

City of Grayson  
Regular Monthly Meeting  
March 9<sup>th</sup>, 2010  
6:30 p.m.

**Call to Order**

Mayor Steele called the meeting to order at 6:30.

**Roll Call**

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

**Devotion**

Devotion was given by Jim Phillips after the Pledge of Allegiance was said.

**Visitors**

**Utility Condemnation Issue**

Utility Commission Attorney, Jeff Scott, brought before the Council an issue with the condemnation of property along Carol Malone Blvd. This was due to the widening of the street. Seven property owners are refusing to allow easements for the relocation of gas, water and sewer lines. Mr. Scott prepared a Municipal Order for the City to adopt, reaffirming the Commission action to condemn the property as named, deeming this necessary to widen Carol Malone Blvd.

**Municipal Order**

**Motion:** To accept the Municipal Order as written,

**Action:** Approve, **Moved by** Ms. Nash, **Seconded by** Ms. Kennedy.

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

**Yes:** Ms. Nash, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

**Abstain:** Ms. Crum due to her involvement with one of the defendants.

**New Fire Station**

**Report**

Mr. Robert Summerfeldt presented the monthly field report to Council. This report discussed several issues. Concrete, stairs, dry walling and exhaust hood. The stairs tread material will have to be replaced. The exhaust hood has been installed and wiring connected. The walls are currently being primed for paint.

**Concrete Issue**

Sample #7 tested well below the recommendation. Mr. Summerfeldt recommended sample sites #1, 2,3 and 7 be replaced at the cost of the contractor.

**Motion:** Supporting Mr. Summerfeldt recommendation to have the concrete replaced,

**Action:** Approve, **Moved by** Ms. Nash, **Seconded by** Mr. Harper.

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

**Yes:** Ms. Nash, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

**Abstain:** Ms. Crum.

**Bills**

**Motion:** Approve payment to Pack's Inc. in the amount of \$163,239.46

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

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

**Motion:** To pay Architectural Planning and Design Invoice #52,

**Action:** Approve, **Moved by** Ms. Nash, **Seconded by** Ms. Kennedy.

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

**Yes:** Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

**Other Items**

Change Order # 3 will be presented at the next meeting. It shows the cost of floor covering with an additional cost of several thousand dollars.

**Color Selection**

Ms. Jackie Clevenger presented the selected color scheme for the walls and floors for Council to approve.

**Motion:** Approve the color scheme selection as presented

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

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

**Building Inspector**

**Report**

Building Inspector, Taylor Duncan was unable to attend the meeting due to having to attend training in Frankfort. He did provide the monthly report. The report showed the following activity for the month of February.

0 Building Permits      1 Citation      8 Violations

The violations were either in compliance or pending action.

**Emergency Management**

**Report**

Roger Dunfee presented his monthly report to the Council. The report showed the daily activity of the Emergency Management. He stated they would be hosting an emergency response exercise at Chapel House in June.

**2<sup>nd</sup> Reading of the Hazardous Material Cost Recovery Ordinance**

Attorney Reid Glass gave the 2<sup>nd</sup> reading of the ordinance.

**Motion:** To approve the adoption of the HAZ-MAT ordinance as written

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

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

**Requests**

No requests.

**Street Department**

**Report**

Mr. McDavid was absent due to a death in the family. Mayor Steele asked Council to stop by the Street Department and look at the improvements that have been done to the building.

**Approval of Bills**

**Motion:** To pay the monthly bills in the amount of \$7,120.48 and additional bills in the amount of \$1,859.61,

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

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

**Speed Bump petition**

Discussion was held in reference to the speed bump petition for McDavid Blvd.

**Fire Department**

**Report**

Chief Felty presented the monthly report. The report showed 13 runs within the city limits for the month of February and 14 outside the city. This brought the year to date totals to 71 runs.

**Approval of Bills**

**Motion:** To pay the bills in the amount of \$12,191.75 and additional bills in the amount of \$129.99

**Action:** Approve, Moved by Ms. Nash, Seconded by Mr. Harper.

**Motion:** To table the motion until the budget is amended,

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

**Motion:** To pay \$8,100.00 for the exhaust hood out of the bond monies.

**Action:** Approve, Moved by Ms. Nash, Seconded by Mr. Harper.

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

**Scuba Gear**

Chief Felty told the Council that 2 of firefighters have been collecting scrap metal and have collected enough to purchase 2 more sets of scuba gear. Council commended these men for their actions.

**Police Department**

**Report**

Chief Ginter presented the monthly report to the Council. This report showed 176 citations issued, 9 accidents and 49 arrests.

He announced the hiring of Christopher Yavorcik, a retired state trooper.

**Approval of Bills**

**Motion:** To pay the monthly bills in the amount of \$6,763.88,

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

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

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

**No:** Mr. Suttles.

**Requests**

No requests this month.

**Police Station Plans**

Morton Building, Architectural Planning & Design & Walker and Associates were the 3 businesses to submit design plans to the Council.

**Tourism Commission Letter**

The Tourism commission submitted a letter asking the City of Grayson to pay to have the soil tested at the old fire station. This is land the Tourism purchased from the City in 2007. Council was advised the City is not obligated to this request due to not owning the property. Mayor Steele will write a letter to the Tourism.

**Administration Department**

**Approval of Monthly bills**

**Motion:** To pay the monthly bills as presented,

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

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

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

**Abstain:** Mr. Suttles.

**Approval of February 2010 minutes**

**Motion:** To approve the February 2010 minutes,

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

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

Approval of monthly Budget

Motion: To approve the monthly budget,

Action: Approve, Moved by Ms. Nash, Seconded by Mr. Stamper.

Vote: Motion passed (summary: Yes = 4, No = 0, Abstain = 2).

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

Abstain: Ms. Crum, Mr. Suttles.

Salary Ordinance

Motion: To accept the ordinance for salary increase,

Action: Approve, Moved by Mr. Stamper, Seconded by Ms. Crum.

Due to the ordinance not being listed on the agenda, Councilman Stamper withdrew his motion.

Executive Session= Personnel and Possible litigation

Motion: To enter into executive session,

Action: Enter Closed Session, Moved by Mr. Stamper, Seconded by Ms. Nash.

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

Regular Session

Motion: Enter into regular session no action taken.

Action: Approve, Moved by Ms. Nash, Seconded by Ms. Crum.

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

Proclamation

Mayor Steele brought before Council a proclamation to be presented to the East Carter Boys/Girls basketball team and Cheerleaders for their accomplishments in the 16<sup>th</sup> District tournaments.

Special Meeting

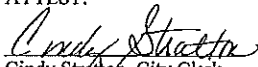
Mayor Steele stated a special meeting will be held on Tuesday, March 16<sup>th</sup>, 2010 at 5:00 p.m. Items on the agenda will be the amended budget and the police station.

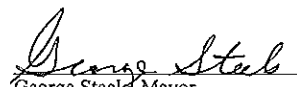
Adjourn

Motion: To adjourn the meeting,

Action: Adjourn, Moved by Mr. Stamper, Seconded by Mr. Harper.

ATTEST:

  
Cindy Stratton, City Clerk

  
George Steele, Mayor