

City of Grayson
Special Monthly Meeting
City Municipal Building
March 12, 2008

Present: Councilman Duane Suttles
Councilman Brandon Fraley
Councilman Terry Stamper
Councilperson Pearl Crum
Councilperson Pam Nash
Absent: Attorney Jeff Scott
Councilman Patrick Robinson
Mayor George Steele

Due to Mayor Steele being absent, Councilman Suttles called the meeting to order.

Councilman Fraley gave the devotion.

Motion made by Councilman Stamper that Councilman Suttles chair the meeting. Seconded by Councilperson Nash. Motion carried with a 5/0 vote.

New Fire Station Construction Discussion

Jackie Clevenger with ADP Architectural Firm presented Council with 2 cost spreadsheets for the new fire station. The spreadsheets were shown with the updated cost of materials. Spreadsheet 1 gave the price of the project as originally drawn. Spreadsheet #2 gave cost reduction options.

Spreadsheet #1

Bid # 1	Site Preparation/Foundation	\$369,636.82
Bid # 2	Base Building	\$1,529,657.83
Bid # 3	Entire Structure	\$2,056,034.10

Spreadsheet #2

Bid # 1	Site Preparation/Foundation	\$217,144.64
Bid # 2	Base Building	\$1,113,050.12
Bid # 3	Entire Structure	\$1,608,590.93

The necessary exhaust system has increased the cost, the architect believes the system is a OSHA requirement.

The Council discussed the cost increase if the decision is made to omit items and add them at a later date.

Motion made by Councilman Stamper to let bids for the project as originally drawn, less the epoxy floor and back-up generator. Seconded by Councilman Fraley.

Ayes: Nash, Fraley, Stamper & Suttles
Nays: none
Abstain: Crum

Motion carries with a 4/0 vote.

Council discussed the possibility of revenue bonds to finance the construction of the fire station.

The Blue building bids will be accepted until 3:30 on Friday.

Council discussed having special meetings in the next few weeks to open bids on the blue building and Fire Station.

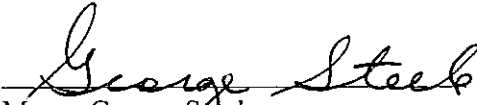
Motion made by Councilperson Nash to enter into executive session to discuss personnel and litigation. Seconded by Councilman Stamper. Motion carried with a vote of 5/0.

Motion to return to regular session made by Councilperson Nash. Seconded by Councilman Fraley. Motion carried.


No action taken in executive session.

Motion to adjourn made by Councilman Fraley. Seconded by Councilman Stamper. Motion carried 5/0.

Meeting adjourned at 6:00 p.m.


Mayor George Steele

ATTEST:


Cindy Stratton, City Clerk

Minutes were approved on 29 of April, 2008