

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
May 10, 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	Absent

Approval of Minutes for April 12, 2016

A motion to accept April 12, 2016 city meeting minutes was made by Commissioner Beene; 2nd by Commissioner May. Motion carried 3-0.

Communications from Mayor and Commissioners

Mayor Doss "I don't remember how long ago it was but we got an endowment of \$50,000.00 several years back for Lone Mountain Cemetery, we can't touch the actual money but we can use the interest on it. I got a call yesterday from the same attorney and he has us some more money but he won't tell me too much about it he just said I got you some more money. I gave him my email address on it and he is going to get back with us on it. This one is stipulated a little different they want to form a committee and he ask me to set on the committee to oversee it. Andy are you getting a new preacher?"

Commissioner Beene "Yes."

Mayor Doss "He said whenever the preacher gets in he needs a phone number or whatever as they want the Methodist preacher to set on this board also. I don't know any more then what I just told you, I don't know if it's for the park I don't know if it's the fire department I don't know what's it's for. But as little interest that we are earning now days it's going to take a while for it to build up if it's set up the same way. So I just wanted to let the board and the citizens know somebody out there likes Graysville."

Consent Agenda

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

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

Old Business

Ditches & Bridges & Creeks Update

Mayor Doss "Tracey do you have anything?"

City Recorder Tracey Pankey "I talked to Gary and he said he has been out here looking and there's some stuff he just can't get to where it's the county property or whatever its just stuff where he is not allowed to get underneath and get to. He did reassure me that he is out here driving around and seeing what they can take care of."

Commissioner May "Well I haven't seen him clean none of them out or attempt."

Mayor Doss "College Street Potter and Denson was out there forming a drain like is all I have seen. The creeks the county is over there I don't know how much they got done but they are working in the creeks. Tracey had talked to the office and I have talked to George and he assured me that he is going to work with us on this and also to get a dumpster down here for the tires. I have had two phone calls from Mr. May that works for the county and he would get with George to get actually what George's intentions are. I will go to the county meeting a week from tonight you can just sign up to be on agenda if for whatever reason I feel like I need to speak. I encourage any board member who would like to go I think now they are having it at the Swafford building instead of the courthouse."

Commissioner Beene "Last time I went to one that's where it was."

Commissioner May "Going back to the ditches what's Gary's problem I mean as I haven't seen nothing being done so what's the problem?"

City Recorder Pankey "I don't know, I spoke to him about it after the agenda meeting and he just reassured me that he was out there doing everything they could that they are able to do and wanted to know if there were any specifics that needs to be done."

Commissioner May "If he is riding around looking he should be able to tell us that."

Mayor Doss "Do you think an update/progress report once a week needs to be sent out to us?"

Commissioner May "I think it needs to be because I'm not seeing anything being done."

Mayor Doss "Do you think it's a good idea Commissioner Beene progress report?"

Commissioner Beene "Does he have a map he can show us where he has worked?"

Mayor Doss "That's very simple to make a copy and highlight where you been, that's what we talked about months ago."

Commissioner Beene "I would like to see him attend our meetings."

Commissioner May "That would be nice. We also had fire department volunteer to help with this and I don't think they are going to do it by themselves it going to take Gary and helpers to help to."

Susan Miles "Not when we get complaints on us."

Commissioner May "I want to see progress from Gary to see where he is at working on this cause I'm not seeing anything and I know we have had several complaints from peoples yard flooding mine being one of them. We need to look into it better. Tracey if you can do something about that."

City Recorder Pankey "Okay."

Mayor Doss "I think the board is agreeing we get a map and he can highlight on there, and it be scanned and emailed and if the person doesn't have email then it can be dropped off at their house try to do that on a weekly basis to give us a update."

Commissioner May "We gave him the man power haven't we? I mean he has to part time people to help is that not right?"

Mayor Doss "He is down one part time and that's on the agenda tonight."

Commissioner Beene "But we have given him help is what I mean and not seeing anything back on this yes we need something weekly."

Firetruck Purchase Update

Mayor Doss "Tracey showed me in their budget in line item under equipment they do have \$9322.73 that's still there and this is May so we have seven more weeks thereabout before the end of the budget so if the board would

like we could just go ahead and purchase the truck instead of making a partial payment since she found this in their budget."

A motion to purchase the fire truck was made by Commissioner Beene; 2nd by Commissioner May. Motion carried 3-0.

New Business

CT-0253 Debt Obligation

Mayor Doss "If you will give us a little information on that."

City Recorder Pankey "Okay, this just has to be read into our minutes. The debt obligation for a fire truck and equipment in which we ordered how many garbage cans?"

Mayor Doss "Garbage truck?"

City Recorder Pankey "I'm sorry garbage truck and how many cans do you remember mayor?"

Mayor Doss "A bunch."

City Recorder Pankey "Seven hundred and something I think cans so this debt obligation is for that it's for \$240,000.00 with 2.9 percent interest but we are tax exempt, it is a con debt obligation, its unrated it's just general government a hundred percent security in it is a general obligation. We did a informal bid which means that we piggy backed off of another city that had just recently did this very thing so we piggy backed off them.'

Mayor Doss "Jasper."

City Recorder Pankey "Jasper we used Bone McAllister for the bond council there will be no reoccurring cost, its non-prepared disclosure and we will close on it tonight."

A motion to approve CT-0253 Debt Obligation was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 3-0.

Project Completion Plan Dan Brewer

Mayor Doss "Several months ago we talked about taking bids on the fire hall to get it finished and everything then we realized we need an architect or a contractor to fix the specs for us. Dan Brewer has fixed those specs and there is a fee that goes along with it a little over \$6,000 to do the specs for phase two or phase three or both. And no, H.L. Construction is not finished yet. What's the pleasure of the board?"

Commissioner May "How much does H.L like?"

Mayor Doss "Well they gave us a punch list three or four weeks ago wasn't it? Septic tank and around the doors and stuff on the outside those corners are not finished, lettering, siding, signage missing, missing motor to roll up the doors, the gravel in the back, block metal cap. They claim that they was going to put concrete out here for the library I guess they forgot about that. Dan said it's a lengthy list and he is unhappy with them and I think nobody is happy with it. When we met with Dan he read us a text from H.L. Construction and I don't mind telling you what it said but let me give you a little background before I tell you what it said; we get a check from the state it's like a draw and once its direct deposited then Tracey can write a check to the contractor the exact amount each time we are not able to write a check until that clears, she gets an email, I get an email, Dan Brewer gets an email, Cathy (Andrews)from Southeast Development Center gets an email, the state has been a little relaxed about getting it here, no fault of ours. He read the text and the text says; when we get our check we will be back. So I didn't like that so I hope they bid."

Commissioner Beene "Have they been back yet?"

Mayor Doss "Twice."

City Recorder Pankey "Today."

Mayor Doss "Three times then. I just don't like these games. It's not our fault the checks are not being deposited on time, yeah it was \$87,000.00 this last one but it's not our fault. I'm going to try to ever keep anybody in the dark about what's going on. Hopefully in due time we have this thing finished."

Commissioner May "How much time do we have?"

Mayor Doss "The state gave them three years and three years will probably come in June."

Commissioner May "So what if it goes over three years then what?"

Mayor Doss "I'll go back to the original agreement they had 255 days to do it and that was in February then Cathy Andrews the overseer of it says well you had ninety days of bad weather but I have seen them out there working in the rain they worked after dark one day the subcontractor they hire. There's supposed to be a fee per day after the 255 day that will come back

to us. If they are just going to wave it they are going to take their time that is my view point. Do you have anything?"

City Attorney Ed Boring "I haven't seen the contract but it does give so many days, but sometimes they kinda blow it out of proportion."

Mayor Doss "The 255 days initially was for the full job to get it totally complete and then we went back and just did a shell."

City Attorney Boring "Cathy needs to get on to them she is basically the project manager. You need to get something going there. If that was the last check then it don't matter, they don't get paid till they get it done."

Mayor Doss "When its deposited she cuts the check and they are contacted and there within two hours to pick up the check. I think there's one more check."

A motion to approve the Project Completion Plan submitted by Dan Brewer for \$6,150.00 was made by Commissioner Beene; 2nd by Commissioner May. Motion carried 3-0.

Kristopher's Kingdom Fundraisers for Fall Festival Sept. 24, 2016

Approval

Mayor Doss "Kristopher's Kingdom fundraiser for fall festival Sept. 24, 2016 this is just a formality of approving where they can have it and with it will be a fundraiser

A motion to approve Kristopher's Kingdom Fundraiser's for fall festival Sept. 24, 2016 was made by Commissioner May; 2nd by Commissioner Beene. Motion carried 3-0

Fire Department Flags for Street Poles

Mayor Doss "Representative from fire department, please. The fire department had a really good idea if you will tell us a little bit about the flags?"

Deputy Chief Scott Wilson "Back years ago Bill Hickman started putting flags up on poles and it always looked good especially around holidays and we thought it would be a good idea to go back to that."

Mayor Doss "Do you have a list?"

Susan Miles "Mike counted them he said twenty to thirty from Dayton Avenue to park."

Mayor Doss "The size of the pole we will need a sample of one to be able to get the right to buy right size."

Mrs. Miles "Usually the kits are around \$20.00 at Walmart."

Mayor Doss "Okay lets round it off to thirty make a request to purchase thirty."

A motion to approve purchase thirty flag kits was made by Commissioner Beene; 2nd by Commissioner May. Motion carried 3-0

Fire Department Approval to Purchase Freedomfest Supplies

Mayor Doss "The fire department if requesting to be able to purchase freedomfest supplies."

Mrs. Miles "In the past we have got 800.00 for the supplies food and stuff."

Commissioner May "You got some of that the other night didn't you?"

Mrs. Miles "Yes we got 680 hot dogs donated by Graysville Church of God and we are very thankful for that."

Commissioner May "Our refrigerator went bad."

Mrs. Miles "I had room in mine thank goodness."

A motion to approve the giving fire department \$800.00 for freedomfest supplies was made by Commissioner May; 2nd by Mayor Doss. Motion carried 3-0

Mrs. Miles "Thank you."

Mr. Wilson "Thank yall."

Police Department Impound Lot Discussion

Mayor Doss "The impound lot if you will tell us about the grant you got to start with."

Police Chief Julie Tanksley "We got a grant to put up a impound lot for the cars. I have got some quotes and I think there's one Tracey had got for the paving. The first one is asphalt \$14,300.00 so I went back to get quotes for them to lay stone down \$6729.00 but I got another estimate today from JJ Trucking his price was \$5,500.00."

City Recorder Pankey "Also mayor Gary had mentioned today that when we had streets repaved did we not have asphalt left over from that."

Mayor Doss "We had money left over not necessarily asphalt and the board when we set our budget we put that money into general fund or fund balance. We had \$300,000.00 and we spent \$290,000.00 so we had four five or six thousand off the top of my head left over. We had talked about strips and our attorney said basically don't worry about the strips you don't have to put strips down so when we set our budget for 2015-2016 we just put that in there so. This last bid from JJ, this just gravel? Here's a thought; you get that put down and get your fence up and then in due time if you chose to you can pave up to a foot away from fence and then you can spray to keep the weeds down and you can always spray the gravel to keep weeds down in it and get it done within thirty days from now. What's your thought on where this money is going to come from?"

Police Chief Tanksley "I don't have a problem paying for it out of drug fund. We just sold seized vehicles on GovDeals and brought in over \$8,000.00. And of course the money that was set aside was already in the drug fund to help pay for it."

Mayor Doss "Any questions? Any motions?"

A motion to approve the bid from JJ Trucking for \$5,500.00 was made by Commissioner May; 2nd by Mayor Doss. Motion carried 3-0

Sanitation Workers (Driver & Part Timer) Approval Dates

Mayor Doss "From what she told me she has applications and she just wants to make sure she can go out and hire somebody. Right now we are using four people on back of garbage truck to do three jobs. She just needs the thumbs up from the board to let her do her job."

A motion to let Tracey do her job was made by Commissioner May; 2nd by Mayor Doss. Motion carried 3-0

Enclosed Park Stage Bid Opening

Mayor Doss "We advertised to take bids on the park stage do we have any?"

City Recorder Pankey "One and it's in my office do you want me to run and get it?"

Mayor Doss "Yes. She had someone out of Knoxville call and talk to Amanda undoubtedly they didn't turn theirs in."

Commissioner May "Do we have an idea on what we want the stage to look like?"

Mayor Doss "Yes. I can give you a visual 24 foot wide, 16 foot deep, angle back two feet on each side roof is going to be ten feet and dip down to nine feet to the back that way the sound will echo out. It will have a ramp on it for the handicap with 36 inch door for wheelchair accessible plenty of plug in's. We left it to contractor rather the front of it slides open or panel it's going to have lights."

Commissioner May "That will be nice."

Mayor Doss "May 3, 2016 at 9 am is when this was turned in. Allen's Handyman Dayton TN The job will be complete and in an orderly fashion with the safety of the public to be observed. This bid for the stage at location the park in Graysville. He has it itemized down is that how I should read it?"

City Attorney Boring "Just read the total bid."

Mayor Doss "\$19,750.00 electricity, framing, siding, shingle roof, roof load laminate support beam, 36 inch door, ramp, painting, enclosed panel doors so he put them in there to probably lock from the inside. In the park we put \$16,000.00 in their budget last year I don't know what they got left they just dropped \$900 something for the track we could consider taking what they have left and finish it off our self to get this in by July 2. It should take a contractor three weeks once they get started."

Commissioner May "I would like to see it happen."

A motion to approve the bid from Allen's Handyman for \$19,750.00 was made by Commissioner May; 2nd by Commissioner Beene.

Commissioner Beene "Do they have a start or completion time on it? We need to give them a deadline."

Mayor Doss "Do you agree with that?"

Commissioner May "Yes."

Motion carried 3-0

Communications from citizens

Carrie Denson "I have been a resident of Graysville for about seventeen years my mother who stayed with me off and on dividing her time between me, my brother and my sister passed away in December and we have to pay for funeral expenses and we still owe \$1800.00. I wanted to ask if it would be possible to take donations (roadblock)."

Mayor Doss "Yes ma am, tonight all we need to do is vote to put it on the agenda and then vote to allow you to have it."

A motion to amend the agenda by adding roadblock for Mrs. Denson mother funeral expenses was made by Commissioner Beene; 2nd by Commissioner May. Motion carried 3-0

A motion to allow roadblock for Mrs. Denson mother funeral expenses on May 27th & 28th was made by Commissioner May; 2nd by Commissioner Beene. Motion carried 3-0

Mrs. Denson "Thank you so much."

Commissioner May "Your welcome Carrie."

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

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date

****More Meeting Business after Meeting had adjourned**

Commissioner Beene "I make a motion we talk about solar will that work."

Mayor Doss "Well it's the second reading."

City Recorder Pankey "TVA Par."

Mayor Doss "We had a meeting with solar and EPB and they were telling us that since we can't have all three buildings we can have it here and either the water treatment plant or the fire hall and they recommend that we have it at the water treatment plant because there will be more electricity

generated over there. The main thing is we have to vote to accept that and it will be fifty kilowatts. So do I have a motion to put it on the agenda?"

A motion to amend the agenda by adding TVA Par was made by Commissioner Beene; 2nd by Mayor Doss. Motion carried 3-0

A motion to approve the TVA Par at city hall and the water treatment plant was made by Commissioner May; 2nd by Commissioner Beene. Motion carried 3-0

A motion to adjourn again was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 3-0.

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date