**City of Grayson**

**Regular Monthly Meeting**

**City Municipal Building**

**September 11, 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**

Mayor Steele led the Devotion after the Pledge of Allegiance was recited.

**Roll Call**

**Present:** Duane Suttles, Pam Nash, Jennifer McGlone, Pearl Crum

**Absent:** Jack Harper, Terry Stamper

**Visitors**

**Mrs. Gilbert** presented a petition to council to request speed bumps, speed limit signs, and children at play signs in the Bowen Street area.

**Motion:** To approve speed limit signs, speed bumps, and children at play signs in the area of Bowen Street.

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

**Action:** Approved

Motion passed 4-0

**Tracy Caudill** was present to discuss a water issue destroying her driveway on Paradise Hill.

She stated pipes sticking out of the hillside from the property across the street is washing out her driveway and she is asking the City for help alleviating the problem. Mayor Steele is going to wait for information from Utilities, and for them to mark water lines and then will see what can be done.

**Department Reports**

**Emergency Management**

Roger Dunfee presented information concerning the command center in the recent missing person incident. They are working on two projects: One is City of Grayson sidewalk network to connect sidewalks to the new park. This would be of assistance to anyone who wanted to use the park. Grants are being applied for.

Rupert Lane project- they are working on a Hazard Mitigation Grant. This is a process to prove the money we would receive would benefit the city. Culverts and ditches need to be cleaned out to show the City’s support for the project. They are wanting letters from the Council members to show their support and what the City used to help with the problem.

**Code Enforcement**

John Lands presented his report to the Council.

**Alcohol Beverage Control**

Willis Johnson was not present

**Police Department**

Two bids were received for the purchase of the four new police vehicles. One bid from the Commercial Bank for 3.95% and one from First National Bank for 4.15%

**Motion:** To accept the Commercial Bank bid of 3.95% for the purchase of four SUV’s for the Police Department with a $150,000 loan.

**Moved by:** Pam Nash, **Seconded by** Duane Suttles

**Action:** Approved

Motion passed 4-0

**Fire Department**

Fire Chief Felty was present, no requests; report was in packet.

**Street Department**

Chris Allen was present; no requests

**Approval of August Minutes**

**Motion:** To Approve the August Minutes

**Moved by:** Pearl Crum, **Seconded by** Jennifer McGlone

**Action:** Approved

Motion passed 4-0

**Second Reading Commission for the Aging and Special Needs Ordinance**

City Attorney, Jason Greer, gave the second reading of the Commission for the Aging and Special Needs Ordinance.

**Motion:** To adopt the second reading of the Ordinance

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

**Action** : Approved

Motion passed 4-0

**Procurement Code Ordinance**

City Attorney, Jason Greer, gave the first reading of the Procurement Code Ordinance.

**City Park Restroom**

Council Person Pearl Crum brought forth a request to the Council that the City put a Restroom in the City Park. Discussion followed. No decisions were made at this time.

**GRECC & Town Branch-Apartments drainage work**

Drainage work is needed at Town Branch. Mayor Steele will get a contractor to look and see how much it will cost to fix it. It will be discussed at a later time.

**Executive Session in Accordance with KRS 61.810**

**Motion:** To enter into executive session to discuss potential real estate issues.

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

**Action:** Approved

Motion passed 4-0

**Regular Session**

**Motion:** To enter into Regular Session

**Moved by** Duane Suttles, **Seconded by** Pam Nash

**Action:** Approved

Motion passed 4-0

No action taken in executive session.

**Adjourn**

**Motion:** To Adjourn

**Moved by** Duane Suttles, **Seconded by** Jennifer McGlone

**Action:** Approved

Motion passed 4-0

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 George Steele, Mayor

ATTEST:

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Darlene Simmons, City Clerk