

**Graysville Board of Mayor and Commissioners
Agenda Meeting
June 5, 2014 6:00 p.m.**

Call to order by Mayor Ted Doss

Prayer led by Commissioner Beene

Pledge led by Mayor Ted Doss

Roll Call:

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

Set Agenda

Mayor Doss "We are here tonight for one reason and one reason only and that's to set the agenda for next city meeting which will be a week from tonight at seven o'clock. Does anyone have anything they want to put on the agenda?"

Vice Mayor Reel "Well I would like to put no loitering inside city hall offices, I would like to have that added to agenda for next month."

Mayor Doss "Okay."

Commissioner Beene "City recorder applications."

Vice Mayor Reel "Yes."

Mayor Doss "City Recorder Applications."

Commissioner Beene "Budget amendments as I know we have the fire and police is there any other departments we need to do that with?"

Mayor Doss "You can just put budget amendments and that leaves it open."

Commissioner Beene "Yeah."

Vice Mayor Reel "I would also like to add former employees not allowed inside city hall."

Mayor Doss "That will cut out half of Graysville."

Vice Mayor Reel "Well other than pay a water bill or city business for security purposes because I think it would be best if we not allow terminated employees to return to city hall."

Mayor Doss "Okay. I got a message here from Chief Miles he is wanting the fireworks."

Fire Chief Mike Miles "I need it approved so I can go get them."

Mayor Doss "Decision on Chief of Police, there is a letter in your box you need to get tonight before you leave."

Commissioner Beene "I couldn't get in it was locked."

Mayor Doss "Well we will get it before we leave here. Also Interim Police Chief I would like to add that on there."

Commissioner Beene "Do we need to just put police department as we are short police officers. How many are we short Rick, two? We need to be taking applications or looking at filling these positions because I'm out all hours and I don't see a police officer a lot of times."

Mayor Doss "Yes that was on my list for hiring a police officer. You had mentioned it the other day about part time workers reviews do you want to put it on there?"

Commissioner May "Yes Part Time Workers Ninety Day Reviews."

Mayor Doss "That's my list."

Vice Mayor Reel "The Separation Notice and Final Pay of past city recorder, because I don't know if that's been taking care of or not. The library board has asked they be put on agenda for the next time."

Mayor Doss "Anything else?"

Vice Mayor Reel "Financial reports each month, I would like for the board to have a copy of financial reports each month."

Mayor Doss "Are you two trained to do that yet?"

Municipal Clerk Amanda Sulcer "No."

Mayor Doss "There's an issue they are not trained to do that. So once we get past this then we can get it. Ill check with Brad and maybe he can help with this. Is that it?"

Commissioner Beene "Can you read over those what you got down?"

Municipal Clerk Sulcer "No Loitering Inside City Offices, City Recorder Applications, Budget Amendments, Terminated Former Employees not allowed in city hall other than doing city business, Fireworks, Chief of Police Decision, Interim Police Chief, Hire Police Officer, Part Time Workers Ninety Day Reviews, Separation Notice and Final Pay of city recorder, Library Board, Financial reports each month.

Commissioner Beene "Leave of absence with pay."

Mayor Doss "Anybody else?"

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

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Michelle Horton

Date