**Grayson City Council**

**Regular Monthly Meeting**

**Grayson Municipal Building**

**March 13, 2018**

**5:00 p.m.**

**Call to order**

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

**Pledge of Allegiance & Devotion**

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

**Roll Call**

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

**Approve Agenda**

**Motion:** To approve Amended Agenda

**Moved by** Duane Suttles, **Seconded by** Jack Harper

**Action:** Approved

Motion passed unanimously

**Visitors**

**Dennis Maher**

Dennis Maher spoke to council concerning what his company Buxton could do for the City. Mr. Maher stated his company works to analyze information to determine which retailers could be profitable for the city to promote, according to data based on demographics and to recruit the retailers that would be successful in our City. The approximate costs for their services would be $50,000 a year. Mayor would like to discuss with Council what was presented, will get back with him in a few days.

**Nellie Middleton**

Nellie Middleton spoke to the council concerning incidents at the libraries. They are requesting $25,000 from the City of Grayson, City of Olive Hill, and Fiscal Court for the next three years to hire two part-time employees so as to have at least two there all the time at each branch. This would increase the amount already paid by $7,000 per year.

**Motion:** To match the amount up to $25,000 for the library, if the Fiscal Court and Olive Hill Council will give the same amount.

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

Discussion follows

 The motion was tabled by Ms. Nash.

**Motion:** To table the motion and for it to be brought up at the April meeting after the Mayor discusses it with Olive Hill Mayor and the Judge Executive.

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

**Action:** Approved

Motion passed unanimously

A Council member will have to recommend a special meeting for the library item to be taken off the table. The Mayor cannot bring it up again.

**Department Reports**

**Emergency Management**

 Roger Dunfee was present, no requests, report was in packet.

**Code Enforcement**

John Lands was present to answer questions from the Council. His report was in the packet, no requests.

 Mayor Steele stated some issues about drainage problems in the Dixie Park area as to whether the City could clean the drains out on private property. Council was advised by City Attorney Jason Greer that the city could clean out those problem areas for the good of the entire community. Council said that as long as we get permission from the land owner, we could clean the drains. City Attorney will check into it.

**Alcohol Beverage Control**

Willis Johnson gave his report. The state now allows delivery of alcohol within the City limits by convenience or liquor stores. It cannot be delivered to the property of another business that sells alcohol. The state also now allows boutiques, nail salons, and hair salons to sell alcohol by the drink to their customers while they are in the salon.

**Police Department**

Report was in packets. Chief McDavid was present he stated SOP had been passed out to the officers, signed, and brought back. No requests.

**Fire Department**

Chief Felty was present-report was in packet-no request.

**Street Department**

Chris Allen was present-no request.

**Approval of Minutes February 13th, February 19th Meetings**

**Motion:** To approve the minutes with changes to the February 19th Special Meeting on the vote of the Second Reading of Bonding Ordinance it passed with Duane Suttles, Jack Harper and Pam Nash voting yes.

Jennifer McGlone, and Terry Stamper abstaining.

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

**Action:** Approved

Motion passed unanimously

**Web Page Proposal**

Council was presented with two proposals for web site design, one from Buford Hurley with Hurley Publishing Co. and one from Charles Young with Infinity Marketing.

**Special Meeting Scheduled**

 Mayor and Council decided to have a Special Meeting on Thursday March 29, 2018 at 5:00 p.m. to discuss the web page proposal, library budget, and personnel policy.

**Memory Days Street Closing**

Memory Days Committee requests street closings for Memory Days

**Motion:** To approve requests for street closings for Memory Days

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

**Action:** Approved

Motion passed unanimously

**Adjourn**

**Motion:** To Adjourn

**Moved by** Jennifer McGlone, **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**