City of Grayson Regular Monthly Meeting April 9th, 2007

Present: Mayor George Steele

Councilperson Pearl Crum
Councilperson Pam Nash
Councilman Duane Suttles
Councilman Terry Stamper
Councilman Aaron Baldwin
Councilman Patrick Robinson

Attorney Jeff Scott

The meeting was called to order at 6:30 p.m. by Mayor George Steele.

Mayor Steele gave the devotion.

Mayor Steele asked if council members had anything to add to other business listed on the agenda. Councilman Suttles asked that Insurance Flex plan proposal be added. Councilperson Nash stated the City Clean-up week coincides with East Carter County Clean-up week. These two items of business will be listed as items 21c and 21d.

Councilman Suttles made the motion to approve the agenda. Seconded by Councilman Baldwin. Motion carried.

Motion made by Councilperson Nash to approve the minutes of the March 12th, 2007 regular meeting. Seconded by Councilman Stamper. Motion carried.

Motion made by Councilman Suttles to approve the minutes of the Special Meeting on March 26th, 2007. Council man Stamper seconded. Motion carried.

Kathy Hudgins addressed the Mayor and City Council of the condition of sidewalks on Park Street. It was her understanding that monies had been appropriated for this project. Mayor Steele explained to Mrs. Hudgins the money had been vetoed from the State's budget and the City was waiting to see if legislators would override the vet If money becomes available, her request will be included on the list for consideration. The list will be prioritize.

Councilman Baldwin made the motion to accept the monthly budget. Seconded by Councilman Stamper. Motion carried.

Motion was made Councilperson Crum to table the 1st reading of the Car Impoundment Ordinance. Seconded by Councilman Stamper. Motion carried.

Councilperson Nash made the motion to advertise for the position of Building Inspector/Floodplain Coordinator/ Nuisance/Zone /Code Enforcement Officer. Councilman Stamper seconded. Motion carried.

Street Foreman Walter McDavid addressed council. He informed council that Standaffer Paving would provide blacktopping for the same price as last year. The company will mail a letter stating so. Mr. McDavid provided the council with a list of prices on items his department needed. Councilman Stamper made the motion to accept the lower bid for 3 tires, 35 gallon of weed killer and 12 new street flags. Seconded by Councilman Suttles. Motion carried.

Motion made by Councilman Baldwin to pay the Street Department bills. Seconded by Councilperson Nash. Motion carried.

Councilman Stamper made the motion to pay the Police Department bills. Councilman Suttles seconded. Motion carried.

Motion made by Councilperson Nash to pay Fire Department bills, including additional bill from Alan Hood for that amount of \$490.00 and foam for \$989.40. Seconded by Councilperson Crum. Motion carried.

Councilman Baldwin made the motion to pay Administration Department bills. Seconded by Councilman Stamper. Motion carried.

Motion made by Councilperson Crum to advertise for all types of insurance bids. Seconded by Councilperson Nash Motion carried.

Mayor Steele appointed Councilman Aaron Baldwin to chair the new Park and Recreation board. This board will organize various activities throughout the summer for the children.

Councilman Suttles presented a health insurance proposal to the Mayor and Council. This proposal would include a flex plan for any employee that would waive coverage on their spouse @ \$100.00 a month or any employee that waive insurance for themselves @ \$200.00. This tlex plan would cover all medical expenses such as deductibles, prescriptions, ect. Not to cover over the counter medicines. Mayor Steele appointed Councilman Suttles as Chairperson of the health insurance committee. Councilman Robinson and Councilperson Nash were appointed to the committee. Mayor Steele suggested to having a couple of city employees to sit on the committee as well.

Mayor Steele informed council that Mr. Dale West of the Laborer's Union will be at the City Building on April 24th, 2007 at 4:00 p.m. to discuss Laborer's health insurance.

Mayor Steele announced that Alan Blair of the Daily Independent would be leaving his position as of Friday. The Mayor expressed his appreciation and wished Alan well in his new position with the Transportation Cabinet as public relations spokeman.

Councilman Robinson made the motion to go into executive session. Seconded by Councilman Suttles. Motion carried.

Motion to return to regular session made by Councilman Baldwin. Seconded by Councilman Stamper. Motion carried.

No action taken in executive session.

Councilman Baldwin made the motion to adjourn the meeting. Seconded by Councilman Robinson. Motion carried.

Meeting adjourned at 8:45 p.m.

Mayor George Stee

Auest.

Cindy Stratton, City Clerk