**City of Grayson**

**Regular Council Meeting**

**Grayson Municipal Building**

**November 13, 2018**

**5:00 p.m.**

**Call to Order**

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

**Pledge of Allegiance and Devotion**

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

**Roll Call**

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

**Absent:** Pearl Crum

**Visitors**

Kathy Hinkle State Representative Elect was present to introduce herself and talk with Council.

**Chamber of Commerce Street Closing**

A representative from the Chamber of Commerce presented a request for Street Closings for Hometown Holiday events and parade.

**Motion:** To approve the Chamber’s request for Street closings.

**Moved by** Pam Nash, **Seconded by** Jack Harper

**Action:** Approved

Motion passed 5-0

**Department Reports**

**Emergency Management**

Still waiting on Grant confirmation should hear any day if it is approved. Sidewalk project has to have a Health Walkability study done. Most likely won’t be able to complete that until spring. Super 8 Motel has complaints of homeless people becoming an issue at the Motel.

**Code Enforcement**

Reported work that has taken place concerning demolition of properties and other nuisances in the City.

**Police Department**

Chief McDavid informed Council he has found out that no Ford Utility Vehicles will be available this year. He asks if Council will consider buying Interceptors or Dodge vehicles instead.

**Taser Grant** did not go through. Will ask for them in next year’s budget.

**Motion:** To purchase 8 tasers and pay back one a year

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

**Action:** Approved

Motion passed 5-0

**Motion:** To alter the purchase of 4 Ford Explorers and authorize the purchase of 4 Interceptors.

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

**Action:** Approved

Motion passed 5-0

**Fire Department**

Report is in packet. They have a vehicle that was wrecked and they would like to request that the $7,700 insurance check be used to buy a replacement vehicle and radios.

**Motion:** That they use the $7,700 insurance check to buy a replacement vehicle and use the remainder to buy radios.

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

**Action:** Approved

Motion passed 5-0

**Street Department**

They’re good, no requests.

**Approve Minutes for October Meeting**

**Motion:** To approve the October Minutes

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

**Action:** Approved

Motion passed 5-0

**New Business**

**Set 2018 Property Tax Rates**

**Motion:** To set the real property rate at .196 and to adjust the tangibles from .197 to .196.

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

**Action:** Approved

Motion passed 5-0

**First Reading of 2018 Property Tax Ordinance**

City Attorney, Jason Greer, gave the First Reading of the 2018 Property Tax Ordinance.

A special meeting will be scheduled for the Second Reading on Monday, November 19, 2018 at 5:00 p.m.

**Plumbing Estimate for Art Gallery & Tourism**

The Art Gallery is requesting that the City pay for repairs to their sewer line. The lines are located by the Art Gallery to the Tourism cabin and back to Third Street Intersection. A bid has been submitted by Riverside Plumbing. Discussion follows. It is decided that since the property does not belong to the City, it is not a City issue.

**Floor Repairs for Conference Room**

A bid has been submitted by Kouns Handyman Service for $2,562.57 to replace 16 sheets of plywood, and install new ¾ inch plywood. This does not include floor covering.

**Motion:** To accept the bid from Kouns Handyman Service for $2,562.57 for floor repair.

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

**Action:** Approved

Motion passed 5-0

**Holiday Pay Clarification**

The City Clerk is requesting clarification in the Personnel Policy as to what days are official Holiday dates for employees to be paid double time as there is some confusion as to whether it is the official holiday date or the date observed.

**Motion:** Any day may be designated as a Holiday for Administrative Personnel, those who work regular hours under the City Policy, by the Mayor or the City Council and that it be inserted in the last paragraph of the Personnel Policy.

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

**Action:** Approved

Motion passed 5-0

**Executive Session in Accordance with KRS 61.810**

Executive session to discuss personnel and pending litigation

**Motion:** To enter executive session

**Moved by** Jack Harper, **Seconded by** Pam Nash

**Action:** Approved

Motion passed 5-0

**Regular Session**

**Motion:** To enter Regular Session

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

**Action:** Approved

Motion passed 5-0

No action was taken in executive session

**Adjourn**

**Motion:** To adjourn

**Moved by** Pam Nash, **Seconded by** Jack Harper

**Action:** Approved

Motion passed 5-0

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 **George Steele, Mayor**

**ATTEST:**

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**Darlene Simmons, City Clerk**