

Grayson City Council
Special Meeting
March 23rd, 2010
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:00 p.m.

Roll Call

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

Devotion

Devotion given by Jim Phillips.

2nd Reading of Ordinance

Motion: To approve Ordinance 03-2010, amended budget ordinance,
Action: Approve, Moved by Ms. Kennedy, Seconded by Mr. Stamper.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).
Yes: Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.
Absent: Ms. Nash, Ms. Crum.

Tabled Issue

Motion: To bring the tabled issue of payment of fire department bills back to the table and to pay the bills.
Action: Approve, Moved by Mr. Stamper, Seconded by Mr. Harper.
Vote: Motion passed (summary: Yes = 3, No = 0, Abstain = 1).
Yes: Ms. Kennedy, Mr. Stamper, Mr. Harper.
Abstain: Mr. Suttles.
Absent: Ms. Nash, Ms. Crum.
Ms. Crum entered the meeting after the vote was taken.

1st Reading of Salary Ordinance

1st Reading of the Salary Ordinance for Mayor and City Council was given by Attorney Reid Glass.
Motion: To accept the 1st reading of the salary ordinance,
Action: Approve, Moved by Mr. Stamper, Seconded by Ms. Crum.
Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).
Yes: Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.
No: Mr. Suttles.
Absent: Ms. Nash.

Voice Siren

Motion: To borrow \$130,000 from the bank for 6 months,
Action: Approve, Moved by Mr. Harper, Seconded by Mr. Stamper
Motion: To amend the motion to borrow \$130,000 for six months to one year if the bank
Action: Amend, Moved by Mr. Harper, Seconded by Ms. Crum.
Vote: Motion passed (summary: Yes = 4, No = 0, Abstain = 1).
Yes: Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.
Abstain: Mr. Suttles.
Absent: Ms. Nash

Police Station

Councilperson Nash entered the meeting at 5:30 p.m.
Morton Buildings: A representative from Morton Buildings presented a building design of 8,000 square feet. He stated the heating cost for this building would be just over \$100.00. Morton Builders would provide a project manager on site. The approximate cost of the construction would be \$960,000.
Walker & Associates:
The exterior design was the same as before with increase in square footage of 7,000. Mr. Walker expressed his desire to construct a landmark building. The estimated cost to construct this building would be \$700,000 to \$750,000.
Architectural Planning & Design
Jackie Clevenger presented a design with 2 complete floors. The design showed the parking lot and handicap parking.
Ms. Clevenger stated the design would be 6,400 square feet with the estimated cost to construct would be 1.2 million dollars.

All of the speakers confirmed the necessary changes to fit the budget of the city. Also Councilman Suttles stated the designs did not include three items. These items being

1. Backup generator system
2. Sprinkler system
3. Alarm system

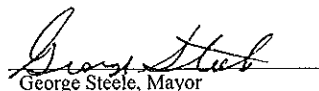
Taylor Duncan spoke to the Council with the issue of deciding a design. He explained with Walker & Associates and Architectural Planning the City will go through the same process as with the construction of the Fire Department. The advertising for bids, selecting a contractor and the architect will be time consuming and more expensive. If the City would choose the Morton Building design, it will be completed much earlier without the bidding for contractors etc. He stated all of the designs were very sturdy and very acceptable.

Fire Department Door Lock System

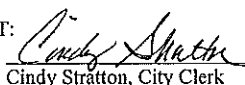
Motion: To bring the fire station door lock system to discuss,
Action: Approve, Moved by Mr. Stamper, Seconded by Mr. Harper.
Vote: Motion passed (summary: Yes = 4, No = 2, Abstain = 0).
Yes: Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.
No: Ms. Nash, Mr. Suttles.

Adjourn

Motion: To adjourn.
Action: Adjourn, Moved by Ms. Nash, Seconded by Ms. Kennedy.


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk