

REGULAR COUNCIL MEETING
JANUARY 3, 2006

PRESENT: Mayor Leda Dean
Councilperson Pearl Crum
Councilman Sherman Berry
Councilperson Pam Nash
Councilman Clyde M. Callihan
Councilman Mark Strother
Councilman Duane Suttles
Attorney W. Jeffrey Scott

Mayor Leda Dean called the meeting to order at 6:30 P.M.

Mayor Dean gave the devotion.

Mayor Dean recognized Fred Buck representing the Carter County Extension Service on their building permit for their shed for the farmers market. Size is 5200 square feet. Cost is 30 cents a square feet. This would be \$1560.00. They are asking Council to forgive part of this cost. The building permit ordinance states to encourage industrial and commercial growth in the City, they may waive any and all but fifty dollars of the permit over which it has jurisdiction for commercial, industrial or public service buildings. On permits for the school, the Building Inspector would not inspect this. On other permits for the school, anything not attached to the building has to have a permit. The Mayor will get back with Fred on this.

Mayor Dean recognized James Glenn concerning the property located on Main Street. Had received a notice of violation on a person living in the building. Attorney Scott informed Mr. Glenn that he if he had a site that is zoned for a certain activity and he wanted to seek modification or amendment, the Zoning Board would have to do this. Mr. Glenn will need to go to the Board of Adjustment.

Mayor Dean informed Council that the Street Foreman, Walter McDavid, will not be here tonight due to a death in his Church. They are taking down the Christmas decorations. Can't do any more sidewalks until Spring due to the weather. Mayor Dean informed Council that she had talked to Ed Woods about the ditch in the alley by Ralph's and he said that the City was running water over on Ralph's. Mayor Dean informed Ed that she didn't think that this was the City's water. It is run off and rain water. He asked us if we would go up and look at this. Will have the Street Department to go up see if they can clean it out. Don't think it is our problem. Attorney Scott informed Council that this has been going on for a long time with Pete Bowling and Ralph Woods. They fought over that problem. Water runs off all the way up from Shady Lane. The water has no where to go. Still have never received the money for the additional blacktopping. The paper work is in Frankfort. They told us that it wouldn't be till Spring. It would be nice to have the money. Discussion followed on the bills for the Street Department. Need to add American Electric Power for \$275.36. This is the electric for the buildings on River Road. Councilman Strother made motion to pay the bills for the Street Department and to include American Electric Power for \$275.36. Seconded by Councilperson Nash. Motion carried unanimously.

Mayor Dean recognized Greg Felty with the Fire Department report for the month of December. Had a total of 19 calls for that month. 13 in the City and 6 out of the City. On the quotes for the tires for the green mini van. Grayson Tire is \$70.00. Clay Tires is \$75.00. Also need tires for the Blazer. Have quotes for this. Grayson Tire - \$70.00 and Clay Tires - \$65.00. Will get one set of tires (4) from Grayson Tires and one set of tires (4) from Clay Tires. Councilman Berry thanked the Fire Department for their help at the school. The washer is in for the Bunker gear. Discussion followed on the bills. Need to add American Electric Power for \$288.84. Discussion followed on the grant for the washer. There was \$6,000.00 approved in the grant for the washer. Cost of the washer was \$5,518.00. Had some extra charges getting the machine ready to use. Mayor Dean informed Council that this part would go for the City's match on the grant. Councilman

Callihan made motion to pay the bills for the Fire Department and to include American Electric Power for \$288.84. Seconded by Councilperson Nash. Motion carried unanimously. Discussion followed on the bed of the rescue squad. Was to check to see if the old bed would fit on the newer truck. They had checked and the bed wouldn't fit the other vehicle. Felty to check all options on this.

Mayor Dean recognized Keith Hill with the Police Department report for the month of December. Mayor Dean read resignation from Dean Ison. Will be effective two weeks from the date of his letter of resignation which is 12/21/05. Discussion followed on needing to replace some officers. Councilman Strother made motion to go into executive session for personnel and possible litigation. Seconded by Councilman Berry. Motion carried unanimously. Mayor Dean called the meeting back to order. Met in executive session and discussed personnel and possible litigation and no action was taken. Councilman Strother made motion to promote Joseph Carver to Sgt. with the Grayson Police Department. Seconded by Councilperson Nash. Motion carried. Sgt. Carver will be taking care of the canine. Discussion followed on the guns that have been ordered. Would like for you to give the Clerk permission to pay this bill when it comes in. The total grant is \$8,750.00. The City's part is \$2,500.00. Will get the \$6,250.00 back when all the paperwork is completed and the bill has been paid. There was a total of 20 guns ordered. Councilman Strother made motion to allow the Clerk to pay for the weapons. Seconded by Councilman Callihan. Motion carried. Councilman Strother made motion to pay the Police Department bills. Seconded by Councilman Callihan. Motion carried.

Will approve the minutes of the December meeting next month. Had left out the Police Department report.

Councilperson Nash made motion to approve the Clerk's Financial Statement. Seconded by Councilperson Crum. Motion carried.

Mayor Dean informed Council that she has reappointed Bobby James to the Utility Commission for the next four years. Will serve as the Chairman for next year. The Building Inspector will be using Randy Blevins and Shyrden Huffman as electrical inspectors for the City of Grayson. Contractors can contact these two for electrical inspections. Cindy will be in training for the Main Street program January 25th and 26th. Hopefully, she will have the Main Street application ready so she can turn it in while she is there. Will have to take 11 copies with her. Sudy is working. Doing a good job collecting the taxes and answering the phone.

Discussion followed on the bills for the Administration and Finance. Need to add Grayson Heating and Cooling for repairs to the heating system in the meeting room. Cost is \$144.00. MCI for \$37.62 for telephone service. Councilperson Nash made motion to pay the bills under Administration and Finance and to include Grayson Heating and Cooling and MCI. Seconded by Councilperson Crum. Motion carried.

Discussion followed on the apartment buildings on Hitchins Road. They should be about ready. They have asked to be annexed. They do not have Fire and Police protection. They do have sewer. Discussion followed on the Business License ordinance. Need to amend this from City Treasurer to City Clerk. Also a section has been left out of the ordinance pertaining to any business that does less than \$1,000.00 in a quarter will be exempt for that quarter. This constitutes first reading the ordinance. Discussion followed on the City stickers. Need to order. The color this year will be green.

Discussion followed on the Cable TV. Where suppose to make changes. Can't get hold of them. Don't think anything has been done.

Discussion followed on the building permit fee for the Carter County Extension Office. Need to be equal and need to treat everyone the same. Will need to charge them for this permit.

Discussion followed on the hearing that was scheduled for tonight for Earl McGuire on a nuisance at East Main Street. Mr. McGuire is out of the country. Have it

rescheduled for February 7th. Mr. McGuire is contesting the nuisance letter.

Councilman Strother made motion to adjourn.


MAYOR - LEDA DEAN


CITY CLERK - MARTHA LEMASTER