

**Graysville Board of Mayor and Commissioners
Graysville Municipal Building
September 13, 2016 7:00 p.m.**

Call to order by Mayor Ted Doss

Prayer led by Mayor Doss

Pledge led by Lainey Hall

Roll Call:

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

Approval of Minutes for August 9, 2016 and August 30, 2016 Special Called Meeting for Executive Council Minutes

Mayor Doss "Approval of minutes for August 9, 2016 and August 30, 2016 Special Called for Executive Council Minutes."

A motion to approve minutes from August 9, 2016 and August 30, 2016 meetings was made by Commissioner May; 2nd by Vice Mayor Reel. Motion carried 4-0

Communications from Mayor and Board of Commissioners

Mayor Doss "Communications from Mayor and Board of Commissioners, does anybody have anything? I would like to say that if you ride around town you will notice there's an election going on, I haven't talked to each one that's running but I know that some of their signs have been stolen, tore up, stepped on, ran over and I have talked to our attorney and it is against the law you can be charged for that I just ask the citizens to restrain from destroying their properties the candidates pay good money for these signs. I don't know everybody who has lost signs or they been destroyed but I know some have. I just wanted to make the citizens aware and if you see somebody messing around with somebody else's signs or someone signs call the law. Anything else from board under communications?"

Consent Agenda

Reports from Kristopher's Kingdom, Library, Police Department, Water, Fire Department, Ditches & Culverts, Adjustments

A motion to accept the consent agenda was made by Mayor Doss; 2nd by Vice Mayor Reel. Motion carried 4-0.

Old Business

Fire Hall Update

Mayor Doss "Under old business the fire hall update, we got a bid here to finish the fire hall and the ambulance side of it. Just the ambulance side of it is \$113,887.00, the fire hall side is \$198,975.00 and if you want them to do concrete in the back it's an additional \$84, 213.00."

Vice Mayor Reel "That's the most expensive building I ever seen."

Mayor Doss "There was just one bid turn in, one was late and one withdrew. My suggestion is we rebid it."

Commissioner Beene "I second that mayor."

Mayor Doss "Ball park figure that's \$380,000.00 to 390,000.00 to get it completed, any more discussion on this as we have a motion and a second?"

A motion to rebid fire hall project was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 4-0.

Hannah Solar Update

Mayor Doss "If you will give us an update on the solar?"

City Recorder Tracey Pankey "I have not spoken to James Talley since several weeks ago but he has promised me he is on top of everything that he will not let our one hundred and eighty expire, that they are on top of everything."

Mayor Doss "Okay Commissioner Beene have you talked to him?"

Commissioner Beene "No I haven't? Ill sure give him a call though."

Mayor Doss "Okay rattle his cage for us."

Commissioner Beene "I will."

Mayor Doss "Any other discussion on this?"

Bridge Repair on Dayton Avenue Bridge

Mayor Doss "Bridge Repair on Dayton Avenue Bridge this is the one going north before you get to Reece Beene's. Six or eight weeks ago I seen a guy out there looking at it that does asphalt and stuff and then the company that

came and did the other bridge work had looked at it and everything. We been wanting to get it fixed for years and I don't know what the holdup is?"

City Recorder Pankey "I talked to Gary about this and he said that the people who repaired Hickman Lane did come look at the bridge never turned in a bid for it. He had Mr. Pankey go look at it right after that gentleman looked at it and never turned in a bid, but he told me that he spoke with Mr. Pankey at the beginning of the week and that he is supposed to be submitting a bid."

Mayor Doss "Do we have the equipment to do some of it our self, make it one lane and cut it out and poor concrete in there because it's not getting any better? and not doing anything to me is ridiculous. Can we not do something like that?"

Commissioner May "Can Gary do that?"

Mayor Doss "If it's just putting the coal mix down temporary, it's going to kick it back out eventually but at least get it smooth until we can see farther?"

Commissioner Beene "I ran into our new road superintendent one day last week and I think he is willing to work with us from the way he talked. If Gary will call on him he would come down, I think they have the equipment I don't know if we do."

Mayor Doss "Will you get with Gary on both those request?"

City Recorder Pankey "Yes sir."

Department Policy & Procedures

Mayor Doss "Department Policy & Procedures on the departments, we have had several workshops on it does the board have any other recommendations on it? I know we have gone over several different things and Tracey has got all that worked up are you ready for that to come in for final from the board?"

Commissioner May "Speaking for myself I am."

Mayor Doss "Commissioner Beene?"

Commissioner Beene "Yep, I'm ready to look at what she has finalized there we need to move on with it."

Mayor Doss "Okay, we will get a copy to each board member and then if you got anything submit it to her, then we need to let other board members know what the tweak is prior to excepting the policy and procedure. Vice Mayor are you okay with all this?"

Vice Mayor Reel "Yes I'm fine with it."

Mayor Doss "Alright so if you will get everybody a copy of the latest updated and get it to us we are on rapid cast and we are hooked up on text where we can all communicate together on it."

City Recorder Pankey "Okay."

Mayor Doss "Anything on policy and procedure?"

Commissioner May "Do you know when that will go into effect?"

Mayor Doss "We will have to do it here so rather we have a special called meeting or do it next month, I don't want to vote on something blind tonight but to me it's very important to have what we have discussed implemented."

Commissioner Beene "Keep that on agenda for the next meeting maybe we will have something we can vote on then."

Mayor Doss "And if it's necessary to have a called meeting it's a minimum seventy two hour notice."

Kristopher's Kingdom Air Conditioner Update

Mayor Doss "Kristopher's Kingdom Air Conditioner Update

Park Chairmen David Sulcer "He has called a couple of times he said it will be in by next Saturday."

Commissioner May "It will be?"

Park Chairmen Sulcer "Yes he said it will be by next Saturday."

Mayor Doss "Tell him not to get rid of the old one we need to make arrangements to put it somewhere under lock and key. Any other questions on this?"

New Business

Roadblock for Funeral Expenses for Nancy Pearl Rives October 8, 2016

Mayor Doss "We have a request for roadblock for funeral expenses for Nancy Pearl Rives October 8, 2016 do I have a motion to accept?"

A motion to allow roadblock for funeral expenses for Nancy Pearl Rives on October 8, 2016 was made by Commissioner May; 2nd by Vice Mayor Reel. Motion carried 4-0

Brush Pickup Contract Bid Opening

Mayor Doss "Brush Pickup Contract Bid Opening if you will open that one I'll open up this one. You go ahead and read yours."

City Recorder Pankey "I have Harrison's Tree Service they have submitted a bid for brush pick up at \$100.00 an hour."

Mayor Doss "L & T Tree Service he has put in at \$120.00 per hour, it also says additional cutting and clipping shall be at the rate of \$130.00 per hour. Do you remember the last time we put this out for bid did we specify how many hours they could work?"

City Recorder Pankey "You all agreed this time to be one time per month or as needed, as the city deemed needed that we would call and let them know we needed them to come down not just them showing up when they felt like it needed it."

Vice Mayor Reel "How much do we spend on this per year?"

Mayor Doss "Ballpark about twenty five thousand."

Vice Mayor Reel "Surely we could get a mulcher."

Mayor Doss "Do you want to table this till farther notice then?"

A motion to table brush pickup contract bid opening was made by Vice Mayor Reel; 2nd by Commissioner May. Motion carried 4-0.

Mayor Doss "And we will continue with the agreement that we have in place until we decide what we want to do."

November Meeting Date Change

Mayor Doss "In November our meeting is on the eighth and that's election night my request is that we move that meeting until the fifteenth instead of the eight."

A motion to change November meeting from the eighth to the fifteenth due to election was made by Vice Mayor Reel; 2nd by Commissioner Beene. Motion carried 4-0.

Budget & Tax Rate First Reading

Mayor Doss "We got to have our budget in before the end of the month we have had our workshops, everybody has had a copy of the latest, Tracey and Brad has worked on that and my understanding is we got around \$50,000.00 set aside for the fund balance and that includes the pay rate that we had worked up and also the two percent raise on that and the tax rate will stay the same. I am open for a motion to accept the budget."

A motion to accept Ordinance 2016-3 with no property tax rate increase was made by Commissioner Beene; 2nd by Vice Mayor Reel. Motion carried 4-0.

Mayor Doss "Now by law we have to have a second reading is there a date in the near future that you want to have a special called meeting if you want to have it a week

City Recorder Pankey "Actually this has to run in the paper for ten days after it passes tonight so I was looking at September 28 as our special called second reading, I have everything fixed up to run in Sundays paper."

Communications from citizens

Mayor Doss "We got one signed up to speak it will be David Sulcer."

Park Chairman David Sulcer "I want to invite all the people running for political office to come out to the festival on the twenty fourth and set up a booth. I hope everyone got their packets we mailed to you all and I just hope everyone will come out and support the park. Any questions?"

Commissioner Beene "What day you got to have it turned in?"

Park Chairman Sulcer "The twenty first."

Mayor Doss "What time does everything get started for the general public?"

Park Chairman Sulcer "Some food vendors will start cooking about eight in the morning they want to be done by eleven, parade starts at one, music

kick off at two, Ronnie and Amy start at two thirty and will stay as late as they need to."

Mayor Doss "So if anybody knows someone with a nice car or truck is it free to bring?"

Park Chairman Sulcer "Free to bring open cruise in we are doing dash plaques."

Mayor Doss "When we have our RETC meetings Spring City tells us that once a month they have a car show thru the summer time and they average around ninety cars I think your son takes his truck up there. They have a good turnout up there."

Park Chairman Sulcer "Yes he takes his truck up there."

Mayor Doss "We appreciate it."

Park Chairman Sulcer "Thank you."

A motion to adjourn was made by Mayor Doss; 2nd by Vice Mayor Reel. Motion carried 4-0.

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date