

**City of Grayson**  
**Municipal Building**  
**Regular Monthly Meeting**  
**October 13, 2015**  
**5:00 P.M.**

**Call to order**

Mayor Steele called the meeting to order at 5:02p.m.

**Roll Call**

**Present:** Duane Suttles, Juanita Kennedy, Pam Nash, Pearl Crum, Sudy Walker, Terry Stamper.

**Pledge of Allegiance and Devotion**

Jim Phillips gave the devotion after the Pledge of Allegiance was recited

**Visitors**

**Ken Beck-Grayson Tourism-Christmas Park Decorations** 

Tourism asked the Council permission to decorate the park next to the city building. Also location changes will be made to the Hometown Holidays program due to the water drainage issue on Park Street. Council members were in total agreement with the changes and decorations.

**Roger Cline-Smoke-free Workplace** 

Mr. Cline asked the City Council to consider the passing of an ordinance to ban smoking in the work place. The issue will be put on next month agenda.

**Others**

Five KCU students with the social work program attended this meeting as a requirement for school.

**Garbage Franchise** 

Councilman Suttles confirmed the committee met the previous evening with representatives from each company. He explained score sheets were used in deciding on the recommendation they will give to the Mayor and Council. Mayor Steele gave each bidder a moment to address the council. Mayor Steele stated visitors would have a chance to ask questions after each representative spoke.

**Bill Conn of Republic Services** 

Mr. Conn, sales rep for Republic Services, commended Grayson Sanitation for their services they have provided and he respected Mr. Rice highly. He stated the company he represents services 40 states and if awarded the contract they would work with the City on services provided.

Councilperson Nash asked Mr. Conn what advertisement they do in the community. Mr. Conn stated various advertisements are done in addition to sponsoring ball teams depending on the community. She asked how many people would be employed if they were awarded the contract. Mr. Conn stated they would start out with 1 to 2 trucks and a couple of people assigned to each truck, making adjustments as time goes on.

**Frank Rice of Grayson Sanitation** 

Mr. Rice addressed the Council, thanking God for giving the opportunity to be here. He stated he was born and raised in Carter County. The current franchise had given him the opportunity to sponsor many sports teams, area events and activities.

Last year alone his company spent over \$10,000.00 in local advertisement. As a small business man, he has hired all local people, knowing them each by name. He asked the council to please consider issuing the franchise to his family owned company. He thanked the Council using his company in the past.

### Committee Recommendation

The committee used a score sheet to assist in the decision of their recommendation

	Republic Services	Grayson Sanitation
1. Cost (max. score is 50)	50	40
2. Prev. exp., references, Citizen's comments and Reputation (Max. score is 25)	10	25
3. Financial Capability (max. score is 10)	10	10
4. Capacity to offer Recycling at no extra cost (max score is 5)	0	0
5. If applicable, Qualifying resident bidders will be granted 10 points	<u>10</u>	<u>10</u>
<b>SCORE</b>	<b>80</b>	<b>85</b>

Committee Chairperson Suttles stated with this score it would be the recommendation of the committee the Franchise to be awarded to Grayson Sanitation.

Council voted 6/0 to award the garbage franchise to Grayson Sanitation.

Councilperson Nash announced one reason Grayson Sanitation prices were higher than Republic Services owns the landfill used.

### Department Reports/Requests


#### Code Enforcement

Monthly activity for John Lands was as follows:

7 construction permits issued. 2 Electrical permits issued and 3 Notices of Complaints mailed

#### Alcohol Enforcement

Willis Johnson presented his monthly finance report to council. This report reflected \$17,870.93 was collected.

 He asked the council to look at Section 2.12 and 2.13 in the Alcohol Ordinance, Special Sunday Retail Drink License. A local business is not allowed (by the state) to sell beer by the drink on Sundays due to the way the ordinance is written. Revising the ordinance to say malt liquor (beer) then the business would be allowed to serve just beer by the drink on Sunday.

Councilman Suttles ask the ABC Officer and City Attorney to get together to look over the entire ordinance and bring in front of the council all changes needed in the ordinance at the next meeting. He also suggested the city to host a meeting with all licensees to get their input about the ordinance and needed changes.

#### Emergency Management

Joanne Dunfee provided her monthly activity report to the council in the booklet.

#### Requests

Mrs. Dunfee asked that budget line transfer for the following:

<b>Line 219</b>	<b>\$300</b>	<b>to</b>	<b>Line 216</b>
<b>Line 213</b>	<b>\$200</b>	<b>to</b>	<b>Line 215</b>
<b>Line 213</b>	<b>\$1,000</b>	<b>to</b>	<b>Line 206</b>

**Motion:** To approve the request,

**Action:** Approve, **Moved by** Duane Suttles, **Seconded by** Terry Stamper.

Motion passed unanimously.

#### Request

Mrs. Dunfee asked for crowd security camera equipment for the mobile command center in the amount of \$4,244.00. This would be used by the fire department, law enforcement and emergency management. This would not be used in the city limits only, it would be used in the other counties also. She asked the Council to help her out to purchase the equipment, adding money to her budget.

Councilperson Nash if the Fire Dept. and Police Dept. could contribute to the cost. Treasurer Darlene Simmons advised against it at this time due to the unexpected overtime during the Kim Davis visit. Chief McDavid stated he would look his budget.

Mayor Steele commended the departments that worked during Mrs. Davis visit. It was costly to the city, especially since it was not budgeted. He stated the City would have to take some time to see if they find the money.

**Street**

Chris Allen was in attendance to answer any question.

**Police**

Chief McDavid presented the monthly activity report for his department.

**Fire** 

Chief Felty provided a activity report to the Council. The Fire department responded to 43 calls in the month of September with 27 calls inside the city limits.


**Dive Team Award**

The Grayson Dive Team was nominated for an International Association of Dive Team Specialists award and won. He and Kyle Morgan drove to Florida to attend the award ceremony and classes.

**Request**

**Floor replacement**

Chief Felty received a quote from Stamper’s Carpet for 300 square feet at \$2,005.00. The concern was not enough money in the budget and emergency maintenance. Mr. Felty stated he could wait until the end of the budget year before beginning the process.

**Bank quotes for air pack loan** 

The City of Grayson requested loan quotes from the 4 local banks in the amount \$155,000.00.

<b>Bank</b>	<b>5 yr Quarterly</b>	<b>5 yr Annual</b>	<b>10 yr Quarterly</b>	<b>10 yr Annual</b>
City National Bank	\$8357.27 <b>2.875%</b>	\$33,878.69 <b>2.99%</b>	\$4,618.54 <b>3.49%</b>	\$18,925.57 <b>3.75%</b>
1 <sup>st</sup> National Bank	<b>2.95%</b>	<b>2.95%</b>	<b>2.95%</b>	<b>2.95%</b>
Citizens National	<b>4.4875%</b>		2.69% with balloon at 60 months	
Commercial Bank	\$8430.00 <b>3.25%</b>	\$18,400.00 <b>3.25%</b>	\$4,600.00 <b>3.50%</b>	\$18,400.00 <b>3.50%</b>

**Motion:** To approve City National, 10 year quarterly payment schedule bid.,

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Pam Nash.

Motion passed unanimously.

**Approval of the minutes** 

**August 31, September 16<sup>th</sup> and September 23<sup>rd</sup>, 2015**

**Motion:** to approve as written,

**Action:** Approve, **Moved by** Terry Stamper, **Seconded by** Pam Nash.

Motion passed unanimously.

(Councilperson Crum asked the minutes to show she volunteered for the Garbage Franchise Committee after the September 16<sup>th</sup>, 2015 meeting had adjourned)


**2<sup>nd</sup> Reading of 4-U Fitness Annexation** 

Attorney Glass gave the 2<sup>nd</sup> reading of the annexation ordinance for 4-U Fitness

**Motion:** To approve the 2<sup>nd</sup> reading of the annexation of the 4-U Fitness,

**Action:** Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper.

Motion passed unanimously.

**1<sup>st</sup> Reading of the 2015 Property Tax rate** 

**Motion:** To take the allowable 4% Compensating rate of ,197 for real property.,

**Action:** Approve, **Moved by** Duane Suttles, **Seconded by** Sudy Walker.

Vote: 5 yes 1 nay Councilman Stamper voted no

**1<sup>st</sup> Reading of the 2015 Tangible Tax Rate**

**Motion:** to accept the rate of .2016 tangible rate,

**Action:** Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper.

**Vote:** Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

**Yes:** Duane Suttles, Juanita Kennedy , Pam Nash, Pearl Crum, Sudy Walker.

**No:** Terry Stamper.

**Mayor Report**

Mayor Steele had nothing to report that had not be discussed.

**City Attorney Report**

Attorney Glass gave no updates.

**Executive Session in accordance with KRS 61.810**

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

**Action:** Executive Session, **Moved by** Pam Nash, **Seconded by** Pearl Crum.

Motion passed unanimously.

**Regular Session**

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

**Action:** Approve, **Moved by** Duane Suttles, **Seconded by** Pam Nash.

Motion passed unanimously.

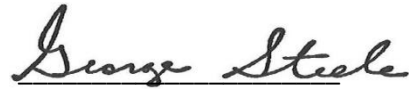
No action taken.

**Adjourn**

**Motion:** to adjourn,

**Action:** Adjourn, **Moved by** Terry Stamper, **Seconded by** Duane Suttles.

Motion passed unanimously.



George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk