Graysville Mayor and Board of Commissioners Graysville Municipal Building March 14, 2017 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 Ron Scott	Present
Commissioner Robert Baldwin	Present
Commissioner Jimmy Massengill	Absent
Commissioner David Sulcer	Present

Approval of Minutes for February 14, 2017 Meeting Minutes

Mayor Doss "Approval of minutes for February 14, 2017 meeting."

A motion to approve minutes from Feb. 14, 2017 meeting was made by Vice Mayor Scott; 2nd by Commissioner Sulcer. Motion carried 4-0.

Communications from Mayor and Board of Commissioners

Mayor Doss "Communications from Mayor and Commissioners, anybody have anything?"

Commissioner Sulcer? "Yes Senior BINGO is Saturday at 6pm here at city hall."

Consent Agenda

Reports from Park, Library, Police Department, Water Department, Fire Department, Adjustments

A motion to accept the consent agenda was made by Commissioner Baldwin; 2nd by Commissioner Sulcer. Motion carried 4-0.

Old Business

Burn Permits

Mayor Doss "Under old business we have discussed in the past about the burn permits. Does anybody have anything they want to say about the burn permits?"

Vice Mayor Scott "Where are we on them, what are we going to do?"

City Recorder Pankey "Amanda has been making a list daily and giving to the police department so that at night time they are able to know who has it at night time and then during the day Bobby has been enforcing it."

Vice Mayor Scott "So he is actually going to the sights?"

City Recorder Pankey "Yea, right Bobby you're actually going to the sites of burn to make sure what they are burning?"

Mayor Doss "I think we were still going to do some work on this so if you would keep it under old business for our workshops."

Waterline on Highway 27 Temporary Fix

Mayor Doss "Waterline on Highway 27 update on that Gary?"

Public Works Supervisor Gary Doss "The weather has held us up can't get equipment in there going to have to have some dry days. We are half way there.

Mayor Doss "If you would let the family over there know."

Public Works Supervisor Doss "I have been in contact with the family."

Getting Rid of Buzzards and Dead Trees at Park

Mayor Doss "Buzzards and the dead trees at the park do we have any updates on that Bobby?"

Animal Control Bobby McMillon "I am waiting on the permit from TWRA and the trees I don't have a thing to do with."

Mayor Doss "My thought is if we don't get a permit from them by next meeting then we contact them and ask them to come get rid of them for us. If you would keep it under old business."

Sale of Confiscated Vehicles, City Vehicles, Motor and Transmission out of the Brinks Truck, Scrap the rest of the Brinks Truck Update Mayor Doss "Sale of confiscated vehicles, city vehicles, motor and transmission out of the brinks truck, scrap the rest of the brinks truck etc, chief?" Police Chief Julie Tanksley "Yeah I got ahold of Steve Mort he will be here March 21, 2017 at 9 am, I need a lot of information about each one, have to take like twenty pictures of each.

Mayor Doss "If you will get with Gary on the two he will be taking out of service and get them on the list also."

ATM Machine

Mayor Doss "We have talked about this several times in the past about where people can use their cards here to pay their bills and in your packet there's information about an ATM machine. My thought is I don't really want to invest in it with the city purchasing one and have to maintain it, we are not out to make a whole lot of money off of it, but if we sub it out to someone and let them put it here we will still make a minimum fee for letting it be on the premises. That's my thought. I would like to hear the thoughts from the board, Commissioner Sulcer what's your thought on this?"

Commissioner Sulcer "I was reading thru this and it says buy or lease. We have people in here that ask and even people in drive thru ask if we take cards, then they have to drive somewhere to get money, I would say lease one."

Mayor Doss "Vice Mayor?"

Vice Mayor Scott "The only thing that concerns me is the usage, how much would it be used?"

Mayor Doss "It's probably two or three times a week, Amanda can tell us."

Municipal Clerk Amanda Sulcer "Two or three times a day."

City Recorder Pankey "Everyday."

Vice Mayor Scott "Where would it be located in here?"

Mayor Doss "Out here in the hallway as you got a camera."

Vice Mayor Scott "Who sets the fees on the machine?"

City Recorder Pankey "That should all be in your packet."

Vice Mayor Scott "In my opinion the lease would be the better option."

Mayor Doss "What about you Commissioner Baldwin?"

Commissioner Baldwin "I think we could do a ninety day lease to see how it works out and to see if it is going to be beneficial to us or not."

A motion to allow Tracey to contact one or two companies to see what they offer and time frames was made by Mayor Doss; 2nd by Vice Mayor Scott. Motion carried 4-0

New Business Grants–Scholarships-Etc.

Mayor Doss "We will go to new business Grants-Scholarships-Etc. and I think it's something the vice mayor came up with."

Vice Mayor Scott "We should fall into a situation where because of our financial situation in this town and the fact that the poverty level there should be more grants for different projects in the town. We have a grant write from the state is that true?"

Mayor Doss "Thru Southeast Development District which is funded thru the state."

Vice Mayor Scott "Has anyone in the town written grants?"

Mayor Doss "In the past the city recorder had, the chief has, the fire department has."

Vice Mayor Scott "Tracey do you know if there are any grant writing education available?"

City Recorder Pankey "I just got a list of classes that MTAS is offering in 2017 so I'm sure there probably is. I'll find out for you."

Vice Mayor Scott "I'm not sure of this but I'm going to say it: we are probably not getting all the available money that we can get because we set in a unique situation as far as the makeup of the town. Now I also put Scholarships on there, these are not from grants they are from foundations but we need to pressure these things. We need to be better educated as far as I'm concerned."

Commissioner Baldwin "MTAS just offered a grant writing class."

Remove Charles E. Kaylor off Drug Fund Account

A motion to remove Charles E. Kaylor from drug fund account was made by Commissioner Sulcer; 2nd by Commissioner Baldwin. Motion carried 4-0

Ted May Roadblock on April 1, 2017 for Cancer Medical Bills

A motion to approve Ted Mays roadblock for Stormy Adcock April 1, 2017 was made by Commissioner Sulcer; 2nd by Commissioner Baldwin. Motion carried 4-0

Bank Line of Credit for Fire Hall

Mayor Doss "Bank Line of Credit for Fire Hall, Vice Mayor will you explain it to us?"

Vice Mayor Scott "It's going to require effort on our part, someone has to approach the banks."

A motion to allow Tracey to contact both of our banks to see what they can do for us was made by Mayor Doss; 2nd by Vice Mayor Scott. Motion carried 4-0

Temporary One Way Street on section of Blacktrack Road going West

Mayor Doss "In our workshop we talked about the road from Harrison Avenue going east down to the church (Unity Gospel Tabernacle) making it one way on a ninety day trail basis but you would be going west. The only citizen effected with this would be Kenny Powell and I have went down and talked to him he doesn't have a problem with it, maybe it will slow traffic down. Church Street would only be turning left."

A motion to approve a 90 day trail of making Harrison Avenue going East down to Unity Gospel Tabernacle a one way street was made by Vice Mayor Scott; 2nd by Commissioner Sulcer. Motion carried 4-0

Add July as a third Month of Year for Clean Up Month

Mayor Doss "We have talked about adding a third month of cleanup."

A motion to approve an additional month (July) for clean-up month was made by Commissioner Baldwin; 2nd by Commissioner Sulcer. Motion carried 4-0

Dismiss Chris & Sandy Hay from Fire Department

Mayor Doss "Can I have a representative from fire department please? You have submitted a list of a couple to be dismissed from the fire department?"

Fire Chief Mike Miles "Yes sir, they don't show up for meetings, trainings or such. I don't know if they have quit or what, I haven't seen or talked to them."

Mayor Doss "Do they have turn out gear?"

Fire Chief Miles "Yes brand new."

Mayor Doss "Do you know how to get ahold of them?"

Fire Chief Miles "No other than go to their house."

Mayor Doss "If we agree to dismiss you will have to go to their house to recover turn out gear. So this is Chris and Sandy Hay, do I have a motion?"

Commissioner Baldwin "On this they are members of the county department also and they run their calls."

A motion to approve dismissal of Chris and Sandy Hay from fire department was made by Commissioner Sulcer; 2nd by Vice Mayor Scott. Motion carried 4-0

Animal Control/Code Enforcement

Mayor Doss "In our workshop we discussed this and in the past the code enforcer was the city recorder in the workshop we wanted to put it on the agenda to take that position and put it back on the city recorder responsibilities. Then your animal control officer will come in at 9:30 am work till 4:30 pm (Monday – Friday) and on Saturday and Sunday work one hour each day. Do I have a motion to accept all this?"

A motion to approve moving the code enforcer back to our city recorders responsibility and the animal control officer will come in at 9:30 am work till 4:30 pm (Monday – Friday) and on Saturday and Sunday work one hour each day was made by Vice Mayor Scott; 2nd by Commissioner Baldwin. Motion carried 4-0

Animal Control/Code Enforcement Bobby McMillon "I would like to say something mayor."

Mayor Doss "Yes sir."

Animal Control/Code Enforcement McMillon "What is this all about?"

Mayor Doss "This was in the workshop where they discussed they wanted to put the responsibility back on Tracey."

Animal Control/Code Enforcement McMillon "Who's they?"

Mayor Doss "The board."

Animal Control/Code Enforcement McMillon "The whole board?"

Mayor Doss "Well four of them voted tonight yes sir."

Animal Control/Code Enforcement McMillon "Okay, what about the time change for animal control officer?"

Mayor Doss "It was discussed about two different things about the hours; one is we are going from department to department to adjust different things in every department the hours and things like that. Your budget right now is probably going to be a couple thousand dollars over because of the over time that has accrued, it just so happen that you were the first one we started on, there's other departments that we are going to be going into."

Animal Control/Code Enforcement McMillon "My budget has been cut so much in the last few years it's getting down to nothing to start with. Whoever come up with this deal they either set at home and don't do nothing or don't know nothing."

Mayor Doss "Yes sir, I appreciate you talking to us but in the past our attorney has advised us not to have conversations back and forth about job titles and stuff like that so I have to adhere to what he is saying, if you want to talk to Tracey tomorrow just get with her."

Animal Control/Code Enforcement McMillon "I would like to know the ones who came up with this?"

Mayor Doss "It's the board as a whole."

Animal Control/Code Enforcement McMillon "I'll talk to Tracey about it."

Mayor Doss "Thank you sir."

Communication from Citizens

None at this time

Adjourn

A motion to adjourn was made by Commissioner Sulcer; 2nd by Vice Mayor Scott. Motion carried 4-0

Submitted by: Amanda Sulcer

Mayor, Ted Doss