

Grayson City Council
Special Meeting
June 26th, 2012
5:00 p.m.

Call to Order

Mayor Steele called the meeting

Roll Call

Present: Duane Suttles, Jack Harper, Terry Stamper, Pam Nash, Pearl Crum, Juanita Kennedy

Devotion

Devotion was given by Jim Phillips once the Pledge of Allegiance was recited.

2nd Reading of KCU Bond
04-2012 Ordinance

Representative of Ross Sinclair gave the summary of Ordinance 04-2012 to the Council.

Motion: To accept Ordinance 04-2012 as read,

Action: Approve, **Moved by** Duane Suttles, **Seconded by** Pam Nash.

Motion passed unanimously.

The public TAFTRA hearing has been changed to 11 a.m. on July 12th, 2012 at the City Municipal Building

2nd Reading 2012-2013 Budget
05-2012 Ordinance

Cindy Stratton, the City Clerk gave the 2nd reading of ordinance 05-2012, the 2012/2013 budget.

Motion: To accept the 2nd reading of Ordinance 05-2012, the 2012-2013 Budget and to order it published,

Action: Approve,

Moved by Duane Suttles, **Seconded by** Terry Stamper.

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

Yes: Duane Suttles, Jack Harper, Juanita Kennedy Pam Nash, Terry Stamper.

Abstain: Pearl Crum.

Ms. Crum abstained, due to not attending the budget workshop.

School Resource Officer

Mayor Steele explained to council that he had been approached by the Carter County School Board on the issue of a School Resource Officer. Councilman Suttles stated a contract should be drawn with a flat rate for the 10 months of service and to include additional funds for the cruiser maintenance. Mayor Steele hopes both parties can come to an agreement on the conditions.

Council expressed concern of the position and liability of the city.

Motion: To create the position of School Resource Officer only.

Action: Approve,

Moved by Pam Nash, **Seconded by** Juanita Kennedy

Vote: Motion passed (**summary:** Yes = 3, No = 3, Abstain = 0).

Yes: Juanita Kennedy, Pam Nash, Terry Stamper.

No: Duane Suttles, Jack Harper, Pearl Crum.

Mayor Steele voted yes to break the tie.

Adjourn

Motion: To adjourn,

Action: Adjourn,

Moved by Terry Stamper, **Seconded by** Duane Suttles.

Motion passed unanimously.


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk