

**City of Grayson
Regular Monthly Meeting
Grayson Municipal Building
February 12, 2019
5:00 p.m.**

Call to order

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

Devotion & Pledge of Allegiance

Mayor Steele gave the devotion after Cub Scout Pack #163 led the Pledge of Allegiance.

Roll Call

Present: Terry Stamper, Sudy Walker, Pearl Crum, Duane Suttles, Derrick McKinney.

Absent: Pam Nash

Approve the Agenda

Motion: To approve the Agenda

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

Action: Approved

Motion passed 5-0

Department Reports

Emergency Management

Roger Dunfee presented his progress with the sirens getting their own broadcast frequency so they won't have to share with the Fire Department any longer.

Code Enforcement

John Lands was absent. His report was left for Council.

Alcohol Beverage Control

Had nothing new to report.

Police Department

Had nothing new to report. No requests.

Fire Department

Report was in packet. They would like old ladder truck declared as surplus property. This will be discussed later.

Street Department

Reported they have done a lot of work and still have a lot to do. Stated they are in need of additional employees.

Park Department

Nothing new to report now. Park Board will meet this Thursday.

Unfinished Business

Approve January Minutes

Motion: To approve the January minutes

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

Action: Approved

Motion passed 5-0

Annexation of AA Hwy and Midland Trail

City Attorney, Jason Greer is checking on the status of these. He is preparing the next steps to go forward with finalization of these Annexations.

Financing Fire Truck

Councilman Suttles is awaiting a response from the Danville Fire Department to see if they have accepted our offer on the purchase of their ladder truck. Mayor Steele will try to call them tomorrow to check on the status. Will wait for a response from Danville before making a decision about declaring old truck as surplus equipment. If the offer is accepted, Mayor Steele will call a special meeting to act on it after we have heard from them.

Meanwhile, City Clerk, Darlene Simmons will go ahead and check with the local banks for quotes. \$65,000 will be needed if the offer is accepted.

Amending Personnel Policy Manual

Bereavement Pay

Motion: There will be 5 days bereavement in the Personnel Policy Manual. Those 5 days will be before or after the funeral, and the funeral service will be one of those days.

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

Action: Approved

Motion passed 5-0

Definition of immediate family

Immediate family is defined as: Spouse, Parents, Mother/Father-in-law, Step Parents, Grand Parents, Spouses Grandparents, Sister, Brother, Sister/Brother-in-law, Children, Step Children, Grandchildren, Spouses Grandchildren, Daughter/Son-in-law.

Motion: Employees can be granted 5 working days of leave. The day of the funeral, and 4 additional days whether it be before or after, with pay for death of an immediate family member. With the definition of immediate family being as described.

Moved by Sudy Walker, **Seconded by** Terry Stamper

Action: Approved

Motion passed 5-0

Holiday Pay

After discussing the Holiday Pay issue, Mayor Steele said he would do some research and see how other Cities handled their Holiday pay and we'd get back to it next month. No decisions were made.

Purchase of Fire Truck

Chief Felty informed Council that he had watched the video of Danville's meeting and they have approved the sale of the ladder truck to the City of Grayson.

Motion: To purchase the fire truck for \$50,000

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

Action: Approved

Motion passed 5-0

New City Building Signs

Mayor Steele presented to Council a proposal for new Building signs for the City Building. One sign in front to replace the existing one at a cost of \$7,038.00. Letters on the top of the building in front at a cost of \$950 and a sign on two posts to be placed so it can be seen North and South on Carol Malone Blvd. for a cost of \$685. Terry Stamper suggests to get another quote from Young Signs in Ashland.

Motion: To contact Young Signs in Ashland for another quote on signage.

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

Action: Approved

Motion passed 5-0

Precision Concrete Cutting

Discussed the state of the sidewalks in the City. It is suggested to get Precision to come down and give an estimate.

Executive Session in Accordance with KRS 61.810

Enter executive Session to discuss personnel

Motion: To enter executive session

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

Action: Approved

Motion passed 5-0

Regular Session

Motion: To enter regular session

Moved by Duane Suttles, **Seconded by** Sudy Walker

Action: Approved

Motion passed 5-0

No action taken in Executive Session

Adjourn

Motion: To adjourn

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

Action: Approved

Motion passed 5-0

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk