

**Grayson City Council
Special Meeting
Grayson Municipal Building
September 30, 2019
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:09 p.m.

It is decided to do dispense with the opening procedures.

Roll Call

Present: Pam Nash, Terry Stamper, Duane Suttles, Pearl Crum, Derrick McKinney

Absent: Sudy Walker

Mayor Steele asks to remove the final budget for 2018-2019 from the agenda.

Approve Agenda

Motion: To approve the agenda

Moved by Terry Stamper, **Seconded by** Duane Suttles

Action: Approved

Motion passed 5/0

**Police Car Loan for Grayson Police Department
Emergency Ordinance 07-2019**

City Attorney, Jason Greer, gave the reading of Emergency Ordinance 7-2019 to provide financing for Police Vehicles.

Motion: To approve the reading of Emergency Ordinance 7-2019

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

Action: Approved

Motion passed 5/0

Council person Sudy Walker arrives at the meeting at 5:13 p.m.

Mayor Steele informed Council about purchasing an additional police car – a 2018 Ford Explorer, fully equipped, except for a radio, for \$19,000 for a six-month loan at the same interest rate as the other vehicles.

Motion: To buy the vehicle for the Police Department

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

Action: Approved

Motion passed 6/0

They will pick up the vehicle on Thursday.

Approval of Short-term loan for Additional Car

Motion: To approve a short-term loan for the additional car.

Moved by Duane Suttles, **Seconded by** Terry Stamper

Action: Approved

Motion passed 6/0

Set Property Tax for Next Year

Motion: To raise the Real Property tax rate to .206 and to leave the Tangibles at .196

Moved by Duane Suttles, **Seconded by** Terry Stamper

Action: Approved

Motion passed 5/1

Yes: Duane Suttles, Pearl Crum, Sudy Walker, Terry Stamper, Pam Nash

No: Derrick McKinney

A public hearing about the proposed tax rate will be held on Tuesday October 8, 2019 at 5:00 p.m. at the Grayson Municipal Building. It will be followed by the Regular Monthly Council Meeting at 5:15 p.m.

Executive Session in Accordance with KRS 61.810

Enter Executive Session to discuss Personnel

Motion: To enter into Executive Session

Moved by Duane Suttles, **Seconded by** Terry Stamper

Action: Approved

Motion passed 6/0

Regular Session

Motion: To enter Regular Session

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

Action: Approved

Motion passed 6/0

No action was taken in executive session

Adjourn

Motion: To Adjourn

Moved by Sudy Walker, **Seconded by** Terry Stamper

Action: Approved

Motion passed 6/0

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk