

Grayson City Council  
Special Meeting  
August 31, 2010  
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:01 p.m.

Roll Call

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

Devotion

Jim Phillips gave the devotion after the Pledge of Allegiance was said.

2<sup>nd</sup> Reading of Ordinance 12-2010

**Motion:** To approve the 2nd reading of the 2009/2010 Final budget,

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

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

Blacktopping/New Fire Station

Discussion was held on the issue of a soft spot on the southwest corner of the new fire station. Kitchen's Construction submitted a quote broken down as follows:

(1)

Remove existing DGA and soil hauled away	\$ 900.00
Install 50 tons of Class 2 rock to depth of 4'	\$ 1,150.00
<u>Install 25 tons of DGA with matting</u>	<u>\$ 725.00</u>
Total	\$ 2,775.00

Total amount with flowable fill instead of class 2 rock \$4,721.00

(2)

Estimate to repair back lot where line ditch has made lot unstable.

Approximate size of ditch area is 116'+2' by 4' deep-cut black top and remove fill over line \$ 900.00

Install and compact DGA back in ditch to proper density 60 tons \$1,500.00

Total \$2,400.00

**Motion:** To approve the project for \$2,775.00 and if the contractor sees the 2nd option is necessary, giving the Mayor the authority to approve the additional cost for the flowable fill,

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

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

Sidewalk Project across from Prichard School

Mayor Steele presented a design to correct the issue at Prichard Elementary. This project is designed to remove the steps and would include 2 accesses for the handicap. He had received a quote for materials and labor from Shaffer's Concrete.

The quote was \$9,808.00. Railing was not included.

**Motion:** To approve the crosswalk project at a cost of \$9,808.00,

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

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

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

**Abstain:** Ms. Crum.


Adjourn

**Motion:** To adjourn the meeting,


**Action:** Adjourn, Moved by Mr. Suttles, Seconded by Mr. Harper.

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

Meeting adjourned at 5:37 p.m.

  
George Steele, Mayor

ATTEST:

  
Cindy Stratton, City Clerk