

**City of Grayson
Regular Monthly Meeting
Grayson Municipal Building
June 11, 2019
5:00 pm**

Call to Order

Mayor George Steele called the meeting to order at 5:00 p.m.

Devotion and Pledge of Allegiance

Mayor Steele gave the devotion after the Pledge of Allegiance was recited

Roll Call

Present: Derrick McKinney, Terry Stamper, Pearl Crum, Sudy Walker

Absent: Pam Nash, Duane Suttles

Approve Agenda

Motion: To approve the Agenda

Moved by Terry Stamper, **Seconded by** Pearl Crum

Action: Approved

Motion passed 4/0

Visitors

Jerry Yates extended an invitation to all to attend a Tax Fraud Info Session on June 13, 2019.

Donna Waggoner presented costs for insurance for the upcoming year and spoke briefly concerning the increase in the costs due to the number of claims and other factors that caused the increases.

Approve Insurance Proposal

Motion: To accept the insurance proposal for the ensuing year

Moved by Sudy Walker, **Seconded by** Pearl Crum

Action: Approved

Motion passed 4/0

Tourism Budget

Mindy Click presented the budget for Tourism for the Restaurant Tax and the Transient Tax.

Motion: To approve Tourism's Transient and Restaurant Tax budget.

Moved by Pearl Crum, **Seconded by** Derrick McKinney

Action: Approved

Motion passed 4/0

Second Reading of Kentucky Power Franchise Ordinance

Mr. Wendell Roberts, representing Kentucky Power, was present to give the second reading of Kentucky Power Franchise Ordinance 2-2019.

Motion: To accept the second reading of the Ordinance 2-2019

Moved by Terry Stamper, **Seconded by** Sudy Walker

Action: Approved

Motion passed 4/0

Department Reports

Emergency Management

Updated Mayor and Council on the Grants they have been working on including Sidewalks, Fire Department and backpacks for the homeless.

Code Enforcement

John Lands was not present, but his report was in packet.

Alcohol Beverage Control

All restaurants have obtained their 2019-2020 licenses. Attended Alcohol Summit sponsored by KLC. Had questions concerning drinking in unauthorized areas and a winery selling bottles of wine at the 474 Market on the old Ralphs parking lot.

Police Department

Report given to Mayor and Council. Made a phone call about extended warranties on the vehicles is waiting on a response.

Fire Department

Report was presented to Council; no requests

Councilperson Duane Suttles arrives at the meeting at 6:05 p.m.

Street Department

Mike Wellman requested that the two part-time employees be changed to seasonal employees so they could work more hours. It will be discussed further after the budget is discussed.

He also stated that watering the flower baskets 7 days a week is putting a strain on the Street Departments budget with the additional time and wages required to adhere to the watering schedule. He requested to change the schedule to water the flowers to Monday, Wednesday, and Friday and skip the weekends. Mayor Steele recommended trying it a week or two and see how the flowers respond to it.

Approve May Minutes

Motion: To approve the May Minutes
Moved by Terry Stamper, **Seconded by** Pearl Crum
Action: Approved
Motion passed 5/0

Blacktop bid

Only one bid was received it was from Mountain Enterprises.
\$99.95 Surface per ton: \$92.00 Base per ton: Milling Mobilization was \$1,900.00: Milling was \$1500.00.
Motion: To accept the blacktop bid
Moved by Pearl Crum **Seconded by** Terry Stamper
Action: Not approved
Bid is rejected unanimously with a vote of **0- Yes- 5-No**
NO- Duane Suttles, Pearl Crum, Terry Stamper, Derrick McKinney, Sudy Walker
Yes-0
Will rebid on the project at a future date.

2019-2020 Proposed Budget

Mayor Steele proposes that Department Heads look over their budgets \$171,807.00 needs to be cut from the budget for next year. He would like for the Fire Department to cut \$70,000 the Police Department \$70,000 and Administration to cut \$30,000 from their budgets.

Executive Session in Accordance with KRS 61.810

Enter Executive session to discuss litigation
Motion: To enter executive session
Moved by Sudy Walker, **Seconded by** Pearl Crum
Action: Approved
Motion passed 5/0

Regular Session

Motion: To enter into regular session
Moved by Derrick McKinney, **Seconded by** Duane Suttles
Action: Approved
Motion passed 5/0

No action was taken in executive session

Adjourn

Motion: To adjourn
Moved by Sudy Walker, **Seconded by** Pearl Crum
Action: Approved
Motion passed 5/0

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk