

Grayson City Council
Regular Meeting
City Municipal Building
May 13, 2014
5:00 p.m.

Call to Order

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

Roll Call

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

Absent: Jack Harper.

Pledge of Allegiance and Devotion

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

Visitors

Carter County Library

Nellie Jordan and Mindy Woods-Click addressed the council on the updates of the new location of the Grayson Branch Carter County Library. The new location will have an open house on June 8th, from 2 to 4 p.m. Ms. Jordan invited the Mayor, Council and all in attendance at the meeting to come.

Ms. Jordan provided information to enlighten the council of the usage of the library, now located on Main Street.

In 8 days the library had 204 walk-ins compared to a little over 300 in a month on the Route 7 location. The library has been approved for a grant to provide a summer reading program. This will include an outreach program, with lunch being provided.

The library has applied for 5 grants to increase book collections and was approved by each grantor.

Technology upgrade is the next adventure for the library. Ms. Jordan provided the council with the current year budget to show how all monies were spent. She informed council the library currently provides Wi-Fi service but is limited with only a couple of computers. She asked the council to join Olive Hill and Carter County officials to donate money to purchase more computers.

Motion: To approve \$1,200.00 for equipment improvements for library,

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

Motion passed unanimously.

Debra Mennach Combs

Ms. Combs presented a proposal for the electrical installation in the city park. This installation will provide electric service for various events at the city park. The total cost of the project will be \$5,236.95. Of this amount she asks the council to contribute \$1,236.95.

Tourism and Chamber of Commerce will donate \$2,000.00 each. Ms. Combs stated AEP said the cost will only be \$11.50 a month when not in use. She confirmed the City will be responsible for the bill and the City would be responsible for scheduling usage.

The system meter will have a 2 lock system installed and will be locked when not in use.

AEP will have one key and she suggested the city have the other key for control.

Some of Council suggested the city clerk to be in control of scheduling and the key. The Clerk asked the council to give the responsibility to another individual due to her workload.

Motion: To approve the project with money being taken out of maint. and upgrades in the Park/Recreation account of the budget,

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

Motion passed unanimously.

1st Reading of Annexation

**ORDINANCE ANNEXING CERTAIN TERRITORY INTO THE CITY OF GRAYSON WITH THE
CONSENT OF LANDOWNER**

**Whereas, the City of Grayson desires to annex certain territory into the City which is located on the
south-side of the Little Sandy River.**

Reid gave the 1st reading of the ordinance to annex the 5.468 acres to create a park.

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

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

Motion passed unanimously.

Mayor Steele gave an update on the park. The street department has begun clearing the land to create a walking trail and picnic shelter. Mindy Woods-Click informed the council of a grant that she applied for. The grant will assist in the cost of a community activity shelter, which is larger than the existing one by the city building. The city will be responsible for the construction, as the grant will pay for the supplies.

Department Reports

Code Enforcement

John Lands gave an update on the Reeves property on Main Street. He confirmed Ms. Tracy Reeves had received the condemnation letter and had not responded. His office is ready to take the next step in the process.

His monthly report shown 5 permits were issued, 5 Notices of complaints were mailed and the Street dept. had mowed the grass at 1109 Townsend Ave.

Emergency Management

Roger Dunfee stated April had been a quiet month for his department. He stated Emergency Management had been invited to aid the schools with an individual emergency plan.

Fire

Greg Felty presented the council with the monthly activity report. The run sheet showed 19 runs inside the city and 24 outside. He asks the City Clerk to reserve the Sr. Citizen Bldg in December for the Christmas Dinner for the fire fighters.

Police

Marlene Stewart provided Council with the monthly report. The police department issued 314 citations for various offenses. 10 vehicles were impounded, 8 being release.

Street

Chris Allen of the street department did not have anything to report other than the new backhoe was in and being used at the park site.

Park and Recreation

Councilperson Crum had brochures for outdoor facilities in the park at the city building. The brochure was for a shell of the building, no plumbing, electric etc. She also wants gravel from the sidewalks to the portable bathroom.

Approval of the April 1st, April 22nd and April 29th 2014 minutes

Motion: To approve the minutes with corrections,

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

Motion passed unanimously.

Other Business

Councilman Suttles asked for an update on surveying Midland Trail and Route 9 right of ways. The clerk had spoken with Edison Elliott and confirmed the project is almost done.

Special Meeting

The City Council will meet in special session for the 2nd reading of the lease ordinance on May 21st at 5:00. Councilperson Kennedy left the meeting due to illness.

Lease Agreement with Commercial Bank to purchase Backhoe/Truck

Reid gave the 1st reading of the ordinance

Motion: To approve the first reading,

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

Motion passed unanimously.

Executive Session in accordance with KRS 61.810

Motion: To enter into executive session in accordance with KRS 61.810,

Action: Enter Closed Session, **Moved by** Pam Nash, **Seconded by** Duane Suttles.

Motion passed unanimously.

Regular Session

Motion: Re-enter into regular session,

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

Motion passed unanimously.

No action taken in executive session.

Adjourn

Motion: Motion to adjourn,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk