

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
July 9, 2009 6:00 p.m.

Roll Call

Mayor Ted Doss	Present
Vice Mayor Jimmy Massengill	Absent
Commissioner Andy Beene	Present
Commissioner Robbie Davenport	Present
Commissioner Charles Kaylor	Present
Commissioner Dennis Miller	Present

Rural Development Members to discuss grant

Mayor Ted Doss asks the Commissioners to make a list of any questions or comments they have and Town Recorder Michelle Horton would submit the questions to the Development District. The interest rate is set at 4.38. Mayor Doss advised we need to get a list of the total costs for all work needed completed. The quote for the roof is only good for 90 days.

Approval of Prior Minutes- May 30 Special Called & June 11 Commission Meeting

A motion to approve prior minutes for the May 30th and June 11th minutes as presented was made by Commissioner Kaylor; 2nd by Commissioner Davenport. Motion carried 5-0.

Communications from Mayor and Commissioners

Mayor Doss attended a meeting at County Executive Billy Ray Pattons' Office. The Town of Spring City has opened the growth plan and held two public meetings. Our maps are complete however three parcels have been left off at the foot of the mountain; if we intended to leave these parcels off we can move forward with the public hearing. This change will add 2200 acres in our growth plan. The committee has a workshop on August 13, 2009 and they want the public hearing completed by then. Mayor Doss made a motion for the meeting dates to be July 28 and August 6; 2nd by Commissioner Beene. Motion passed 5-0.

Commissioner Beene thanked everyone involved with the activities at the park for the Forth of July; it was the best fire works and a great crowd.

Town Recorder Horton reported the Fire Department raised over \$1,100, and the park raised a little under \$400.00

Consent Agenda

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

Old Business

Review of Town Charter

Mayor Doss has reviewed the suggestions for the Town Charter and doesn't have anything to add. Town Recorder Michelle Horton will have a list of all suggestions for the board to vote on at next months meeting.

Property on Highway 27 / Hickman Lane

Court date for this case is set for July 16, 2009 at 3:00 pm; the staff has been working with Town Attorney; Ms. Carol Barron, giving her the requested documents for court.

Easement at Seventh Day Adventist Church

The Development District is still awaiting the values from the surveys. Mayor Doss says once we hear back from the Development District we can move forward with getting the bids.

Repairs / Maintenance at Annex Building

We are currently working on a grant. Town Recorder Horton said if the board has any additional questions or want to add additional items to be completed at the annex they need to let her know, if no one has anything she will submit a narrative to get the process started. Commissioner Beene says we need to move forward before the interest rates go up.

Meter Issue at Keylon's Market

Commissioner Kaylor doesn't feel the city is liable but does want to work with Mr. Keylon; he feels we can split the cost of the repair. He does not believe there is a water leak at the meter. Mayor Doss reminded the board two meetings ago it voted to replace three yards; the board can stand by the vote or override it tonight. Mr. Brent Keylon, owner of Keylon's Market, feels the leak and damage should not be his responsibility. Vice Mayor Massengill said we are not convinced it is the city's issue and Mr. Keylon doesn't think he has a leak. The water can be coming from an underground spring. Public Works Director Doss knows the water meter was dry for 28 hours and if it was leaking it would be following the line which wouldn't leave the

meter dry. There was no water in the meter box until it rained on Saturday. Town Recorder Michelle Horton read the estimates that were submitted for the repair; R&L Pavement was \$1,569 for 700 sq. ft. providing the sub base is stable (if the sub base is not stable the price would be higher), the estimate for A-1 Pavement which is asphalt was \$1990, and the labor for concrete was \$600 for 700 sq. ft. Vice Mayor Massengill made a motion to pay for the concrete, put a new meter box in and find where the water is before it is replaced; 2nd by Commissioner Beene. Vice Mayor Massengill would like to see the area marked to keep large trucks off the meter box.

Discussion - Town Recorder Horton asks Public Works Director Doss how long customers would need to stay off of the property while the pavement dries, Mr. Doss said at least 36 hours. Mayor Doss questioned where the money would come from. Public Works Director Doss would pull it from the water fund. Town Recorder Horton asked if we take the necessary steps and find it is not our fault but coming from an underwater spring, will the city have to eat the cost next time as well. Vice Mayor Massengill said this is a one time deal, if the leak continues it will be on Mr. Keylon. Town Recorder Michelle Horton said at the last meeting Mr. Keylon stated before the parking lot was paved he was having issues with the meter however he paved the parking lot anyway. Mr. Keylon would like someone to check the lines for a leak before anything happens. Mayor Doss says that there should be another leak investigator to come out and check for all leaks.

Motion failed 3 – 3; Mayor Doss, Commissioners Davenport and Kaylor voting no.

Mayor Doss voted no because he wants someone to come out and test for leaks, if there is a leak we will fix the problem but if there's not a leak we can save the spending. Public Works Director Doss feels the money shouldn't be spent because it is not the city's fault there is water on his meter; to have someone test the lines it will cost the city \$3,000. Mayor Doss said if the city fixes the problem it will only cost \$2,000; however if we hire someone to test the lines and they show it is the city's fault it will cost \$5,000.00.

A motion was made by Commissioner Kaylor to have the lines checked for leaks; 2nd by Commissioner Davenport. Motion carried 6-0.

Vicious Dogs

Due to half the commission not receiving their packets on the vicious dog ordinances; Mayor Doss will bring a sample for the board to review at next months meeting. Mayor Doss would like Town Attorney, Ms. Barron to review the ordinance and approve the language. Mayor Doss wants to stricken the rules and laws for pit bulls, he relies not every pit bull is vicious and not every Labrador is friendly. We need to look at the main problem why are these dogs vicious? Commissioner Kaylor wants to have the term vicious dogs defined.

Ordinance 2009-02 Brush Collection Policy Public Meeting / 2nd Reading

Mayor Doss explained there will be no brush collection, unless an act of God accurse from November through April. Public Works Director Gary Doss will leave the brush gates open for people to dispose of their own brush. Vice Mayor Massengill does not agree with the ordinance because the gates close at 4:00 p.m. and people who work until 5:00 can not take their brush to the gate. Mayor Doss said this new ordinance will free up Public Works Director Doss's time to work on other issues that has not been complete due to limited time and man power. Commissioner Beene wants the public to be informed on the change and asks for a note to be placed on the water bills.

A motion was made to approve the 2009-02 Brush Collection Policy by Commissioner Beene, 2nd by Commissioner Kaylor. Motion passed 5-1; Vice Mayor Massengill casting the no vote.

Commissioner Greens' Resignation

Commissioner Mel Green informed the board two meetings ago he was resigning. Commissioner Green has turned in his written notification. Mayor Doss knows Commissioner Green put his heart into serving Graysville while he was here. Mayor Doss has had two people approach him and feels that those people who are interested should attend the next meeting.

A motion was made to accept Commissioner Green's Resignation by Commissioner Beene, 2nd by Commissioner Miller. Motion passed 6-0.

Any Properly Presented Old Business

None Presented

New Business

Dave Lester Fence Repair/Replacement

Mayor Doss says that Dave Lester Fence Repair/Replacement was put in place last year. Town Recorder Michelle Horton says that the fire department will be going out tomorrow to look at the fence to see if the area can be replaced. The individual is saying that the area can not be replaced but the whole fence needs to be replaced. The fire department says that the area that is damaged can be replaced and sturdy enough like before it was damaged. The fence is a ball park fence and the fire department will determine what is to be done. Town Recorder Michelle Horton says that the most expensive the repairs should be is \$300, however, Fire Chief Malls feels that they can repair just the section they cut and that it will be just as sufficient as if they were replacing the whole fence. Mayor Doss asks to reflect back on this issue because not a lot of people know the whole story. It is said that there was a fire and they had to cut through the fence to get to where they needed to be. Mr. Dave Lester says that they didn't need to go through his fence and feels that the whole fence should be replaced. Town Recorder Michelle Horton says that this is the first time that Mr. Dave Lester came to a meeting because he was not present at last years meeting. Mayor Doss says that he would like for this matter to be resolved by the next meeting.

Operate on 1/12 of 2008-2009 Budget

A motion was made to operate on 1/12 of the 2008-2009 budget by Commissioner Kaylor; 2nd by Vice Mayor Massengill. Motion passed 6-0.

Any Properly Presented New Business

Each year TML offers safety grants to it membership. The safety grant is a matching 50 / 50 grant to be used to purchase items that reduce worker compensation issues. The departments can combined the items needed in order to get the full benefits of the grant.

A motion to accept the resolution authorizing the Town of Graysville to participate in the TML Risk Management Pool Safety Partners Loss Control Matching Grant Program was made by Commissioner Charles Kaylor, 2nd by Vice Mayor Massengill. Motion passed 6-0.

A motion was made to remove Mel Green from the bank signature list by Commissioner Kaylor; 2nd by Commissioner Beene. Motion passed 6-0.

A motion was made to add Commissioner Davenport to the bank signature list by Commissioner Charles Kaylor, 2nd by Commissioner Andy Beene. Motion passed 5-1, Commissioner Davenport abstained.

Citizen Input

Mr. Rodger has been in contact with Spring City, Dayton, Town Council, Tourism, and the Chamber of Commerce regarding Alcohol by the drink. If the vote passes it would mean more revenue and jobs. In order to get this placed on the ballot in November 2010 he needs 27 registered voters from Graysville. By signing the petition you are voting for liquor by the drink but getting it put on the ballot for the citizens to vote on. Once there are 27 signatures on the petition the election commission will verify the signatures are indeed registered voters for the Town of Graysville; once the signatures are verified it will be placed on the ballot.

Mayor Doss asked how the number of registered voters was determined. It is based on the 2006 election Graysville had 270 citizens vote during the election the petition requires 10% of the voting citizens.

Mr. Rodgers wants to give people the choice to vote on whether they want the law to pass or not; each city has a right to decide on what they want, if Rhea County voted yes to Alcohol by the drink, Graysville can vote no if the citizens choose to do so. An attorney drew up the petition and the state has approved the wording.

Adjournment

A motion to adjourn was made by Vice Mayor Massengill; 2nd by Mayor Doss. Motion passed 6-0.

Mayor, Ted Doss

Recorder, Michelle Horton

Date