

Grayson City Council

Regular Monthly Meeting

City Municipal Building

January 14th, 2014

Call to Order

Mayor Steele called the meeting to order at 5:05 p.m.

Roll Call

Present: Duane Suttles, Jack Harper, Terry Stamper, Pearl Crum, Juanita Kennedy.

Absent: Pam Nash.

Pledge of Allegiance

Jim Phillips led the devotion after the Pledge of Allegiance was recited.

Visitors

Derrick Mosh of Summit Engineering addressed the council to assist in any project the city may be considering. Mayor Steele called for a recess to give the Council a chance to talk one on one with Mr. Mosh.

Approval of December 10th, 2013 minutes

Motion: To change the title of Sheriff McDavid to Chief McDavid and accept the minutes as changed,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Jack Harper.

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

Yes: Duane Suttles, Jack Harper, Juanita Kennedy, Pearl Crum.

Abstain: Terry Stamper. Mr. Stamper abstained due to leaving the meeting early.

Department Report

Code Enforcement

John Lands submitted his activity report. The report showed 4 permits were issued and 1 complaint that was investigated. No new issues arose during the month.

Emergency Management

Roger and Joanne Dunfee were unable to attend the meeting due to setting up the new text alert program. The monthly report shown very little emergency activity other than a fuel spill at Super Quik.

Fire

Chief Felty issued the December activity report. The Fire Department answered 35 calls for the month, 20 of those runs were outside the city limits. The calendar year total was 413 runs, 231 outside responses and 182 reports inside the city limits.

Requests

Electric for Building on back lot

Chief Felty asked if there was any money left over at the end of the fiscal year could the fire department have electric installed in the building out back. Council asked he get estimates and present the estimate to them next month.

Back lot Fencing

Chief Felty asked if the Council would allow some form of fencing to be installed on the back lot due to the drive thru traffic on the parking lot. Councilman Harper suggested a post to be installed 6ft apart with a cable running through the post. Mayor Steele stated the Street Department would perform the installation.

Police

Chief McDavid presented the monthly activity report to council. The report for the month of December shown the following activity.

Citations 226

DUI 2

Speeding 33

Complaints 232

Arrests 45

Impound Lot

Chief McDavid announced 8 vehicles in the impound lot and will be having a sale on February 8th, 2014 after advertising the sale for 3 weeks.

Requests

FADE

Chief McDavid asked the Council to consider of rejoining FADE. The FADE members include

Carter County Sheriff Department City of Russell

City of Vanceburg City of Olive Hill

City of Flatwoods

The reimbursement would be 10% regular salary, 100% of overtime.

Motion: To enter into FADE and allow \$5,000.00 for a car,

Action: Approve, **Moved by** Terry Stamper, **None seconded.**

Motion died to the lack of a Second

Motion: To re-enter into FADE, using a Dodge until a decision is made on the purchase of a vehicle

Action: Approve, **Moved by** Pearl Crum, **Seconded by** Jack Harper.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: Jack Harper, Juanita Kennedy, Pearl Crum, Terry Stamper.

No: Duane Suttles.

Street

Chris Allen of the Street Department did not have anything to report.

Park & Recreation

No report

New Business

Dog Bite

Mayor Steele informed the council that a child was bitten by a stray dog over the weekend. This dog has not been caught as of this evening. The City has purchased a kennel to store the dog when it is caught.

Council discussed other issues with dogs.

1st Reading of Annexation of Fowler Property

Ordinance 01-2014

Attorney Glass gave the 1st reading of the ordinance to annex property located near Interstate Drive where the new food stamp office is located.

Motion: To approve the 1st reading of the ordinance,

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: Duane Suttles, Jack Harper, Juanita Kennedy Terry Stamper.

No: Pearl Crum.

ABC Officer Report

Reid Glass gave the Council an update on the issuance of licenses. He confirmed he had received 4 applications for the package sale of liquor. Of those 4, he had rejected 2 of the applications but submitted all applications to the State Alcohol Beverage Control in Frankfort.

ABC Officer Position

Motion: To extend the position to Reid Glass to June 30, 2014,

Action: Approve, **Moved by** Jack Harper, **Seconded by** Duane Suttles.

Motion passed unanimously.

Clarification of Holiday Pay

Discussion was held on holiday pay. It was determined the holiday would begin at 12 am to 11:59 p.m.

Motion: Employees who work a holiday will be paid double time plus holiday pay,

Action: Approve, **Moved by** Jack Harper, **Seconded by** Juanita Kennedy.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

Yes: Duane Suttles, Jack Harper, Juanita Kennedy, Terry Stamper.

No: Pearl Crum.

Rewriting Personnel Policy

Reid Glass will draft a new personnel policy and present to council in the next few months.

Executive Session in accordance with KRS 61.810

Motion: In accordance with KRS 61.810 to enter into executive session,

Action: Enter Closed Session, **Moved by** Terry Stamper, **Seconded by** Juanita Kennedy.

Motion passed unanimously.

Kentucky National Guard Memorial

Motion: To donate \$500.00 to the Kentucky National Guard Memorial,

Action: Approve, **Moved by** Jack Harper, **Seconded by** Duane Suttles.

Motion passed unanimously.

Special Meeting

Mayor Steele announced there would be a special meeting on Thursday, January 16th, 2014 at 5:00 p.m.

Adjourn

Motion: To adjourn,

Action: Adjourn, **Moved by** Pam Nash, **Seconded by** Juanita Kennedy

Motion passed unanimously.



George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk