

Grayson City Council  
Regular Monthly Meeting  
March 8<sup>th</sup>, 2011  
5:00 p.m.

Call to Order

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

Roll Call

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

Pledge of Allegiance and Devotion

Jim Phillips gave the devotion after the Pledge of Allegiance was recited.

Visitors

There were no visitors present.

Department Reports

**Code Enforcement**

John Lands presented his monthly report to Council. The report shown 4 Notice of Complaints were issued and 2 requests were received.

**Administration Building Inspection**

John Gambill inspected the building for mold and air quality. Reports will be issued in the next few weeks. He did discover the following issues.

1. Broken floor joist
2. Water pipe leaks under the kitchen area
3. Duct work disconnected in two separate areas

**Motion:** To hire a qualified contractor to make all the necessary repairs,

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

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

**Police**

Police Chief Ginter introduced the new officer, Nathan Carter. The monthly report reflected the following activity:

355 citations issued    4 DUI    16 accidents    104 Criminal arrests

Chief Ginter had no request at this time.

**Street**

Foreman Hugh McDavid was absent due to the flu.

**Emergency Management**

Roger Dunfee gave the monthly report. He announced the Grayson Fire Department had been secured a grant for diving dry suits. He confirmed today a state-wide tornado drill was held. Mr. Dunfee stated he would be purchasing a laptop, which will aid in his capacity of Emergency Management Director.

Councilperson Nash commended JoAnne Dunfee on securing the grant for the dive team.

**Fire**

Chief Felty presented the monthly activity report to Council. His report showed 44 runs for the month of February, with 17 inside the city. He inquired about the water issue in the rear of the building. Council confirmed the Street Department would take care of the issue.

Approval of Transfers

**Motion:** To approve the transfers as presented,

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

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

Police Department Design

Attorney Reid Glass advised Council with the options for the new police station. He suggested the Design/Build option.

Councilman Suttles suggested to go with the design/build option and to hire a project manager to oversee the project. Attorney Glass stated that would not be necessary with this option.

**Motion:** To go ahead with the Design/Build using the specifications given by Council.

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

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

**Yes:** Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.

**No:** Mr. Suttles.

Animal Control Ordinance

Will be discussed next month.

Workshop date for Personnel Policy

The next workshop will be Tuesday, March 15<sup>th</sup>, 2011 at 5:30 p.m.

Meals on Wheels

**Motion:** To turn the water only on at the old fire station until May 1st, 2011,

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

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

New Business

1<sup>st</sup> Reading of the Intent to Annex

Attorney Reid Glass gave the 1<sup>st</sup> reading of the Intent to annex ordinance.

Motion: Approve the 1st reading of the ordinance.

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

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

Yes: Ms. Nash, Ms. Kennedy, Mr. Suttles, Mr. Stamper, Mr. Harper.

No: Ms. Crum.

1<sup>st</sup> Reading of Flood Plain Ordinance Amendment

Reid gave the 1<sup>st</sup> reading of the Flood Plain Ordinance Amendment.

Motion: To accept the 1st reading, Action: Approve, Moved by Ms. Nash, Seconded by Ms. Kennedy.

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

Approval of the February 8<sup>th</sup>, 2011 minutes

Motion: Approve the minutes as presented,

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

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

Approval of the February 21<sup>st</sup>, 2011 minutes

Motion: Approve the minutes as presented.

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

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

Executive Session

Council did not enter into executive session.

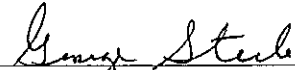
Allison Littleton arrived just before the meeting adjourned asking permission to begin beehive keeping within the city limits. Mayor Steele stated research on this matter would have to be conducted.

Adjourn

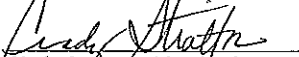
Motion: To adjourn,

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