

**Graysville Board of Mayor and Commissioners
Graysville Municipal Building
November 10, 2015 7:00 p.m.**

Call to order by Mayor Ted Doss

Prayer led by Mayor Doss

Pledge led by Mayor Doss

Roll Call:

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

Approval of Minutes for October 13, 2015 & October 14, 2015

A motion to accept October 13, 2015 & October 14, 2015 minutes was made by Commissioner Kaylor; 2nd by Commissioner May. Motion carried 4-0.

- Mayor Doss "We are going to stop right here our attorney advises that we need to have an executive council meeting and we will come back out here soon as we can."
- Mayor Doss "We will get back to our meeting."

Communications from Mayor and Commissioners

Commissioner Beene "I know there's a lot of activities going on tomorrow for our Veterans and we need to honor them all we can as we have a lot of Veterans from our community."

Mayor Doss "Do we have any here tonight if you would stand please?"

Crowd Applauses

Mayor Doss "When we see a Veteran let's remember to thank them. This Saturday is senior bingo right here at six o'clock age 50 and above."

Commissioner Beene "Hannah Solar is willing to install solar panels at each building we have a meter to. I would like to turn this over to Warren Nevad he can explain it a lot better than I can."

Warren Nevad "Greetings mayor, board and citizens back in 2008 Graysville help start the Tennessee Renewable Energy Economic Development Council

which today is a state wide organization with 96 mayors who are working to promote renewable energy. Today we would like to present a program that would help Graysville become more energy dependent."

A motion to amend the agenda to add Hannah Solar was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 4-0.

A motion to accept the contract with Hannah Solar was made by Commissioner Beene; 2nd by Commissioner May. Motion carried 4-0.

Consent Agenda

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

A motion to accept the consent agenda was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 4-0.

Old Business

Police Department Inventory Both Department & Personnel Update

Mayor Doss "We got the report last month is there any reason why it's on here this month? If not we will move on."

Policy on Take Home Vehicles Update

Mayor Doss "We had a workshop and you see in your packets there is one correction on it page 3 where it should read police chief or designee 20 miles from city limits so if you scratch off officers who live inside city limits."

A motion to accept the City of Graysville Municipal Vehicle Policy with the one change on 2.0 being made was made by Commissioner Kaylor; 2nd by Mayor Doss.

Commissioner May "Are we covered under insurance if the drive it home?"

Mayor Doss "Anytime you do a policy change you need to notify your insurance company.

City Recorder Tracey Pankey "With our insurance TML we are covered if they drive them home before they suggested against it as it looked better for the city but now with all six vehicles back here it will look better."

Commissioner May "I think back in the minutes it was due to insurance coverage that we didn't want it done."

City Recorder Pankey "Not to my knowledge but I will notify TML about it."

Roll Call 2-2. 2 Yes (Kaylor & Doss) 2 No (Beene & May)

Mayor Doss "So it's a 2-2 so we will go back to the drawing board and try to work out something and hopefully next month we will bring it back to the board and we can get it adjusted. We will table it and need to have a workshop on it."

Garbage Truck

A motion to accept bids on a freightliner garbage truck was made by Mayor Doss; 2nd by Commissioner Kaylor. Motion carried 3-1 Beene voting No

New Business

Graysville Elementary School Principal Michael Tipton

- No Show

Roadblock for Tina Gross Mothers Funeral Expense on Nov. 14, 2015

A motion to allow roadblock for Mrs. Gross mother's funeral expense was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 4-0

Budget Amendment for Library First Reading

A motion to make budget amendment for library Ordinance 2015-7 was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 4-0

Holiday Schedules Thanksgiving & Christmas

A motion to accept the city 2015 holiday schedules to start at noon on Nov. 25 thru Nov. 27th and to start noon on Dec. 23 thru Dec. 25 was made by Commissioner Beene; 2nd by Commissioner Kaylor. Motion carried 4-0

Part Time Employees Clean Up At City Hall

Mayor Doss "Sometimes we get into situation where we can't get a trustee especially this time of the year so my thought was for the board to discuss getting the part time employees to come over and clean up around city hall. Gary doesn't have a problem with it I have already talked to him."

Commissioner Kaylor "City recorder has that option anyway."

Splash Pad

Commissioner Beene "I have been hearing a lot of good things about Spring City's and Dayton's looking into it them so I think we should look into them."

Mayor Doss "My recommendation is you get with Spring City and see the hoops they have to jump thru, the cost, the liability, do you recycle the

water and I'm not trying to be the bearer of bad news but I want to know ahead of time."

City Recorder Pankey "Ill contact TML about it also."

Bridges & Ditches Need Cleaned Out

Mayor Doss "I talked to Gary earlier this week and he said it was just three weeks ago they went and did some stuff on the bridge but what's your thought?"

Commissioner Beene "Again that could be your part time employees when they can they can be out there on bridges and ditches some just need a shovel and a broom."

Commissioner May "Roaring Creek the county needs looked at, they cut some trees and left them laying there to clog up. It looks pitiful over by my house."

Mayor Doss "My suggestion is have city recorder write a letter to County Executive on information of if and when they are going to do it."

Commissioner Beene "I would be glad to help him when they do it if they will let us know."

Johnny Denson & Johnny Potter on Garbage Truck

Commissioner Beene "I have brought it up in the past you know we got a lot of young men that could be working. They could be using their knowledge and experience other ways. They are getting to old to be slinging garbage if they have an accident and fall they can't roll like they use to."

City Recorder Pankey "We actually have a lot of turnover as far as they slingers go on the back. When we don't have enough Gary will put both Potters on the truck one is inside the truck and one on the back and they switch out so it's not one on there the whole route."

Communication Problems

Commissioner Beene "I'm not getting my text, rapid cast or what but when we have a police officer work for two weeks and I haven't heard anything about him getting hired then we need notified quicker than that."

City Recorder Pankey "Well I take responsibility for the two weeks and I do apologize for that. I am sending out rapid cast and I am sending out text messages. I did not send out ether after hiring the police officers I thought that I did and when I discussed it with Amanda and she brought it to my

knowledge that I didn't that's when I sent it out. I do apologize for that by no means am I trying not to have communication it just totally slipped my mind that I had not sent it out. And again I apologize."

Commissioner Beene "We need more information on we you hire, when you fire, suspend and when the court dates are. We were in court the other day and one of our officers were supposed to be there, the officer said he wasn't notified so they dismissed the case because we didn't have an officer there."

City Recorder Pankey "I don't know anything about their court dates."

Commissioner Beene "Well its communication we got to try and get it worked out where our officers are in court when they are supposed to be."

City Recorder Pankey "They dont contact me."

Mayor Doss "If I may touch base on that, I checked on that a little bit. Your officer gets an email for his court dates and I think it was printed out what he did with it I don't know I'm just going off what I was told that he was notified weeks ahead of time."

Commissioner Kaylor "Is this county court?"

Mayor Doss "Yes sir."

Commissioner Kaylor "They give out the docket."

Mayor Doss "Chief do you receive emails or print outs or whatever from the county."

Police Chief Julie Tanksley "I haven't received any on my cases. They take each officers email and send them to them individually so there's no way for me to even check."

Mayor Doss "I'm not picking on anyone once I heard about it I found out they send them out."

Commissioner Beene "That's some of communication were not communicating between ourselves or the county or employees either."

Employee Wages & Salaries

Commissioner Beene "That can be rolled into J & K together if you want to. I can't remember bringing up any votes on any meeting that I been in on

wages and salaries on new employees or chief. I can't remember voting on any of them except for one."

Mayor Doss "I know there a set rate/wage that we start out the officers and I know there is a set for your part time on garbage truck. I don't know myself but Tracey can tell us tonight what the pay is for the chief."

City Recorder Pankey "The pay for the chief is \$33,000.00."

Mayor Doss "And I think for your officers it's a set rate aslo/"

City Recorder Pankey "We do have a set rate, we start officers out at \$11.00 with the exception of Officer Green he started out at \$10.00 as he is just out of the academy and he is still doing some extensive training with the chief and when he goes into patrol car on his own he will move up to \$11.00."

Commissioner Kaylor "I think in future we need to look at wages, the only way we are going to keep good officers is to give them good pay."

Commissioner Beene "And on the wages we didn't give anybody a raise this year?"

Mayor Doss "No sir."

Commissioner Beene "That was slipped by me too."

Mayor Doss "What I mention to you Thursday was when Brad Harris was here at every meeting he worked with us on the workshops he told us this is without pay raises. So J & K are combined."

Commissioner May "Are you okay with that?"

Police Chief Tanksley "I would like to ask you all to consider taking me off salary and putting me hourly. I don't get paid for holidays."

City Recorder Pankey "Julie is correct the previous chief was an administrative chief he was getting paid salary to work Monday thru Friday 8:00 to 5:00 and that's what his salary was based on. Julie is a patrolling chief she is working the opposite shift of her other officer working 12 hour shifts: making arrest, going to court and stuff. We have discussed her pay and it is roughly \$15.90 an hour on 80 hours even though she is working the 12 hour shifts. The salary she is on is based on previous chief."

City Attorney Ed Boring "You need to look at that because if she is working a lot more hours than what she is getting paid for she could file a lawsuit."

Mayor Doss "Add to workshop."

New Officers and Chiefs Pay

- See notes for Item J

Animal Control Vehicle

Mayor Doss "The car that's used for code enforcer and animal control came from police department we have been advised thru Rex Barton and another agency that the car cannot be used outside of the police department. In the past we were misled about it so we need to give it back to police department. So I ran across this 2002 Suburban and I have talked to Bobby. Bobby if you will come up here."

Animal Control Officer Bobby McMillon "It's a 2002 Suburban it's got a little over 200,000 miles on it, it has been well maintained, clean engine and it runs good, brand new tires on it. It will make a good vehicle for animal control, I can just about anything I want in it as it has plenty of room. I would like to have some lights on it. I never got my dog box from the other chief in police department so I do need a good dog box or enclosed cage for the back."

A motion to purchase a 2002 Suburban priced at \$4,000.00 was made by Commissioner Kaylor; 2nd by Commissioner May.

Commissioner Beene "What budget does this come out of?"

Mayor Doss "We will just have to amend it as needed if he doesn't have it in his budget then we will go back and take it out of general and then appropriate it right now it's just on paper we will try and do that at next meeting."

Motion carried 4-0.

Mayor Doss "Bobby you got her card, we told her we would call her tonight so if you will give her a call."

Animal Control Help Rhea County Animal Control

Commissioner Beene "Bobby was supposed to have got a hold of Marla?"

Animal Control Officer McMillon "I invited her down tonight but she wasn't sure she could make it tonight as far as what's going on with it you will have

to hear it from her. Cats as far as my kennel goes there is no way to house cats."

Approve the Firing of Larry M Owens

A motion to terminate Mr. Larry Owens was made by Commissioner Kaylor; 2nd by Mayor Doss. Motion carried 2 Yes (Kaylor & Doss) 1 No (Beene) 1 Abstain (May)

Larry M. Owens Personal Belongings

*Took Care of in Executive Meeting

Mayor Doss "I got one other thing: Susan is the fire department selling candles?"

Susan Miles "Yes."

Mayor Doss "Okay we need to put it on agenda tonight and get it approved because it is a fundraiser and any fundraiser not just roadblocks the board has to approve it."

A motion to amend agenda to add candle fundraiser for fire department was made by Mayor Doss; 2nd by Commissioner Kaylor. Motion carried 4-0.

A motion to allow the fire department to have candle fundraiser was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 4-0.

Communications from citizens

None at this meeting

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

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date

