**City of Grayson**

**Special Meeting**

**Grayson Municipal Building**

**April 17, 2018**

**6:00 p.m.**

**Call to Order**

Mayor Steele called the meeting to order at 6:00 p.m.

**Pledge of Allegiance and Devotion**

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

**Roll Call**

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

**Approve Agenda**

**Motion:** To approve agenda

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

**Action:** Approved

Motion passed unanimously

**Visitors**

**Buford Hurley--Website Presentation**

A City website design was presented to the Council by Mr. Hurley. It would include a one-time $600 fee for the initial website design, and a recurring monthly fee of $200 for updates and changes. After some discussion, it is decided to enter into a contract with Mr. Hurley.

**Motion:** To enter into a contract with Buford Hurley.

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

**Action:** Approved

Motion passed

**4- Yes, - 1-No, 1-Abstain**

**Yes-** Terry Stamper, Pam Nash, Jack Harper, Pearl Crum

**No-**Jennifer McGlone

**Abstain-**Duane Suttles

**Jerry Yates—Responsible Bidder Ordinance**

Mr. Yates presented the Council with a Responsible Bidder Ordinance. Mayor Steele suggests letting the

 City Attorney look it over and have him come back and talk to the Council at the May meeting.

**Department Reports**

Since it is a special meeting the Mayor suggest dispensing with the department reports.

**Street Department-Request to purchase a dump truck**

The Street Department has submitted a request to purchase a 1991 C-70 dump truck at a cost of $6,700.

Mayor Steele wants to check with our attorney first to see if we can legally purchase it since it belongs to a City employee, and if we can what is the procedure we must follow.

Mr. Jason Greer, City Attorney, stated that yes, they can purchase from an employee, but the City would have to show it is in the best interest of the City by virtue of price, or need. All the reasons that would make it advantageous should be documented. Mayor Steele recommends to bring the truck in and get a mechanic to check it out and if it checks out it will be placed on the May agenda.

**Approval of March Minutes**

**Motion:** To approve March minutes

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

**Action:** Approved

Motion passed unanimously.

**New Business**

**Pat McGuire-Alley**

Pat McGuire wants to concrete 4 parking spaces in the alley for the use of possible parking spaces. If he shows he owns the property with a deed let him have it. City attorney will speak with Mr. Wilhoit about the area and get back to Council.

**Lincoln Theinert-Carter County Thunder**

Mr. Theinert is requesting the City to donate to Carter County Thunder. The City has given $1,000 in years past.

**Motion:** To give $1,000 for the 4th of July Fireworks Show

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

**Action:** Approved

**3-Yes**

**3-No**

**Yes-**Mayor cast the tie breaking vote

Motion passed

**Yes-**Pam Nash, Duane Suttles, Terry Stamper

**No-**Jennifer McGlone, Jack Harper, Pearl Crum

**Yes-**Mayor Steele

**Executive Session in Accordance with KRS 61.810**

Enter Executive Session to discuss Personnel

**Motion:** To enter Executive Session

**Moved by** Pearl Crum, **Seconded by** Duane Suttles

**Action:** Approved

Motion passed unanimously

**Regular Session**

**Motion:** To enter Regular Session

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

**Action:** Approved

Motion passed unanimously

No action taken in executive session

**Adjourn**

**Motion:** To Adjourn

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

**Action:** Approved

Motion passed unanimously

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 **George Steele, Mayor**

**ATTEST:**

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**Darlene Simmons, City Clerk**