**Grayson City Council**

**Regular Monthly Meeting**

**Grayson Municipal Building**

**February 13, 2018**

**5:00 pm.**

**Call to Order**

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

**Pledge of Allegiance and Devotion**

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

**Roll Call**

Present: Duane Suttles, Jennifer McGlone, Jack Harper, Terry Stamper, Pam Nash, Pearl Crum.

**Approve Agenda**

**Motion:** To approve the agenda

**Moved by** Duane Suttles, **Seconded by** Terry Stamper

**Action:** Approved

Motion passed unanimously

**Visitors**

**Charles Young -Web Site Proposal**

Charles Young introduced Dave Wertz from Infinity Marketing Solutions. He presented the Council with a proposal to redesign and maintain the website for the City.

**Neil Edens**

Mr. Neil Edens- with Legal Shield informed the Council about his company that provides legal services for law officers while they are on the job.

**Brian Skinner**

Brian Skinner from Ross Sinclair spoke in regard to the Bonding issue for the Park Project.

**1st Reading of Bonding Ordinance**

**Motion:** To have a first reading of the Bond Ordinance.

**Moved by** Pam Nash, **Seconded by** Duane Suttles

**Action:** Approved

Motion passed unanimously.

Second reading of the Bond Ordinance will be at a Special Meeting scheduled for Monday February 19, 2018 at 5:00 p.m.

**Resolution to Approve Interlocal Agreement**

Attorney Jason Greer gave the Reading of the Resolution to approve an Interlocal Agreement between the City and Kentucky Bond Corporation.

**Motion:** To approve the Resolution

**Moved by** Jack Harper, **Seconded by** Terry Stamper

**Action:** Approved

Motion passed unanimously

**Transfer of Park to Tourism**

**Motion:** To approve the transfer of 34-acre park property to Tourism Commission

**Moved by** Terry Stamper, **Seconded by** Pam Nash

**Action:** Approved

Motion passed unanimously

**Grayson P.D. Standard Operational Procedures (SOP) Manual**

**Motion:** To accept the Grayson P.D. SOP as presented by the Chief of Police, any prior policy is null and void and a signed statement will be procured from each officer that they have received and read the policy. SOP will be effective March 1, 2018.

**Moved by** Jennifer McGlone, **Seconded by** Pam Nash

**Action:** Approved

Motion passed unanimously

**Demolition of Building on 405 E. 4th Street**

**Motion:** To move on to the demolition of the property on 405 E. 4th Street

**Moved by** Pam Nash, **Seconded by** Terry Stamper

**Action:** Approved

Motion passed unanimously

**Dumpsters at Impound Lot**

**Motion:** To put dumpsters inside the impound lot for street crew to use when cleaning up property that owners won’t clean up. A registered letter with photos will be sent to property owners, if no action is taken, the City will clean it up and place a lien on property until City is reimbursed it’s cost and legal fees.

**Moved by** Jack Harper, **Seconded by** Jennifer McGlone

**Action:** Approved

Motion passed unanimously

**Approve minutes for January Meetings**

**Motion:** To approve the minutes for all of the January meetings.

**Moved by** Pam Nash, **Seconded by** Jack Harper

**Action:** Approved

Motion passed unanimously

**Second Reading of Special Events Ordinance**

**Motion:** To approve the Second reading of Special Events Ordinance

**Moved by** Pam Nash, **Seconded by** Jack Harper

**Action:** Approved

Motion passed unanimously

**Personnel Policy Manual**

Decision is made to put on hold until the City Attorney can look it over and see legally what our options are with sick time and comp time.

**Emergency Management**

Requested a budget change: to move $300 from line 222 to line 223

**Motion:** To move $300 from line 222 to 223

**Moved by** Pam Nash, **Seconded by** Pearl Crum

**Action:** Approved

Motion passed unanimously

**Street Department**

No requests

**Alcohol Beverage Control**

Willis Johnson had already left the meeting. No requests

**Police Department**

No requests.

**Fire Department**

Requests a budget change- wants to move $4,000 from Bunker Gear to Maintenance and Repair, and move $500 from Bunker Gear to Maintenance.

Requests approval for a loan request through the Kentucky State Fire Commission.

**Motion:** To move $4,000 from Bunker Gear to Maintenance and Repair, and move $500 from Bunker Gear and Maintenance.

**Moved by** Pearl Crum, **Seconded by** Pam Nash

**Action:** Approved

Motion passed unanimously

**Motion:** To approve loan request through Kentucky State Fire Commission

**Moved by** Jack Harper, **Seconded by** Terry Stamper

**Action:** Approved

Motion passed unanimously

**Executive Session in Accordance with KRS 61.810**

**Motion:** To enter Executive Session

**Moved by** Pam Nash, **Seconded by** Jack Harper

**Action:** Approved

Motion passed unanimously

**Regular Session**

**Motion:** To enter Regular Session

**Moved by** Jack Harper, **Seconded by** Jennifer McGlone

**Action:** Approved

Motion passed unanimously

No Action taken in executive Session

**Adjourn**

**Motion:** To adjourn

**Moved by** Jack Harper, **Seconded by** Terry Stamper

**Action:** Approved

Motion passed unanimously

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**George Steele, Mayor**

**ATTEST:**

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**Darlene Simmons, City Clerk**