Graysville Mayor and Board of Commissioners Graysville Municipal Building May 9, 2017 7:00 p.m.

Call to order by Mayor Ted Doss

Prayer led by Vice Mayor Scott Pledge led by Commissioner Sulcer

Roll Call:

Mayor Ted Doss	Present
Vice Mayor Ron Scott	Present
Commissioner Robert Baldwin	Present
Commissioner Jimmy Massengill	Present
Commissioner David Sulcer	Present

Approval of Minutes for April 11, 2017 Meeting Minutes

Mayor Doss "Approval of minutes for April 11, 2017 meeting."

A motion to approve minutes from April 11, 2017 meeting was made by Vice Mayor Scott; 2nd by Commissioner Massengill. Motion carried 5-0.

Communications from Mayor and Board of Commissioners

Mayor Doss "Communications from Mayor and Commissioners, Mr. Sulcer if you would tell us a little bit about what's up front here?"

Commissioner Sulcer "This chair was donated by La Z Boy for our 100th year anniversary of being incorporated, there is a throw to go over the headrest which will be embroidered with the seal and dates around it. We are going to take it around to fall festival and freedom fest to show it off. Me and Tracey talked about putting it out in the corner in lobby. If you will can you thank La Z Boy for the chair. I also have a update on the ballfield infield we got some quotes and the cheapest so far is thirteen forty a load which is a twenty four ton load coming from Huntsville Alabama. We are looking at around five loads. The guys done the dug outs and they look good that saved us on concrete money."

Vice Mayor Scott "I would like to thank the police department for following up on the truck in the creek. I appreciate you doing that Jonathan."

Consent Agenda

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

A motion to accept the consent agenda was made by Commissioner Sulcer; 2nd by Vice Mayor Scott. Motion carried 5-0.

Old Business

Fire Hall Update

Mayor Doss "I think you have touched base with the bank and Tracey has everything ready to go set down with them."

Commissioner Massengill "I have a question on fire hall, we got the keys and have voted to get trucks out of the old building and moved up here. So we need to get the keys to officers, because Mike is the only one with a key now."

City Recorder Tracey Pankey "I only have two other keys you are more than welcome to come get one."

Commissioner Baldwin "That way we can eliminate the cost of the other building completely."

Waterline on Highway 27 Temporary Fix Update

Mayor Doss "I think last time I heard we had gotten another hundred feet done with all this rain and stuff but I'm not making excuses I'm being realistic but we go over there when we are not reading meters or doing this or that, I think there's is another hundred foot or less if they haven't done anything since I heard."

Commissioner Sulcer "He told me today that they will be over there tomorrow, they have two hundred feet more to go."

Getting Rid of Buzzards and Dead Trees at Park

Mayor Doss "Getting Rid of Buzzards and Dead Trees we go month to month on this."

Commissioner Sulcer "I think most of the buzzards are pretty well gone."

Commissioner Baldwin "On the dead trees can we talk to our guys or L &T it would be nice to see it cleaned up.

Mayor Doss "If someone who knows that it is our trees can mark it and I will talk to L &T."

Commissioner Baldwin "I don't care to go up and help out."

Mayor Doss "If you have a fireman who is also a commissioner and he wants to do in-kind service?"

City Attorney Ed Boring "Yea I think he could."

Mayor Doss "We will check on it."

Chicken Problem Update

Mayor Doss "I guess the nine total caught; I guess we will have to get our city employees to go out in the future."

Commissioner Sulcer "That's brings up this; has anyone got a hold of Warren about the codes?"

City Recorder Pankey "I have not heard anything from him about it."

Commissioner Sulcer "I have had complaints on the donkey on Burnette Street, but they have moved it took fence down and all."

City Vehicles to have Yellow Light Bar Update

Mayor Doss "City Vehicles to have yellow bar update."

Commissioner Sulcer "He hasn't looked into it yet."

City Recorder Pankey "But he knows that he can."

Commissioner Sulcer "He just told me to tell you guys that he hasn't looked into it yet."

Commissioner Baldwin "Speedtech Lights will probably be the cheapest to go thru we have ordered a couple different light bars from there. They are the kind the chief vehicle has on it and the kind my razor has on it."

City Hall & Well Pump To Be Ran On Generator Update Tabled This

New Business Raising Water Rates

Mayor Doss "We got a two page letter from the state a month ago that we had to fill out and send back to them. In that we told them we were trying to resolve the issue."

Commissioner Baldwin "We also need to go up on the tap fees."

A motion to add five dollars to raise water rates both inside and outside to minimum bill usage and to raise water tap fee to six hundred dollars was made by Mayor Doss; 2nd by Commissioner Massengill.

Vice Mayor Scott "We need to inform citizens and let them know the trucks are not the reason."

Commissioner Baldwin "Rapid Cast, Herald News?"

Motion carried 5-0.

Budget Amendment Ordinance 2017-1

A motion to approve Ordinance 2017-1 was made by Commissioner Massengill; 2nd by Vice Mayor Scott. Motion carried 5-0

Local Litigation Tax Ordinance

A motion to approve Local Litigation Tax Ordinance was made by Commissioner Massengill; 2nd by Commissioner Baldwin. Motion carried 5-0

Change Meeting Night

A motion to change meeting night to the second Thursday of the month was made by Commissioner Sulcer; 2nd by Vice Mayor Scott. Motion carried 5-0

Fire Department Freedomfest Fundraiser & Fireworks Approval

A motion to approve the fire department freedomfest fundraiser and fireworks was made by Commissioner Massengill; 2nd by Commissioner Sulcer. Motion carried 5-

Employee Scheduled Hours

Tabled This

Animal Control

Mayor Doss "Working our budget and everything we have looked at several different options and one options that we have looked at is letting the county do our animal control. Dayton City & Spring City has an agreement with the county to let them come into their cities and take care of the animals. Dayton employee also works with the county, Spring City let their employee go and we are looking at laying off our animal control officer because we are eliminating the job."

A motion to lay off animal control which is Bobby McMillon due to the elimination of the position was made by Mayor Doss; 2nd by Vice Mayor Scott.

Mayor Doss "Any other discussion?"

Vice Mayor Scott "One more question: has anybody contacted the county?"

Mayor Doss "Once we approve this I personally will and we will also put it on letterhead to let county commission know."

Vice Mayor Scott "I guess what I'm asking is suppose they don't want to do it."

Mayor Doss "Last week the county employee who worked for the city mentioned that any time we need him he would be here."

Motion carried 5-0.

Communication from Citizens

None at this meeting

Adjourn

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

Submitted by: Amanda Sulce	r	
Mayor, Ted Doss	City Recorder, Tracey Pankey	Date