City of Grayson Regular Council Meeting City Municipal Building December 11, 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, Pam Nash, Pearl Crum, Jennifer McGlone.

Approve Agenda

Motion: To approve the agenda

Moved by Terry Stamper, Seconded by Pam Nash.

Action: Approved Motion passed 6-0

Department Reports

Reports were given by the departments

Approval of November Minutes

Motion: To approve the November 11th and 19th minutes.

Moved by Pam Nash, Seconded by Duane Suttles

Action: Approved Motion passed 6-0

Personnel Policy Manual

Discussion of Holiday pay, Bereavement days, Personal Leave days.

Decided to check policy manuals of other cities before making a decision on it.

Planning and Zoning Recommendation

Planning and Zoning has recommended changing the zoning for the sports park from highway business to recreation.

Motion: To accept the recommendation to change zoning from highway business to recreation

Moved by Duane Suttles, Seconded by Terry Stamper

Action: Approved Motion passed 6-0

Resolution

A Resolution creating an interlocal agreement creating the Bluegrass and Central Kentucky Unified Police Protection System

Motion: That the Resolution be adopted

Moved by Duane Suttles, Seconded by Pearl Crum

Action: Approved Motion passed 6-0

Website- Agenda and Minutes

Councilperson McGlone would like for the agenda's and minutes be updated on the City's website in a timely manner each month.

As of now they are not posted on the website.

Executive Session in Accordance with KRS 61.810

Enter Executive Session to discuss litigation and personnel

Motion: To enter into executive session

Moved by Pearl Crum Seconded by Terry Stamper

Action: Approved Motion passed 6-0

Regular Session

Motion: To enter into Regular Session

Moved by Jack Harper, Seconded by Pearl Crum

Action: Approved Motion passed 6-0

No business decisions made in executive session.

Adjourn

Motion: To adjourn

Moved by Terry Stamper, Seconded by Jack Harper

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Action: Approved Motion passed 6-0

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk