**City of Grayson**

**Regular Council Meeting**

**Grayson Municipal Building**

**October 9, 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, Jack Harper, Terry Stamper, Jennifer McGlone, Pearl Crum, Pam Nash

**Visitors**

Students from KCU were present to observe the meeting.

**Approve the Agenda**

**Motion:** to approve the agenda

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

**Action:** Approved

Motion passed 6-0

**Department Reports**

**Emergency Management**

Roger Dunfee reported the grant application for Rupert Lane has been completed and discussed some of the effects of flooding in the City.

**Code Enforcement**

John Lands was not present, but had a report for the Council.

**Alcohol Beverage Control**

Willis Johnson gave a report concerning Alcohol Enforcement activities. Speedway is renovating so they will not be having any alcohol sales until renovations are completed.

**Police Department**

They’re good, no requests.

**Street Department**

No requests from Street Department.

**Fire Department**

No request, report is in packet.

**Unfinished Business**

 Duane Suttles asked for updates on some of the projects that the Street Department has been working on recently. Bowen Street, Malone Lane, 3rd Street, they all were finished with the Paradise Hill project is nearly finished. The Town Branch project is waiting for a permit from the state. It has been applied for as soon as they receive it, they will clean it out. Also requested updates on the new Police vehicles and tasers.

Chief McDavid reported that the new police vehicles may be here after the first of the year. The taser purchase is in limbo waiting on a Grant.

Stray cat program update: so far 55 cats have been sent to the Veterinarian for the spay/neuter program.

Any updates on accepting credit cards. City Clerk explains we have no new information at this time.

Roger Dunfee presented a question whether there has been any progress on the annexation of the Gas Plant. City Attorney, Jason Greer, explains they are waiting on a survey from Edison Elliott.

**Approve Minutes for September Meetings**

**Motion:** To approve the September minutes

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

**Action:** Approved

Motion passed 5-Yes, 1 Abstain

Yes- Duane Suttles, Jack Harper, Jennifer McGlone, Pam Nash, Pearl Crum

Abstain- Terry Stamper, as he was not present at the last meeting.

**Second Reading of the Procurement Ordinance**

**Motion:** To adopt the Second Reading of the Procurement Ordinance

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

**Action:** Approved

Motion passed 6-0

**Floor Repair Bid**

A bid was presented by Terry Kouns to repair the floor in the Conference Room. It could go up a little depending on what damage he finds when he tears out the floor.

**Motion:** To accept the bid for repairs

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

**Action:** Approved

Motion passed 4-Yes, 1-No, 1-Abstained

Yes-Pam Nash, Duane Suttles, Jack Harper, Terry Stamper

No-Pearl Crum

Abstain-Jennifer McGlone

**Membership for the Commission for the Aged & Special Needs**

Members are: Cindy Akers, Anna Bayes, Hellen Rose Dowd, Joyce Pearson, Rick McDavid, Shadow Skaggs, and Mike Withrow.

**Executive Session in Accordance with KRS 61.810**

**Motion:** To enter into executive session for property real estate transaction

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

**Action:** Approved

Motion passed 6-0

**Regular Session**

**Motion:** To enter into regular session

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

**Action:** Approved

Motion passed 6-0

No action taken in executive session

**Adjourn**

**Motion:** To adjourn

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

**Action:** Approved

Motion passed 6-0

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 **George Steele, Mayor**

**ATTEST:**

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**Darlene Simmons, City Clerk**