

**Grayson City Council
Regular Monthly Meeting
City Municipal Building
November 9th, 2010
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:07 p.m. He congratulated the council on their re-election.

Veteran's Day

Mayor Steele recognized Councilman Terry Stamper, Councilman Jack Harper and Police Chief Ed Ginter as veterans who represent the City of Grayson. He thanked each of them for their sacrifices so that we as a country could enjoy our freedom.

Roll Call

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

Devotion

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

Visitors

John Goats

Mr. Goats addressed the council on the issue of dogs in his neighborhood. A neighbor on Power Street has a vast amount of dogs at the residence. The smell is atrocious and the barking is unbearable at times. He asked the Council to please assist him on this issue. Mayor Steele asked if Mr. Goats and Allison Littleton to be on the committee to resolve this issue by creating an ordinance to address this exact issue.

Attorney Glass advised council to draft an ordinance on the issue of noise, smell and other animal issues that has been discussed.

Allison Littleton

Ms. Littleton addressed the council on the animal advisory board in which she is a member. She gave out information on the Ivy Foundation, which is an organization she created. The group held a spade/neutering clinic the week before. In the once day in Carter County, they serviced 311 animals. The group provided vaccinations also.

Animal Control Committee

Mayor Steele appointed the following people to the Animal Control Committee:

Citizens:	Paul Chestnut	Allison Littleton	John Goats
Council:	Jack Harper	Juanita Kennedy	

Building Inspector

Report

John Lands presented his monthly report to the Council. During the month of October he addressed four complaints. Of the 4 complaints, all have been corrected but one, which was the dog issue on Power Street. He also had one request for a zoning change. This request will go before Board of Adjustments.

Departmental Bills

Motion: To approve the monthly bills in the amount of \$25,972.45 and additional bills in the amount of \$1,736.91,

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

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

Police Department

Monthly Report

Chief Ed Ginter presented the October monthly activity report. The report showed 90 citations issued, 320 complaints answered and 34 special details among the activity for the month.

Casey Brammell

Officer Casey Brammell won the office of Sheriff and will be leaving the city as he will be taking office January 1, 2011. He has accumulated 2 weeks' vacation and over 400 hours of sick time. Mayor Steele asked Council to consider paying him the sick/vacation time.

Motion: To pay Officer Brammell 2 weeks' vacation at current rate of pay and balance of unused sick time at 50% of current pay.

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

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

Street Department

No report for the month of October. Mayor Steele confirmed a cable had been placed out by the nursing home. The cable will aid in keeping cars going over the bank during icy weather.

Fire Department

Monthly Report

Fire Chief Greg Felty distributed the monthly fire department report. In the month of October showed 38 runs, with 22 of these runs inside the city limits.

Requests

Chief Felty asked for the Council to declare the 1979 Pumper truck (Engine #4) as surplus due to a broken pump. The replacement pump would cost \$25,000 to \$30,000. City Clerk will advertise for bids. He requested any money received to be put back into the Fire Dept. maintenance line.

Motion: Declared said vehicle as surplus, advertising for bids with the option to reject any and all bids

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

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

Emergency Management/Parks & Recreation

Monthly Report

Roger Dunfee confirmed the Emergency Shelter grant funds had been received and the department has enough supplies to aid 14 people in need.

The voice siren issue is still being addressed. One siren is not working correctly and he is still receiving complaints of the voice message is not clear. Joanne is having her students passing out flyers about the voice siren system on Fridays during public service class.

Mr. Dunfee made the announcement that several appointed persons have the ability to set off the siren system if the Dunfees can not.

Parks and Recreation

KCU Project

Mayor Steele gave the Council an update on the future project. Dr. Metcalf and the Mayor will be meeting with FIVCO on Monday about the planning process. Also FIVCO has begun the process to find grants to fund the project. The attorneys for the City of Grayson and KCU will work together on a contract between both parties concerning this project.

Weight Limit on Swing Set

Councilman Stamper addressed the issue on weight limit on the swing set. Councilman Stamper confirmed the weight limit is about 250 lbs per swing.

Closing Hours for Park

Motion: To set the park hours 7 a.m. to 10 p.m.,

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

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

Swing set mulch

Motion: To determine the fall zone around the swing set, install a border and fill with mulch.

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

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

Administration Department

Approval of October minutes

Motion: To 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).

1st Reading of 2010 Property Tax Rate

Motion: To approve the 1st reading of the 2010 Property Tax ordinance.,

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

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

Library

Librarian Chris Sennett gave the Council an update on the library activities.

Gala

The Republican Women's Group will be holding a Gala later in the month and all Council members are invited.

Literacy Project

Chris announced he has been asked to work on a literacy program for the county. It is a computer and reading literacy program for everyone. He may need assistance with forms on why the city would want this program.

He asked who he would need to forward this paperwork to. Council instructed Chris to send it to the city clerk.

1st Reading of Annexation of property formally known as the Wm. Lewis farm

Survey map must be completed as per Reid Glass. This will be postponed until the map has been delivered.

Executive Session

Motion: To enter into executive session.

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

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

Regular Session

Motion: To enter into regular session,

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

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

No action taken in executive session

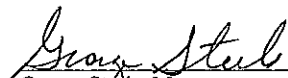
Adjourn

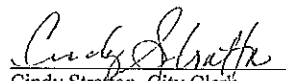
Motion: To adjourn,

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

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

Attest:


George Steele, Mayor


Cindy Stratton, City Clerk