

City of Grayson
Special Meeting
January 25, 2010
Agenda

Call to Order

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

Roll Call

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

Devotion

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

Quotes for Fire Station Alarm

Motion: To accept the bid from JMK Electric Co, LLC for a fire alarm system for the new fire station at a price of \$12,160.00,

Action: Approve,

Moved by Mr. Suttles, **Seconded by** Ms. Nash

Discussion was held. Councilman Suttles explained the vital importance to have a system of this nature. This quote included 6 manual pull stations, 16 audio/visual devices, 6 smoke detectors, 5 wall strobes and 2 supervisory modules for sprinkler system. Due to this being the only quote received, Councilman Harper suggested the quote should be accepted so the project will not be delayed any longer.

Motion: To table the fire alarm issue,

Action: Table,

Moved by Mr. Stamper, **Seconded by** Mr. Suttles.

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

Executive Session = Personnel and Possible Litigation

Motion: To enter into executive session to discuss personnel and possible litigation.

Action: Enter Closed Session,

Moved by Mr. Stamper, **Seconded by** Mr. Harper.

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

Regular Session

Motion: To enter into regular session.

Action: Approve,

Moved by Ms. Nash, **Seconded by** Mr. Harper.

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

Fire Alarm Issue

Motion: To bring the fire alarm bid issue back to the table,

Action: Approve,

Moved by Ms. Nash, **Seconded by** Mr. Stamper.

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

Attorney Reid Glass determined the Policy and Procedures of the City reflected the purchases over \$10,000 must be advertised for bid.

Motion: To rescind the motion to accept the fire alarm quote,

Action: Approve,

Moved by Mr. Suttles, **Seconded by** Ms. Nash.

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

Motion: To advertise for the fire alarm system,

Action: Approve,

Moved by Mr. Stamper, **Seconded by** Ms. Crum.

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

Adjourn

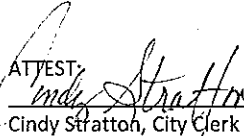
Motion: To adjourn,

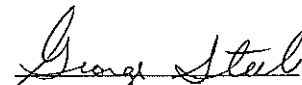
Action: Adjourn,

Moved by Mr. Stamper, **Seconded by** Ms. Crum.

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

ATTEST:


Cindy Stratton, City Clerk


George Steele, Mayor

Minutes were approved on February 9th of 2010.