

**Grayson City Council
Regular Monthly Meeting
Grayson Police Station
August 14, 2012
5:00 p.m.**

Call to order

Mayor Steele called the meeting to order at 5:02 p.m.

Roll Call

Present: Duane Suttles, Jack Harper, Terry Stamper, Pam Nash, Pearl Crum, Juanita Kennedy

Devotion/Pledge of Allegiance

Devotion was led by Mr. Jim Phillips.

Visitors

Alley/Roadway by Merchants Parking Lot

Harold Dyer was the spokesman for a group of business people who were interested in the City to take the alley/gravel road from Merchant's Parking lot over the hill to 1st National Bank. Robert Fraley, spokesperson of Lodge Pole Properties who owns the area in question, asked if the city did take this area into the street system, to please have the road go toward the west to eliminate the traffic coming off into the Miller/Fraley parking lot. Robert Fraley, Harold Dyer, Mickey Miller and Mr. Woods are the partners of Lodge Pole.

Mr. Dyer asked if a couple of the council members could meet with Mr. Fraley and his self at the site in question. Council expressed concern this must meet the street ordinance. City Attorney Reid Glass suggested to begin with a survey of the area and to meet with all parties of the Miller/Fraley Co. and Lodge Pole.

Mr. Fraley and Mr. Dyer will meet with John Lands, Code Enforcement on Wednesday to begin the process.

Lansdowne Avenue Issue

A resident at the condos on Lansdowne Ave was complaining about the Bledsoe Garage disturbing her. She complained about the noise after 5 o'clock, wreckers beeping when they back up and customers parking in the no parking areas.

Attorney Reid Glass advised her to hire a personal attorney.

Code Enforcement

Mr. John Lands submitted his monthly report to council. His report reflected the following activity: 5 Letters were sent for property clean-up. 1 request for a building permit and 1 code requirement was requested for business signs. Four of the property clean-ups were successful.

Emergency Management

Mr. Dunfee reported the Emergency Operation Procedures and Support Functions Book had been updated as requested. He brought one of the books for the council to examine.

Roger Dunfee expressed concern on the protocol of setting off the sirens. He said this concern was due to the many pop up storms in the last few weeks. Council complimented the Dunfees' on a job well done.

Fire

Chief Greg Felty presented the monthly activity report to council. The department answered 52 calls in the month of July. 29 of these runs were outside the city limits.

Fire Requests

Chief Felty ask the Council to declare the old Blazer surplus

Motion: To declare the blazer surplus,

Action: Approve, **Moved by** Pam Nash, **Seconded by** Terry Stamper.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Jack Harper, Juanita Kennedy, Pam Nash, Pearl Crum, Terry Stamper.

Absent: Duane Suttles. Mr. Suttles stepped out of the room.

Police

Police Chief Ginter presented the monthly report for his department. The report showed 254 citations were issued, 3 DUI's were written and 50 speeding violations.

Interest Rates for Tractor financing

The City of Grayson received four bids from the local banks for the interest rate for the new John Deere Tractor with a bush hog. Council opened the bids.

1 st National Bank	3.75% fixed rate up to 5 years
City National	2,875% fixed for 60 months
Citizens National	4.96% fixed rate with 3% penalty for early payoff
Commercial Bank	2.9% for 5 years

Motion: To accept the City National Bid of 2.875% interest rate,

Action: Approve, **Moved by** Terry Stamper, **Seconded by** Juanita Kennedy

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 1).

Yes: Jack Harper, Juanita Kennedy, Pam Nash, Terry Stamper.

No: Pearl Crum.

Abstain: Duane Suttles due to personal connection to the bank.

Usage of City Vehicles

Discussion was held on the issue of city owned vehicles being used for private use.

2nd Street Retaining Wall by Church

Mayor Steele explained the issue of the retaining wall at the church being old and in repair. Mayor Steele told Council he would bring back prices of the project at the next meeting.

Discussion of Ordinance 02-2008

Fire Police Response Area

Discussion was held on the issue of an officer returning to the City after assisting another department and writing a ticket. It was determined he was in accordance with the ordinance and the Kentucky State Statute.

Baseball Field Request

Discussion was held, issue tabled until next meeting.

Motor Vehicle & Watercraft Property Tax Rate

Motion: To set the rate at 17.68 cents per \$100 assessed value,

Action: Approve,

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

Motion passed unanimously.

Executive Session—Personnel and Possible Litigation

Motion: To enter into executive session in accordance with KRS 61.810, Section 1, Subsection B,

Action: Enter Closed Session,

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

Motion passed unanimously.

Regular Session

Motion: Enter into regular session,

Action: Approve,

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

Motion passed unanimously.

No action taken in executive session

Part time Clerk at the City Building

Mayor Steele recommended the Part time clerk be paid \$10.00 an hour retroactive to July 1.

Motion: To approve \$10.00 per hour for the part-time clerk, retroactive to July 1.

Action: Approve,

Moved by Jack Harper, **Seconded by** Terry Stamper.

Vote: Motion passed (**summary:** Yes = 5, No = 0, Abstain = 1).

Yes: Jack Harper, Juanita Kennedy, Pam Nash, Pearl Crum, Terry Stamper.

Abstain: Duane Suttles.

Adjourn

Motion: To adjourn,

Action: Adjourn,

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

Motion passed unanimously.


George Steele, Mayor

ATTEST



Cindy Stratton, City Clerk