

**Graysville Board of Mayor and Commissioners
Graysville Municipal Building
December 8, 2015 7:00 p.m.**

Call to order by Mayor Ted Doss

Prayer led by Mayor Doss

Pledge led by Mayor Doss

Roll Call:

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

Approval of Minutes for November 10, 2015 & November 16, 2015

A motion to accept November 10, 2015 & November 16, 2015 minutes was made by Commissioner Beene; 2nd by Vice Mayor Reel. Motion carried 3-0.

Communications from Mayor and Commissioners

Commissioner Beene "I would like to wish everyone a Merry Christmas."

Consent Agenda

Reports from Kristopher's Kingdom, Police, Library, Water and Fire

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

Old Business

Policy on Take Home Vehicles Update

Mayor Doss "We had a workshop earlier we talked about only heads of the departments taking the cars home. One suggestion was when they are on vacation they can pass it down to the next person inline. There was three of us here and that was just discussion, so let's discuss even more so where it counts right here tonight. That would limit 3 take home cars: Fire Department, Police Department and Public Works were the only three that was suggested to take home."

Vice Mayor Reel "Does our insurance cover that?"

Mayor Doss "It always has covered it just they need to be aware of who is taking what home. Two of them are local and one of them is out of the county. Is this what the board wants, just the heads taking them home?"

Vice Mayor Reel "I'm okay with just the heads taking them home."

Mayor Doss "That will park two, Bobby and Potter would have to park theirs. Anyone want to put that in form of a motion?"

A motion that only the department heads have take home vehicles was made by Vice Mayor Reel...

Mayor Doss "And one of the other things discussed was if they are on vacation it would be passed down to the next person inline."

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

Commissioner Beene "When will we implement this and will we draw it up as a policy?"

Mayor Doss "I don't have a problem if you are going to do it to do it beginning of the new year. That way it will give them three weeks to make arrangements."

Commissioner Beene "Ill second that if we can have another workshop on it to work it out better."

2nd by Commissioner Beene.

Mayor Doss "If you vote on it then it would be policy."

Commissioner Beene "Starting January 1."

Mayor Doss "She will have to amend her motion if you want it January 1."

Vice Mayor Reel "Okay Ill resend the motion or would you rather just table it?"

Mayor Doss "That's why we are here to do what this board thinks is best."

Vice Mayor Reel "Okay I'm going to withdraw the motion."

Mayor Doss "Okay we will table this till another workshop."

Garbage Truck Update

Commissioner Beene "Still accepting bids on it right?"

Mayor Doss "Yes."

Bridges & Ditches Need Cleaned Out Update

City Recorder Tracey Pankey "I spoke with Carmen at the county executive's office and she said they do not have a set schedule as to when they clean them they try to clean them in the fall before winter when it turns cold or if they get calls saying they need to be."

Commissioner Beene "They got called and they wouldn't come out that is why I put this on here the city and the county need to work together on it. Keep it on agenda."

Splash Pad Update

City Recorder Pankey "TML is getting me information on it."

Commissioner Beene "Keep it on agenda."

Employee Wages & Salaries

Mayor Doss "In the workshop we talked about employee wages and salaries; one of the things was the chief of police and the advice we had was to put the chief on hourly based on forty hours there's no overtime in police department until they reach eighty six hours in a pay period?"

City Recorder Pankey "Yes sir."

Mayor Doss "So anything over eighty hours would still be straight time until eighty six hours and it's based on \$15.90 an hour. From what I understand by law thru our attorney that's the best route to take. Is that your advice?"

City Attorney Ed Boring "Yes."

A motion to pay her by the hour at \$15.90 was made by Vice Mayor Reel; 2nd by Mayor Doss.

Mayor Doss "Now under discussion this is what the police chief was making prior Julies hiring."

Motion carried 2-1. Commissioner Beene voting No.

Mayor Doss "So in reality it doesn't change her pay unless she works beyond her eighty six hours."

Hannah Solar Update

City Recorder Pankey "We missed the deadline this year the deadline was November 18, 2015 but it was actually on a first come first serve basis. They will start taking applications again in January and Ill fill out application."

Commissioner Beene "And we want to be the first one to apply to."

Mayor Doss "To move to new business, I don't think we have to vote on this but I want to bring it to the board and I'll ask Bobby McMillon to address us with some things since he has got a different vehicle. It is under the amount that is required to have a vote but he just wants to let us know about things here."

Animal Control/Code Enforcement Bobby McMillon "Lettering on the vehicle, having code enforcement/animal control put on the vehicle, dog box for transportation of animals. This vehicle has a third seat which will have to be taken out and box put in to transport animals. Price on the lettering is not installed is \$200.00 and installed is \$300.00, on the dog box it is \$369.99 from Co Op.

Mayor Doss "Is the chief back there can I ask you a question?"

Police Chief Julie Tanksly "Yes sir."

Mayor Doss "One day in the back I caught you putting lettering on you vehicles, could you help Bobby put lettering on his vehicle?"

Police Chief Tanksly "Yes sir."

Mayor Doss "That would save us one hundred dollars."

Animal Control/Code Enforcement McMillon "We need more safety lighting because what it has is hard to see when they are on. I have one other question the deal with driving my vehicle home I don't get to do that no more?"

City Recorder Pankey & Mayor Doss **(together/same time)** "We tabled that."

Mayor Doss "It's up for farther workshop."

Animal Control/Code Enforcement McMillon "Can I make a comment on that?"

Mayor Doss "Sure."

Animal Control/Code Enforcement McMillon "I believe I am about the only idiot that's been truly doing what he is supposed to do with the vehicle. I don't know what the deal is coming about me not driving my vehicle home, I

come in on all kinds of calls in the time I been here I have come in on two dog bite on kids calls. The time I have to take to swap cars it's a waste of time."

Mayor Doss "I don't think the board pin pointing anybody."

Animal Control/Code Enforcement McMillon "I believe it is that's my thoughts but I'll leave it up to the board."

Mayor Doss "In the workshop nobody's name was thrashed."

Animal Control/Code Enforcement McMillon "I don't believe what other people's done by misuse and all I don't believe that's right taking it out on peoples that's right. I'm trying to do the best for the City of Graysville and my job and I do my job well."

Mayor Doss "Thank you sir."

Commissioner Beene "Thank you Bobby."

New Business

Tyler Sky Hughes Presentation

Fire Chief Mike Miles "I walked in the office last week to check the mail like I normally do and there's bags and bags of toys in there, I was like oh my goodness who brought all this in so I ask Amanda, she said a little girl brought those and I about fell in the floor. Five year old Tyler Sky Hughes bless her heart I get broke every time I think about so on behalf of the fire department, City of Graysville I had her a little plaque made to show our appreciation. It says "This Sweetheart Award is presented to Tyler Sky Hughes for your thoughtful donation of the toys for such a little girl you have a very big heart."

Crowd Applauds – The board and citizens thank Tyler as she is walking off stage.

Mayor Doss "That's going to send a message to everybody."

Fire Chief Mike Miles "I think we all could learn a lesson from her."

Tyler Sky Hughes "Thank you."

Budget Amendment for Library & Animal Control First Reading

Mayor Doss "The amendment is library \$1000.00 and animal control \$4000.00.

A motion to accept the first reading on budget amendment for library and animal control Ordinance 2015-8 was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 3-0.

Approve the Hiring of Ricky Parker

A motion to approve the hiring of Rickey Parker was made by Vice Mayor Reel; 2nd by Commissioner Beene. Motion carried 3-0.

Commissioner Beene "I got one more thing: on the wages I know we voted on the chief but in our workshop we discussed for all employees."

Mayor Doss "One thing that didn't get on agenda that we would like to get on agenda is to give Tracey the permission to go ahead and get a lease agreement with EMS

A motion to amend the agenda by adding giving Tracey permission to get lease with EMS was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 3-0.

A motion to give Tracey permission to get our attorney to get lease with EMS was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 3-0.

Communications from citizens

None at this meeting

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

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date