Grayson City Council Regular Monthly Meeting Grayson Municipal Building January 10, 2017 5:00 p.m.

Call to order

Mayor George Steele called the meeting to order at 5:00 pm

Pledge of Allegiance and Devotion

Devotion was led by Jack Harper, after Pledge of Allegiance was recited.

Roll Call

Present: Duane Suttles, Jack Harper, Jennifer McGlone, Pearl Crum, Pam Nash, Terry Stamper

Visitors

Tim Champlin

Tim Champlin representing ECHS football addressed Council with a request to hold 5k-10k walk/run on August 26th from 8-10 a.m. There will be a 2 hour time limit on the race.

Motion: To approve request to hold 5k-10k walk/run on August 26th from 8-10 a.m.

Moved by Jack Harper, Seconded by Terry Stamper

Action: Approve

Motion passed unanimously

Harold Sherrard

Harold Sherrard addressed Council with flooding issues at his house on Morgan Court. He wants the City to acknowledge responsibility for the flooding and pay for a survey of his property. City Attorney Reid Glass advises Mr. Sherrard that the City is not responsible for flooding on private property and could not comply with his request. Mr. Sherrard made the suggestion that the City retain an Engineer. Mayor Steele said they would take that under advisement and get back with him at a later time.

Web Link

Jennifer McGlone proposed the idea of having all City Business posted online at a cost of \$650 for the first year and \$495 a year for each year after that. Councilman Suttles informed everyone that the Ordinances and meeting minutes were already available on the website which he has maintained for free for the past 10 years. Ms. McGlone thought all City information including Ordinances, Minutes, Planning & Zoning, and Budgets should be online. There was no further discussion concerning changing the website.

Park Street

Mary Walker was not present at the meeting. She was to address Council with information about closing Park Street. Mayor Steele recommends a public hearing be held before any further action is taken on closing the Street.

Report from Summit Engineering—Park Design

Mike Hill from Summit Engineering gave the presentation for the New City Park. The design called for the park to be designed in two phases with the total cost of about 4.1 million dollars. Councilperson Duane Suttles stated that if the park was done in phases that the second phase would only be affordable 20 years later after phase one got paid off, and it would be in the City's best interest to get just one bond and get the whole project done at once. Discussion followed with input from several members of the Council.

Mindy Click spoke on behalf of Tourism, stating that the Commission may want to make adjustments, and they would like to meet at a later date to discuss the proposed project. It was also discussed if the proposed County Tourism Board would affect the City's ability to collect a restaurant tax. It was stated that if a restaurant tax is enacted by the County, it will not affect the tax enacted by the City.

Mayor Steele recommends having a public hearing on the matter at a later date.

Mayor Steele asks the Council for a motion to authorize the City Attorney to write an ordinance for the Restaurant Tax.

Motion: To authorize the city attorney to draft an ordinance for a restaurant tax.

Moved by Terry Stamper, Seconded by Pam Nash

Action: Approve

Motion passes unanimously

Department Reports

Mayor Steele suggests dispensing the department reports tonight unless somebody has a specific question.

Approval of December Minutes

Motion: To approve minutes for December meeting **Moved by** Duane Suttles, **Seconded by** Terry Stamper

Action: Approve

Motion passes unanimously

Executive Session in Accordance with KRS 61.810

Motion: To enter into executive session **Moved by** Pam Nash, **Seconded by** Pearl Crum

Action: Approve

Motion passes unanimously

No Action taken in executive session

Regular Session

Motion: To enter into regular session

Moved by Pam Nash, Seconded by Duane Suttles

Action: Approve

Motion passes unanimously

Adjourn

Motion: To Adjourn

Moved by Jack Harper, Seconded by Terry Stamper

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Action: Approve

Motion passes unanimously

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk