

Grayson City Council

Regular Monthly Meeting

August 11, 2015

5:00 p.m.

Call to Order

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

Roll Call

Present: Duane Suttles, Juanita Kennedy, Pam Nash, Sudy Walker, Terry Stamper.

Absent: Pearl Crum.

Visitors

Tourism Budget

Ken Beck of Tourism presented the Council with the new fiscal year budget for the Tourism Commission. The budget revenue was \$68,625 and expenditures of \$68,625.

Councilman Stamper asked if the commission would look into contributing to the parks in the future. Mr. Beck assured Councilman Stamper that was a possibility.

Motion: To approve the Tourism 2015/2016 budget,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Sudy Walker.

Motion passed unanimously.

Mayor's Request

Mayor Steele requested all departments to turn in their monthly activity reports to the City Clerk by Monday morning before the meetings so the reports can be included in the packets.

Departmental Reports

Building/Code Inspector

John Lands presented his department report to the council. The report reflected 4 permits were issued in July. He also issued 6 Notice of Complaints and 4 electrical permits issued.

Building on Main Street set for demolition

John provided a quote for the testing of asbestos on the city owned building set for demolish.

Motion: To approve the quote of \$780.00 to test the building,

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

Motion passed unanimously.

ABC Administrator

Mayor Steele introduced Willis Johnson as the new ABC Administrator. Since he is newly hired, he had no activity report to give to the council.

Emergency Management

Joanne Dunfee attended the monthly meeting. She provided a monthly activity report that was including a damage survey report for the recent wind storm.

Street

Chris Allen was present at the meeting to answer any questions the council had. He stated the department have about 25 ton of salt left.

Salt quote

Motion: To accept the contract from Morton Salt for salt at \$77.30 per ton delivered,

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

Motion: to amend the motion to change the tonnage 100

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

Motion passed unanimously.

Motion: to approve the amended motion,

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

Motion passed unanimously.

Fire

Chief Felty attended the meeting. His monthly report showed 58 runs for the month of July with only 26 within the city limits.

ISO Rating

Chief Felty announced the insurance rating for the city dropped from 6.0 to 4.0. A drop like this will be a substantial savings to the citizens of Grayson on their insurance premiums.

Councilperson Crum entered the meeting.

Lot Sealant

Chief Felty asked if the council would consider looking at the sealing of the parking lot. He had a quote from Brent Griffith of \$2,400 for the fire dept lot and \$1,400 for the police parking lot. Council instructed to get another quote from a different company and the Mayor will decide which company has the better price. Councilman Suttles stated the company chosen would need to purchase a business license.

Police

Chief Kevin McDavid distributed his monthly report. The month of July activity was as follows:

Citations-180 Seat belts-13, DUI-4 and total calls =1088

Parks & Recreation

Councilman Suttles stated the new president of the Park and Recreation Board is Steve Sharp. The Board is currently waiting on news from FIVCO about the grant.

Mayor Steele encouraged everyone to visit the walking trail to see the new trees and shrubs that was recently planted, being financed through a grant.

Approval of the July 2015 Minutes

Motion: To approve the minutes as presented,

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

Motion passed unanimously.

1st Reading of the Fireworks Ordinance

Mayor Steele gave the 1st reading of the firework ordinance with council making changes.

Several changes were to be made by the Attorney.

Motion: Approve the 1st reading with changes,

Action: Approve, **Moved by** Terry Stamper, **Seconded by** Juanita Kennedy

Vote: Motion passed (**summary:** Yes = 4, No = 2, Abstain = 0).

Yes: Juanita Kennedy, Pam Nash, Terry Stamper, Pearl Crum

No: Duane Suttles, Sudy Walker.

1st Reading of the American Legal Publishing

Motion: To approve the 1st reading,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Sudy Walker.

Motion passed unanimously.

1st Reading of 4-U Fitness Annexation

This issue will be discussed next meeting when Attorney Glass can attend.

1st Reading of the 2014-2015 Final Budget

Motion: to approve the 1st reading of the final budget,

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

Motion passed unanimously.

2016 Motor Vehicle Watercraft Property Tax rate

Motion: To set the rate at 17.68 cents per 100 dollar assessment,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Duane Suttles.

Motion passed unanimously.

Executive Session (KRS 61.810, Section D, Subsection 1)

Motion: To enter into executive session,

Action: Executive Session, **Moved by** Terry Stamper, **Seconded by** Pearl Crum.

Motion passed unanimously.

Regular Session

Motion: Enter into regular session,

Action: Approve, **Moved by** Pam Nash, **None seconded.**

Motion passed unanimously.

No action was taken executive session.

Adjourn

Motion: Motion to adjourn,

Action: Adjourn, **Moved by** Duane Suttles, **Seconded by** Juanita Kennedy

Motion passed unanimously.


George Steele, Mayor

ATTEST:



Cindy Stratton, City Clerk