

Grayson City Council
Regular Monthly Meeting
City Municipal Building
August 10th, 2010
6:30 p.m.

Call to Order

Mayor Steele called the meeting to order at 6:30 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 recited.

Visitors

Max Ison

Requested the City Street Department repair Beech Street very soon. Mayor Steele confirmed he would have the Street Foreman to contact Mr. Ison to resolve the issue.

Phillip Keyes—Rupert Lane Corridor

Mr. Keyes presented the Aerial maps of the city limits. He also spoke to the Council about the drainage issue on Rupert Lane. He said the cleaning of the canal had helped with the drainage issue. He suggested the Council to look at the 25year flood plan for the Rupert Lane Corridor flooding issue.

Motion: To proceed with the Rupert Lane Corridor plan

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

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

Grayson Utilities

**RESOLUTION
WX21043032
PROJECT ID #178N-2008**

RESOLUTION OF THE City of Grayson (GRANTEE) ACCEPTING THE GRANT, APPROVING THE GRANT AGREEMENT, AUTHORIZING THE AMENDMENT OF LOCAL BUDGET AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

Motion: To approve the Mayor to sign the resolution,

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

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

Bruce Stevens of Plantation Estates

Mr. Stevens addressed the Council concerning the blacktopping and installing speed bumps. Mayor Steele announced one of the streets (Woodland Way) was in the city limits but had not been adopted into the City Street System.

Motion: To determine where the city limits end on Plantation Drive, just past Bruce Stevens and have the Street Dept to evaluate the road in its current condition to make sure it meets street ordinance to be brought into the street system. Then the City can proceed. **Action:** Approve, Moved by Mr. Suttles, Seconded by Ms. Nash.

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

Carter County Library—Larry Prichard

Board Member Larry Prichard addressed the Council on the Carter County Library. Director Jussie Minor has stepped down to start her teaching career. Chris Senett will be filling the position until a new director can be named. Mr. Prichard announced the first Geology class will be held this Saturday. Teachers will be available to assist persons with the procedures when researching their family tree.

Interim Director Chris Senett

Mr. Senett announced the hours of the library have been extended in the evenings and weekends to accommodate its patrons. The library will be hosting a book signing by a local author.

New Fire Station

Report

Robert Summerfeldt presented a monthly report to the council. He relayed to council the finding of 2 sink holes at the site. One is located across the back of the building and the other is on the southwest corner of the building. These will need to be fixed. He will be providing a quote from Mike Kitchen for the repairs.

Storage Tanks

With Rep. Jill York's assistance, the final approval should be coming shortly.

Approval of Bills

Motion: To approve to pay Packs; Inc. \$37,190.66 and Duane Suttles \$155.72,

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

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

Morton Builders

J.J. with Morton Builders presented the Council with a new contract for the construction of a Police/Administration building. Due to prevailing wage issued the new contract is for \$977,495.00 as the original contract was \$776,948.00

New Building Construction

Motion: To table this issue,

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

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

Ordinance 11-2010

Reading of Ordinance 11-2010 was given by Mayor Steele. The ordinance will change the meeting day to the 2nd Monday of the month at 5:00 p.m.

Motion: To approve the reading,

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

Discussion was held on the issue of leaving the meeting day on Tuesdays, but changing the time to 5:00 p.m.

Motion: To amend the motion to keep the meetings on Tuesdays, changing the time at 5:00 p.m.,

Action: Amend, Moved by Mr. Suttles, Seconded by Mr. Stamper.

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

Emergency Management

Report

Roger Dunfee announced the Voice Siren System is complete and the final payment can be made. He is working on the operational procedure. He asked to enter into a maintenance agreement with the siren company @ \$480.00. Roger will be working with WGOH/WUGO radio to design an emergency announcements procedure manual. This program will be designed as when the siren is sounded, the radio station will give the announcement.

Voice Siren Maintenance Agreement

Motion: To enter in to a maintenance agreement with B & C Communications for \$40.00 per month,

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

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

Approval of Bills

Motion: To pay the bills as presented in the amount of \$422.80,

Action: Approve,

Moved by Ms. Nash, Seconded by Ms. Crum.

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

Parks & Recreation

Approval of Bills

Motion: To approve pay the bills in the amount of \$3876.39,

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

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

Street Department

Approval of Bills

Motion: To approve payment of the monthly bills and additional bills,

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

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

Fire Department

Report

Chief Greg Felty provided the council with a monthly activity report for the month of July. The fire department responded to 48 calls in July, with only 20 inside the city limits.

Approval of Bills

Motion: To approve payment of all bills, including additional bills,

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

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

Requests

Chief Felty requested \$530.00 for 4 men to attend the Hazard Fire School

Motion: To approve the request for the Hazard Fire School,

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

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

Police Department

Report

Chief Ed Ginter presented the monthly Police activity report to council. His report reflected 159 citations issued, 313 complaints answered.

Approval of Bills

Motion: To approve the payment of the Police Dept. bills.

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

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

Administration Department

Approval of Bills

Motion: To approve payment of the bills as presented,

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

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

Approval of July 2010 minutes

Motion: To approve the minutes for the month of July,

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

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

2011 Motor Vehicle & Watercraft Property Tax

Motion: To set the Motor Vehicle tax rate for 2011 at 17.68 cents per \$100.00, being the same as last year.,

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

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

Mayor's Report

Tractor Supply

Mayor Steele announced Tractor Supply will begin building a new store in October 2010. When completed in the spring, the store will employ 14 people.

Wind Storm

The recent wind storm caused a substantial amount of damage to homes and trees within the city. Judge Wallace has offered the use of the county wood chipper at no cost to the city. The only cost to the City would be the hiring of Jason McDavid, on a contract basis to operate the chipper. Mayor Steele contracted Mr. McDavid for 2 days at \$10.00 per hour. He asked for permission to extend the contract to 40 hours.

Motion: To extend the contract with Jason McDavid for the rest of the week,

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

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

Code Enforcement Officer

Mayor Steele will be deciding through the applications for this position and will hire someone by the end of the week. This person will work 20 hrs a week at \$10.00. This person will have 1 year to become a building inspector.

Executive Session

Motion: To enter into executive session,

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

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

Regular Session

Motion: To enter into regular session,

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

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

No action taken in executive session.

Other Business

Motion: To decline the new proposed agreement offered by Morton Buildings through its representative, John Hester. Motion to authorize the City Attorney to issue a letter to Morton Buildings demanding return of all monies paid to date. If Morton Buildings claims it is entitled to all or part of monies paid to date, Morton Buildings is requested to set out all facts and legal theories to support that claim in 10 days.,

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

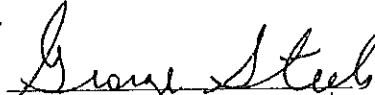
Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Adjourn

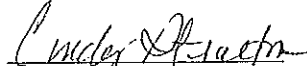
Motion: To adjourn the meeting,

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

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


George Steele, Mayor

ATTEST:


Cindy Stratton, City Clerk