

Grayson City Council

Special Meeting

April 22, 2014

5:00 p.m.

Call to Order

Mayor Steele called the meeting to order.

Roll Call

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

Devotion and Pledge of Allegiance

Devotion was led by Jack Harper after the Mayor led the Pledge of Allegiance.

2nd Reading of Grayson Utilities CPI

AN ORDINANCE AMENDING ORDINANCE 12-2007 RELATING TO FIXING TO FIXING RATES FOR CITY WATER USER CUSTOMERS AND USERS OF THE PUBLIC SEWAGE TREATMENT PLANT

Reid Glass gave the 2nd reading of the Grayson Utilities CPI ordinance.

Motion: To approve the 2nd reading of the Utilities ordinance,

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

Motion passed unanimously.

2nd Reading of Mayor/Council Salary

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

This ordinance is to raise the salary of Mayor to \$12,000 per year and the city council to \$4,800.00 per year.

Reid gave the 2nd reading of the ordinance.

Motion: To approve the 2nd reading of the ordinance,

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

Motion passed unanimously.

Bank Bids for Street Department Equipment

Bids were opened from 3 local banks for the equipment for the street department, including a 2014 Silverado and a 2008 John Deere backhoe.

COMBINED LOAN

<u>Bank</u>	<u>Years</u>	<u>Interest Rate</u>	<u>Fixed/Balloon</u>	<u>Monthly Payment</u>
City National	7	3.55%	Fixed	\$1,120.20
1 st National	5/2	3.50%	balloon	\$1,118.30 first 5 yrs
Commercial	7	2.95%	Fixed	\$1,100.00

TRUCK

<u>Bank</u>	<u>Years</u>	<u>Interest Rate</u>	<u>Fixed/Balloon</u>	<u>Monthly Payment</u>
City National	5	3.3%	Fixed	\$574.26
1 st National	5	3.5%	Fixed	\$577.10
Commercial	5	3.25%	Fixed	\$574.25

BACKHOE

<u>Bank</u>	<u>Years</u>	<u>Interest Rate</u>	<u>Fixed/Balloon</u>	<u>Monthly Payment</u>
City National	7	3.55%	Fixed	\$693.00
1 st National	5/2	3.5%	Ballon	\$691.00
Commercial	7	3.15%	Fixed	\$684.00

Purchase of Equipment

Motion: To finance the loans through the Commercial bank on separate loans,

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

Vote: Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

Yes: Jack Harper, Juanita Kennedy, Pam Nash, Pearl Crum, Terry Stamper.

Abstain: Duane Suttles, due to conflict of interest.

Personnel Policy revision

Mayor stated the personnel policy draft needed to be looked over until the next meeting. If council wishes to add or delete an item, to bring it up at the next meeting. Discussion was held on jury duty and cashing in vacation costs. Mayor Steele stated a date would be set to complete the revised policy at the May meeting.

Councilman Suttles suggested using the Municipal Order procedure with various issues.

Deed Discussion

No discussion was held.

ABC Officer

Due to the denial hearing in Frankfort, Mr. Glass could not represent himself. Michael Fox represented Mr. Glass. A bill for over \$9,000.00 was submitted. Councilman Suttles was concerned about who was responsible for the bill. It was clarified Mr. Glass did not charge for time at the hearing due to the contract he has with the city. The contract states \$1,000.00 per month, without an hourly limit.

Motion: To pay the bill from Michael Fox as the representative for the ABC officer. **Action:** Approve, **Moved by** Duane Suttles, **Seconded by** Jack Harper.

Motion passed unanimously.

Executive Session (KRS 61.810) for Personnel

Motion: To enter into executive session,

Action: Enter Closed Session, **Moved by** Terry Stamper, **Seconded by** Pam Nash.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Regular Session

Motion: Enter into regular session, **Action:** Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper.

Motion passed unanimously.

No action taken in executive session

Adjourn

Motion: To adjourn,

Action: Adjourn, **Moved by** Terry Stamper, **Seconded by** Juanita Kennedy .

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk