

**Graysville Board of Mayor and Commissioners
Graysville Municipal Building
January 13, 2011 7:00 p.m.**

Call to order by Mayor Ted Doss

Prayer led by Commissioner Robbie Davenport
Pledge led by Commissioner Andy Beene

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

Public Hearing Ordinance 2010-5 Failure to Appear

No public input

Public Hearing Ordinance 2010-6 Municipal Travel Policy

Mrs. Linda Miller asked if the money had been budgeted to cover travel cost. Mayor Doss answered yes the funds were included in the 2010/2011 budget.

Public Hearing Ordinance 2010-7 Golf Cart Regulations

Ms. Kay Thurman asked if it was required or recommended to register the golf carts. Commissioner Kaylor said it is recommended. Mrs. Madeline Levi asked if the cart was registered if they were required to get the sticker. Mayor Doss answered yes; and stated this was a unique program for Graysville.

Communications from Mayor and Commissioners

Commissioner Davenport spoke on behalf of the Park and Recreation Board; last month they purchased a new sound system, 4 tables and 20 chairs and had 80 people at their Christmas event. Their next meeting is January 17 and everyone is invited to attend.

Approval of December 9, 2010 minutes

Due to weather related problems the minutes will be approved at next month's meeting.

Consent Agenda

A motion to accept the consent agenda as presented was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 5 – 0.

Old Business

Open Commission Seat

Commissioner Davenport was approached by Ms. Samantha Clements who would like to serve on the commission; she has served on the park and recreation board as well as worked for the city in the past and after listening to her views and ideals he feels she would be an asset to the city.

Ms. Clements thanked the board for their time and allowing her to speak she has lived in Graysville 2 years and has come to love the small city with a big heart. If she becomes a commissioner it would be an honor; she understands it can be challenging and will meet each task head on. She will remain unbiased and vote on what she feels will make Graysville a better city.

Mayor Doss asked if anyone else was present who wanted to serve on the board; he was approached during the Mid Term Appreciation program and wanted to see if this person was still interested. No one came forward.

A motion to appoint Ms. Samantha Clements as a commissioner was made by Commissioner Davenport; 2nd by Commissioner Kaylor. Motion carried 5 – 0.

Ms. Clements will take oath at next month's meeting.

Any properly presented old business

Commissioner Kaylor asked about the camera's which was voted to be placed at the park. Chief Thomas Mahoney said he had found a better system with night vision cameras and the new cost of the equipment is \$2,500.03 which does not include installation of the equipment which will need to be done in house. La-z-boy donated \$500; Middle Tennessee Natural Gas donated \$100; the police department \$700; and the remaining \$1,200.03 will come from the park budget. Park Chairman Linda Kaylor asked if we install the equipment if it would affect the warranty. Chief Mahoney said it would not.

A motion to purchase the security system for \$2,500.03 was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 5 – 0.

New Business

Ordinance 2010-5 Failure to Appear

A motion to approve Ordinance 2010-5 Failure to Appear was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 5 – 0.

Ordinance 2010-6 Municipal Travel Policy

A motion to accept Ordinance 2010-6 Municipal Travel Policy was made by Commissioner Beene; 2nd by Commissioner Beene. Motion carried 5 – 0.

Ordinance 2010-7 Golf Cart Regulations

A motion to accept Ordinance 2010-7 was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 5 – 0.

Appointment of new Library Board Member

Library Board Chairman Helen Bowman made the recommendation to add Ms. Betty Ann Johnson and Mr. Jeff Rodgers to the library board. Since Mr. Rodgers was not present for the meeting the board will pass the recommendation to add him until we hear from him to see if he is interested. A motion was made to place Ms. Betty Ann Johnson on the library board by Commissioner Kaylor; 2nd by Commissioner Davenport. Motion carried 5 – 0.

Mayor Doss asked if the Library Board had placed members on a 1, 2, and 3 year term. Chairman Bowman said they had taken care of this item.

Officer Pat Welles 90 day review

Officer Welles has worked for the city as a part time officer for several months; he will be taken the position left open by Josh Rhodes. Officer Welles received excellent marks on his evaluation. Commissioner Miller said Officer Welles is nice and professional. A motion to hire Officer Welles as a full time officer at \$10.50 per hour was made by Commissioner Beene; 2nd by Commissioner Kaylor Motion carried 5 – 0.

Approval of Water Adjustments Dec 4, 2010 to Jan 7, 2011

A motion to approve the water adjustments as presented was made by Commissioner Kaylor; 2nd by Commissioner Davenport. Motion carried 5 – 0.

Any properly presented new business

Commissioner Beene would like the city to purchase a grader blade for the tractor; during the snow last week the city had to borrow one.

Mayor Doss said purchasing needed equipment for the city was listed on the accomplishments the board would like to achieve in their 4 year term. Public Works Director Gary Doss will begin looking for one.

Citizen Input

Mrs. Linda Miller appreciates everything the board has accomplished and the progress made within the last 2 years; she gives them a hard time at times but they will have to agree to disagree. She did ask the board to consider answering questions from the public or if they don't know the answer just say so. She's glad to see Ms. Johnson as a new library board member she will do well; Mrs. Miller has asked to be an executive volunteer and never got an answer but she will get plugged in helping the city on another board.

Mayor Doss said the public asks questions spur of the moment and sometimes they can't answer them right away; they have to do research before answering the question.

Ms. Kay Thurman is a substitute teacher at Graysville Elementary and has seen the dental problems they have; Chattanooga State dental program has given each child a tooth brush and tooth paste with videos to show the correct way to brush their teeth. She would like the city to add fluoride to the water; she feels we are doing an injustice by not having it in the water she was against taking it out of the water in the 70s when they stopped. She has spoken to several other utilities and they have fluoride in the water. It must be beneficial since others are doing it; it will help extend the life of the kids' teeth. She has spoken to several local dentist who support this ideal.

Mayor Doss agrees if other cities use fluoride there is a reason they never stopped or went back to it.

Commissioner Beene remembers their being a dispute over it when the city stopped using it; but doesn't remember all the details.

Commissioner Miller said too much fluoride will put holes in teeth.

Public Works Director Doss said the state has a max amount allowed in the water.

Commissioner Kaylor asked Public Works Director Doss to get the cost of a fluoride system; see if any special certification is needed and check what the max level the state allows.

A motion to adjourn was made by Commissioner Kaylor; 2nd by Mayor Doss. Motion carried 5 – 0.

Mayor, Ted Doss

City Recorder, Michelle Horton

Date