

**Grayson City Council
Special Meeting
Grayson City Building
Tuesday, June 22, 2010
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:00 p.m.

Roll Call.

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

Devotion

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

New Fire Dept. Construction

Councilman Suttles presented a proposal for the blacktopping of the parking lot, not including the area of the tank removal project. The project would be paid out of the bond money.

Motion: To accept the bid from Mt. Enterprises to blacktop the lot at a cost of \$11,550.00 for 3 inch base and in the spring 2 inch surface layer at a cost of \$8195.00. to be paid out of bond monies,

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

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

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

No: Mr. Stamper.

Open House for New Fire Department

Discussion was held to have a public house later in the year so visitors could tour the new fire house with activities for the children and adults. The date will be set later. The ribbon cutting ceremony will be July 9th at 11:00 a.m.

Change Order #4

Bob Summerfeldt will have the dollar amount of Change Order #4 at the July regular meeting. He stated he should have final bills at that time.

Storage Tanks

The storage tank issue should be completed the week of July 4th.

Tourism 2010/2011 Budget

Don Cooke, the new tourist commissioner of the Grayson Tourism and Convention Commission, presented the 2010/2011 Tourism budget to the City Council. The new budget came to a total of \$162,746.67.

Motion: To approve the Tourism budget as presented,

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

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

Planning & Zoning Ordinance Amendments-2nd Reading

Attorney Reid Glass gave a summary 2nd reading of the Planning & Zoning Ordinance amendments.

Ordinance 5-2010

An ordinance amending Article 3 New Sub-Section 3.9

- **3.9** All new structures built or existing structures remodeled in the Main Street Renaissance Area must be similar in appearance and design to the older structures which are constructed of brick and stone. Any new structure built or existing structure remodeled in the Renaissance area must be approved for appearance and design by the Planning and Zoning Commission before construction or remodeling is begun

An Ordinance amending Article 9: New Sub-Sections 9.71, 9.72 and 9.73

- **9.71** In R-1 zones where pre-existing lots is less than 10,000 square feet, the following setbacks and regulations will apply:
Front Yard: 20 feet Rear Yard: 15 feet Side Yard: 6 feet
- **9.72** In R-2 zones where pre-existing lot is less than 8,000 square feet, the following setbacks and regulations will apply:
Front Yard: 15 feet Rear Yard: 5 feet Side Yard: 3 feet
- **9.73** In R-3 zones where pre-existing lot is less than 5,000 square feet, the following setbacks and regulations will apply:
Front Yard: 15 feet Rear Yard 5 feet Side Yard: 3 feet

Minimum useable open space in R-2 and R-3: rear 10%. Maximum lot coverage in R-2, R-3: 75%.

Amendment 3 amending Article 10: New Sub-Section 10.5

- **10.5** In all business zones, an off-site manufactured structure designed and built for use as a residential dwelling shall not be used as a place of business. This means that an off-site manufactured structure designed and built for use as a residential dwelling cannot be used as an office or any other business or commercial use.

Amendment 4 amending Article 15, Section 15.21

- **15.21** Business signs may be free standing, providing that not more than one (1) such free-standing sign for each street frontage. The sign(s) shall not exceed one hundred (100) square feet in surface area. The sign(s) shall not be located on the street right of way and sign(s) cannot block view of motorist at any intersection or any lot entrance. In case of a corner lot or a lot having frontage on more than one (1) street, the number of such freestanding signs shall be limited to two (2). The bottom of the sign must be minimum of nine feet above finished grade at point of sign installation so as not to interfere with the view of motorists at any intersection or any lot entrance. Billboards shall be considered free-standing signs.

Amendment 5 amending Article 17, Section 17.13 and 17.20

- **17.13** Retail Stores. One (1) space per two hundred fifty (250) square feet of net floor space. (net floor area is total or gross square footage minus (-) storage or stock rooms and mechanical rooms).
- **17.20** Business and Professional Offices One space per two-hundred and fifty (250) square feet of gross floor area plus one (1) space for each two (2) employees.

Motion: To accept the 2nd reading of the Planning & Zoning Ordinance amendments,

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

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

Mayor Steele called for a 10 minute break.

2010/2011 Budget Discussion

Council discussed various options for the upcoming fiscal year budget.

1st Reading 2010/2011 Budget

Motion: To approve the budget representing a 3% raise for employees,

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

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

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

No: Mr. Suttles, Mr. Harper.

Promised Land Estates

Mrs. Laurie and Mrs. Kouns asked Council the status of the road of Promised Land Estates. Attorney Glass will be in contact with Mr. McCoy and will report to Council at the July regular meeting.

The next special meeting will be June 29th, 2010 @ 5:00p.m.

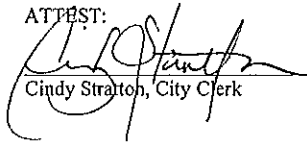
Motion: Called to adjourn the meeting,

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

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

George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk