

**City Council
Regular Monthly Meeting
Grayson Municipal Building
July 9, 2019
5:00 p.m.**

Call to Order

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

Pledge of Allegiance and Devotion

George Steele gave the devotion after the Pledge of Allegiance was recited.

Roll Call

Present: Pearl Crum, Sudy Walker, Derrick McKinney, Pam Nash, Terry Stamper

Absent: Duane Suttles

Approve Agenda

Motion: To approve the Agenda

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

Action: Approved

Motion passed 5/0

First Reading of Kentucky Power Franchise Ordinance

City Attorney, Jason Greer, gave the first reading of the Ordinance No. 02-2019

The Second Reading will be given in the regular August meeting.

Approve June Minutes

Motion: To approve the June Minutes

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

Action: Approved

Motion passed 5/0

Carter County Animal Shelter

A request was submitted for the City to enter into an interlocal agreement with the Carter County Fiscal Court that would have the City pay \$75 for each dog picked up within the City limits along with a \$750 yearly fee for spay and neutering costs.

Mayor Steele could not recommend entering the agreement since City residents are already paying for that service through their County property taxes. He will send a letter stating that we cannot enter into the agreement.

Councilperson Duane Suttles arrives at the meeting at 5:10 p.m.

2019/2020 Budget

After cutting the Street Departments budget, the City still is over budget \$76,115.64. The Mayor wants to meet with the Fire Department and Police Department tomorrow morning to work on the budget.

Department Reports

Emergency Management

Needs approval from Council to apply for a Grant for the Street Department to buy equipment.

Motion: To approve the Grant

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

Action: Approved

Motion passed 6/0

Code Enforcement

John Lands was absent, but his report was in the packet.

Street Department

Mike Wellman, Assistant Street Foreman, was present to represent the Street Department. He expressed how he thought the cuts made to their budget was going to affect the work they would need to do in the upcoming year.

He also had questions about watering the flower baskets as to whether Tourism would be able to contribute any to the expense involved in watering them daily. Mayor Steele stated that Tourism indicated it would be acceptable to water them Monday through Friday and cut out watering on weekends. This would cut out the overtime pay for watering.

He would also like to cut back the street sweeping to one day a week rather than two so as to have more employees available to work.

Alcohol Beverage Control

Willis Johnson stated that this Saturday, July 13, 2019 at the 474 Flea Market, Savage Farm Wineries will be there selling wine by the bottle

Police Department

Report is in packet; no requests

Fire Department

Monthly report is in packet. Discussion follows on collecting revenue for calls made by the Fire Department. Councilperson Pearl Crum stated she had spoken with several insurance companies and they informed her that they could mail invoices to the Clerk or Treasurer for calls that the Fire Department actively participated in. These invoices would be paid directly to the City and these funds could be added to the Fire Department budget.

Park Department

They had a bid opening today on several projects for the park. None will be awarded until the Construction Manager reviews the bids. The Park Board will have a meeting this Thursday at 10 o'clock.

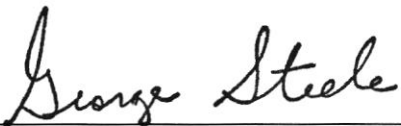
Adjourn

Motion: To Adjourn

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

Action: Approved

Motion passed 6/0



George Steele, Mayor

ATTEST:



Darlene Simmons, City Clerk