

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
June 14, 2016 7:00 p.m.

Call to order by Mayor Ted Doss

Prayer led by Mayor Doss

Pledge led by Mayor Doss

Roll Call:

Mayor Ted Doss	Present
Vice Mayor Denesa Reel	Present
Commissioner Andy Beene	Present
Commissioner Charles Kaylor	Absent
Commissioner Michael May	Absent

Approval of Minutes: Minutes not ready

Mayor Doss "The minutes never was, we wasn't able to get them in Amanda's been out sick for uh almost a week. Tracey has tried to get ahold of her I don't think you were able to find out about them so we will just have to pass them to next month aint much we can do about it."

Communications from Mayor and Commissioners

Mayor Doss "Do we have anything from the board?"

Commissioner Beene "I enjoy looking at the new flags around town."

Mayor Doss "Yeah they have spread them out pretty good."

Consent Agenda

Reports from Kristopher's Kingdom, Library, Water, Ditches & Culverts, Police Department, Fire Department & Monthly Adjustment Report

A motion to accept the consent agenda was made by Commissioner Beene; 2nd by Mayor Doss. Motion carried 3-0.

Old Business

Project Completion Plan (Fire Hall) Update

Mayor Doss "I talked to Dan Brewer today and he said it should be the end of the week when he has the specs ready and get them to us then we can look them over and put it out for bids. While we are talking about the fire hall they still need to come back and do a few things over here. Dan also told me today that he has given them till Friday to get it done. Exterior needs to be enclosed on the front and back, septic tank and field line has to

be put in. There was a gentleman called me today about the doors said he has an outstanding debt that the construction company hasn't paid that's his side and then Tracey told me earlier that H.L. says that they need to come back and finish something that's why they haven't paid them so I'm staying out of it."

Commissioner Beene "My suggestion is mayor when he gets the paperwork for letting bids out you know the information we need then have a called meeting."

Mayor Doss "Okay."

Police Department Impound Lot Update

Mayor Doss "Chief if you will give us an update on that?"

Police Chief Julie Tanksly "As you can see we got the bottom the ground work done as far as the fence company they have already been paid but they said they got behind because of all the rain but they did come out and I was off that day but when I came back I called them and said hey you guys had come out and I wasn't here so I'm here today is there something we can do he said well we already started another job but we will be back. I said your questions was were the gates were to go so they had a guy come on out and we talked and walked and I showed him so he has it all I don't have to be here when they come back out. We are just waiting on them to get caught up."

Mayor Doss "Thank you ma am."

Enclosed Park Stage Update

Mayor Doss "The update on the park stage I drove by on the way here and they got it in the dry pretty much, got the roof on I guess tomorrow they will possibly put they shingles on. It's starting to look good up there. We are hoping to have it done prior to the 2nd of July."

Commissioner Beene "Looks good from what I saw too."

City Recorder Tracey Pankey "I drove up there mayor and actually spoke to the workers and they are expecting to have it done before our fourth of July celebration and things do seem to be coming along very well up there."

Flag Kits for Dayton Avenue, Long Street, Park Update

Mayor Doss "I see you got them all out."

Deputy Chief Scott Wilson "Yes sir all the flags are out."

Mayor Doss "Do you think you got enough of them?"

Deputy Chief Wilson "Uh they are scattered out around the city."

Commissioner Beene "They look good from what I have seen."

Deputy Chief Wilson "Is the fire department going to have another topix tonight?"

Mayor Doss "No."

City Recorder Pankey "Mike had ask me after the agenda had already been set and was being printed to put you all on and I told him unfortunately the agenda had already been set that if you all wanted something on the agenda that you all could possibly speak to the board tonight and see if they would amend the agenda to have you all put on to speak."

Deputy Chief Wilson "Okay."

Mayor Doss "What you got this is the last thing on the list?"

Deputy Chief Wilson "I was wondering if there is any way we can amend our budget to put another \$1,000.00 with the \$1,000.00 we got for fireworks?"

Mayor Doss "Have you got the \$1,000.00 in your budget? You said amend so you're wanting to take it from line item such and such and put it over."

Deputy Chief Wilson "Like we did last year."

Mayor Doss "If you, you went to that school, something like that needs to be thru the board correct?"

City Recorder Pankey "Yes."

Commissioner Beene "Do you want a motion to put it on the agenda or do we need to do that?"

Mayor Doss "Yeah."

A motion to amend the agenda by adding fire department was made by Commissioner Beene; 2nd by Vice Mayor Reel. Motion carried 3-0.

Mayor Doss "I know the procedure in the past was if we had something in front of us to amend was to show which line items you wanted to take it out

of so if we make a motion that you take it upon yourself to move it around is that in the classes you went to?"

City Recorder Pankey "Yeah I can do that, if you all vote tonight that it's a yes then yes I can move it around."

Mayor Doss "Because this will be the last meeting for this budget."

A motion to let Tracey find that \$1,000.00 like she did the \$5,000.00 for firetruck was made by Commissioner Beene; 2nd by Vice Mayor Reel. Motion carried 3-0.

Deputy Chief Wilson "Engine three is ready for the wrap to go on it, how many places do we need to go to get prices on it?"

Mayor Doss "If it's under a thousand dollars and it's in your budget you don't have to bid it out. Just work with Tracey."

New Business

No New Business to Discuss

Communications from citizens

None

A motion to adjourn was made by Mayor Doss; 2nd by Vice Mayor Reel. Motion carried 3-0.

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date