

**City of Grayson
Special Monthly Meeting
City Municipal Building
February 25, 2008**

Present: Mayor George Steele
Councilman Duane Suttles
Councilman Brandon Fraley
Councilperson Pearl Crum
Councilman Terry Stamper
Absent: Councilperson Pam Nash
Councilman Patrick Robinson
Attorney Jeff Scott

Mayor Steele called the meeting to order at 6:33 p.m.

Devotion given by Mayor Steele.

New Fire Station Discussion

Bob Soumerfield and Jackie Clevenger updated the Mayor & Council on the design of the new station. He explained due to the surface soil on the construction site, there will be an extra expense. The concrete base will have to be 8 inches thick due to the weight of the fire trucks. Bob informed Council he has a completed soil report, a copy which he had given to the City Clerk. The report indicated the construction site has 15 feet of soil not suitable for the new station. A deep foundation system will be required, which is more expensive. The soil engineer recommended the new station to sit on a concrete pile. This method requires drilling holes and filling the holes with concrete, costing approximately \$1,000 each. Each of these holes will be about 25 ft. The site will require about 50 of these holes. This is the cost of the piling. Extra cost will be for pod caps and beams to connect them. Also the dirt on site can not be used for engineer fill. This dirt will need to be haul off site and new dirt hauled in. Mr. Soumerfield stated various types of piling can be used.

The contract with the architect calls for the design for the main building only. The maintenance shop addition and upstairs and meeting rooms are extra. The contract calls for the bidding and construction of the main building. Bob asked the Council how much are they to bid out now? The cheapest way is to build the entire project now due to the price of construction will only increase with time.

Mayor Steele stated approxiamately the city has \$600,000 in funds available at the present time.

The design of the building is what the Council has asked for, not representing the cost. The square footage of the new station will be 2 additions @ 6,000 square feet
 main bdg @ 7,680 sqare feet

Bob stated the design is for a conventional steel frame building but they intending to accept an alternative of a pre-engineered metal structure. He also stated he would have a price for construction in about a week.

The cost of the project depends on several factors. The bid of the entire project versus the main building only. Also the architectural fee for the entire building versus the main structure.

The foundation construction will required the removal of the blue building and its foundation.

Mayor Steele announced the \$500,000 building grant monies must be spent by June 30, 2008.

Bob will have the bid publication ready by the 10th or 15th of March. Bids could be opened on April 1st.

The Council agreed to have two bid processes, Phase 1 bid and entire structure bid.

Motion made by Councilman Suttles to advertise for bids in 3 different forms. The first will be for the foundation, site work, bid 2 for Phase 1 and bid 3 will be for the entire building project. Seconded by Councilman Stamper. Motion carried with a 4/0 vote.

Councilman Suttles made the motion to declare the blue building surplus and advertise for the removal of the building and foundation in 30 days. Seconded by Councilman Fraley. Motion carried with a 4/0 vote.

Bills for New Fire Station

Motion to pay the New Fire station bills made by Councilman Stamper. Seconded by Councilperson Crum. Motion carried with a 4/0 vote.

Jackie Clevenger to have the final drawings ready so the Council could have a special meeting at the end of February to approve to accept bids.

Ordinance 2-08

Kentucky Retirement System

The 2nd reading was given by Mayor Steele. The Council voted to enter into the Retirement System.

Ayes: Suttles, Fraley, Stamper and Crum
Nays: None
Absent: Nash and Robinson

Retirement Sign-Up

Frank Cardoza will be at the City Building on March 4th @ 10 a.m. to answer questions the employees may have. Councilman Suttles will provide lunch for the employees and the City will provide the drinks and plates.

2006/2007 Audit

Motion to accept the 06/07 Audit made by Councilman Fraley. Seconded by Councilperson Crum. Motion carried with a 4/0 vote.

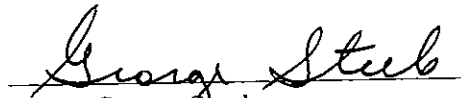
Motion made by Councilperson Crum to enter into executive session. Seconded by Councilman Stamper. Motion carried.

Motion made by Councilman Stamper to return to regular session. Seconded by Councilman Suttles. Motion carried.

No action taken.

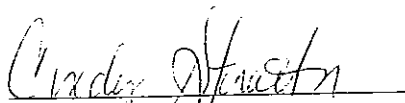
Motion to adjourn by Councilman Fraley. Councilman Stamper seconded the motion. Motion carried.

Meeting was adjourned at 8:55 p.m.



Mayor George Steele

ATTEST:



Cindy Stratton, City Clerk

Minutes were approved on 10th of March, 2008