

REGULAR COUNCIL MEETING  
DECEMBER 5, 2006

PRESENT: Mayor Leda L. Dean  
Councilman Clyde M. Callihan  
Councilperson Pearl Crum  
Councilman Duane Suttles  
Councilman Mark Strother  
Councilperson Pam Nash  
Attorney W. Jeffrey Scott

Mayor Leda L. Dean called the meeting to order at 6:30 p.m.

Mayor Dean gave the devotion.

Mayor Dean recognized visitor Jim Suttles from Rolling Hills. Mr. Suttles asked Council to clarify to him who requested the City Police Department to remove any and all loafers on the parking lots in Grayson at night. He stated his adult son and his sons friends had been removed from several parking lots in Grayson. He wanted to know if this was a standing order for all persons parking on the lots or just his son and friends. Mayor Dean clarified to Mr. Suttles that she had not made this request nor was there an ordinance pertaining to this matter. Chief Keith Hill informed Mr. Suttles and guests that the merchants had made this request for all persons loafing on their parking lots. This was due to the destruction and vandalism that had occurred. Chief Hill announced that he and Tom Womack of Farmer's Hardware would be meeting after January 1, 2007 to try to work out an arrangement for the youth of Grayson to use the Farmer's parking lot.

Supervisor Walter McDavid of the Street Department asked for a load of stone for stockpile use during the winter months. Mayor Dean instructed the City Clerk to issue a PO for the stone needed. He informed the Mayor and Council of the faulty heater system at the maintenance barn. Mayor Dean advised Mr. McDavid to get estimates to repair the heater and estimates for a replacement heater. Motion to pay Street Department bills, including additional bills made by Councilman Strother. Seconded by Councilman Suttles. Motion carried.

Chief Greg Felty presented the Fire Department report to Council. The Fire Department completed 38 runs for the month of November. Mayor Dean instructed Chief Felty to have exhaust fixed on his vehicle. Motion made by Councilperson Pam Nash to pay the Fire Department bills, including the additional bills. Seconded by Councilperson Crum. Motion carried.

Chief Hill presented the Police Department report to Council. He announced the Department had solved burglaries that had occurred at three businesses and several residences. He also informed council a \$10,000 Homeland Security Reimbursement Grant could be used for Dell computers for the cruisers. This money must be spent within 90 days or it would go back to the state. Motion made by Councilperson Nash to order the computers. Seconded by Councilman Strother. Motion carried.

Motion to pay Police Department bills, including additional bills made by Councilperson Nash. Seconded by Councilperson Crum. Motion carried.

Motion made by Councilman Suttles to approve minutes of the November meeting. Seconded by Councilperson Crum. Motion carried.

Motion made by Councilman Strother to accept the Financial Statement. Seconded by Councilperson Nash. Motion carried.

Motion made by Councilman Suttles to pay Administration bills, including additional bills. Seconded by Councilman Strother. Motion carried.

Motion made by Councilperson Nash to accept the monthly Budget. Seconded by Councilman Callihan. Motion carried.

Chief Hill informed Council the drug dog Kilo had past away.

Mayor Dean announced the 4-year reappointment of Jim Kretzer to the Grayson Utilities Commission Board. She also reappointed Glenna McDavid, Deloris Wilburn, Lori Handley and Jack Dinkens to the Tourism Commission. Each of these reappointments will be for a 3-year term.

Mayor Dean informed the Council of 2 resignations, Lin Arnette with Planning and Zoning and Larry Chestnut with Board of Adjustments. Mayor Dean accepted both resignations with deep regret.

Motion made by Councilman Callihan to accept Planning & Zoning recommendation for Cozy Meadows. Seconded by Councilman Suttles. Motion carried. (See attachment)

Mayor Dean gave the 2<sup>nd</sup> Reading of the Grayson Utilities Commission Ordinance # 9-2006. This ordinance will increase rental customer deposits for gas and water to increase by \$50.00 each.

Motion to issue \$50.00 per employee for Christmas made by Councilperson Nash. Seconded by Councilman Strother. Motion carried.

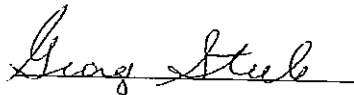
Mayor Dean appointed Councilman Suttles, Councilperson Nash and Councilperson Crum to be on the health insurance committee. The renewal deadline for CHA is December 15, 2006.

Motion made by Councilperson Nash to go into executive session to discuss personnel and possible litigation. Seconded by Councilman Strother. Motion carried.

Mayor Dean called the meeting back into regular session. No action taken.

December 30<sup>th</sup> at 12:00 p.m. set at the date to swear in all elected City officials.

Mayor Dean adjourned the meeting at 7:56 p.m.



George Steele  
Mayor

ATTEST:



Cindy Stratton  
City Clerk