

**City of Grayson
Regular Council Meeting
Grayson Municipal Building
August 13, 2019
5:00 p.m.**

Call to Order

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

Pledge of Allegiance and Devotion

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

Roll Call

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

Absent: Duane Suttles

Mayor Steele requests to add the Ky Power Ordinance and two Planning and Zoning Ordinances to the agenda.

Approve Agenda

Motion: To approve the agenda

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

Action: Approved

Motion passed 5/0

Department Reports

Emergency Management

Roger and Joanne Dunfee were not present; however, the report was in the Council's packet.

Code Enforcement

John Lands was absent, his report was in the Council's packet.

Alcohol Beverage Control

Willis Johnson gave his report concerning upcoming events and festivals that are being considered.

Police Department

Chief McDavid reported that the new cruisers should be here by the middle of the month.

Fire Department

It was reported they are having some mechanical issues with some of their equipment and they would need to be repaired.

Street Department

Reported on blacktop projects they will be working on and sidewalk repair.

Park Department

Mindy Woods-Click informed the Council concerning the progress of the new park. They have approved bids from several companies to complete projects for the park.

Approve July Minutes

Motion: To approve the July Minutes

Moved by Pam Nash, **Seconded by** Sudy Walker

Action: Approved

Motion passed

4-yes, 1-abstained

Yes-4- Sudy Walker, Derrick McKinney, Pam Nash, Pearl Crum

Abstain-1- Terry Stamper Abstained due to being absent at one of the meetings.

Senior Citizens Building

There is a water leak in the building, but all the water lines are beneath a concrete floor. Rather than tear up the floor it is recommended to lay a new line from the water meter and run it into the building. A bid was received from Riverside Plumbing for \$2,000-\$2500 to repair the plumbing but that does not include any damage to the walls. Mayor Steele has contacted FIVCO to inform them the funds hadn't been budgeted for repairs for the building. FIVCO is trying to come up with the money to help pay for the plumbing repairs.

Discussion follows about the revenue generated by the building and the expenses associated with maintaining it. Councilperson Derrick McKinney suggests that we start charging Genesis Recovery Center for using the building for their meetings. They use the building about three times a week and up to this time they have not been charged for using the building.

Motion: To start charging \$50 a day rental to Genesis Recovery Center.

Moved by Derrick McKinney, **Seconded by** Terry Stamper

Action: Approved

Motion passed 5/0

Mayor Steele will go and present the proposal to them and bring the results to Council.

Mayor Steele asked Bub Messer to instruct the plumbers to go ahead and repair the water lines at the Senior Citizens Building.

Kentucky Power Franchise Ordinance 02-2019

Jason Greer gave the second reading of the Ordinance

Motion: To approve the second reading of the Ordinance

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

Action: Approved

4 yes, 1 abstained

Yes-Pearl Crum, Terry Stamper, Pam Nash, Sudy Walker

Abstain- Derrick McKinney abstained due to being an employee of KY Power

Planning and Zoning Ordinance

Jason Greer gave the first reading of Ordinance 04-2019 regarding Quonset huts, storage pods, and shipping containers.

Planning and Zoning Ordinance

Jason Greer gave the first reading of Ordinance 05-2019 regarding outdoor parking, storage, loading, and service areas.

Adjourn

Motion: To adjourn

Moved by Pam Nash, **Seconded by** Pearl Crum

Action: Approve

Motion passed 5/0

ATTEST:

George Steele, Mayor

Darlene Simmons, City Clerk