

Grayson City Council
Special Meeting
January 13th, 2011
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. Stamper, Mr. Harper,
Absent/Excused: Mr. Suttles, Attorney Reid Glass

Pledge of Allegiance and Devotion

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

Approval of Minutes

December 14th, 2010

Motion: To approve the minutes as written,
Action: Approve, Moved by Mr. Stamper, Seconded by Mr. Harper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

December 28th, 2010

Motion: Approve the minutes as written,
Action: Approve, Moved by Ms. Nash, Seconded by Mr. Stamper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Visitors

KCU Students

Mayor Steele welcomed the students of KCU. The students attended the meeting as a class assignment.

Don Cooke /Grayson Tourism

Chairperson Cooke presented the 2009/2010 audit of the Tourism Commission. The audit was conducted by Kelley, Galloway & Company LLC.
Discussion was held on the possible uses of the old fire station, new brochures etc.

Payment of Monthly Bills

Motion: To pay the bills, including additional bills,
Action: Approve, Moved by Ms. Nash, Seconded by Ms. Crum.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Department Reports/Requests

Police Report

The December report reflected 269 complaints were answered and 3 assists to other departments.

Police Requests

Chief Ginter asked for 9 Tough book laptops costing under \$25,000.00
Motion: To discuss the Police request for 9 Tough book laptops,
Action: Approve, Moved by Ms. Nash, Seconded by Mr. Stamper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Motion: To approve the purchase 10 tough book laptops and printers,
Action: Approve, Moved by Mr. Stamper, Seconded by Mr. Harper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Fire Report

The monthly report showed 34 runs for December, 19 of the runs were outside the city limits.

Fire Requests

Asst. Chief Rucker requested \$900.00 to cover the cost of school February 25th, 26th, 27th.
Motion: To approve \$900.00 for Fire school.
Action: Approve, Moved by Ms. Crum, Seconded by Ms. Nash.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Fire Truck salvage quote

Motion: To accept the quote from Cecil's Salvage of \$1,698.00 and allow the City Clerk to begin the proper paperwork,
Action: Approve, Moved by Ms. Nash, Seconded by Mr. Stamper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Street

Foreman McDavid was present to answer questions of the Council. A list of non-working street lights will be given to AEP for repair.

Code Enforcement

Mr. John Lands provided the Council with a monthly update. His report showed 4 notices of complaints issued and 2 building permits were issued.

Unfinished Business

2nd Reading De-Annexation-Re-Annexation Ordinance

The 2nd reading was postponed due to Attorney Glass being absent.

New Business

- A. Robert & Mary Ave/3rd Street
- B. J. Justice Building
- C. JMK Building on Main Street
- D. Robert & Mary Ave/4th Street (Northeast Building)

Discussion was held on the various sites listed above.

Motion: To build the new police station on the site next to the fire department.

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

A special meeting will be held January 20th at 5:00p.m. Chief Ginter will provide a design to release to bid.

Animal Control Ordinance

Due to Attorney Glass being absent, this topic will be discussed at the next regular monthly meeting.

Smithfield Property Deed

Mayor Steele recommended postponing this topic until next month.

Motion: To instruct the City Clerk to contact Edison Elliott to plat the area described in the Smithfield deed, **Action:** Approve, Moved by Ms. Crum, Seconded by Mr. Stamper.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Executive Session

A closed session will be conducted to discuss the possible dismissal of a city employee and possible litigation.

Motion: Enter into executive session,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Action taken in Executive Session

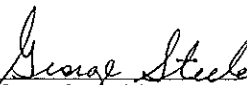
No action taken in executive session.

Adjourn

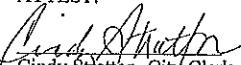
Motion: To adjourn,

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk