. This committee will make recommendations to the council for the site location and design of the new building.

Attorney Jeff Scott addressed the council of the pending suits the City has against individuals. The Shannon Blevins case will have a court date set this month. The Irene/Wade Lawson suit has been settled. September 2007 will be the court date against Grayson Milling. January 16th 2007 will be the court date for against Hal David Smith. Scott Crawford lawsuit has not been filed.

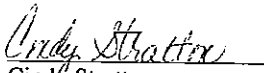
No action taken on the resolution for Bellefonte Hospital.

Councilman Robinson made the motion to adjourn the meeting. Seconded by Councilperson Nash. Motion carried.

Meeting adjourned at 9:15 p.m.


George Steele, Mayor

ATTEST:


Cindy Stratton
City Clerk