

**Grayson City Council
Regular Monthly Meeting
City Municipal Building
November 13, 2012
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order, congratulating the council on being re-elected.

Roll Call

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

Devotion

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

Visitors

No visitors attended the meeting.

Department Reports/Requests

Code Enforcement

John Lands did not submit a monthly report due to an illness in the family.

**1st Reading of Condemnation Ordinance
Ordinance 16-2012**

Attorney Reid Glass gave a summary reading of the proposed ordinance on the condemnation of unsafe structures within the city limits of Grayson.

Motion: To approve the 1st reading,

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

Motion passed unanimously.

Mayor Steele called for a 10 minute recess.

Meeting called back in session by Mayor Steele.

Emergency Management

Roger Dunfee gave a monthly activity report to the council. Also Roger received a Earthquake Safety Action flyer and will be distributing the flyer throughout the city.

Fire

Chief Greg Felty submitted the October monthly activity report. His report reflected 17 runs within the city limits and 18 runs out in the county.

Requests

Engine 1 has the oil pump out and a busted head gasket on the engine. Councilman Suttles confirmed that due to city ordinance the only working pumper truck is restricted to the city limits.

Declaration of Emergency

Motion: Declare an emergency for a new pumper truck and forgo the bidding process. A demo truck with modification can be delivered in the amount of \$338,602.00. To borrow \$325,000.00 and \$35,000.00 down payment. The extra monies will be used to equip the truck.

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Pearl Crum

Motion passed unanimously.

Bank Interest Quotes

Name of Bank	Year	Interest Rates
Commercial	10	2.85%
	15	3.25% for the 1 st 10 years, adjust to NY Prime Rate of Interest after
10 years		

1 st National	10	2.75% for the 1 st 5 years, with a balloon payment to follow.
City National	15	3.05% for a period of 5 years, interest rate reset every 5 years.
	15	2.65% currently, rate changes whenever prime rate changes.

Motion: To select the Commercial Bank of Grayson rate,
Action: Approve, **Moved by** Terry Stamper, **Seconded by** Pearl Crum
 Motion passed unanimously.

Purchase of New Pumper Truck

Motion: To approve the purchase of a new pumper truck,
Action: Approve, **Moved by** Pam Nash, **Seconded by** Juanita Kennedy
 Motion passed unanimously.

Police

Chief Ed Ginter submitted a monthly activity report. His department issued 224 citations, answered 324 complaints and assisted Kentucky State Police on Buck Lane.

Cozy Meadows

Motion: To approve graveling the 1st 1700 feet or to the 2nd mailbox on Cozy Meadows,
Action: Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Bellefonte Drive Ordinance

Attorney Glass gave the 1st reading of the ordinance.
Motion: To approve the 1st reading of the ordinance,
Action: Approve, **Moved by** Terry Stamper, **Seconded by** Duane Suttles
 Motion passed unanimously.

Water Issue on Womack

Councilperson Crum asked if John Lands could check out the water issue in the area.

2nd Reading Ordinance 14-2012

2012 Property Tax Rate

Attorney Glass gave the 2nd reading of the property tax ordinance.
Motion: Approve the 2nd reading of the 2012 property tax rate,
Action: Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper
Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).
Yes: Duane Suttles, Jack Harper, Juanita Kennedy, Pam Nash, Terry Stamper.
No: Pearl Crum.

Recreational Zoning

Planning and Zoning had a public hearing to zone the area as recreational.
Motion: To approve the zoning recommendation of the Planning and Zoning,
Action: Approve, **Moved by** Terry Stamper, **Seconded by** Jack Harper
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Approval of October Minutes

Motion: To approve the October minutes,
Action: Approve, **Moved by** Pam Nash, **Seconded by** Duane Suttles
 Motion passed unanimously.

Other Business

Adverse Possession

Councilman Suttles asked the City Attorney on the issue of adverse possession. He inquired if City and County government property are included. Attorney Glass explained the options the property owner would have if faced with this issue.

Petition to Sell Alcohol

Discussion was held on the petition presented to Carter County Clerk for the sale of alcohol.

No Smoking Ordinance

Council discussed the possibility of adopting a smoking ban ordinance in businesses/buildings in Grayson city limits.

Executive Session

No executive session

Adjourn

Motion: To adjourn the meeting,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk