

AGENDA
Regular Monthly Meeting
City Municipal Building
May 12th, 2015
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:00p.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 recital of the Pledge of Allegiance.

Presentation of Excellence Achievement Award

Becky Burton

May is the month of Children's Mental Awareness being recognized by Pathways, with Becky Burton at the overseer of the campaign. Mayor Steele presented Ms. Burton with a Proclamation of Achievement for her work with Mental awareness program.

Visitors

FIVCO

Gail Melvin presented a Programs and Referenced Handbook to the city council. This program will provide the grants and programs available to the city and other organizations. Mrs. Melvin conducted a brief scenario of the 3 ring binder given to the City Clerk. Mrs. Melvin confirmed FIVCO would assist in the grant writing process for free since the City is a member.

Nellie Jordan of the Carter County Library

Ms. Jordan presented a drawing showing the design to complete the 2nd floor of the branch on the east end. She stated the library will receive in the amount of \$275,000 to complete the project. Once the upstairs is done this area will host the East End Adult Education Center which will also provide local GED testing. Nellie confirmed the City of Olive Hill has recently committed to donating \$18,000 for the next 3 years. With that being said, Ms. Jordan asked the same support from the City of Grayson.

Motion: To continue to support the Library at the current annual amount,

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Ed Caudill of Papaw's Chuck Wagon

Mr. Caudill addressed the Council on the service his group provides to the public. His group serves residents living at River Run, Town Branch, Logan Trace, Popular Plain and Stovall Apartments. He ask the city to contribute financial aid to their mobile soup kitchen fund. His expense for utilities and fuel is about \$1,100.00 per month. He stated he is not asking for the full amount, just what the Council feels comfortable with. Jennifer McGlone, member of the Meals on Wheels board addressed the council. She confirmed the Meals on Wheels program is still providing food service to the residents of Grayson with food being prepared at the Carter Nursing Home.

Mayor Steele stated the new budget would have to be carefully looked at before any commitment could be made. Council thanked Mr. Caudill with for the work he does.

Mindy Woods of Planning and Zoning

Mindy Woods announced Jack Harper will be appointed to the Planning and Zoning board within the next few days.

Mobile Home Restrictions

(1) The Planning and Zoning are requesting the change for mobile home replacement in the R-3 Zone and the grandfathered R-1 and R-2 mobile homes. The board suggested 2 years from the date of construction. Council felt 2 years was too restrictive and felt 5 years would be better.

(2) Mobile Home not being used as an office space unless designed to be used as such. This has become an issue in recent years.

Mindy distributed a copy of the additional changes the Planning and Zoning requested. These changes include keeping structures to be kept in repair by several means and to keep the lawn manicured at all times.

Attorney Glass stated these changes will require 2 readings in ordinance form.

Department Reports/Requests

Code Enforcement

John Lands was unable to attend the meeting but was able to issue a report. His monthly report shown 4 requests, update on 6 notices of complaints and notice of condemnations.

Emergency Management

Joanne Dunfee provided Council with a monthly activity report. Most of the activity was directed at the county flood victims.

Street

Chris Allen was in attendance for any questions the Council may have. Blacktopping advertisement will be soon.

Mayor Steele confirmed the maintenance building backside is dropping in the river.

Parks & Recreation

Discussion was held on getting 10 picnic tables for the walking trail park. Also the City has been approved for a \$10,000 tree grant for the small park. This will be completed by the end of June.

The City has applied for a \$15,000 GRANT and will hopefully know if we were approved in a few weeks.

Police

Chief Kevin McDavid presented Council with the department activity report for April. Total calls for the month was 1319, with 183 citations issued including 3 DUI's.

He announced the advertisement for an impound sale will be in next week's paper. Also he was granted permission to go to FIVCO to apply Homeland Security Grant funds to purchase various video equipment.

Councilperson Nash commended the Officers for not having issues like in other cities.

Fire

Chief Greg Felty distributed the monthly activity report for the Fire Department. Twenty-two calls were for the total for April with 11 inside the city limits.

The annual Firemen dinner will be held on Friday before Memorial Day.

Approval of the Minutes

April 14th 2015

April 22nd 2015

April 28th 2015

May 6th 2015

Motion: To approve the minutes as written,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Sudy Walker.

Motion passed unanimously.

Councilman Suttles voted yes for the meetings which he attended.

2nd Reading of Ordinance 04-2015

Intent to Annex

4-U Fitness

AN ORDINANCE STATING THE CITY OF GRAYSON'S INTENT TO ANNEX CERTAIN TERRITORY INTO THE CITY

Attorney Glass gave the 2nd reading of the ordinance.

Motion: To accept the 2nd reading,

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

Motion passed unanimously.

1st Reading of the Ordinance 05-2015

Electrical Inspector Ordinance

AN ORDINANCE RELATING TO ELECTRICAL INSPECTIONS FEES AND ELECTRICAL INSPECTORS

Reid Glass gave the first reading of Ordinance 05-2015.

A lengthy discussion was held. Councilperson Sudy Fannin had to leave the meeting.

Motion: To accept the 1st reading.

Action: Approve, **Moved by** Pam Nash, **Seconded by** Juanita Kennedy.

Vote: Motion passed (**summary:** Yes = 3, No = 2, Abstain = 0).

Yes: Juanita Kennedy, Pam Nash, Terry Stamper.

No: Duane Suttles, Pearl Crum.

Mayor Report

Purchase of property on Main Street

Michael Fox agreed to \$50,000 for the property on the corner of Landsdowne Ave and Main Street. The intent is the city to tear down the structure and designing a parking lot to be used by the citizens of Grayson.

Motion: To purchase the building located on the corner of Landsdowne Avenue and Main Street in the amount of \$50,000.00,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Juanita Kennedy.

Vote: Motion passed (**summary:** Yes = 3, No = 2, Abstain = 0).

Yes: Duane Suttles, Juanita Kennedy, Pam Nash,

No: Pearl Crum, Terry Stamper.

City Attorney Report

Garbage Franchise Advertisement

Attorney Glass presented a Legal Notice draft of the advertisement for the Council to look over. The City is still waiting on the County to sign the Resolution. After the Resolution is signed, the City can begin the advertising process.

Councilman Stamper wanted to change bid deadline September instead of October.

Executive Session in accordance with KRS 61.810

Motion: To enter into executive session,

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

Motion passed unanimously.

Regular Session

Motion: Enter into regular session,

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

Motion passed unanimously.

No action taken in executive session

Motion: To instruct the City Attorney to file an in rem action on 4 houses for outstanding taxes,

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

Motion passed unanimously.

Mayor Steele announced the new fiscal budget and personnel policy needs to be completed by June 30th, 2015.

A workshop will be held on May 19th, at 5:00 P.M.

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