

**Grayson City Council
Regular Monthly Meeting
June 14th, 2011
5:00 p.m.**

Call to Order

Mayor George called the meeting to order at 5:00 P.M.

Roll Call

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

Pledge of Allegiance & Devotion

Devotion was given by after the Pledge of Allegiance was recited.

Police Station Construction Bids

<u>Bidder</u>	<u>1 Story</u>	<u>Upstairs Additions</u>	
Walker's	\$697,000.00	\$ 15,000.00	(16 ft wide) additional and \$71,000 for metal roof
Pack's Inc.	\$749,888.00	\$789,000.00	(attic space)
Morton Builders	\$995,714.00	\$ 40,000.00	additional

Mayor Steele gave the opened bids to the committee so they could make a recommendation to the Council by the end of the meeting.

The committee members were Dan Click, Mindy Woods and Don Combs.

Visitors

Mayor Steele recognizes local journalists Jim Phillips and Shayla Menville, congratulating Shayla with her recent journalist award.

****Carter County Long Term Disaster Recovery Team**

Bill Johnson and David Fraley addressed the Council on the mission of the Long Term Recovery team. They also provided a packet to each councilmember explaining the mission and vision of the group. The group was created/organized as a result of the May/June 2010 flood. Bill reaffirmed this is a county-wide effort to assist long term. Mr. Johnson gave examples of assistance ranging from legal council to mental health counseling.

****Carter County Thunder**

Motion: To provide police and fire dept services for the 2011 Carter County Thunder.,

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

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

Blacktopping Bids

Mountain Enterprises submitted the only bid at \$81.70 per ton.

Motion: To accept the bid of \$81.70,

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

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

Property & General Liability Bids

Donna Waggoner of Wells Fargo was the only insurance broker to submit a bid. She requested quotes from the following companies:

<u>Company</u>	<u>Quote</u>	<u>Insurance Type</u>
Scottsdale	declined to bid	Property & General Liability
Travelers	declined to bid	Property & General Liability
Trident	\$29,705.01	Property & General Liability
Houston Casualty	\$26,708.25	Property & General Liability
KEMI	\$22,298.97	Worker's Comp
VFIS (Fire Dept)	\$17,346.99	Property & General Liability

(Earthquake and flood coverage is included in the VFIS quote for the Fire Department)

Motion: To accept the quotes of VFIS, KEMI and Houston Casualty as presented,

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

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

Mayor Steele commended Mrs. Waggoner for the excellent customer service she provides.

Speed Bump Petition

Motion: To close the alley behind 2nd street (from Pomroy to Hord Street) as no through to traffic,

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

Vote: Motion passed (summary: Yes = 3, No = 1, Abstain = 1).

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

No: Ms. Crum.

Abstain: Mr. Suttles.

Absent: Ms. Nash.

Executive Session

Motion: To enter into executive session,

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

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

Regular Session

Motion: Return to regular session,

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

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

No action taken in executive session.

Approval of May Minutes

Motion: To approve the minutes as presented,

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

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

Approval of Transfers

Motion: To approve the transfers including \$1,000.00 in Administration for the Art Gallery,

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

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

Department Reports/Requests

**Emergency Management

Roger Dunfee presented his monthly activity report to the council. He presented a State Mutual Aid agreement for the council to approve.

Mutual Aid Agreement

Motion: To enter into the Mutual Aid agreement with the State,

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

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

Citizen Voice Activation System

Joanne addressed Council on the issue of Citizen Voice Notification System. This would call the citizens of Grayson on each and every emergency. The cost would be \$10.00 per phone number. The first year she would start with 50 numbers to see if the system would be an essential tool for the citizens. Chapel House of Grayson currently uses this system. The money for this program is in next year's budget. Council agreed this is a wonderful service, giving permission for Joanne to proceed with this system.

**Fire Department

Chief Greg Felty presented the monthly activity report to the council. The report showed 49 runs for the month of May, with 28 runs inside the city.

Repair List for New Fire Department

The repair list needs bay floor added. The City will send the list to Pack's Inc. (the contractor).

Motion: To send the repair list to Pack's Inc.,

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

Motion: To add the floor issue on the list,

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

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

Tanker Issue

Motion: To approve the quote from All American Fire Equipment, INC. for \$8,972.60 to repair the tanker, money taken from the current year budget.

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

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

Resolutions for Homeland Security Grants

Motion: To accept the Homeland Security Grant Resolution for the fire and emergency management departments,

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

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

**Police

Sgt. Travis Steele presented the monthly report. This report reflected 473 complaints were answered and 253 citations issued.

Due to the change at Dispatch with wrecker calls, Sgt Steele asked if the city police protocol would change. Mayor Steele confirmed no changes in protocol for the police with impounds.

2nd Reading of the 2011-2012 Budget

Motion: To accept the 2011/2012 Budget as presented,

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

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

Main Street Crosswalk

Councilman Stamper was concerned with the faded color of paint. Mayor Steele will contact the State about the issue.

Rupert Lane

Councilperson Kennedy requested the speed bumps on Rupert Lane to be painted.

Mosquito Issue

Water is standing in a ditch behind Jack Harper's house that is causing mosquito issue. (Between Tricia and Dixie Street) The Street department will be given the information.

Blacktopping Fire Department back lot

Councilman Suttles asked for confirmation the money left in the KLC bond could be used for blacktopping the back lot at the Fire Station. Mayor Steele and Council all agreed the balance of the KLC bond account balance to be used for the blacktopping.

Executive Session

Motion: To enter into executive session,

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

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

Regular Session

Motion: Enter into regular session

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

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

Action taken in executive Session

No action was taken in executive session.

New Police Station Committee Recommendation

Mindy Woods presented a written recommendation to the Council. (See the attached statement)

1. Morton Builders packet was more detailed
2. Walker's was the lowest bidder
3. Pack's design looked similar to the Fire Station

A special meeting will be held later in the month on this matter.

Southwestern Community Action Council

Motion: To enter into the contract with SCAC,

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

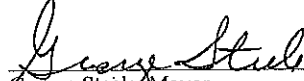
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Adjourn

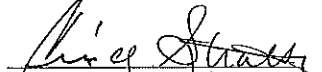
Motion: To adjourn,

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

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


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk