

**Graysville Board of Mayor and Commissioners
Special Called Meeting
Graysville Municipal Building
May 30, 2009 7:00 am**

Called to Order

Mayor Ted Doss called the meeting to order.

Roll Call

Mayor Ted Doss	Present
Vice Mayor Jimmy Massengill	Present
Commissioner Andy Beene	Present (came in during Animal Control Subject)
Commissioner Dennis Miller	Present
Commissioner Robbie Davenport	Present
Commissioner Charles Kaylor	Present

Repairs to annex building

Town Recorder Michelle Horton passed the bids around to be opened. Carol Wayne Hixson Construction and demolition bid was \$87,000. The bid includes site management, removal of the asbestos floor tiles, destruction of the structure, and the removal of all debris. B & E Enterprises can not bid without an appraisal for asbestos removal. T.H. Contracting, bid is protesting asbestos and abatement for the Old Graysville School for \$78,300. Tony Carter bids for the demolition of the Old Graysville School and asbestos removal for \$49,800.

Commissioner Miller feels the cost of the bids will rise due to contractors running into issues that are currently unseen/unknown. Commissioner Kaylor said the contract would have to list cost plus.

Vice Mayor Massengill came in.

Bids for roof repair for the annex building:

J.D. Helton Roofing proposes to remove the debris from the premises, furnish and install 1 inch ISO insulation and a Carlisle .045 with a rubber roof attached to the structure. Apply all the metal trim, downspouts, 5 spackelers, five receiving heads, and a high roof will install and furnish over existing roof 1/2 inch fiber board insulation and Carlisle rubber roof. Install all necessary trim materials, box cutter, downspouts, two spackelers, and two receiving heads. The sum of \$45,510 upon completion will issue 10 year labor and material warranty. Extra, if the high roofs have to be torn off it will be an extra \$5,000.

Sunset Systems will remove existing gravel ballast from roof surface to ground, install new insulation board on remaining roof system, fully adhere .045mL wide TPO, install new TPO scuppers as specified, remove existing downspouts and gutters, install 6 inch box gutter and 4 inch downspouts, fabricate and install new 24 gauge TPO coated metal at all ridge perimeters and terminate as specified, install proper TPO flashings and all

roof penetrations as specified by manufacturer, and remove all work debris from premises. Total amount for labor is \$66,410.00. A 10 year warranty will be provided with the receipt when full amount is paid. Town Recorder Michelle Horton will look at ways to finance project. Vice Mayor Massengill made a motion to accept Sunset Systems bid if we can finance project, Commissioner Kaylor 2nds it. Motion Passed. 5-0

Animal Control

Chief Mahoney budgeted for two part time officers to receive 20 hours each totaling 40 hours a week. Chief Mahoney needs the board to decide if they want to part time officers or one full time officer.

Mayor Doss said if we employ a full time animal control officer they would work 8:00 am - 4:30 pm Monday-Friday. Working 40 hours a week the officer would have enough time in 90 days to check every resident to make sure they have the license and tags required. The city should be following all animal control ordinances. We must store food in sealable containers to avoid rats getting into the food the ordinance states the food has to be stored in a sealed container. We need to purchase these containers as soon as possible.

Chief Mahoney stated he has record of Animal Control Officer Riley's citations. If Mr. Riley knows who the dog belongs to he gives the owner warning and if it happens again the owner receives a citation. If there is no known owner of the dog, Mr. Riley places the dog in the pound so no one will be notified. There is no way to have a 24 hour animal control officer; there will always be a dog problem because not every dog can be caught. If there is a dog that is vicious and causing harm the residents can call the police and they will get a hold of an animal control officer.

Keylon's Market Parking Lot

Mayor Doss asks Public Works Director Gary Doss if the bids to repair Keylon's Market parking lot are available. Mayor Doss feels like we are not responsible.

Due to past meeting and discussions on the subject at which time the city and Mr. Brent Keylon agreed to move the water meter from its current location to the front of the Keylon's Market a contract was drawn up by Town Attorney Carol Barron. When Mayor Doss presented the contract to Mr. Keylon he refused to sign until his parking lot was repaired. The parking lot can not be repaired until the issue/location of the water meter is resolved. The meter has been in its current location for many years, even before the building of Keylon's Market was built.

The question was raised is there any proof the Town had any responsibility; Public Works Director Gary Doss said there was a leak for a while about 3 years ago but it was repaired. There is not a clear answer on the cause for the damage. Public Works Director Doss stated there has to be some sort of protection around the box due to trucks running over it and it must have a shut off valve.

Commissioner Kaylor made a motion to build a ½ inch incasing for the meter box, repair the section of the parking lot that was dug up with concrete which was a 6 ft by 6ft square; 2nd by Commissioner Davenport. Motion Passed 4-2

2009-2010 Budget Review

Sanitation and Water: No issues

General Budget

Park: The Park needs more activities for the children in Graysville. Mayor Ted Doss sets motion to set aside \$20,000 from money market accounts for park improvements, Commissioner Charles Kaylor 2nds the motion. 5-0

Other General Gov: No issues. Traveling expenses was discussed and the Chief is almost done with the car that will provide transportation for travel. This will save money on gas, and other expenses.

City Hall: No issues. The annex was discussed to see about the pricing and type of heating pump that will be needed at the annex and in the park.

Administration: There was a question about the 2008-2009 budget were there was a \$1000 on clothing. Mayor Doss asks if the money was spent or if the money was put somewhere else in the budget. It is not on this year's budget. Town Recorder Horton stated there has never been a line item for clothing in the account.

Commissioner Kaylor made a motion to accept the budget if revenues don't come in the budget can be amended; this would include Debbie Pelfrey a \$1.00 raise; Commissioner Massengill 2nds it.

Motion resented by Commissioner Kaylor

Mayor Doss asks if the Police Departments budget is correct with overtime calculated in. Chief Mahoney said the part time officers take care of the overtime issue. The part time employees are on call and work when the full time officers can not work their shifts because of class, sickness, or other.

Mayor Doss questioned Public Works Director Gary Doss hours. Public Works Director Doss said he is training his employees; so when he is not here they can fill in for him. Mayor Doss feels since the overtime and time in a half was calculated and helped determine Public Works Director Doss salary he should be working the weekend hours and not paying 4 hours overtime to an hourly employee.

Town Recorder Horton informed the board the budget was still not balanced and would not be approved by the state until work was done on it.

Adjourn

Commissioner Kaylor made a motion to adjourn; 2nd by Commissioner Miller. Motion carried 6-0