

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
October 11, 2012 7:00 p.m.

Call to order by Mayor Ted Doss

Prayer led by Commissioner Charles Kaylor

Pledge led by Commissioner Andy Beene

Roll Call:

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

Communications from Mayor and Commissioners

None at this time.

Approval of September 13, 2012 Commission & Beer Board Minutes

A motion to accept the September 13, 2012 Meeting and Beer Board Meeting minutes was made by Commissioner Redden; 2nd by Commissioner Beene. Motion carried 4-1 Commissioner Kaylor Abstained.

Consent Agenda

A motion to accept the Consent Agenda was made by Commissioner Kaylor; 2nd by Commissioner Redden. Motion carried 5-0.

Old Business

Zip Code Issue Update

City Recorder Michelle Horton "the city is waiting to hear back from the state. We will leave this on agenda to keep everyone updated."

Year Round Fire Works Sale

City Recorder Horton "we are still looking at other cities to see what will work best for us."

Ordinance 2012-5 Tax Rate / Public Hearing and Second Reading

A motion to accept Ordinance 2012-5 Tax Rate was made by Commissioner Beene; 2nd by Commissioner Redden. Motion carried 5-0.

Properly Presented Old Business

None at this time

New Business

Art Work Agreement

Mayor Doss "You (Kay) have done a lot here, it's still yours so will you explain your agreement to us". Planning Board Chairperson Kay Thurman "Everything I did here I want the city to have forever but with the controversy that's going around town I don't want a new group to come in and dismantle what I put here and find it at someone's house. There's a lot of money invested here. My intention is for the city to have it forever, my plans are to do more." Mayor Doss "Again we thank you for all you have done for the city."

Commissioner Beene made the motion to enter into the Art Work Agreement; 2nd by Commissioner Kaylor who stated "Not only with this building but in 2000-2002 Ms. Thurman was down in the creek helping, she's been all over town helping citizens if we had more people like Kay we would be better off. Kay I appreciate all you have done and continue to do." Motion carried 5-0

City Recorder Horton "We live in the state of TN home of the volunteers and our city is blessed. We are very fortunate with anybody who sits on a board doing so by volunteering." Once a year we recognize somebody who has done outstanding work, this year we present Ms. Thurman with a plaque for all she has done for the whole city. Many years ago the town got the name Small Town with Big Heart and its people like Kay who have helped us get this name" Ms. Thurman "Thank you all I will cherish this."

2013 LSTA Technology Grant Program

City Recorder Horton "This is a matching 50/50 grant Fort Loudon brought to Librarian Deb Pelfrey (I hate that the library board isn't here to discuss it). We are looking at replacing all computers in library, 4 in which the citizens use, 1 for librarian and 1 for librarian assistant, new printer and scanner. Mayor Doss "What did library board suggest?" City Recorder Horton "At the last library board meeting Deb told them we were going to ask for all six computers, printer & scanner and they were all excited."

A motion to accept the bid on the computers was made by Commissioner Kaylor; 2nd by Commissioner Miller. Motion carried 5-0.

Ordinance 2012-6 Amending Chapter 2 Section 202 Removing the wording not more than five (5) of the members shall be of the same sex

A motion to accept the Ordinance 2012-6 Amending Chapter 2 Section 202 Removing the wording not more than five (5) of the members shall be of the same sex was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 5-0.

Ordinance 2012-7 Reducing the Planning Board membership to 5

A motion to table Ordinance 2012-7 Reducing the Planning Board membership to 5 till next meeting was made by Commissioner Kaylor; 2nd by Mayor Doss. Motion carried 5-0.

Ordinance 2012-8 Amend the zoning map with the addition of R-2A High Density Residential Corridor District

A motion to accept the Ordinance 2012-8 Amend the zoning map with the addition of R-2A High Density Residential Corridor District was made by Commissioner Kaylor; 2nd by Commissioner Redden. Motion carried 5-0.

Appointment of Fire Chief

Mayor Doss "As most know Fire Chief Mike Miles has retired with 20 plus years on fire department therefor he will be a lifelong member of fire department. I met with the department and got their recommendation on who they would like to see become the next chief and it was unanimous they would like for it to be Assistant Fire Chief Adam Burns so if there's any questions for him." Commissioner Kaylor "Can you handle them?" Assistant Fire Chief Burns "Yes, in the past two weeks I have already recruited 4 new members in which two of them already have their firefighter 1 which is state mandatory the other two we are fixing to put thru the 16 hour class and 64 hour class that way they can obtain theirs, 2 new junior member are interested in joining. The police department has donated laptops for our fire trucks, so right now I'm moving in the right direction as I have a vision to where I want to move to." Commissioner Kaylor "Do you have assistant and captain names in mind?" Assistant Fire Chief Burns "Yes when they ask me to be chief they also recommended for Kenny Riley to become Assistant Chief." Commissioner Redden "I'm hoping with a new chief there will be better communication with the board and other departments and that everyone starts coming together now." Assistant Fire Chief Burns "We have gotten rid of two of our problems, they are not very happy with us but everyone on fire department agreed with what we did."

Mayor Doss "In the past month a total of four has left the department besides Mike & Susan, the other Chief Scott Wilson. Assistant Fire Chief Burns "Scott Wilson who is also a lifelong member of fire department with 20 plus years is totally out he will not respond to calls like Mike & Susan will because they are still state certified first responders and we only have 3 which are Mike, Susan and myself. The ambulance service asked them they stay on board so we can keep our license.

A motion to accept Assistant Fire Chief Burns to now become Fire Chief was made by Commissioner Kaylor; 2nd by Commissioner Redden. Motion carried 5-0.

Commissioner Beene "How many members do you have?" Fire Chief Burns "we have 15-20 active members and a few in active."

Mayor Doss "I would like for you and your department to set up something for Mike for retirement." Fire Chief Burns "We are going to have cookout and get him plaque."

Credit Card Policy

City Recorder Horton "TML has brought credit card usage to her attention. I feel the best way to address this is each department head, Michele Yearwood and Amanda Sulcer have their own card to use. Cards would be kept in safe & signed out when need, receipts and cards will be turned in after each purchase."

A motion to accept the credit card policy with the names mentioned with adding Fire Chief Adam Burns to names was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 5-0.

Any properly presented new business

Mayor Doss "would like to remind everyone Monday night at 6pm we will have our forum."

Citizen Input

None at this time.

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

Mayor, Ted Doss

City Recorder, Michelle Horton

Date

