

**Graysville Mayor and Board of Commissioners
Graysville Municipal Building
December 13, 2016 6:45 p.m.**

Public Hearing

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 Ron Scott	Present
Commissioner Robert Baldwin	Late (enters at 6:55pm)
Commissioner Jimmy Massengill	Present
Commissioner David Sulcer	Present

CDBG Community Development Block Grant

Mayor Doss "We found out there is a grant for some water lines and stuff, Sam Sade is with Southeast Development so I'm going to turn it over to Tracey and Sam."

Southeast Development Representative Sam Sade "The City of Graysville is proposing to apply for a Community Development Block Grant that can be used for water, sewer, housing rehabilitation, community facilities. The grant can only be applied for one time per year those are due in February. The city has proposed a water line upsize project. Is there any questions or other potential projects?"

Vice Mayor Scott "Does this include the calcium issue?"

Mayor Doss "Sam we have had some citizens complain about the calcium buildup and stuff we have talked about looking to see what it would cost to put a filtering system on the water here. I have no idea what it would cost

Southeast Development Representative Sade "It would be something we could look at. It could be a part of it; just the question would be what it would cost."

Mayor Doss "The water lines that we are looking at, is when you go out the lower end and you cross the bridge all those lines from that point out across the highway and stuff. We have had twenty plus water leaks just on the 303

entrance into Graysville, then the leaks on the highway one of the lines goes from a two down to a three quarter back to a two and that's giving people very little pressure that is the main thing we were looking at. We don't know what it's going to cost to go from a two to a six inch and I don't know the exact measurements probably going to be a half of mile to three quarters of a mile."

Southeast Development Representative Sade "Submit it by February 24th and it would be in the fall when we know if you got it or not."

City Recorder Tracey Pankey "Did you say Feb 24th?"

Southeast Development Representative Sade "Yes."

Commissioner Jimmy Massengill "How much is the city liable for out of this grant?"

Mayor Doss "Ten percent."

Commissioner Massengill "What I was getting at is there's really no cost to the city. There's no cost coming out of tax payer's money it's already been paid in."

Mayor Doss "Yes sir."

City Recorder Pankey "Why Sam's looking at that I will just let the board be aware that we do actually have four people who have submitted if you all want to look at those. Sam brought us a scoring sheet tonight for you all if you want to go by scoring system you can look thru these I have them in my office for you to look at but like he said its whoever the board chooses."

Mayor Doss "This board has kind of inherited what the other board started."

Commissioner Massengill "It will take just a little communication to get caught up."

Mayor Doss "Yes sir."

Southeast Development Representative Sade "Actually 6% because you get a 4% discount because the county is a three star so it's just 6% match. To get the maximum grant minimum local match would be \$33,510.00."

Mayor Doss "During one of the conversations we had you said if we need three hundred thousand to just go with it because they are more incline to go that way so they can give out more."

Southeast Development Representative Sade "It would probably help your chances."

Vice Mayor Scott "Tracey is there a map or an actual blue print on what lines exist where in the city?"

City Recorder Pankey "Gary has that I don't."

Mayor Doss "It's over in his office he has several maps of where the water lines are. One thing I would like to do is get Gary's opinion on this architects he may have had to deal with them in the past."

Southeast Development Representative Sade "Now that we had the public hearing the city is allowed to select an engineer, if you want to take a couple of weeks to study them it's just whenever probably before the end of the year would be a good idea."

Mayor Doss "That would give you seven weeks to get it turned in."

Southeast Development Representative Sade "That's a good timeframe to shoot for."

Vice Mayor Scott "I'm new to this so I'm trying to learn, you said this grant was for water? So there are different categories you can apply for?"

Southeast Development Representative Sade "Right."

Vice Mayor Scott "So this is a federal grant?"

Southeast Development Representative Sade "Yes the money comes federal government and it's given to the State of Tennessee who administers the program so we actually are applying for state money which ultimately comes from the federal government."

Mayor Doss "Any questions from the citizens?"

Vice Mayor Scott "Gary has a study been done on how much line needs to be rehabbed? How much stuff needs to be switched out? I know we are talking about highway 27 but are there more in the city?"

Water Superintendent Gary Doss "The city is in great shape we don't have much problems with it. The main thing is 303 out here from the bridge going out to highway it pops on us every two or three months if not more."

Vice Mayor Scott "Do you have any idea what causes it?"

Water Superintendent Doss "Ron I basically know I just hate to say, but poor workmen ship. Ditch dug crooked, pipe threw in on rocks and asphalt and you can't do it like that. Basically there's only one home on that line and fire hydrant in the area it pops in."

Mayor Doss "This concludes this part of the meeting and we will move straight over into the regular meeting. Commissioner Baldwin came in during that so let's make sure we put it down that he is here for this meeting."

December 13, 2016 Meeting

Approval of Minutes for October 11, 2016 Meeting Minutes

Mayor Doss "Approval of minutes for October 11, 2016."

A motion to approve minutes from October 11, 2016 meeting was made by Mayor Ted Doss; 2nd by Vice Mayor Ron Scott. Motion carried 5-0.

Communications from Mayor and Board of Commissioners

Mayor Doss "I would like to congratulate the new members of the board. I know the citizens support you because that's why you're here and I support you also."

Vice Mayor Scott "I do have something to say, if you look at who's here this is one of the problems it's one of the problems of the town. Somehow we are going to have to get people involved and I don't know how we are going to do that, that's one of my goals, is to get people involved. We are going to have to get communication out, to make people understand when you get ready to spend the kind of money we are getting ready to spend on water system that one item you're talking about a lot of money. If people have problems we need to know about it because we can't fix them if we don't know. So we are going to have to come up with some sort of communication system to get people involved in trying to help us build the town. It's not going to be us it's going to take community involvement. We can come up with ideas all day long but if we don't know what's wrong and we put something out there half the people will scream and half will be happy. It's going to take communication between all citizens of the town. Thanks."

Consent Agenda

Reports from Library, Police Department, Water, Fire Department, Adjustments

A motion to accept the consent agenda was made by Commissioner Sulcer; 2nd by Commissioner Massengill. Motion carried 5-0.

Old Business

Fire Hall Update

City Recorder Pankey "Everything is still at a standstill on the fire hall right now until you all decide you want to rebid. H & L has completed everything they were involved in now it's just up to the city to rebid to finish it and rather you want to finish it as a whole or finish as two separates and that means doing the ambulance side and then the fire hall side."

Commissioner Massengill "Questions in the minutes from October if I'm looking back correctly it was decided to bid it out separately, wasn't it?"

City Recorder Pankey "Uh huh."

Commissioner Massengill "Oh it wasn't?"

City Recorder Pankey "It was discussed."

Commissioner Massengill "It was discussed so it wasn't actually made into a motion?"

City Recorder Pankey "Uh huh."

Commissioner Massengill "Okay because I saw it was done both ways and I think they had ask for bids to come in both ways maybe: complete and then separate? I thought Andy had made that into a motion but maybe not?"

Mayor Doss "I think what we need to do is have a workshop with our architect that was working on that he was supposed to fix up to do one side and then fix it up to do it all. I think we need clarification from the architect to see rather or not he has completed that task and then it will have to come back here for us to look at it and agree to bid it out that way. I think we have enough on our plate to where we can have a workshop and have several items on it just setting a date and time we can all or most of us meet with him and fire department chief."

Commissioner Massengill "Just want to understand what you're saying; so the architect may still have things he was supposed to finish to begin with? So if we bid it out we may bid out stuff he was to finish."

Mayor Doss "He has already been paid to do it, so it's on his desk. We didn't have a meeting in November so we are a month behind on trying to get it to that point so my suggestion is we have a workshop have a list of things to work on and let that be priority."

City Recorder Pankey "And I'll give him a call."

Commissioner Massengill "One last thing I promise, the moving of the gas heater from down there it's separate from the building here?"

City Recorder Pankey "Yes."

Commissioner Massengill "So if we are on the fire hall update should we just wait and ask questions later on it? Where do we stand on getting the gas heater moved?"

City Recorder Pankey "I have put in the order several weeks ago, they have been here marking the ground or whatever they discussed with Mike as to where they want the lines to go back there."

Commissioner Massengill "So it's in the gas company hands?"

City Recorder Pankey "Yes."

Mayor Doss "Mr. Hixson came here several weeks ago and went up looked around and he was wanting to get with Mike about exactly where to run the lines. Mikes hours are the same as Mr. Hixson's so he may have to get with the assistant chief to show where he would like to have it. It's just the communication is weak trying to get everybody inline to make sure we don't put it on the wrong side."

Commissioner Massengill "He mentioned it last night and he was like it didn't matter to him where we put it. Is the heat in the fire itself going to be gas or is it going to be electric?"

Mayor Doss "If you're putting gas in for the bay I don't think you would want two different."

City Recorder Pankey "Right."

Commissioner Massengill "So running the line would be for the main system and you would just tap in from there. So the question would really be where you want to set the main unit?"

Mayor Doss "And that could also be part of your question to your architect?"

Commissioner Massengill "Sure yes sir."

Commissioner Baldwin "Just one more thing to keep in the back of our mind; every day the fire hall isn't done we do have the option to rent the ambulance bay so it is costing the city money. That's something I have in the back of my mind that we could be gaining money back off that if we had it rented out and an ambulance down here for our community."

Mayor Doss "Any more questions about the update?"

Hannah Solar Update

City Recorder Pankey "TVA denied our requests."

Mayor Doss "So what does that mean?"

City Recorder Pankey "We can't go any farther with going green. In order for us to go farther with it we have to be approved by them and they did not approve us."

Mayor Doss "That's strange because they approved us the last time."

City Recorder Pankey "I have forwarded everything they sent me to James Talley and the only thing he said when I forwarded those was if he could be of farther assistance in the future to let him know."

Mayor Doss "Any questions on the solar?"

Vice Mayor Scott "So that I understand that TVA is the only claimer?"

City Recorder Pankey "No it goes thru a process but if you don't get approved by TVA, they are the ones giving you the money for it."

Vice Mayor Scott "TVA is putting it so they have the right to not put the money, okay."

Commissioner Sulcer "Can we reapply?"

City Recorder Pankey "Not this year I don't think."

Mayor Doss "Which is two weeks away. We can stay in contact with Mr. Talley and get with him in the future in this."

Bridge Repair on Dayton Avenue

Mayor Doss "Most citizens have seen the progress over there; anybody got any questions Gary is here tonight to answer? Any questions?"

Commissioner Massengill "Yea in the past meetings it was discussed rather we were going to dig it up or were we going to contract it out, is it something we can do in house to take care of the bridge?"

City Recorder Pankey "They already decided that our guys would go over."

Commissioner Massengill "Okay just a work order."

Mayor Doss "They went over and heated the asphalt, scrapped it down to get it smoother, instead of it being a solid hit now you have a small dip but that to me is very acceptable verses what we did have."

Commissioner Massengill "So it's complete then?"

Mayor Doss "He has a little bit more work on both ends, it's a work in progress."

Calcium Buildup Update

City Recorder Pankey "I laid you all an estimate on your desk; it's the email Gary turned in to me."

Mayor Doss "Estimated price for equipment only is four hundred and fifty to five hundred and fifty thousand dollars."

Commissioner Massengill "What cities or towns were looked at in comparison that had the same problem?"

Water Superintendent Gary Doss "I don't know the answer to that Jimmy. Our calcium problem is no bigger than anybody else's, what came in here to show was somebody that got calcium out of his water heater. I have to clean my aerators every two or three months, I have to clean out my washing machine hoses every two or three months it's always been that way for the thirty years I have been in my home. But you're not just talking the cost of filtering system; the filtering system is going upgrade your plant which means Gary is going to have to test for a higher operator license and Gary (I) just don't see that happening it's hard enough to get what I got you all know that. I have been in contact with some chemical companies to see if

there is some other kind of chemical I can use I'm just waiting to hear back from them."

Commissioner Massengill "I would just like to add when I read the minutes about the six pounds or whatever was brought in here I immediately flashed back to as a kid growing up I don't know how many times we replaced the heater elements in the water heater, it was an ongoing process back then. It's the minerals we have in the water coming from the ground causing all that calcium we had good water back then and we have good water now but it has changed over the years because of stipulations we have had to add certain elements to help coordinate it, I taste a different water than what I grew up on but as far as the calcium it's always been an issue."

Water Superintendent Doss "If you go today and buy a new heater and put it at your house your probably looking at fifteen to twenty years down the road before the calcium build up but when it gets to that point and you dip out what calcium you can it may take a year or two before you have to do it again."

Commissioner Massengill "Exactly."

Water Superintendent Doss "I did plumbing work for fifteen years all over Rhea County everybody has the same issues, it's not just us."

Mayor Doss "Any more questions?"

Street Striping

Mayor Doss "Next is street striping."

City Recorder Pankey "I also laid you all a quote with that email for paint the pavement and mark a four inch line right Gary?"

Public Works Director Doss "It's for a four inch line, two yellow and two white on the edge. They rounded it off at eighteen miles but it's not quite eighteen miles."

Mayor Doss "Each mile is four miles because you get four lines."

Public Works Director Doss "Exactly."

Mayor Doss "So that's four and a half miles that we are talking about. Our attorney had told us in the past that we don't have to go back and do this if we chose not to, now there are certain streets like on Blacktrack it's just about wide enough for one car all the way up to Sixth Street."

Public Works Director Doss "As a citizen I would appreciate it being done because I'm about blind anyway and the street I live on when you meet a car I cannot tell where the road ends and somebody's yard begins."

Mayor Doss "The easiest thing to do when we paved it was to make them wider."

Public Works Director Doss "They are a foot wider than they was."

Mayor Doss "Well Blacktracks not if it is I can't tell it because I have to pull over there when I meet a golf cart."

Public Works Director Doss "The last estimate I got was up in the twenty thousand dollars."

Commissioner Massengill "Question that line is it for center line or side lines?"

Mayor Doss "All four lines."

Public Works Director Doss "This price is all four lines."

Commissioner Massengill "In the minutes I keep referring back because it was already discussed like Blacktrack for instance I believe it was said there was twelve feet, it's not very wide right there anyway to put a white line on each side and a center line there's no way a car can maintain that distance anyway so the best thing to do would be go to middle of road and just put a center line so people could split the difference and not get in each other path, that would be the easiest way to fix that."

City Attorney Ed Boring "If you got a twelve foot road you don't need to put any lines on it. If you put one down the middle and someone who is not familiar with Graysville is going to assume they have plenty of road that it's their side and they hit somebody concrete mail box you know who they are going to come after and say who is liable, it's going to be the City of Graysville."

Commissioner Massengill "Oh really so we would be creating a liability by what you're saying?"

City Attorney Boring "Yes, because if somebody says well I saw the white line I didn't want to get out of the road and then they are in the middle of road and the other car say the same thing so they hit head on."

Commissioner Massengill "Exactly."

City Attorney Boring "You got to watch this stuff."

Commissioner Massengill "So what we need to do is to make sure when we do put strips down that there is enough distance in the middle of the strip for a car to maintain their lane."

City Attorney Boring "Basically you need a regulation size road to start doing strips. Now if you have a road that gives you whatever lane you need you can do the striping."

Mayor Doss "The road that I live on you cannot maintain a lane it's just the center of the road if you meet somebody you pull over and let them go by or they pull over and let you go by, we have multiple roads like that. It's been this way in Graysville as far back as I can remember."

Public Works Director Doss "The striping is just for the roads we paved last year."

Commissioner Robert Baldwin "I think we had a question from one of our citizens was what if they got hit head on on the road while it's not stripped? I think this is where the striping is coming from. Would the city be held liable?"

City Attorney Boring "If there was a striping I don't think so if they obey the rules of the road I don't think you have to worry about it. Now if we do put the strips on there we are saying this is a city road this is the edge of the road this is the center of the road and we only got five foot in there we are telling them a bad source, see what I'm saying?"

Commissioner Baldwin "Right."

City Attorney Boring "If they hit head on that's their fault or somebody's but it's not the cities. If they rely on our striping on the side or in the middle then it's the cities fault."

Commissioner Massengill "I appreciate that because I didn't even think about that issue being there."

Vice Mayor Scott "I understand not marking but for the safety stand point of people not running off the road what would be wrong with striping the outside so at least they know where edge of road is at?"

City Attorney Boring "You better off to just strip down the side then you are striping the center. But what someone might say if an accident happen is well I thought I was in my lane of traffic as I was right on the white line and there's not two lanes of traffic, do you see what I'm saying?"

Vice Mayor Scott "Right now I got you."

City Attorney Boring "The thing is and I'm not being ugly is what is the speed limit here 30 miles an hour in the city?"

Mayor Doss "It's twenty and thirty."

City Attorney Boring "If you're running twenty miles an hour you should be able to see the edge of road."

Vice Mayor Scott "At night here it's an issue."

City Attorney Boring "Nobody's eye sight is as good as it used to be, go slow enough. I think if you put that line there it's going to happen."

Commissioner Baldwin "Pretty much we should just worry about Dayton Avenue, Pikeville Avenue."

Mayor Doss "I would like to have a list of roads for us to actually see what roads ..."

Commissioner Baldwin "Are wide enough?"

Mayor Doss "The ones he has on his list to strip and then if we chose to we can go out and measure it to see where the centers going to be put a vehicle there to see rather or not we want to do it, don't want to do it or put certain strips on. I have said this probably a half a dozen times in the past you may want to consider in the future about making certain parts of Blacktrack one way as you only got one resident that you would have to talk to and that is Kenny Powell if you did it Harrison Avenue towards Dayton Avenue. But nobody likes change that's another side of it. Or you just leave it alone and let us keep moving over and waiting on someone to come down. Sometimes it's a hard decision to make the right decision."

Commissioner Massengill "When I was a kid we got side swiped going down Blacktrack but if we have problems maybe we could put a sign up use caution narrow road."

Mayor Doss "I would like to table this till all of us can look at the list. Is that alright with everybody?"

Commissioner Sulcer "Do you know if there's a date on the estimate?"

Public Works Director Doss "I think it was thirty days. But I'm sure they will honor it."

Second Reading to Amend Budget for Library

Mayor Doss "Second reading to amend budget for library do I have a motion to accept?"

A motion to approve the second reading of Ordinance 2016-4 was made by Commissioner Baldwin; 2nd by Commissioner Massengill. Motion carried 5-0.

New Business

Christmas Tree & Activities

Mayor Doss "I'm going to try and explain about the decorations and stuff, there is a local foundation and I have applied for a grant I'm getting a reimbursement for what we have spent out here and each year a church will be over seeing the decorating of the tree and the lighting ceremony the Graysville United Methodist Church was the first because they are tied in with the foundation so I thought it was fitting for them to have the first lighting ceremony and it went very well here. The feedback was that a lot of citizens wasn't aware that it was going on so hind sight is twenty twenty we don't even have the newspaper here tonight, they wasn't here that night, they wasn't here for the swearing in ceremony so I guess we are back to the low man on totem pole. I just want to let you and the citizens know that all this is going to be reimbursed; we have only had compliments about it."

Vice Mayor Scott "Tracey I think the newspaper has a section they don't charge to run something and I could be wrong like the churches and community act ivies?"

City Recorder Pankey "I would have to check."

Vice Mayor Scott "Check on that because it would be one way to get the word out."

Mayor Doss "Well two of us called them, I called the day of and Amanda called and talked to one of them several days prior to and they chose not to come here they were probably at a basketball game."

Commissioner Baldwin "Could we utilize our text system we have in the future?"

Mayor Doss "Sure Rapid Cast, usually there's some papers back here to fill out for Rapid Cast I don't even think some of the new board members are using it but we can call everyone at the same time thru a message or you can be texted or emailed so if you would get with Amanda or Michele during working hours but we need to utilize it to let citizens know it could be a train wreck, your water lines down or a activity going on."

Discontinue Agenda Meetings

Mayor Doss "Last Thursday we had a meeting to set the agenda this was something that was brought up in the last several years that the board wanted to have a meeting to set the agenda but prior to that you could call down here or here and tell them what you wanted and we wouldn't have to have a meeting as time goes on you will notice we have a lot of meetings not only here but with training and stuff like that. I'm the one who had this put on here I think we need to discontinue our setting agenda meeting you just let Tracey or Amanda know what it is and give them a brief description of it."

A motion to discontinue the agenda meetings was made by Mayor Doss; 2nd by Vice Mayor Scott.

Mayor Doss "Any farther discussion?"

Commissioner Sulcer "Do we need to set a time to get information in?"

Mayor Doss "Whatever deadline Tracey thinks will give her time she fixes the packets and we get them on Friday night."

City Recorder Pankey "Typically we would have agenda meeting that Thursday night so that I have everything Friday morning so Amanda and I can get the packets together and get them out. So if you all can continue to do that have it to me Thursday before city meeting so I can be prepared to get packets together."

Commissioner Massengill "Friday would be the very latest, it would be pushing it."

Mayor Doss "Any farther discussion? Roll call please."

Motion carried 4-1. Commissioner Baldwin voting No.

Graysville Commission & Employee 4 Year List of Goals to Accomplish

Mayor Doss "Eight years ago and four years ago I ask the new board to come up with a list of their goals to accomplish in the four years, last year I extended it out to the employees to submit also then we would compile them. If there's one subject/one item that has three peoples suggestion then we put three stars on it or let you know three people submitted that. So that we can have that list to look at the goals you want to accomplish and when I say you its employees and this board like we were talking earlier about sidewalks well there is grants out there. I am going to extend it out to this board and employees and when you get your list submit it to Tracey and she can have it ready for our January meeting and it will be in your packet itemized down from highest priority down."

Commissioner Massengill "Another word prioritizes certain things."

Mayor Doss "Yes and if you want the old list just get with Tracey and see as stuff has been checked off, I saw it a few months back where quite a bit of stuff was done. I think that vision needs to be established to see what you want to go for and use that strategy to obtain it."

Vice Mayor Ron Scott "This goes back to what I was talking about earlier, I think it's a great idea but I think one of the things I would like to see is using the system you were talking about using for telling people about what's coming up, I think there needs to be a general town meeting at some point so that the town has a input on that list, because here we go setting up here as council men we are going to make decisions and if people don't like the decisions you're going to hear about it. We need to let the town be involved as much as we can, that's my opinion again but that's how I feel about it. It's not all about us it's about the town and the only way we are going to come together as a town is to start pulling together."

Mayor Doss "Anybody else?"

Commissioner Massengill "When do we need to turn that list in to Tracey, before next meeting?"

Mayor Doss "Yes sir."

Vice Mayor Scott "So can we put something out on the Rapid Cast?"

Mayor Doss "Sure, the Rapid Cast we have and we usually post stuff here, library, post office and at the stores to let them know to submit their request of goals. Somebody here talked about a drop box for suggestions to have

out here where it's anonymous and there's no problem with that we may have to screen it."

Commissioner Massengill "Yeah."

Vice Mayor Scott "Probably."

Signature Changes at Banks

Mayor Doss "Signature changes at the banks we have people on there that hasn't worked here in several years, board members who are not here and it's at two different banks."

City Recorder Pankey "FB Bank and First Tennessee."

Mayor Doss "A motion to change them and add the ones here that are available to also sign checks any farther discussion?"

City Recorder Pankey "I would like to know do you want to add everyone mayor or are we taking volunteers?"

Mayor Doss "Who wants to and I'll tell you what happens to me I get text or phone calls checks with me being self-employed I can come over and sign at a beck and call. Ed?"

City Attorney Boring "Do you have to have two signatures on your checks?"

Mayor Doss "Yes sir."

City Attorney Boring "I would suggest putting the mayor, vice mayor, city recorder and maybe one other person."

City Recorder Pankey "And that's the way it is now, there's four people

City Attorney Boring "You don't need everybody. I'm not saying nobody's not trustworthy I think your auditor will tell you that."

City Recorder Pankey "Right."

Mayor Doss "So these three right here (pointing at mayor, vice mayor, city recorder) do I have a volunteer for the fourth?"

Commissioner Sulcer "I don't mind doing it I just have to ask would it be feasible with Amanda working here?"

City Recorder Pankey "It should be because there's two signatures required. We had the vice mayor who sister worked here and she signed checks."

City Attorney Boring "It would be with everything except if you signed a check for Amanda. I'm not being ugly."

City Recorder Pankey "I can always sign that one, because I don't sign my own."

City Attorney Boring "(Laughing) Amanda's pay may get delayed because of her husband that won't make her happy."

City Recorder Pankey "Laughs."

Commissioner Massengill "Laughs."

Commissioner Baldwin "I can it don't matter to me, just throwing it out there."

City Recorder Pankey "Since you spoke up first I'm going to write your name down."

Commissioner Sulcer "No problem."

A motion to remove Andy Beene, Denesa Reel, Charles Kaylor from the FB Bank and Erik Redden from First Tennessee and to add Ron Scott, David Sulcer to FB Bank, Julie Tanksley to First Tennessee was made by Mayor Doss; 2nd by Commissioner Baldwin. Motion carried 5-0.

Police Department Property Conservation Grant

Mayor Doss "Chief if you will come forward please?"

Police Chief Julie Tanksley "It's with TML it's a property conservation matching 50/50 grant. Last year I wrote one for the city and we were able to get the impound lot it was close to four thousand dollars. Last year they reimbursed one hundred percent. We have to spend two thousand dollars to get one thousand dollars back. It has to be used to conserve property so I wrote it for putting cameras at the fire department or at the park or where ever additional cameras may be needed."

Mayor Doss "So you also need permission to spend that money because it's over one thousand dollars, we need to put in the motion to allow you to apply for the grant and to spend that amount of money. Is that correct?"

Police Chief Tanksley "Yes sir that's correct."

A motion to accept the approval of applying for Property Conservation Grant and allow Chief Tanksley to spend the money needed was made by Vice Mayor Scott; 2nd by Commissioner Baldwin.

Mayor Doss "Any farther discussion?"

Motion carried 5-0.

Purchase Three Vehicles for Water Department

Mayor Doss "Gary you and I had discussed a couple months back about purchasing vehicles for your water department. You have the money in hand to pay for these vehicles. The trucks you been running you been putting oil and transmission fluid in them, babying them for years. MTAS would help us write the paperwork up for the bid packets if we agree to do this to. You and I had talked about three vehicles and you got plenty of money in the water department to cover this. My hope is you got three people you can send out to read meters instead of putting two in one truck."

Vice Mayor Scott "What kind of trucks are you talking about?"

Mayor Doss "Gary would like to have Chevrolets wouldn't you?"

Water Superintendent Doss "Yes I prefer Chevrolet."

Mayor Doss "Gary told me this has been on his mind for a long time and I think now is the right time to do it."

Water Superintendent Doss "Those trucks we are running are twenty to twenty one years old, we have spent thousands of dollars keeping them on the road."

Commissioner Massengill "Question are we replacing all three or the two?"

Water Superintendent Doss "I'm going to keep the little white one I have got to use. The blue truck John Denson drives has been knocking forever."

Commissioner Massengill "I think it's a great idea."

Mayor Doss "Does anyone want to make a motion?"

A motion to put out bids to purchase three new trucks for water department was made by Commissioner Massengill; 2nd by Commissioner Sulcer. Motion carried 5-0.

Waterline on Highway 27 Temporary Fix

Mayor Doss "Waterline on Highway 27 where it goes from a two to a three quarter back to a two do you know about how many feet is the three quarter?"

Water Superintendent Doss "I'm guessing around eight hundred foot."

Mayor Doss "Doing in house on temporary basis because of this grant as we will find out in the fall whether we get it or not then we got three years to finish it, eight hundred foot in just material how much you thinking?"

Water Superintendent Doss "Run around a couple thousand bucks give or take three or four hundred dollars. Two or three thousand is about as close as I can guess."

Mayor Doss "Do you remember the last time we had to work on the waterline running across Harrison Avenue Bridge?"

Water Superintendent Doss "Yeah."

Mayor Doss "Was that about ten thousand dollars we had to pay to sub it out?"

Water Superintendent Doss "I was thinking more like eighteen thousand."

Mayor Doss "I know it was a lot of money for two customers, so if we can get that over there done for twenty five hundred dollars I think its warranted to do this."

A motion to in house temporary fix until grant is approved was made by Mayor Doss; 2nd by Commissioner Massengill. Motion carried 5-0.

Part Time Sanitation Employee To Go To Full Time

Mayor Doss "Do you want to discuss it before somebody makes a motion or get to the motion and second then have discussion?"

Commissioner Massengill "I'm not sure I fully understand."

Mayor Doss "Allan was going to be the full time but he is no longer with us so Bill Crawley has got his CDLs, she has already hired him done his drug

test and all he doesn't want to get out here and work a forty hour week he wants to just drive the truck, if something major comes up and he feels comfortable with then he would help. Michael Brewer is probably the hardest working individual that I have seen around here and you're going to lose that person if you don't give him more hours. He is a very good worker Gary gave him an evaluation and that's the highest I ever seen Gary evaluate anybody. Gary what is your recommendation about Michael?"

Water Superintendent Doss "Put him on full time, I need him guys. He is the best part timer worker I have had and I have gone thru many of them. He is ready for anything he don't care what he is doing he has to stay busy. He never fails to do anything I ask of him I would like to keep him."

Commissioner Baldwin "Your recommendation is you do want him?"

Water Superintendent Doss "Yes I want him, I want to teach him."

Mayor Doss "The only thing is to hire someone full time they have to have driver's license he has made arrangements to go take the test, so in my motion he will go full time once he gets his driver's license.

A motion to move part time sanitation employee to full time once he gets his driver's license was made by Mayor Doss; 2nd by Commissioner Massengill.

Vice Mayor Scott "Can I ask a question mayor? When we hire people full time is there insurance involved in that?"

City Recorder Pankey "Everybody here is covered on our insurance."

Vice Mayor Scott "I just wanted to know."

Motion carried 5-0.

Sanitation Truck Driver Approval & Classify as Part Time Employee

Mayor Doss "Sanitation truck driver approval & classify as part time employee so like Gary was saying we are just reversing what we have had in the past and your driver is Bill Crawley."

A motion to approve Bill Crawley as truck driver and to classify him as part time employee was made by Commissioner Baldwin; 2nd by Vice Mayor Scott. Motion carried 5-0.

Commission to Represent Separate Quadrants

Mayor Doss "Jimmy, go for it."

Commissioner Massengill "It goes along with Vice Mayor Scott as well talking about the communications getting more people in here more people involved it was suggested by a lady at the meet and greet it was her ideal to do this. I live in the front side of Graysville here we divide Graysville into four or five quadrants and each commissioner that lives in that quadrant/area would per say be responsible or could help to communicate to his neighbors in his quadrant/area in relation to the city or any concerns they may have as a way of getting more direct contact with the person. I thought it was a good ideal and would be willing to take a section of town myself and take time out of the day to knock on doors and visit it kind of makes it a little more personal."

Mayor Doss "I know bigger cities have districts like the county does."

City Attorney Boring "You can do that if you so choose but you have to have districts and they have to be divided up in equal usually what they do you get elected from that district I don't think you possibly do that if you set it up it would have to wait till the next election cycle. These people voted as a whole each one of you represents each one of these people all five of you do. You would have to change charter to do that."

Commissioner Massengill "That's true I wasn't thinking about that."

Commissioner Baldwin "Pretty much a get to know your neighbor deal."

Commissioner Massengill "Sort of yeah I wasn't thinking about the district and us being responsible for them but that is correct."

City Attorney Boring "I think you can divide it into five sections and go to them and say we want you all to come to meetings, I think you can do that."

Commissioner Massengill "In the past it seemed like the mayor is the only one people cry to or call if there are any kind of concerns it seems like the rest is left out of the picture. So it is putting us back out there into the picture to maybe relieve some of the calls he gets."

Mayor Doss "I think if I hear somebody complain and I say where do you live well you got to call Jimmy can't call me I don't think that's going to go well. But if you go to the post office that's where you get most citizens to talk to you not necessary complaints but to take an area and invite people and say hey if you got questions give me a call I agree with Ed, but to say that's not

my area I don't want to hear you I don't agree with that. I don't mind working my area but you got two people living on Pope Street, we are a block and half away, you're the lone wolf we would have to set down and highlight areas for each one of us. That could be item on workshop."

Commissioner Massengill "Sure it's just another way to try and get the favor of the people and what they would like to have. Another is being out more in the community David rides around quite a bit, I would like to be out visible more trips to the post office."

Commissioner Sulcer "I would like to say something about that to we were at the fire department dinner on Sunday and Chief Miles talked about we were the very first ones who all five of us showed up for anything with the fire department that needs to keep going. Even at church events if one or two of us would show up that would help out a lot to it would get us out at events and stuff."

Mayor Doss "Any farther discussion?"

Commissioner Massengill "If any motion needs to be made to put this into a workshop and discuss it farther."

Mayor Doss "Once we get enough items then she sets a time and we have several items tonight to get on a workshop."

Fire Department to have Department Gas Key for Officers Only Access

Mayor Doss "Fire Department to have in their department gas key in a lock box Jimmy if you want to touch base on it a little bit for us."

Commissioner Massengill "Bobby came up with the idea as well, Mr. Baldwin did."

Commissioner Baldwin "We need a well we would like to have a fuel key back in the fire department to our access. There's some nights we end up getting calls and our trucks need fueled back up sometimes ten eleven twelve one o'clock in the morning or later sometimes during the day time. Right now the way its set up is we have to go to Tracey/text Tracey or go thru the police department to get the key. I would like to get a key at least acceptable to officers only, to where officers would only have access to the lock box to fuel key, I mean there's cameras and everything facing fuel pumps, right now we have pretty trustworthy officers and that way we don't have to keep bothering her after work or her days off. I don't want to be a

bother to her; she comes here and puts her time in let her go home and rest in peace."

Mayor Doss "How many officers do you have total?"

Commissioner Baldwin "Five and that counts the chief."

Mayor Doss "Jimmy do you have any comments?"

Commissioner Massengill "We have discussed it, it has been an ongoing issue at different times and we do have trustworthy ones, I remember the reason it was took away from us there was a time gas was missing from down there and it was addressed at that point in time. I foresee no issues coming up this time with it. Doing the lock box is a safe way to secure the key especially to the chief as he is responsible for the officers."

Mayor Doss "I'm going to get off on a different thing all together when you get a new fireman you give them a code to get in or do they have a key to get in."

Commissioner Massengill "There's a key to the door, now that's going to change I'm not sure."

Mayor Doss "I'm talking about her for right now."

Commissioner Massengill "Right here there's a key that's issued to certain members."

Commissioner Baldwin "Not to the news ones as we only have so many keys, new members do not have access to this room."

Mayor Doss "Does anyone in the fire department have any of the codes to get in?"

Commissioner Massengill "Not that I'm aware of."

City Recorder Pankey "Not to the back door right here?"

Commissioner Massengill "I think the officers do."

City Recorder Pankey "Yeah."

Commissioner Massengill "The new members are not issued any codes."

Mayor Doss "I'll accept a motion on this."

A motion to give fire department back a gas key was made by Commissioner Baldwin; 2nd by Commissioner Massengill.

Mayor Doss "Under discussion: is it gas and diesel?"

Commissioner Baldwin "Yes they both take the same key."

Mayor Doss "Rollcall please."

Motion carried 5-0.

Christmas for Kids Money on Card (Discussion)

Mayor Doss "Christmas for Kids they have raised around four thousand dollars and in the past even this time we have wrote a check for it they go cash it and then go buy the stuff. I think for safety we need to have this put on some form of a card whether it's the Sam's card which is acceptable at Walmart incase someone's billfold/pocketbook gets stolen anything like that. My wife is the treasurer for the church and I don't know how the fire department can go buy stuff with cash and get tax exempt unless they got a personal relationship with management there. My understanding is Walmart doesn't want you to have a check because if its three thousand eight hundred dollars they have to in turn give you money back so if you got a card that's issued from the City of Graysville they can use it and it be down to the penny and if you lose it she can call and have it stopped if anyone spends any we would get it back as we are insured, we aren't insured on cash if you lose it you lose it. I think for this one and future when departments go it should be on a card, certain departments have issued credit cards and we have the Sam's card established we have a max that we can spend on it and I don't know what it is. But I think it needs to be part of our policy and procedure's that's why I put it on the agenda tonight for safety as everyone has donated this money. Someone stole Amanda and David's son billfold up there it happens about everyday somewhere around here but I think it needs to be part of our policy and procedure's. Do you have anything Tracey?"

City Recorder Pankey "I did I have not got to look into this as much as I would like to I know we discussed a prepaid visa, the Sam's card and about seeing if our bank issued cards and I have not got to look into it as much as I would like."

Mayor Doss "My wife's bank I talked to them several weeks ago and they do not issue out cards that you can just put money on. You can go to Walmart

but they charge you. We just need to have a policy in place to where we are not spending cash especially that amount of money to just have four thousand dollars in your pocket to me is insane."

Commissioner Massengill "Question, so we plan on going to buy toys this coming Thursday I didn't know if you knew that was the timeframe we are looking at. I am for the idea we need to figure out something to put it on a card. Can you allot a certain amount on the Sam's card?"

City Recorder Pankey "That's one of the things I will have to look into, I know we have a limit we can spend it's a credit card. It's just really something I need to look into more."

Mayor Doss "Just make some phone calls, your auditor can tell you the right way to do it."

Commissioner Baldwin "Has the check already been written this year?"

Mayor Doss "Yes I signed it last week but tomorrow she can check on what the max is at Sam's."

A motion to allow Tracey to find the best way to put this money on a card to eliminate the check from being used if possible and if it's not possible this time I guess we can allow it to be done with check this time, the money has to be spent we are down to the bare wires one way or another the toys need to be bought use check as last resort if need be was made by Commissioner Massengill; 2nd by Vice Mayor Scott. Motion carried 5-0

Municipal Clerk Amanda Sulcer "Just so you all know they got three hundred dollars today from La-Z-Boy."

Commissioner Massengill "Awesome."

Mayor Doss "So that's forty three hundred."

Dismissal of Daniel Friscia from Fire Department

Mayor Doss "My understanding is you have had a fireman resign Daniel Friscia so I'm thinking the board just needs to approve his resignation."

Commissioner Massengill "Yes that's pending tomorrow he is supposed to be resigning and turn his stuff in, if not then we may need to take the other action."

Mayor Doss "So do I have a motion for his resignation?"

A motion to accept the resignation of Daniel Friscia was made by Mayor Doss; 2nd by Vice Mayor Scott.

Mayor Doss "Our policy is if someone leaves here and they have a code to doors that we immediately change the code and reissue the codes for safety, in the past someone who used to work here gave someone else a code and they were able to get in here. So anytime somebody leaves that's our custom. Is he an officer? So he would have a key and possibly a code."

Commissioner Massengill "Is he an officer?"

Commissioner Baldwin "No he is not an officer."

Scott Wilson "He shouldn't have a key but he does have a key, I don't know about a code."

Mayor Doss "Find out and let Tracey know about it. Again not saying anything negative about anyone it's just policy."

Motion carried 4-1. Commissioner Massengill Abstained

Department Heads to Attend Meetings

Mayor Doss "We have talked about this in the past and the board before had it on here so the request was to put it back on here. Department heads to attend meetings like Gary is here tonight he has business tonight; does the board want department heads as needed or mandatory? Like if Deb has anything then you can require her to be here if possible if not send somebody as a representative. Or do you want all department heads here no matter what?"

Commissioner Massengill "We have to pay them to be here they have to be on the clock for that?"

Mayor Doss "Yes."

Commissioner Massengill "We will have to take that into consideration if we have them here at every meeting?"

Mayor Doss "The chief is on hourly, Gary is on salary right now, Debs on hourly, Tracey is on salary and if you have more than one employee you are not eligible for comp time."

City Attorney Boring "If they are on salary you can make them be here for no extra money, if they are on hourly and come here they get paid for that."

Mayor Doss "So does the board want to leave it like it is which is I think in the past they voted for every department head to be at every meeting we didn't get it but it was in there."

City Recorder Pankey "I just want to say something like I personally don't see the need like if Gary didn't have anything on the agenda tonight I don't see the need in dragging him out and making him set here thru a two hour meeting when there's nothing for him to discuss but I do agree that if he has something on the agenda then he needs to be here to answer questions as the board has them and that's with every department. If your department is on the agenda then you need to be at the meetings, if not then I don't see the purpose of dragging you out whether you make salary or hourly. My opinion."

Commissioner Massengill "And I agree. It was discussed when setting the agenda and it was for if it questions came up they could be answered then and not have to wait. If we amended the agenda and it was approved and it was over the chief and she wasn't here because she wasn't originally on there then we couldn't ask her that question, that's where we would be able to have answers immediately we would have to wait."

A motion for department heads to attend meetings if their department is on agenda was made by Commissioner Massengill; 2nd by Commissioner Sulcer. Motion carried 5-0.

Communication from Citizens

None at this time

Adjourn

A motion to adjourn was made by Mayor Doss; 2nd by Vice Mayor Scott. Motion carried 5-0