

**Grayson City Council
Special Meeting
Grayson City Building
May 17th, 2011
5:00 p.m.**

Call to Devotion

Devotion was given by Jack Harper after the Pledge of Allegiance was recited.

Roll Call

Present: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Harper, Mr. Stamper

2nd Reading Grayson Sanitation Franchise Ordinance

Attorney Reid Glass gave the 2nd reading of the exclusive franchise ordinance.

** Mayor George Steele announced this would be the last exclusive franchise ordinance for the Grayson Sanitation. It would have to be bid out in 2016, with advertising 18 months prior.

Motion: To approve the 2nd reading of the ordinance.

Action: Approve, **Moved** by Ms. Crum, **Seconded** by Mr. Suttles.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Speed Bump Request

Discussion was held on the request for speed bumps in the alley behind the Senior Citizens building. After reading the ordinance, it is required that a petition signed by the residents living in the area be presented to Council.

Mayor Steele confirmed he would let the persons know a petition is required by ordinance.

Fivco Area Development Grant for Street Dept.

Council was presented a copy of the Fivco Area Development Grant for the Street Department for street equipment. The grant is in the amount of \$1,900.00. The monies will be used for chain saws, mowers, weed eaters etc. No questions were asked.

Budget Workshop

Police

Chief Ginter asked Council to consider increasing his department budget. The areas of requested increase were Vehicle maintenance, travel, dues and salaries for a receptionist and cleaning person. Council increased the following:

Travel \$1,500.00
Veh. Maint. \$2,000.00
Veh. Equip. \$2,000.00
Contingency \$1,860.00

Street

To increase salt by \$3,041.00

Fire

Chief Felty asked for increase in vehicle maintenance. That line was increased \$2,446.00

Emergency Management

Roger Dunfee requested \$500.00 transfer from supplies to Equipment New/Maintenance. It was also discussed about the 2 phone lines.

Councilman Suttles asked the Council to consider replacing a police cruiser every year and replacing a fire truck. It would place a large burden on the City to replace 8 cruisers at one time.

1st reading of the 2011/2012 budget

Motion: To approve the 1st reading of the 2011/2012 budget.

Action: Approve, **Moved by** Mr. Stamper, **Seconded by** Mr. Harper.

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Harper.

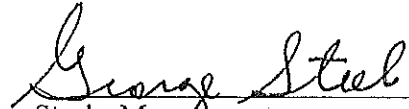
No: Mr. Suttles.

Adjourn

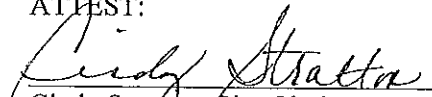
Motion: To adjourn,

Action: Adjourn, **Moved by** Ms. Nash, **Seconded by** Mr. Stamper.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk