**City of Grayson**

**Regular Monthly Meeting**

**Grayson Municipal Building**

**May 8, 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, Terry Stamper, Pearl Crum, Pam Nash

**Approve Agenda**

**Motion:** To approve agenda

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

**Action:** Approved

Motion passed unanimously

**Rupert Lane Drainage Problem**

Bell Engineering gave a presentation concerning the drainage problem on Rupert Lane. A 10-year flood plan and 100-year plan option was presented.

**Motion:** To accept Bell Engineering’s Report and authorize the Mayor’s office to start seeking the funds to complete option 3, the 100-year flood plain plan.

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

**Action:** Approved

Motion passed 5 Yes, 1 Abstain

**Yes-**Duane Suttles, Pearl Crum, Jennifer McGlone, Pam Nash, Terry Stamper

**Abstain-**Jack Harper

After explanation of the motion being to proceed with the plan and writing of grants Councilman Harper changed his vote to yes making approval unanimous

**Visitors**

**Donna Waggoner—City Insurance**

She is not in attendance, so will be postponed until another time.

**Nellie Middleton—Carter County Library**

They have been able to secure the $25,000 for library funding from the City of Grayson, City of Olive Hill, and Carter County Fiscal Court.

**Motion:** To enter into an interlocal agreement with Carter County Fiscal Court and City of Olive Hill for a two-year agreement for funding of $25,000 from each entity to fund the Carter County Library.

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

**Action:** Approved

Motion passed unanimously.

**Steve Talbert—Colonial Life Insurance**

Presented proposals for Insurance for the City employees

**Jerry Yates—Responsible Bidder Ordinance**

**Motion:** To have a Responsible Bidder Ordinance written with a one step bidding process and projects that exceed $20,000.

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

**Action:** Approved

Motion passed 4-2

4-Yes: Jennifer McGlone, Pam Nash, Jack Harper, Terry Stamper

2-No: Duane Suttles, Pearl Crum

**Department Reports**

**Street Department**

No requests

**Code Enforcement**

No requests

**Alcohol Beverage Control**

No requests

**Police Department**

They are requesting finger printing kits, cameras for Police cars, and an Incinerator to destroy unneeded evidence.

**Motion:** To invest in the drug terminator in the 2018-2019 budget.

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

**Action:** Approved

Motion passed unanimously.

**Motion:** To purchase 10 finger printing kits for the Police Department to be taken out of budget line item 101.

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

**Action:** Approved

Motion passed unanimously.

Decided to put purchase of body cameras in next year’s budget.

**Fire Department**

No requests.

**Street Department**

No requests.

**Approval of April Minutes**

The Mayor authorized the purchase of the truck listed in the April minutes. The truck was certified as in good working condition and all criteria was met.

**Motion:** To approve April Minutes

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

**Action:** Approved

Motion passed unanimously.

**Personnel Policy Manual Review**

**Motion:** To accept the recommended changes to the Personnel Policy.

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

**Action:** Approved

Motion passed unanimously.

**Special Meeting to Open Blacktop Bids**

Special meeting is scheduled for May 10, 2018 to open bids.

**Letter from Kelley Galloway**

The City will be charged an additional $3,000 this year for the audit due to the Utility Commission obtaining a different auditing firm. We must pay for their information being incorporated into our audit.

Clerk is to call them and ask if that price is negotiable.

**Tourism reimbursement request**

Grayson Tourism has requested a reimbursement of collection fees collected on the 3% Restaurant tax.

**Motion:** To turn down the request for reimbursement of 2% collection fees from the Restaurant tax.

**Moved by** Terry Stamper, **Seconded by** Jennifer McGlone

**Action:** Approved

4-Yes—Jennifer McGlone, Terry Stamper, Pam Nash, Pearl Crum

2—Abstain—Duane Suttles, Jack Harper

Councilmen Suttles and Harper abstained due to being on Park Board.

**Executive Session in Accordance with KRS 61.810**

To enter into executive session to discuss possible litigation

**Motion:** To enter executive session

**Moved by** Terry Stamper, **Seconded by** Pearl Crum

**Action:** Approved

Motion passed unanimously.

No action taken in executive session.

**Class Action Law Suit**

**Motion:** to enter into a class action law suit against opioid distributers and pharmaceutical companies for damages caused by opioid use.

**Moved by** Jennifer McGlone, **Seconded by** Terry Stamper

**Action:** Approved

Motion passed unanimously.

**Adjourn**

**Motion:** To adjourn

**Moved by** Pearl Crum, **Seconded by** Jack Harper

**Action:** Approved

Motion passed unanimously.

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**George Steele, Mayor**

**ATTEST:**

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**Darlene Simmons, City Clerk**