

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
October 14, 2010 7:00 p.m.

Call to order by Mayor Doss

Prayer led by Commissioner Andy Beene
Pledge led by Commissioner Charles Kaylor

Roll Call:

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

Communications from Mayor and Commissioners

Mayor Doss attended a meeting in Nashville and learned Tennessee is last in completing grants; we know first hand how difficult it is to work on these grants. The park grant took several years to complete due to the red tape. They encouraged us to speak to our representatives about the grant progress and making it easier to complete them.

On April 8 Mayor Doss attended the Dayton Rotary Club lunch where The Comptroller was the guest speaker; in 55 years there have only been 2 people to hold this position. The Comptroller knows his job and said we could call him with any questions we have.

On November 8 there will be a joint meeting with Southeast TN Development District and the Chattanooga Regional Council at Chester Frost Park all Commissioners and Department Heads are invited to attend.

Approval of September 9, 2010 minutes

A motion to approve the September 9, 2010 minutes was made by Commissioner Kaylor; 2nd by Vice Mayor Massengill. Motion carried 6 - 0.

Consent Agenda

Commissioner Kaylor thanked Public Works Director Gary Doss for all his work the past several months; the water loss has been down and he knows it due to the hard work of the Public Works Department.

A motion to accept the consent agenda as presented was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 6 – 0.

Old Business

Open Commissioner Seat

Commissioner Kaylor explained there has been sickness in his family and he was unable to speak with the individuals about sitting on the board; this was tabled until the November meeting.

Sick Time Policy

The new Sick Time Policy was submitted to MTAS who said the policy was good as long as someone could enforce it and it was passed by the same method the last one was. City Recorder Michelle Horton explained the last employee handbook was approved by a vote and for this policy to replace the old one the board would need to vote on it. A motion to approve the new sick time policy was made by Vice Mayor Massengill; 2nd by Commissioner Kaylor. Motion carried 6 – 0.

Any properly presented old business

In March the board voted to accept \$50,000 of endowment money from an unknown donor and take over caring for the Lone Mountain Cemetery. Mayor Doss suggest the city put the \$50,000 in a 5 year CD and the smaller amount from Mr. Grady Reel and Mr. Mike Barger in an 18 month CD; and allow him to mow using the city's equipment and gas for the first year. This will allow the 18 month CD to mature and the interest from it can pay for the next year's upkeep. A motion to accept the proposal and have City Recorder Horton research the best rates was made by Vice Mayor Massengill; 2nd by Commissioner Kaylor. Motion carried 6 – 0.

New Business

Resolution 2010-4 Procedures regarding access to inspection of public records

The city current follows the Open Records Act but needs to pass the resolution so everyone is aware before any information is given out or copied for a citizen they need to complete an Open Records Request Form and show they are a residence of Tennessee; at which time the city has 7 days to respond to the request.

A motion to accept Resolution 2010-4 was made by Commissioner Kaylor; 2nd by Mayor Doss. Motion carried 6 – 0.

Tennessee Clean Energy Future Act of 2009 / Building Permits

The state will now issue building permits if cities and counties do not do inspections; Graysville currently does the inspections but if the board wants the city can issue building permits for the state like they currently do for electrical permits. The building permits will earn \$15.00 each where the electrical permits earn \$5.00 each.

A motion to issue Building Permits for the State was made by Vice Massengill; 2nd by Commissioner Kaylor. Motion carried 6 – 0.

Ordinance 2010-4 Tax Rate / Budget

A motion to accept Ordinance 2010-4 setting the tax rate \$1.35 was made by Commissioner Beene; 2nd by Commissioner Kaylor. Motion carried 6 – 0.

Michele Yearwood – Review for Full Time employment

Chief Mahoney explained Mrs. Yearwood has been with the city since January 2005; she is knowledgeable of city and the court clerk position she can do all functions in both the police and water department and with the increase requirements from the state her position has changed from part time to full time. Chief Mahoney asked the board to appear Mrs. Yearwood 37.5 hours a week with full time benefits.

A motion to hire Mrs. Michele Yearwood as a full time employee was made by Vice Mayor Massengill; 2nd by Commissioner Kaylor. Motion carried 6 – 0.

Any properly presented new business

Mayor Doss showed the 3 star award which was presented to Graysville; being a 3 star community offers discounts when applying for grants.

Commissioner Beene will be attending the TREEDC meeting at Roane State Community College on Friday October 22 and would like other board members to go with him.

Citizen Input

Mr. Jimmy Burton ~ the city butchered his bradford pear trees after he told both Gary Doss and Michelle Horton he would have them trimmed. If the trees are damaged he expect the city to pay for them.

Mrs. Linda Miller ~ feels the city is getting sad, it's hard to deal with the public but people in city hall have to be strong enough to cope with it. She doesn't hear the board answering any questions people come before them upset but not answers are given; if answers were given it would make it easier.

Ms. Kay Thurman ~ is concerned we are cheating the children in Graysville by not having fluoride in the water. Public Works Director Doss said the state doesn't recommend fluoride in the water since it is in tooth paste to much fluoride can make a child sick. The board asked Mr. Doss to check into the issue.

A motion to adjourn was made by Commissioner Davenport; 2nd by Commissioner Beene. Motion carried 6 – 0.

Mayor, Ted Doss

City Recorder, Michelle Horton

Date