

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
December 8, 2011 7:00 p.m.

Call to order by Mayor Ted Doss

Prayer led by Graysville United Methodist Pastor Andy Miles
Pledge led by Graysville Boy Scouts Pack 213 and Graysville Cub Scouts Pack 3213.

Roll Call:

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

Communications from Mayor and Commissioners

Mayor Doss reminded everyone of the Christmas Dinner for the Graysville Fire Department.

Commissioner Clements invited everyone to the Chamber of Commerce Open House on December 19 11:30 am – 1:00pm.

Commissioner Kaylor invited everyone to bring their children to the park on December 9 for cookies and milk with Santa.

Commissioner Davenport presented an award to Graysville Cub Scouts Pack 3213 and the Graysville Boy Scouts Pack 213 thanking them for their service to our community.

Approval of November 10, 2011 minutes

A motion to accept the November 10, 2011 minutes was made by Commissioner Clements; 2nd by Commissioner Kaylor. Motion carried 5 – 1; Commissioner Davenport abstained due to not being present this meeting.

Consent Agenda

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

Old Business

Wording on Ordinance 2011-5

The language has been changed to include "attend regular monthly city meetings and special called city meetings in Section 1 and "compensation will not be given to mayor, vice mayor or commissioners who are not present for the regular monthly city meetings or for special called city meetings in Section 2."

Commissioner Miller explained why he voted against the ordinance last month "if we have extra money it should go to the police department or employees who work outside."

Mayor Doss "if no special called meeting are held the max amount will be \$3,600; this is not a tremendous amount of money."

All board members agreed with the changes and to have the public hearing and final reading at the January 2012 meeting.

Fire Department – moving of non weight bearing wall

The fire department needs more room to get the ladder truck inside the bay; last month they approached the board about moving a section of wall in the water works parts room to give them the needed space. After measuring the spaces and speaking with Public Works Director Gary Doss it has been determined the best way to get the truck in the bay is tear out the storage closet and office located in the first fire bay and park the ladder truck there. Mayor Doss stressed the priority "to make sure the truck can fit before walls are moved." Public Works Director Gary Doss and the Fire Department will work together on getting the truck inside the bay.

Update on amendments to Section 18 Water and Sewers

Due to working on the annex rehab and water treatment plant grants, City Recorder Michelle Horton has not had time to complete the amendment and submit the information to Warren Nevad with MTAS. She will have the amendment ready for the January 2012 meeting.

Mayor Doss introduced Mr. John Payne to the board; Mr. Payne was hired as the new RETC Director replacing Mr. Raymond Walker. Mr. Payne said "he was here to build on what we have not to make major changes unless called to do so by circumstances."

New Business

Resolution 2011-5 A Resolution authorizing the issuance of a not to exceed three hundred seventy-six thousand dollar water revenue bond, series 2011.

A motion to accept Resolution 2011-05 authorizing the issuance of a not to exceed three hundred seventy-six thousand dollar water revenue bond, series 2011 was made by Commissioner Kaylor; 2nd by Commissioner Miller. Motion carried 6 – 0.

Any properly presented new business
No new business presented

Citizen Input

No Citizen Input

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

Mayor, Ted Doss

City Recorder, Michelle Horton

Date