

**Graysville Mayor and Board of Commissioners
Graysville Municipal Building
February 14, 2017 7:00 p.m.**

Call to order by Mayor Ted Doss

Prayer led by Vice Mayor Scott

Pledge led by Mayor Doss

Roll Call:

Mayor Ted Doss	Present
Vice Mayor Ron Scott	Present
Commissioner Robert Baldwin	Present
Commissioner Jimmy Massengill	Present
Commissioner David Sulcer	Present

Approval of Minutes for January 10, 2017 Meeting Minutes

Mayor Doss "Approval of minutes for January 10, 2017 meeting."

A motion to approve minutes from Jan. 10, 2017 meeting was made by Commissioner Sulcer; 2nd by Vice Mayor Scott. Motion carried 5-0.

Communications from Mayor and Board of Commissioners

Mayor Doss "I would like to take this opportunity to not only let the citizens know but also the other board members there was three of us went this past weekend to the Elected Official Academy. It's a ten hour class we put in ten and half hours it ran over because of a lot of communication as majority of them were brand new board members. It was put on thru MTAS, Mr. Massengill and Vice Mayor Ron I'm pretty sure are going to go to the next class in Harriman. It's very informative but in the past board members chose not to go to it and we made a lot of mistakes, this has to be transparent when we set on this board to know the questions we can ask, we can make mistakes but knowing the right direction will limit those mistakes. Commissioner Baldwin did you enjoy this class?"

Commissioner Baldwin "Yes sir I did, I found it very knowledgeable I enjoyed going and listening and learning things the others had to talk about. Hopefully it will guide us in the right direction. We can learn from it and bring knowledge back to our town to go forth and put us back on track in the right direction."

Mayor Doss "Commissioner Sulcer?"

Commissioner Sulcer "Yes the meeting was very informative, it did a lot of the do's and don'ts, how the board is supposed to run with chain of command, how meetings are to be open to the public it was a lot of stuff thrown at us in ten and half hours we learned a lot."

Mayor Doss "The city has a Code of Ethics we reviewed ours and others and I'm going to try and put that on a workshop for us to look and possibly change ours down the road. It's not my first time going to it but I really enjoyed going because it's been seven years, some of the stuff I heard I don't remember hearing seven years ago. That's what I wanted to let everyone know that three of us have completed that class and again I'm pretty sure the other two are going to be going to it. Commissioner Sulcer do you want to bring up about this paper?"

Commissioner Sulcer "In front of you have a letter from Xtreme Reloaded 7U (Josh Pelfrey) he has a traveling team. He is wanting to do upgrades at the park to be able to hold tournaments here in Graysville and on the front page you can see what would need to be done a lot of the stuff he is willing to do on his own, some of the materials he can have donated."

City Recorder Pankey "One thing you can tell him Commissioner Sulcer is that our insurance has changed and anybody who plays ball down there or has tournament has to sign a contract with the city."

Mayor Doss "These traveling teams come prepared with a packet with everything from their parents from signed up to everything. I have set in meetings with RETC about this same exact thing. Bryan College did a resurface on their infield and General Shale supplied them with the material for infield it's the dust type material and I would encourage the board to go to Bryan College and look at their infield and see how it looks."

Commissioner Sulcer "He is practicing his team up there and the bases are incorrect so he is needing at least the bases fixed and he is willing to do it himself."

Vice Mayor Scott "I have a question, I'm all for doing whatever we can for the children but do these people come with insurance so the city is not going to be liable?"

Mayor Doss "I know by having these meetings in Dayton with RETC trying to get traveling sports in here that they are required to carry everything insurance, permission slips, birth certificates to show their age they come prepared but before you agree you would want to see all that."

Vice Mayor Scott "Also would we be the ones supplying security for the events?"

Commissioner Sulcer "Their coaches are pretty much their security and then they have presidents and vice presidents. It's actually an organization

Vice Mayor Scott "In terms of money making do they sell their own concessions or can we sell concessions? I'm looking at terms of paying for some of this work."

Commissioner Sulcer "You would have to talk to Josh about that. There is actually a fee to rent it for a weekend."

Consent Agenda

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

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

Old Business

Hannah Solar Update

Mayor Doss "Under old business Hannah Solar Update we got the paperwork back and we sent it to our attorney and he made contact with James Talley once it gets back we will do it as needed so everything is still a go on it."

Waterline on Highway 27 Temporary Fix

Mayor Doss "Waterline on Highway 27, Gary told me this afternoon that they are half way finish running the temporary two inch line over there. It took them a long time to find one end of it. He isn't feeling well or he would have been here tonight the same with the chief she is having kidney stone problems I hope it's not contagious. But we are half way finish over there on the temporary situation they will not be over there the rest of the week because they are reading meters so if anyone gives you a call let them know we have to do things under priority we have to get water meters read then we will be right back over there and it shouldn't take as long now because all they are doing is digging and laying lines."

Commissioner Massengill "So we are about half way under completion?"

Mayor Doss "Yes, he has run four hundred and eighty feet which is and when we first met with him about it he guessed about six hundred but he didn't know where the end of the line was so he had to reorder some more material."

How Do We Commemorate the 100th Anniversary of Graysville being Incorporated in 1917

1. T-Shirt & Poster Contest

2. Proclamation

Mayor Doss "I think what we need to do is form a committee and let that committee oversee and the things they want to do they bring it back to us because it's very hard for this board to come up with all these different ideals when we can use the citizens/city employees or whoever it is that wants to look at this. We have a list of potential things to do they can take that and run with it and in four to six weeks come back and say we suggest that you do this this and this, or do this three things or this five things, let the community be involved."

A motion to form a committee and let them oversee this and let them come back to us with their recommendations of things for us to do was made by Mayor Doss; 2nd by Vice Mayor Scott. Motion carried 5-0

Getting Rid of Buzzards and Dead Trees at Park

Mayor Doss "Any update on trying to get rid of the buzzards and the dead trees at the park?"

City Recorder Pankey "Bobby came to me the other day and said he was going to have to call the people he had talked to before, he was going to have to call them to see if there's something he can get done and I have not heard anything else other than that."

Commissioner Sulcer "I know they were at the school on Monday to."

Mayor Doss "We discussed it a month ago my feeling is that the next day should have been the phone call and that's just my feeling because next month it will be they never called us back. So I feel if Bobby is over it he needs to continue to call until he gets ahold of somebody again that's just my feeling.

Commissioner Massengill "I agree he needs to get in touch with TWRA and get advice on what to do."

Mayor Doss "I think we had talked about as much as having them come get rid of them. Or if they want us to try pyro tactic fireworks or so on and so forth, I done those ten years ago."

Commissioner Sulcer "I was reading up on it and there's a box that puts off a high pitch you can put out there."

Vice Mayor Scott "The other side is the trees, the fewer trees you have the better off you are did we contact anyone about the trees at all?"

Commissioner Sulcer "Not that I know of."

Mayor Doss "The owner of property center right field Bob Hubbard said they are not bothering him he doesn't want any trees cut on his property. Now in center left field we got the family here and then Templin's he doesn't care if you want to cut tree down or not. But we cannot go on someone's property and cut a tree so what is ours if we want to take it down then take it down, we have chainsaws out here if they don't feel confident enough to drop it then we got L & T that's subcontracted for us. The last time the fire department did it, it tore up a firetruck. Again I think it falls back on Bobby he needs to continue to get ahold of them and if he hasn't got ahold of them at end of this week then I suggest Tracey pick up and call them."

Code Enforcement Training

Mayor Doss "Code enforcement training has he looked into any classes?"

City Recorder Pankey "I'm not having him look into them I'm looking into them. I have two websites that I go on they do not have any recent classes but one of them is saying they have a class coming in March that will be posted at a later date. But I check on that at least two or three times a week to see if it's posted yet."

Mayor Doss "Any questions on this one?"

Vice Mayor Scott "Who can go to those, can anybody go?"

City Recorder Pankey "I don't know, I don't know if anybody can or not."

Vice Mayor Scott "Will you find out if anybody can go and the cost of it, please?"

City Recorder Pankey "Okay."

Mayor Doss "Anything else?"

Commissioner Massengill "I know she is working on it but it needs to be dealt with in a timely manner."

City Recorder Pankey "It's just one class because he is not doing building inspections, he is only code enforcement. He only enforces our codes here at the city."

Commissioner Massengill "Okay I see that's a lot simpler."

Vice Mayor Scott "So we don't have a building inspector?"

Mayor Doss "We use the state any time we need a building inspector."

Vice Mayor Scott "So if you're looking at a house to possibly condemn."

Mayor Doss "Building we use the state but to condemn I think she found out the code enforcer can do that as far as she knows. I don't know if Ed has any light on this or not."

City Recorder Pankey "Yes as far as I know."

Mayor Doss "If your code enforcer can condemn a piece of property?"

City Attorney Boring "I don't think he can condemn it, I think he can cite them to city court and I think the judge at that point in time decides."

Mayor Doss "Would the judge need to go on sight?"

City Attorney Boring "Usually they don't, usually they have pictures or video something like that."

City Recorder Pankey "I'm going to send you a copy of the ordinance I found, okay? And you can explain it to me better."

City Attorney Boring "Okay."

City Recorder Pankey "Thank you."

Employees to Work on City Vehicles In House

Mayor Doss "Employees to work on city vehicles what we call in house."

City Recorder Pankey "Our insurance said absolutely not unless they are certified mechanic."

Mayor Doss "Any questions on this one?"

Burn Permits

Mayor Doss "I think we need to put this on agenda for workshop. Since the last meeting Ed we had a person call here to get a burn permit they were ask what are you burning and they said brush and it was a building they were tearing down. First of all they weren't truthful about it then they say

you should be able to burn it. So I looked at the state laws and it says you may be able to burn non-treated lumber, how do you tell if it's non-treated lumber if its thirty years old? So there's a you can and you can't, you suggested that we not issue any at all to let forestry department do it but they don't come out and check so in my opinion Graysville would be burning down people would set it on fire regardless of what it is. People are going to be calling the board members saying people are burning a couch and smoke is coming into my resident and we say we don't issue burn permits you will have to call forestry so I think for me personally we need to try and control in the city limits what people burn.

City Attorney Boring "I think you can possibly do that without issuing permits. You can tell someone what size of fire they can have and what they can burn and if they don't do it you got code enforcement that should be writing them a ticket bringing them to court.

Mayor Doss "I think the code enforcement department should be the ones writing the permit if the permit needs to be written instead of over the phone. I think they need to go on sight and look at it in case it needs to be moved from a residence or from your neighbors' residence. But again I would like to table this and put it on our workshop so we can look and figure out the best route to take, it's not because Ted wants it this way it's what's best for the board, I'll accept what the board decides thru the guidance of our attorney, MTAS and anybody else who wants to weigh in on it. I understand the mindset of a lot of people; it's my property I'll burn whatever I want to, but you got to think of your neighbor, the safety and the government. My feeling is we put it on workshop."

Commissioner Massengill "I just want to add in the ordinance what you can burn as long as it's not these items. If you list that and they are burning those things and the fire department is call we can initially put it out then Bobby's called and he writes the ticket. You can also put in there that if the smoke is a nuisance to your neighbor it can also be put out.""

Mayor Doss "The state already sets what you cannot burn; we can't weaken that we can only strengthen that."

Vice Mayor Scott "Where is that found?"

Mayor Doss "I read it on the website and printed it out but didn't bring it with me."

Vice Mayor Scott "So once again here we go with communication."

Commissioner Sulcer "Hold on we have copies from the state on what can't be burn."

City Recorder Pankey "Amanda has a copy."

Vice Mayor Scott "What I'm saying is communication again, people are going to ask question and of you tell them to go to a link they are going to say the same thing I would have said three years ago, I don't even know what a link is. That's the problem, people been doing it for years and all of a sudden you walk in and say hey you can't do that anymore, how many burn permits have we issued since the first of the year?"

City Recorder Pankey "Too many to count."

Vice Mayor Scott "Too many to count well there you go."

Mayor Doss "Amanda how many burn permits do you think you have issued this year."

Municipal Clerk Amanda Sulcer "Oh gosh, several."

Mayor Doss "Yes there's a lot."

Vice Mayor Scott "That's what I'm saying this becomes a major issue."

Mayor Doss "You call on Friday and you get a three day burn permit that means code enforcer is not here on Saturday and Sunday so it falls back on police officer he sees smoke and goes ask what your burn permit number he coincides with what he has got and he looks they are burning other than I would say he would be the one writing the ticket. It's a simple thing but we can make it complex."

Vice Mayor Scott "That's what I'm concerned about, that you make it so complicated that people will get upset about it."

Employee Uniforms Update

Mayor Doss "Employee uniform update."

City Recorder Pankey "At the last meeting they had ask if we can do seasonal uniforms, but they do not do seasonal uniforms its three dollars extra for short sleeves shirts."

Mayor Doss "Does anybody that works for the city not have a uniform that's issued to them that works outside? Do you know if the new full time Michael does he have uniform yet?"

City Recorder Pankey "Not yet."

Mayor Doss "What about garbage truck part time?"

City Recorder Pankey "He hasn't yet."

Mayor Doss "Thru the grapevine I hear that part timers don't usually get uniforms but I strongly encourage that they do have at least a shirt in case they have to identify themselves. I think anybody that works out in the public, the fireman have theirs when they go on a call so I strongly encourage that part time do also."

Commissioner Massengill "I agree."

New Business

Mayor Doss "Under new business we have a add on here that we failed to put in our packet, it's about a fundraiser. You got it there in front of you it's for Stormy Adcock, first we have to vote to put it on the agenda.

A motion to amend agenda to add benefit fundraiser for Stormy Adcock was made by Mayor Doss; 2nd by Commissioner Baldwin. Motion carried 5-0

A motion to approve benefit fundraiser for Stormy Adcock March 11, 2017 was made by Commissioner Sulcer; 2nd by Vice Mayor Scott. Motion carried 5-0

Mayor Doss "Thank you for bringing it to us."

Sale of Confiscated Vehicles, City Vehicles, Motor and Transmission out of the Brinks Truck, Scrap the rest of the Brinks Truck

Mayor Doss "To thin out the heard out here we have city vehicles, old animal control so on and so forth. The chief knows how to put them on GovDeals we have done it numerous times."

A motion to approve sale of vehicles on GovDeals was made by Vice Mayor Scott; 2nd by Commissioner Massengill. Motion carried 5-0

Approval of the Purchase of Three Bed Liners, Six Tool Boxes and One Back Up Camera for the Three New Ford Pickups for Water Department

Mayor Doss "Approval of the purchase of three bed liners, six tool boxes and one back up camera for the three new Ford pickup trucks for water department that is in your packet to give you a total its around \$2,700.00. When we went down and talked to the dealership he got us a fifteen percent discount with Truck and Trailer going thru him we probably wouldn't have been able to get that from Truck and Trailer, the backup camera was going to cost close to eight hundred dollars thru the factory because they don't have just the backup camera. This will add on to what we already approved on purchasing the trucks."

A motion to approve of the purchase of three bed liners, six tool boxes and one back up camera for the three new Ford pickup trucks for water department was made by Vice Mayor Scott; 2nd by Commissioner Baldwin. Motion carried 5-0

Speed Bumps on Blacktrack Road in front of Park

Mayor Doss "Speedbumps on Blacktrack Road in front of park is this David, Commissioner Sulcer I'm sorry?"

Commissioner Sulcer "I witnessed the other day a car come barreling down in front of park, it come across from Pikeville Avenue just ran right thru the stop sign so I think it would be beneficial for us to put two on each end to try and slow traffic down, maybe even lower the speed limit in that area to ten or fifteen miles an hour. Try to keep it safe up there for the kids playing; some kids are there with no parents we got to make it safer for the kids."

Mayor Doss "We have had other citizens come and request we put speed bumps on their roads one in particular was on a private road and we chose not to do it on a private road. There's several ways to do it asphalt or plastic what are you requesting?"

Commissioner Sulcer "The plastic are pretty sturdy, I don't know how much the asphalt would do."

Mayor Doss "They have to be a bright color."

Commissioner Sulcer "They are black with like a florescent yellow and you would have to do a speed bump sign."

Mayor Doss "Do you have any of this in either city that you represent? Have you been questioned about it in the past?"

City Attorney Boring "We have, the ones I have seen just have the cops write them a ticket and it slows them down."

Mayor Doss "I think it's set at twenty isn't it?"

Commissioner Sulcer "Yes."

Mayor Doss "I got grandkids there and you put a speedbump there they are going to use their skateboard on it."

Commissioner Massengill "But the thing is though the police can't be there all the time and speed bumps do slow people down. You can lower speed limits all you want to but do people listen to them? I agree, the kids are more important in this town then we are in my concern so I would make the motion to get the speedbumps and lower speed limits signs to go with them and ask police to stay there more."

A motion to approve speedbumps on Blacktrack Road in front of park was made by Commissioner Massengill; 2nd by Commissioner Baldwin.

Commissioner Baldwin "I would like to see it done, I set there at the house day in and day out watch people blow thru the stop sign with it being that close to the park I personally know how it feels to put a kid in the ground I will second that motion."

Mayor Doss "Any farther discussion?"

Vice Mayor Scott "Yes, do you know what it's going to cost?"

Mayor Doss "Probably going to be two hundred dollars per that's just a guess."

Vice Mayor Scott "So nobody really knows what the cost is going to be?"

Commissioner Sulcer "It depends on how study you want them, they can run four or five hundred dollars."

Vice Mayor Scott "We are talking which way asphalt or plastic?"

Commissioner Sulcer "You can do asphalt but I don't know what the price would be."

Vice Mayor Scott "Tracey do we have the funds available?"

City Recorder Pankey "Without knowing exact price I don't know that."

Vice Mayor Scott "Well that's why I'm asking the question, we need the cost, we got a budget we got to live with."

City Recorder Pankey "I'll look."

Commissioner Sulcer "Right."

Vice Mayor Scott "I'm all for it don't misunderstand me but we got to face reality."

Mayor Doss "We are two thirds of the way thru our budget and we haven't had to go back and amend anything yet doesn't mean we won't have to three months from now because we have to get it balanced before end of June."

Commissioner Massengill "To add to the motion if we can have them installed for less than one thousand, I was going to add to the motion far as the money wise but to me it doesn't matter the money is really not an issue but the life of a kid is."

Commissioner Sulcer "Right because if the board decides to do infield and your talking tournaments on the weekend you're talking a hundred to hundred fifty kids."

Vice Mayor Scott "As far as I'm concern I don't want to do anything that we don't know what the cost is. As far as approving it I don't have a problem with it but I still want to know what the cost is."

Commissioner Sulcer "I just wanted to put this out there, a lot of people have ask me, the park board has ask me, I have seen it myself people coming off Shelton Street flying down the road."

Mayor Doss "Can you make your motion?"

A motion to approve the reflective speedbumps on Blacktrack Road in front of park was made by Commissioner Massengill; 2nd by Commissioner Baldwin. Motion carried 5-0

Park Fundraisers Hot Dog Sale (March 4, 2017), Spaghetti Dinner (July 22, 2017) & Approval to send Donation Letters to Business for Easter Egg Hunt and Fall Festival and City Donation

Mayor Doss "Park Fundraisers Hot Dog Sale (March 4, 2017), Spaghetti Dinner (July 22, 2017) & Approval to send Donation Letters to Business for Easter Egg Hunt and Fall Festival and City Donation."

Commissioner Sulcer "The city donation is the five hundred dollars the city gives to egg hunt just want to verify the still is still going to do that?"

Mayor Doss "Was it put in the budget?"

Commissioner Sulcer "You have to ask Tracey that one."

City Recorder Pankey "I'm pretty sure it was."

Commissioner Sulcer "The March fourth fundraiser it was set back in January."

A motion to approve the park fundraisers hot dog sale, Spaghetti Dinner (July 22, 2017) & approval to send donation letters to business for Easter Egg Hunt and Fall Festival and city donation was made by Commissioner Massengill; 2nd by Vice Mayor Scott. Motion carried 5-0

Auditor

Mayor Doss "Come on up David, I would butcher your last name so I'll let you introduce yourself."

David DiStefano Auditor with G. R. Rush & Company, PLLC "I am David DiStefano, I partner with G. R. Rush & Company and we have conducted an audit of the financial statements of the City of Graysville for the year ending June 30, 2016 providing each of you a copy to look at its about eighty pages long so settle in I'm going to keep going, I'm not going to go thru all eighty pages but I will call your attention to a few highlights. On about page four/five is our report where we acknowledge our work and express an opinion on financial statements, you will find over the next three pages that we express a clean opinion and that there were no exceptions or other issues with the audit during the year. The next few pages are the management discussion and analysis that's really just summarizing kind of what was happening in the last year. First thing I want to call your attention to is on page fourteen you will see under business type activities in change in net position for the year was a loss of thirty five hundred dollars. Back one page thirteen the loss was twenty four thousand dollars. The state law requires cities run in a fiscally sound manner and if they have two

consecutive years of a net operating loss the state will come calling. So I expect you all to get a note from the state. Now I would say that this is not a serious problem from a cash flow perspective you have over fifty thousand dollars in depreciation expense on the equipment and buildings that you have put in place the last few years. There for your not spending that money that's money already been spent thru capital but you have to address this is the long term. The audit reflects two sets of books. Page seventy nine this report that's required on internal control matters and there were no findings this year so there are no items to be referred to. In summery I would like to thank the commission for the opportunity to be of service, I would like to thank Tracey, Amanda and Michele for all their support during my work here very much thank you."

Expenditures Report Monthly

Mayor Doss "Expenditures report monthly who has that."

Commissioner Baldwin "Me, I would like to get in put back in our packet where we all get a copy of it every month."

Mayor Doss "In our classes we just had that was part of it."

Commissioner Baldwin "Right but I didn't know it at the time."

Mayor Doss "I didn't either till we got there."

Commissioner Baldwin "Yeah it was one of their big things."

Mayor Doss "I heard the word transparency more than any other word over there."

Commissioner Massengill "In times past we had that we had an itemized list like fuel for this month this is how much it was going to cost, cell phone bill is due this month and this is what it is going to cost, kind of like a generated itemized list so we have an idea of what is being spent."

Mayor Doss "I think back then we had to approve it and it was past due date so we were having to pay interest on it so you're not wanting were we have to approve your just wanting to see what..."

Commissioner Massengill "Yea the itemized I don't want a bunch of numbers I want what was that money spent for."

Mayor Doss "Let me ask Tracey what does that entail for someone, is it just to push a few buttons to get it?"

City Recorder Pankey "If it's just the expenditure report that's fairly easy but if your wanting itemized like the bill that is due that month and this is what was paid for the bill that's going to take a while because I'm going to have to come up with something."

Commissioner Massengill "I'm trying to remember back the bill for Verizon was x amount of dollars for company phone then the next line would say the money that had to be paid for the gas and it's not done every month just a bottom line dollar of what was being paid to that person. Basically what are we paying out, what I was told thru the software system it generated a report of expenditures for that month?"

City Recorder Pankey "Of the expenditures but not a breakdown of what they went to. The way the expenditures is listed it tells you salary, wages, what you pay in social security, federal income tax it breaks it down like that. It has repair and maintenance; it has operating supplies it's broke like that it's not going to say electric bill or gas bill or anything like that. It's going to show you the name of the column the first line is going to show what was appropriated for the year and it will show what has been spent."

Mayor Doss "When I come in to sign checks there are vendor checks and with those is every bill for every check that I'm signing your probably talking about two or three times a month that I sign vendor checks sometimes there is fifteen sometimes there's twenty five we have to pay a lot of vendors. For you to itemize that each month you're probably going to have to spend an hour or an hour and half of getting that unless you make copies of every vendor invoice and put it in the packet then you're still spending fifteen minutes times five for all of us but again the transparency we can either have it put in our packet or we can take the time to come in and request to look at it which will take time to because she doesn't put it in one folder."

City Recorder Pankey "Each vendor has their own folder."

Mayor Doss "Once I sign the check she mails the check off then she puts it in each folder so I don't know the easy way of doing it labor wise for that part of it."

Commissioner Massengill "I would like to call Mr. Kaylor and find out because he was on the board at the time we were getting it Michelle Horton was the one generating the reports but I don't know how she did it I don't know how easy it is, it just help give the board on what was being paid."

Mayor Doss "I think we need to start out with the other report to go ahead and get that started until you get with x commissioner Kaylor."

Commissioner Massengill "Yes."

Vice Mayor Scott "That was something I had talked to Tracey about once before was I wanted to see what you're talking about but he just brought up something I wasn't aware of you see when your new into this stuff you don't really understand what's going on to well. Like the contingency fund they had set aside money that we haven't had to use I wasn't aware of that. So when you look at financial statements you got to know what the reality is that's where I'm coming from, I want to know where we are. It's easy to say we will buy this but I want to know where we are because a lot of people were asking what we spend money on and here we go with transparency and here we go with communication if it's out there like you're talking about so people can see it instead of having to wait."

Mayor Doss "Just think when board members had to run every two years, by the time you get to know what's going on your probably not on the board anymore. It's going to take time for you to understand how the gears turn here with a lot of different things its complex."

Municipal Clerk Sulcer "You guys can come set with me when I do them and see how they are done."

Mayor Doss "When she texts me everything is already done, when I get the check I look to see who the vendor is and I might say what's that for and she has it in order she knows exactly where it's at and she flips it back so I look at it and say wow that was a lot or whatever it may be but I don't know how long it takes her to get it to that point."

Commissioner Massengill "Are they not entered into the computer at any point and time?"

Municipal Clerk Sulcer "Yes."

Commissioner Massengill "They are?"

Municipal Clerk Sulcer "Yes. When they buy something they turn in a receipt and when I get a bill for that month I have to take the receipt and match it to the bill, then its entered and I have to stamp it when I put it in, then I cut the check and I have to stamp it again when I make sure it all matches and that's when he comes in and its already for him, then after he signs them I mail them. But I don't care one bit to show you all how I do them."

Commissioner Massengill "And I appreciate that because that's what I was thinking it was on the computer. Like here on mine I have a budget and all I do is copy and paste."

Municipal Clerk Sulcer "Mine is different because I have Local Government I can't copy and paste."

Mayor Doss "So if you will print off what you were talking about earlier and let Commissioner Massengill get with Kaylor about that is that agreeable with everybody?"

(Yes across the board)

Department Heads to Receive Copy of Budget Monthly

Mayor Doss "Department head to receive copy of budget on a monthly basis. I get a printout anytime I request it, it doesn't take thirty seconds. Did you put it on there?"

Commissioner Baldwin "Yes I put it on there also. I was ask from both chiefs to have that put on their that way they can get a copy of their budget on a monthly basis at the first of the month. I told them I would put it on the agenda and ask for it that why every month they would get a copy."

Mayor Doss "Are you recommending just their budget for their department?"

Commissioner Baldwin "Yeah that's what they wanted."

Mayor Doss "Can you make that happen?"

City Recorder Pankey "Is this for every department head or just the fire department?"

Mayor Doss "I think he said both chiefs."

Commissioner Baldwin "Fire department and police department ask me about it."

Mayor Doss "If anybody wants a copy of it they just request it."

Commissioner Baldwin "Right."

Mayor Doss "I guess just put it in their mail box."

Vice Mayor Scott "What's wrong with put it in every mailbox so the commission will have it?"

Mayor Doss "All you need to do is call down here and by the time you drive here they will have it waiting for you. I think at request is the best way to do it."

Communication from Citizens

Lisa Brooks "Can you all hear me? I got two things: I have literally spent my last weekend that I'm going to spend raking a yard and cleaning chicken crap off of my parent's sidewalks, carport. Nobody wants to claim them so code enforcement needs to figure out a way to come and get them out of there do something with them, I don't care what. My parents are in their seventies and there is no way in the world they should have their property destroyed and Mrs. Jones who lives behind my parents is trying to sell that house but can't with chickens there. You started out with ten chickens and I know it was funny during the debate but it's not funny anymore now you're talking thirty to thirty five chickens it's not funny when they are destroying your property it's up to all of you all it's you all's job to do something about it. So if you all can do something about it than that would be super. We seem to be having this animal problem or something. My other thing is we have all these dogs and it disturbs me people letting their dogs uh you know?"

Mayor Doss "Do their business?"

Ms. Brooks "Yes all over the ballpark and you're talking about tournaments coming up well those folks are going to be delighted when they slide up in it. It didn't really drive it home until the other day when I saw a car pull up out there and they have a big German shepherd it comes out to where the babies play on the plastic stuff and does its stuff, that's not super to have the little babies playing in it. Again it's you all's job to do something about that. You know whether its big signs that say no dogs at ball park or whatever you know. But again it's you all's job to delegate, delegate, delegaet. Thank you."

Mayor Doss "Yes ma am."

Commissioner Massengill "Question? The chickens nobody claims them?"

Ms. Brooks "Here's the thing when my folks moved there six years ago and my mother has worked so hard she use to have mulch all in her garden beds and everything the chickens get out there and throw every bit of the mulch out. I spent a whole weekend and I'm not really able to do it taking the

mulch out of every bed there twice we had three ton of the little pebble delivered and I filled in every bed out there just so the chickens would not throw it out."

Commissioner Massengill "I'm trying to understand the problem who's chickens are they?"

Ms. Brooks "Nobody knows nobody claims them."

Commissioner Massengill "Nobody knows but we have it in our ordinance if they are an issue with the neighbors we can take care of it. If there's a nuisance with any animal that's illegal that's wrong if nobody is claiming them then we got to figure out who is going to go get the chickens and dispose of them?"

Ms. Brooks "That's exactly right."

Commissioner Massengill "There are times you can catch chickens."

Ms. Brooks "We shouldn't have chickens, vultures and stuff flying all over the town."

Commissioner Massengill "Is this something we don't make a motion on but we say we would like Bobby to address this issue, is that what we would do mayor?"

Mayor Doss "Yes it's just like a dog if no one is claiming it you go catch it regardless of who's property it is on. Is that correct?"

City Attorney Boring "Yes."

Mayor Doss "The class we had this weekend chickens was one of the issues. If the board says do something then the city employee's needs to go that extra step to get it done."

Commissioner Massengill "As far as the second issue goes I think it needs to be looked into."

Ms. Brooks "This past weekend there was a ball team on the ball field and I would be so upset if I slide up in that because you shouldn't have animals on the ball field."

Commissioner Sulcer "It's been awhile now but I know this was brought up in front of the last board about the dogs and if I remember correctly there

was supposed to be containers with bags for clean-up that were supposed to be put up at one time by code enforcement."

Mayor Doss "One department said are you going to buy it the other one said no you're supposed to buy it. So that's probably why it never did happen who's going to pay for it, it's probably a hundred bucks but you can't pick up pee."

Commissioner Baldwin "Do we need to get a sign put up kids only no animals?"

Commissioner Massengill "In a park I think we have the right to say no animals allowed in park especially in playground area and ballfield."

City Attorney Boring "You probably shouldn't allow them in playground area for hygiene."

Commissioner Massengill "So we need to have a sign put up."

Vice Mayor Scott "I say make the whole park."

Mayor Doss "I say you look and try to find a dog park."

Commissioner Massengill "To begin to eliminate the dogs as a hygiene issue we need to look at this.

Mayor Doss "We can get with MTAS and see if they have anything on it."

Commissioner Massengill "And as far as the chickens we are going to have Bobby take care of that issue?"

Mayor Doss "The board before this one from what I remember told him to get rid of them. He just had a citizen that lives there say don't bother them chickens but they aren't mine and they aren't bothering nothing."

Adjourn

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

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date

