

**City of Grayson
Regular Monthly Meeting
City Municipal Building
March 10, 2008**

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

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

Devotion given by Jim Phillips.

City Treasurer

Mayor Steele informed the council Darlene Simmons had been selected as the new City Treasurer. Mayor Steele also stated the position of Main Street Director had been filled by Hugh McDavid, who would be working 25 hours a week.

Street Department

Motion made by Councilman Suttles to pay the bills in the amount of \$2,043.56. Seconded by Councilperson Nash. Motion carried with 5/0 vote.

Ron Bush, representing the residents of Paradise Hill, asked the Mayor for speed bumps to be placed on the road. Councilperson Nash made the motion to approve the placement of speed bumps on Paradise Hill. Seconded by Councilman Stamper. Councilman Suttles was concerned with how many residents wanted the speed bumps.

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

Motion carries with 4/0 vote.

Councilman Fraley stated that in the near future he would like the Council to establish a speed bump policy.

Assistant Street Foreman Allen stated Promised Lands Estates resident, Mrs. Harris had asked for "Children at Play" signs. Motion made by Councilperson Nash to place the requested signs in Promise Land Estates. Seconded by Councilman Fraley.

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

Motion carries with 4/0 vote.

Police Department

Motion made by Councilman Stamper to approve the Police Department bills in the amount \$12, 102.34, minus the the additional bill for dispatching. Seconded by Councilman Fraley. Motion carried 5/0.

Dispatching Service Update

Mayor Steele gave an update on the dispatching service issue. Mayor Steele had contacted the Attorney General's Office for an opinion if the County can cut off dispatching services to the Police Department if the City does not pay the dispatching bill. Mayor Steele spoke to the A.G. office today and was told to call back on Monday. The Mayor spoke with Carter County Judge Executive Charles Wallace today and the County Judge has agreed to appoint representatives from the City Council on the E-911 board. Mayor Steele wishes to have representative from Olive Hill placed on the board also.

Motion made by Councilperson Crum to pay the February Dispatching bill. Motion dies due to no 2nd.

Mayor Steele will write a letter to Carter County Judge Executive Wallace stating the issue will not be resolved until the City Council and the E-911 board joins together for a working session.

Administration Department

Councilman Fraley made the motion to approve the meeting minutes of 2/11/08 and 2/25/08. Seconded by Councilman Suttles. Motion carried with 5/0 vote.

Councilperson Nash made the motion to approve the Administration bills in the amount of \$2,051.80, and to include additional bills in the amount of \$571.40 and a monthly charge of \$13.80 for the new website. Seconded by Councilman Stamper. Motion carried with 5/0 vote.

Motion to approve the monthly budget made by Councilman Stamper. Seconded by Councilman Fraley.

Ayes: Nash, Fraley, Stamper & Suttles

Nays: none

Abstain: Crum

Motion carries with 4/0 vote.

Officer Marlene Stewart addressed the Council on the issue of being taken from Detective to being placed back on street patrol. She asked Council for an explanation for the change. Council will discuss this issue in executive session.

Little League Lease

Councilman Fraley made the motion to enter into a 10 year lease contract with the Little League concerning the property located on E. US 60. Motion seconded by Councilperson Crum. Motion carried with 5/0 vote.

Councilman Fraley requested a Resolution of Appreciation to the Carter County Jail inmates, Randy Binion and Lt. Shawn Moore for a job well done keeping areas of the city well maintained at no cost to the city.

Bucket Brigade Request

Motion made by Councilperson Crum to approve May 24th, 2008 at the date for the Grayson Area Little League to have a bucket brigade. Councilperson Nash seconded.

Motion amended by Councilperson Nash to change the date to May 17th due to Memory Days on the 24th. Motion seconded by Councilman Stamper. Motion carried with a vote of 5/0.

Tourism Deed

Motion made by Councilman Suttles to have the property surveyed to complete the property transition of the old Fire Department to Tourism Commission. Seconded by Councilperson Nash. Motion carried with 5/0 vote.

2007 Delinquent Property Taxes

Motion made by Councilperson Crum that the City Clerk send out delinquent tax notices. Seconded by Councilman Stamper. Motion carried with 5/0 vote.

Occupational Tax Ordinance Revision

Mayor Steele announced the current Occupational Tax ordinance needs to be revised from adjusted gross to gross by July 15th, 2008. Attorney Scott was asked to complete the revision and present to Council at the next regular Council meeting. Councilman Suttles stated a refund clause needed to be included.

Fire Department

The Architect for new fire station addressed the Council. He stated the bid process would be for 3 separate types of bids. (1) Site preparation @ estimated cost of \$230,000(2) Base building @ \$1.2 million and (3) the entire project estimated cost of \$1.7 million.

Council will have a special meeting on Wednesday, March 12th @ 4:00 p.m. with the Architects. The meeting will give the Council the opportunity to make money saving changes and seek additional funding.

Motion made by Councilman Fraley to approve the Fire Department monthly bills \$6,032.48 and additional bills at a cost of \$310.47. Seconded by Councilman Stamper. Motion carried with 5/0 vote.

Fire Chief Felty informed Council of a \$6,500 offer for the Snorkel truck that had been declared surplus earlier this year. This offer came from the City of McKee if the Snorkel truck passing inspection. The Fire Department will have 2 trucks inspected at a cost of \$900.00.

Councilperson Nash made the motion to accept the offer of \$6,500 for the snorkel truck on the condition the truck passes inspection. Seconded by Councilman Fraley. Motion carried with a 5/0 vote.

Ordinance 2-08

First Responders Ordinance

The 2nd Reading of the First Responders ordinance was given by Mayor Steele. Motion made by Councilman Suttles to accept the 2nd reading with the amendment to include officers to follow leads outside the city limits on an investigation and police to turn criminal investigations over to the correct agency.

Motion to approve the 2nd reading with the changes made by Councilperson Nash. Councilperson Crum seconded. Motion carried with a 5/0 vote.

Ordinance 3-08

City Clerk/City Treasurer Positions

2nd reading of the ordinance given by Attorney Jeff Scott. Motion made by Councilman Fraley to approve the ordinance with amendment for Fire Chief's bond of \$5,000 and Treasurer's bond of \$50,000. Seconded Councilman Stamper. Motion carried with 5/0 vote.

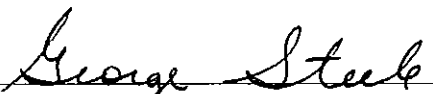
Motion made by Councilman Stamper to enter into executive session. Seconded by Councilman Fraley. Motion carried with 5/0 vote.

Motion to enter into regular session made by Councilman Fraley. Seconded by Councilman Stamper. Motion carried with 5/0 vote.

No action was taken in executive session.

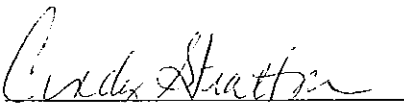
Motion to adjourn made by Councilperson Nash. Seconded by Councilperson Crum. Motion carried.

Meeting adjourned at 9:00 p.m.



Mayor George Steele

ATTEST:



Cindy Stratton, City Clerk