

**Graysville Board of Mayor and Commissioners**  
**Graysville Municipal Building**  
**June 9, 2011 7:00 p.m.**

**Call to order by Mayor Ted Doss**

Prayer led by Vice Mayor Jimmy Massengill

Pledge led by Police Chief Thomas Mahoney

**Roll Call:**

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

**Communications from Mayor and Commissioners**

Commissioner Beene has received a letter regarding the disclosure of finance and feels the board needs to contact Local Representatives to get this board exempt from filling this report since the board is not paid; he filed late and they want to fine him for it.

A motion was made to contact our Local Representatives and ask for the Graysville Board of Commissioners to be exempt from filing the Disclosure of Finance by Commissioner Beene; 2<sup>nd</sup> by Commissioner Kaylor. Motion carried 6 – 0.

Commissioner Davenport reported for the park board; 40 people attended the first movie in the park; 50 attended the senior breakfast and at the board picnic at least 1 person from each department was there. The next movie in the park will be by July 8; there will be at least 1 movie per month usually 60 – 70 kids attend.

Mayor Doss attended a meeting on Hwy 30 at the Chamber of Commerce and learned two permits have been issued for coal mining with approx 80 trucks a day coming down Hwy 30.

**Approval of May 12 2011 minutes**

A motion to accept the May 12, 2011 minutes was made by Vice Mayor Massengill; 2<sup>nd</sup> by Commissioner Clements. Motion carried 5 – 1; Commissioner Kaylor abstained.

## **Consent Agenda**

A motion to accept the consent agenda as presented was made by Commissioner Kaylor; 2<sup>nd</sup> by Commissioner Davenport. Motion carried 6 – 0.

## **Old Business**

### **Roaring Creek**

Mayor Doss, Commissioner Beene and City Recorder Michelle Horton walked the creek with Mr. Jim Finley of the State of Tennessee Department of Environment and Conservation Division of Water Pollution Control. There is great concern regarding the rock. Currently the distance from the bottom of the bridge to the creek bed is 8 feet it was 11 feet a year ago and originally 17 feet when the bridge was installed. If the City was to take over the current maintenance permit, the State is considering issuing a one time emergency maintenance permit which would allow heavy equipment into the creek to take the rock down to 13 feet below the bridge 100 feet up and down stream. The city would control who would be listed as a rock harvester; they could add and remove names at their will. A motion to have the county transfer the maintenance permit from Rhea County to the City of Graysville was made by Vice Mayor Massengill; 2<sup>nd</sup> by Commissioner Davenport. Motion carried 5 – 1; Commissioner Kaylor voting no.

### **Payment of \$3,000 to Adam Sims for Ladder Truck**

Fire Chief Mike Miles asked the board to pay Mr. Sims \$2,500 for the ladder truck; they were raising money for the \$3,000 however Mr. Sims did not give them enough time. They have sold tickets for a \$500 drawing and Mr. Sims has put up the \$500 prize money so he has agreed to accept a check for \$2,500.

There was a discussion regarding the information which was relayed to the board concerning the full amount being donated and Chief Miles said Asst. Fire Chief Adam Burns worked out the detailed of the deal; he just wanted to pay Mr. Sims the money and be finished with the deal.

Mayor Doss recommended having both parties attend a meeting in the future before the board voted to approve a purchase/deal.

A motion to pay Mr. Sims \$2,500 for the ladder truck was made by Vice Mayor Massengill; 2<sup>nd</sup> by Commissioner Kaylor. Motion carried 6 – 0.

Chief Miles invited everyone to the Firework Show on July 2 at 9:45 – 10:00, they will have something going all day beginning at 12:00 noon with an auction at 9:00 pm. He asked City Recorder Horton how much money they had to spend on fireworks; she replied \$821.

Commissioner Clements asked if the fire department could use the \$500 they had in the account for fireworks since Mr. Sims put up the prize money for the drawing. City Recorder Horton said they could if the board voted on it since that would put the amount over her \$1,000 limit.

A motion to add an additional \$500 for a total of \$1,321 to be spent on the fireworks was made by Commissioner Kaylor, 2<sup>nd</sup> by Commissioner Clements. Motion carried 6 – 0.

### **New Business**

#### **Ordinance 2011-2 Municipal Flood Damage Prevention**

A motion to accept ordinance 2011-2 Municipal Flood Damage Prevention was made by Commissioner Kaylor; 2<sup>nd</sup> by Commissioner Clements. Motion carried 6 – 0.

#### **Any properly presented new business**

No properly presented new business

#### **Citizen Input**

No citizen input

A motion to adjourn was made by Commissioner Beene 2<sup>nd</sup> by Commissioner Kaylor. Motion carried 6 – 0.

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Mayor, Ted Doss

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City Recorder, Michelle Horton

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Date