

**City of Grayson
Regular Council Meeting
Grayson Municipal Building
September 10, 2019
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:06 p.m.

Pledge of Allegiance and Devotion

Mayor Steele gave the devotion after the Pledge of Allegiance was recited

Roll Call

Present: Derrick McKinney, Pam Nash, Sudy Walker, Pearl Crum

Absent: Duane Suttles, Terry Stamper.

Mayor Steele request that McLaine Dyer and Jason Waggoner be added to the visitor list on the agenda.

Approve Agenda

Motion: To approve the agenda

Moved by Pam Nash, **Seconded by** Derrick McKinney

Action: Approved

Motion passed 4/0

Visitors

Mindy Woods Click representing the Grayson Rotary Club requested street closures for Funtober Fest on October 11th and 12th.

Motion: To approve Street Closings for Funtober Fest.

Moved by Derrick McKinney, **Seconded by** Sudy Walker

Action: Approved

Motion passed 4/0

Carter County Youth Leadership Group

McClaine Dyer and Jason Waggoner were in attendance representing Carter County Youth Leadership. They are having a Carter County cleanup on April 11th in case of rain it would be rescheduled for April 18th. They are seeking permission to include the City of Grayson in the cleanup.

Motion: To give The Carter County Youth Leadership permission to include the City of Grayson in their County clean-up.

Moved by Sudy Walker, **Seconded by** Pearl Crum

Action: Approved

Motion passed 4/0

Department Reports

Emergency Management

Roger Dunfee presented his report to Council. He still hasn't heard anything on the tap grant. They have been visiting churches and giving them suggestions on what to do in case of emergencies.

Code Enforcement

John Lands gave a report on activities for the month. A third condemnation notice was sent to a residence on Rupert Lane. Another property on Second Street was sold and the new owner will tear it down.

Alcohol Beverage Control

Willis Johnson was present to give his report on activities this month. The Mexican Buffet Restaurant has applied for An Alcohol License. Questions were asked to whether Carter County, which is dry, can sponsor an event where alcohol is sold. Willis said he would check on the answer and get back with Council. He will be visiting Somerset soon to see how their Street Festivals are operated.

Police Department

No requests. The new police vehicles are in they are being outfitted.

Police Car Loan Bids

Two bids were received for the Police car loan.

The Commercial Bank submitted a bid of 3.4%

City National Bank submitted a bid of 4.15%

Motion: To accept Commercial Bank's bid of 3.4%

Moved by Pam Nash, **Seconded by** Pearl Crum

Action: Approved

Motion passed 4/0

Street Department

Bub Messer reports the Street Department has been doing a lot of blacktopping and they should be finished by the end of the week.

Fire Department

They are requesting street closings on October 18, 2019 for a 5K Run to raise money for Project Merry Christmas and Sarah's Place.

Motion: To close streets for the 5K Run on October 18th.

Moved by Derrick McKinney, **Seconded by** Pearl Crum

Action: Approved

Motion passed 4/0

The Fire Department received a check for assisting Olive Hill with a fire in the amount of \$3,030. They are requesting this money to go into their budget line for vehicle maintenance and repair.

Motion: To add the \$3,030 to budget line item for vehicle maintenance and repair.

Moved by Sudy Walker, **Seconded by** Derrick McKinney

Action: Approved

Motion passed 4/0

Park Department

No updates.

Approve August Minutes

Motion: To approve August minutes

Moved by Derrick McKinney, **Seconded by** Pearl Crum

Action: Approved

Motion passed 4/0

Second Reading of Ordinance 5-2019

Jason Greer gave the Second Reading of Ordinance 5-2019 regarding storage pods, huts, and shipping containers.

Motion: To approve the second reading of Ordinance 5-2019

Moved by Pam Nash, **Seconded by** Sudy Walker

Action: Approved

Motion passed 4/0

Second Reading of Ordinance 6-2019

Jason Greer gave the Second Reading of Ordinance 6-2019 regarding outdoor parking, storage, loading and service areas.

Motion: To approve the Second reading of Ordinance 6-2019

Moved by Pam Nash, **Seconded by** Derrick McKinney

Action: Approved

Motion passed 3/1

Yes: Derrick McKinney, Sudy Walker, Pam Nash

No: Pearl Crum

Setting Date for Trick or Treat

Motion: To set October 31, 2019 from 6-8 p.m. for Trick or Treat

Moved by Pam, **Seconded by** Sudy Walker

Action: approved

Motion passed 4/0

Executive Session in Accordance with KRS 61.810

Motion: To enter into Executive Session to discuss personnel

Moved by Sudy Walker, **Seconded by** Pam Nash

Action: Approved

Motion passed 4/0

Regular Session

Motion: To enter into Regular Session

Moved by Sudy Walker, **Seconded by** Pam Nash

Action: Approved

Motion passed 4/0

No action taken in Executive Session

Mayor's Report

Mayor Steele would like to move some numbers in the budget to pay for a sign in front of the City Building. Discussion follows on delaying the purchase of the sign until possibly next spring and taking that money to do additional blacktopping. Street Department also needs to purchase a new salt spreader or rebuild old one.

Speed Bumps on Bradford Street

A citizen from Bradford Street requested speed bumps on their street. She was given instructions on what to do to get them installed.

Adjourn

Motion: To Adjourn

Moved by Sudy Walker, **Seconded by** Derrick McKinney

Action: Approved

Motion passed 4/0

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk