

Grayson City Council
Special Meeting
City Municipal Building
March 16th, 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

Jim Phillips gave the devotion after the Pledge of Allegiance was said. Mayor Steele had Chief Ginter introduce the new officer Chris Yavorcik to the Council. Mr. Yavorcik stated he hope to serve the city well.

New Fire Department Construction

Change Order #3

Robert Summerfeldt brought before Council Change Order #3. This order reflects the floor covering on the main floor.

Motion: To accept Change Order # 3.

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

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

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

Abstain: Mr. Stamper.

Door Locks

Kirkland's Lock Service submitted a quote for door locks on the new fire department. The quote was \$10,000.00.

Councilman Suttles explained the door locks would use the fingerprint system. This system would assist in the prevention of vandalism due to the loss of keys. A discussion was held about the various reasons to go with this type of system.

Motion: To accept the bid for door locks,

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

Motion: To table the door lock issue,

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

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

Soil Testing

Soil testing for the remainder of the lot will cost \$4,400.00. This must be completed before any more construction can be done in the area.

Motion: To accept the proposal of \$4,400.00 for soil testing,

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

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

Interior Equipment/Furnishings

Jackie Clevenger explained to the Council she was waiting for 2 separate quotes for equipment in the kitchen area. She will have the quotes at the next regular meeting. These items will be owner supplied items.

Concrete Issue

Robert Summerfeldt presented a copy of the letter he had forwarded to Pack's Inc. The two areas to be replaced are at no cost to the City. The wash bay and apparatus rooms are the only areas in question. Mr. Summerfeldt did mention the date of final completion would be around the last of May, 2010.

New Police Station

Mayor Steele announced it had been discussed and the conclusion was made to add the Administration department to the Police station.

Design Discussion

(1) Architectural Planning & Design

Jackie Clevenger of addressed the Council with the design submitted by her company. The design was designed in compliance with the zoning ordinance. She stated the building was designed for possible completion of the 2nd floor at a later date. She told the Council of several buildings designed by A.P. & D in the community. The cost would increase if the 2nd floor was completed at the time of construction.

(2) Walker & Associates

Shawn Walker spoke to the Council about the design his company submitted. His company had also designed a few building in the area. This design will support a 2nd level for office space. It is a masonry structure and designed to keep the operating/maintenance cost low. The Ashland based company would be willing to work with the City's needs and create a design that would meet all the city's needs.

(3) Morton Builders

A spokesman for Morton Builders presented the design to the Council. The design showed the possibility to expand the second level in the future. He explained the buildings are warranted. They are in the process to become an energy star building company. Interior walls could be manipulated to be moved any place desired.

Possible selection of Design

Chief Ginter and the Mayor stated the desired offices needed on the first floor. This issue will be decided at a later date.

Door Lock Issue

Motion: To bring the door lock issue back to the table,

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

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

Motion: To accept the quote of \$10,000 by Kirkland's Lock Service.,

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

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

No: Mr. Stamper, Mr. Harper.

Amended Budget

Motion: To accept the first reading of the Ordinance 3-2010.,

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

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

Tourism Commission

Discussion was held on the issue of the Tourism Commission. The 2010 Pot of Gold will be held at the East Carter Middle School, with Gary and Nancy Conn organizing the event.

Executive Session Personnel & Possible Litigation

Motion: Enter into executive session to discuss personnel and litigation,

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

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

Motion: To enter into regular session.

Action: Approve, Moved by Mr. Stamper, Seconded by Mr. Harper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
No action taken in executive session.

Police Building Construction Discussion

Attorney Reid Glass gave his opinion about this project. A project manager is an increase cost but at the same time is extremely helpful if there might be a problem with the construction. The project manager can be of the City's choice. The Building Inspector was not recommended due to a conflict of interest. The issue of bonding was discussed.

Adjourn

Motion: To adjourn,

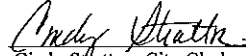
Action: Adjourn, Moved by Mr. Stamper, Seconded by Mr. Harper.

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

Meeting adjourned.


George Steele, Mayor

ATTEST:


Cindy Statton, City Clerk