

Grayson City Council

Special Meeting

City Municipal Building

April 1st, 2014

5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:10 p.m.

Roll Call

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

Absent: Pam Nash.

Pledge of Allegiance and Devotion

Jack Harper led the devotion after the Pledge of Allegiance was recited.

Visitors

There were no visitors.

1st Reading of the CPI Utilities Ordinance

AN ORDINANCE AMENDING ORDINANCE IN NO 12-2007 RELATING TO FIXING RATES FOR CITY WATER USER CUSTOMERS AND USERS OF THE PUBLIC SEWAGE TREATMENT SYSTEM

Attorney Reid Glass gave the 1st reading of the amended ordinance.

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

Action: Approve, **Moved by** Terry Stamper, **Seconded by** Juanita Kennedy

Motion passed unanimously.

1st Reading of Mayor Council Salary Ordinance

ORDINANCE ADJUSTING COMPENSATION FOR THE MEMBERS OF THE CITY COUNCIL AND OFFICE OF MAYOR

Reid Glass gave the 1st reading of the ordinance for pay increase of the Mayor and Council as of January 2015. Councilman Stamper advised the 2nd reading must be done by the first Monday of May

Motion: To approve the 1st reading,

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

Motion passed unanimously.

USDA Grant Update

Chief McDavid announced he had spoken with Mr. Koff of USDA grant. He was advised the confirmation letter will be in the mail in the next 6 to 8 weeks. When the letter is in hand, then the vehicles can be ordered.

Department Reports

Code Enforcement

John Lands was unable to attend the meeting but provided an activity report for the month of March.

Emergency Management

Roger Dunfee reported the equipment purchase from the grant is starting to come in. He stated March had been a quiet month.

Fire

Chief Felty presented his monthly report to council. The report reflected 43 runs for the month of March.

Police

Chief McDavid gave out the monthly report for the Police department. The report showed 1093 total calls for the month of March, with 1 DUI.

REPEATER ISSUE

Chief McDavid informed Council the repeater to the radio system was destroyed by lightening some time ago. This issue is a danger to his officers, by not being able to have radio contact. He asked the council to replace the repeater at a cost of approximately \$4,125.00. B & C Communications also recommended relocate with a higher tower.

Motion: To spend what is necessary to repair/replace the repeater,

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

Motion passed unanimously.

Street

Backhoe/truck Quote updates

Foreman Hugh McDavid brought a quote for the backhoe at the price of \$51,485.00 with \$7,500 trade in for the city's backhoe and a new pickup at \$30,200.00. He had advertised for quotes for a used backhoe and had no response.

The Mayor was directed to get interest rates from the local banks for 5 and 7 years.

Park & Recreation

Mayor Steele gave an update on the 34 acres behind the Carter County Detention Center. The strawman's deed stated the area would be used only for recreational purposes.

Senior Citizens Building Deed

The Mayor announced the deed has been signed and the building is now on the city's insurance policy as of today.

McDavid Property Deed

The deed is prepared and waiting on signatures.

Somerset Property

No report was given. It was suggested to wait to speak to the owner on the purchase.

Approval of March 11 & 12 2014 minutes

Motion: To approve the minutes as presented,

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

Motion passed unanimously.

2nd Reading of 2013/2014 amended budget

City Clerk gave the 2nd reading of the amended budget for the 2013/2014 fiscal year.

Discussion was held on the 2 part-time employees becoming full time.

Motion: To approve the 2nd reading of the amended budget as read,

Action: Approve, **Moved by** Jack Harper, **Seconded by** Terry Stamper.

Motion passed unanimously.

Old Business

Discussion of Personnel Policy

The Mayor stated discussion on this issue will be at the April 22, 2014 special meeting.

New Business

No new business.

Mayor's Report

Discussion was held on the 34 acres for recreational area and the strawman's deed.

Council will hold a special meeting on April 22, 2014 at 5:00 p.m.

ABC Officer/City Attorney Reports

Reid Glass announced 1 application for a restaurant had been submitted. It was stated Guadiljara Grill had received the alcohol license as of today. He also discussed the Frankfort hearing on the appeals. Mayor Steele asked for reports from the Fire and Police departments that are alcohol related.

Executive Session in accordance with KRS 61.810

Motion: To enter into executive session, according to KRS61.810,

Action: Enter Closed Session, **Moved by** Terry Stamper, **Seconded by** Pearl Crum.

Motion passed unanimously.

Regular Session

Motion: Enter into regular session,

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

Motion passed unanimously.

No action taken.

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