

City of Grayson
Special Meeting
City Municipal Building
April 29, 2019
6:00 p.m.

Call to order

Mayor Steele called the meeting to order at 6:00 p.m.

Devotion & Pledge of Allegiance

Mayor Steele led the devotion after the Pledge of Allegiance was recited. A moment of silence was observed prior to the devotion in honor of Colonel Newman who passed last week.

Roll Call

Present: Duane Suttles, Sudy Walker, Derrick McKinney, Pam Nash

Absent: Terry Stamper, Pearl Crum

Council Person Pearl Crum arrived at 6:15 p.m.

Sidewalk Project Update

Roger and Joann Dunfee presented information concerning the sidewalk grant. There are two proposals: one proposal has sidewalks on the left and right going back and forth of the road at a cost of \$413,000 and another proposal will keep all the sidewalks on the right side all the way to the Sports Park at a cost of \$498,787.

Motion: To move forward with option B with all sidewalks being on the right.

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

Action: Approved

Motion passed 5-0

New Budget Workshop

Mayor Steele handed out copies of last year's budget and recommended everyone to take their bottom-line amount and not to exceed that amount for the new budget. He cannot recommend an increase in budgets at this time.

He wants all new budgets to be brought back to the May meeting and will then see if they need to be revised.

He also wants it to be the policy that all credit cards need to be kept in the office and to be checked in and out as needed.

Executive Session in Accordance with KRS 61.810

To enter executive session to discuss personnel

Motion: To enter into executive session

Moved by Duane Suttles, **Seconded by** Sudy Walker

Action: Approved

Motion passed 5-0

Regular Session

Motion: To enter Regular Session

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

Action: Approved

Motion passed 5-0

No action taken in Executive Session

Adjourn

Motion: To Adjourn

Moved by Duane Suttles, **Seconded by** Sudy Walker

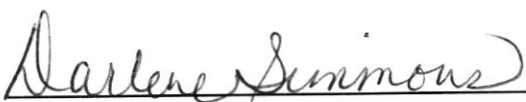
Action: Approved

Motion passed 5-0



George Steele, Mayor

ATTEST:



Darlene Simmons, City Clerk

**City of Grayson
Public Hearing
Suddenlink Franchise
Grayson Municipal Building
April 29, 2019
5:30 p.m.**

Mayor Steele called the meeting to order. A sign in sheet was available for everyone to sign.

Present: Duane Suttles, Sudy Walker, Pam Nash, Derrick McKinney,

Absent: Terry Stamper, Pearl Crum

Mayor Steele addressed the one attendee of the public hearing. She was a former Suddenlink customer, but she had no comments or questions.

Mayor Steele closed the hearing when no one else had any comments or questions.