

Grayson City Council
Regular Monthly Meeting
City Municipal Building
April 12, 2016

Call to Order

Present: Duane Suttles, Sudy Walker, Pearl Crum, Juanita Kennedy, Terry Stamper.
Absent: Pam Nash

Pledge of Allegiance and Devotion

Devotion was led by Jim Phillips after the Pledge of Allegiance was recited.

Mayor changed the order of business around, as he needed to leave the meeting.

Discussion on Interlocal agreement with Tourism Commission concerning restaurant tax. Mayor appointed a committee consisting of Pam Nash, Sudy Walker, Terry Stamper. They will negotiate Item # 5 of the agreement concerning division of revenues collected between Tourism and City of Grayson.

March Minutes

Motion: Approve March minutes
Moved by Terry Stamper, seconded by Duane Suttles
Motion approved unanimously.

2015 Annual Audit

Motion: Approve the Audit for year ending 2015.
Moved by Sudy Walker, seconded by Terry Stamper
Approved unanimously.

New City Treasurer

Dawnita Lewis was introduced as the new City Treasurer. She is in training and completing her probationary period.

Visitors

Citizen living on Hord Street, she complained about White Trash Recluse located at the old Southern States building on Hord Street. She stated the loud noise was constant, they has been threatened by the motorcyclists. Mayor stated the complaint would be looked into.

Josh McGuire addressed the council concerning his campaign for State Rep. he complimented the council on their work.

Mayor Report

Mayor reported concerning projected road work, and lack of money from the state. He also stated that any changes made in the Alcohol rules and regulations would be discussed after the General Assembly met, so that all changes, if any could be completed at the same time.

Mayor left the meeting.

The council nominated Duane Suttles to chair the remainder of the meeting.

Moved by Sudy Walker, seconded by Pearl Crum
Approved unanimously.

DEPARTMENT REPORTS/REQUESTS

Code Enforcement

John Lands distributed his monthly report to the council. His report showed a request to Planning & Zoning for a site plan review, four building permits issued, two complaints, two electrical permits issued. Emergency Management

EM

Director Joanne Dunfee presented documentation from KACO concerning insurance of the Command Center when being loaned to other agencies. City Attorney Reid Glass felt the insurance was sufficient.

Motion: to allow Joanne Dunfee, EM Director flexibility to loan the Command Center to other agencies, when needed.

Moved by Juanita Kennedy, seconded by Terry Stamper

Approved unanimously.

No requests from Emergency Management.

Street

Chris Allen was present to answer any questions. Streets will be repaired as soon as blacktop becomes available, he stated should be producing black top around the 16th of month.

No Requests

Police

Lt. Travis Steele as present, however the report was not a complete monthly report, it will be updated for next meeting. No Requests

Fire

Chief Felty was in attendance, distributed report to council, no questions about report. No requests.

Parks & Rec.

Terry Stamper reported concerns for Little League Field, AEP helped with the electric. Mr. Stamper stated that additional work need to be done to the Field.

Motion: Remove Cindy Stratton from banking accounts and add Dawnita Lewis as an authorized signer on the accounts.

Moved by Sudy Walker, seconded by Pearl Crum

Approved unanimously.

City Clerk addressed dormant account at Commercial Bank for EM. Ms Dunfee stated that she would take care of all charges to the account, but wanted it left open.

Adjourn

Motion: To adjourn

Moved by Sudy Walker, seconded by Terry Stamper

Approved unanimously.



George Steele, Mayor

ATTEST:



Darlene Simmons, City Clerk