

**Graysville Board of Mayor and Commissioners  
Graysville Municipal Building  
March 08, 2016 7:00 p.m.**

**Call to order by Mayor Ted Doss**

Prayer led by Mayor Doss

Pledge led by Mayor Doss

**Roll Call:**

|                             |         |
|-----------------------------|---------|
| Mayor Ted Doss              | Present |
| Vice Mayor Denesa Reel      | Absent  |
| Commissioner Andy Beene     | Present |
| Commissioner Charles Kaylor | Absent  |
| Commissioner Michael May    | Present |

**Approval of Minutes for February 9, 2016 & February 23, 2016**

A motion to accept February 9, 2016 & February 23, 2016 minutes was made by Commissioner Beene; 2<sup>nd</sup> by Commissioner May. Motion carried 3-0.

**Communications from Mayor and Commissioners**

None at this meeting

**Consent Agenda**

Reports from Kristopher's Kingdom, Library, Water, Police, Fire & Monthly Adjustment Report

A motion to accept the consent agenda was made by Commissioner May; 2<sup>nd</sup> by Commissioner Beene. Motion carried 3-0.

**Old Business**

**Garbage Truck Update**

Mayor Doss "We got confirmation from municipal bond that they will loan us the money."

A motion to amend the agenda to add Resolution 2016-2 to agenda was made by Commissioner May; 2<sup>nd</sup> by Commissioner Beene. Motion carried 3-0.

A motion to accept Resolution 2016-2 to agenda was made by Commissioner May; 2<sup>nd</sup> by Commissioner Beene.

Commissioner Beene "Can you give the amount mayor?"

Mayor Doss "Yes sir, the note is to be for \$240,000.00 for garbage truck, delivery and garbage cans.

Motion carried 3-0.

Mayor Doss "Now, I'm going to bring up the fire truck the county has got Jackie if you will come forth? If you will, briefly tell us a little bit about the truck?"

Rhea County Fire Chief & EMA Director Jacky Reavley "It's a 1986 Penfab truck we have had approximately three years there's nothing wrong with the truck the station it was at didn't like to drive it because it's so long."

Mayor Doss "We had a workshop earlier and one of the thoughts was who has the power to say yeah or nah, has the county gave you the power to work with us on this?"

Mr. Reavley "As far as big able to sell the truck."

Mayor Doss "Well the thought was we would like to have the truck but not in this budget. Once we set our budget for 2016-2017 we could pay for it then was the thought. Do you have the power to say we can do that?"

Mr. Reavley "It's my decision the county commission gave me the authority to sell the truck."

Commissioner Beene "We would like to have it now if you could wait on the money till then."

Mr. Reavley "I may have to consult the county attorney on that, yall are probably good for the money, if that's what you need to do we can probably work it out."

Commissioner Beene "We want to work with you any way we can to get the truck but that's the best it would help us out."

Mr. Reavley "I'm sure we can work something out it's not going to be a problem."

A motion to amend the agenda to add purchase of fire truck to agenda was made by Commissioner May; 2<sup>nd</sup> by Commissioner Beene. Motion carried 3-0.

A motion to purchase the 1986 fire truck making payment (5,000.00) in the 2016-2017 budget year was made by Commissioner Beene; 2<sup>nd</sup> by Commissioner May. Motion carried 3-0.

Mayor Doss "We appreciate you coming down last minute and working with us on it, you get with Carol Ann and if there's anything let us know."

### **New Business**

#### **Phase 2 To Finish Ambulance & Phase 3 To Finish Fire Department**

Mayor Doss "Ed told me we better bid it out since we don't know how much money we are talking about. We are almost thru with the construction company right now and they are wanting to give a price of finishing it either in phase 2 or phase 3 or all at one time."

Commissioner Beene "When will the ambulance service be ready to move it?"

Mayor Doss "Whenever we do phase two out there, whenever we get it finished they will move in."

A motion to bid out phase 2 to finish ambulance side & phase 3 to finish fire department was made by Commissioner Beene; 2<sup>nd</sup> by Commissioner May. Motion carried 3-0

#### **Title 9 Section 9-101-5 Transient Vendors**

Mayor Doss "We have briefly discussed transient vendors with our attorney and he ask us to go to Southeast Development Representative Michael Frixen to get his opinion on it."

#### **Fill in for Animal Control by Ricky Parker**

Mayor Doss "Our animal control officer has been out approximately six weeks and we don't know how long it's going to be before he comes back and we have had numerous calls, I have seen dogs running loose here and my thought is we have a part time man here Ricky Parker he could fill in until the time Bobby comes back and we can take that pay out of animal control budget as it's got six weeks of salary that we haven't used so it would cover him until then and if the board approves this then we just get the vehicle and keys. All this is to me is just temporarily until we get our animal control officer back."

Commissioner Beene "Does he need to go to any classes or training or anything?"

Mayor Doss "None of our animal control officers have ever been to any classes or training, we highly recommend that they do when they are full time. With him filling in I don't think we need to send Mr. Parker to a class. We are not trying to get rid of anyone we are just trying to fill a void of somebody being out on sick leave. It's something we have done for our citizens all along is to give them animal control."

A motion to temporarily promote Ricky Parker to animal control until farther notice was made by Mayor Doss; 2<sup>nd</sup> by Commissioner Beene. Motion carried 3-0.

**Communications from citizens**

None at this meeting

A motion to adjourn was made by Mayor Doss; 2<sup>nd</sup> by Commissioner May. Motion carried 3-0.

Submitted by: Amanda Sulcer

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Mayor, Ted Doss

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City Recorder, Tracey Pankey

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Date