

GRAYSVILLE BOARD OF MAYOR AND COMMISSIONERS
THURSDAY, APRIL 9, 2009
6:00 P.M.

Called to Order

Mayor Ted Doss called the meeting to order.

Roll Call

Mayor Ted Doss	Present
Vice Mayor Jimmy Massengill	Absent
Commissioner Andy Beene	Present
Commissioner Robbie Davenport	Present
Commissioner Mel Green	Present
Commissioner Charles Kaylor	Present

Representative Jim Cobb- Summer Reading Program Presentation

Representative Cobb congratulated the children who participated in the summer reading program and for earning awards, stating he was proud of them. Representative Cobb presented all the students with a certificate, students included the following Christian Cox, Adrianna Everett, Joshua Mooneyham, Jaxon Mooneyham, Jadon Mooneyham, Destiney Mize, C.J. Cox, Christina Fitzgerald, Halie Brown, Hunter Cox, Gracie Adams, Austin Sulcer, Jamison Everett, Sam Levi, and Mason Shirley.

Mr. Cobb also wanted to talk to the board about forming a team of individuals from Spring City to Soddy Daisy with Bo Watson. Mr. Watson was able to form a resolution named The North Hamilton and Rhea county Creek Management Task Force, which will be made up of six members, including Mayors of Rhea County, Hamilton County, Representative from Graysville, Spring City; Dayton, and Soddy Daisy, current members include Rep. Jim Cobb, Ken Yager, Richard Floyd, and Bo Watson. The resolution will go into effect July 1, 2009. This resolution is to help get something started on getting something done with the creeks. Rep. Cobb also spoke about the gulf carts on the streets. Graysville, Spring City and Soddy Daisy will have a sunset date of possibly April of 2010; they will be keeping a record of violations and accidents, to use as a review on this sunset date. We will be using these cities as pilot cities. Mayor Doss stated that a lot of the citizens who are using their gulf carts are part of the neighborhood watch and are following state requirements. Mr. Cobb also asked about ball field dirt stating that the new dirt did not need to be dumped until all of the old dirt was removed. Rep. Cobb stated that the last thing he had was the turning lane, Alan Wolfe said that if there was no bad weather or an extreme emergency that the turn lane at the south end will be in place within six weeks.

Commissioner Mel Green asked what the chances of getting a red light at either end of the highway. Rep. Cobb stated that it would depend on the amount fatalities that had occurred at the site within a certain time frame, but that they were expensive. The one installed in Soddy Daisy was \$140,000.00, "not that I am comparing lives to money", Rep. Cobb stated that he would take the responsibility of this matter and find out the price stating that it may be less expensive since it would only be require three lights.

Approval of minutes

A motion to approve the March 12, 2009 minutes as presented was made by Commissioner Charles Kaylor; 2nd by Commissioner Robbie Davenport. Motion carried 5-0.

Communications from Mayor and Commissioners

Commissioner Beene stated the State of Tennessee E.O.A, level II would be on April 17 -18, 2009 in Sevierville he would like to see someone attend.

Commissioner Davenport stated the wrestling raised a net total of \$1700.00 for the police department and the next match on April 18 will benefit Graysville Boy Scouts. A match will be held for Officer Erik Redden on May 9, 2009 to help with funds for his child who is in the hospital.

Consent Agenda

A motion was made by Commissioner Kaylor to approve the consent agenda; 2nd by Commissioner Davenport. Motion passed 5-0.

Old Business

Review Town Charter

Town Recorder Michelle Horton needs any changes the board would like to make. A brief discussion was held regarding Graysville being a Town or change to City. Commissioner Beenes personal preference was city, Commissioner Greene stated either way would be fine with him, Commissioner Kaylor asked what the cost would be to have everything changed over since a lot of the paper work already states Town of Graysville. Town Recorder Horton asked the board to compel a list with their thoughts on changes needed to the charter.

Repairs/ Maintenance at Annex Building

Mayor Doss said the state has given permission to go ahead and use the building. Public Works Director Gary Doss, Mayor Doss, and Marty Durlak walked around on the roof, Mayor Doss stated we needed a new pitch roof, which we could put out for bid. Town Recorder Horton stated we have a good building that can be put to good use but we need a new roof. Mayor

Doss suggest removing some of the trees for beautification, and moving in phases with the library being first, we did need to get the cost of a new roof. A motion to received bids for a new roof was made by Commissioner Kaylor; 2nd by Commissioner Beene.

Commissioner Green asked what kind of roof, stating he has seen metal pitch roofs and he understands they are cheaper than wood and if the city is thinking about what kind of heating and air they are going to use. Town Recorder Horton stated she thought they were wall kings.

Public Works Director Doss said the longer we wait the worse shape the roof is getting. A discussion about the roof, heating and air, and a metal building was discussed further. State Represented Cobb said he would put a research analysis on the issue to see if there is any stimulus money to be used. Motion passed 5-0.

A second motion was made for a price on demolition by Commissioner Beene; 2nd by Commissioner Kaylor. Motion passed 5-0.

A motion was made to check on metal building with Recorder Horton, Public Works Director Doss, and Chief Mahoney to do the sizing. Public Works Director Doss stated feels we need to add something big enough for all the events that took place there such as the wrestling, etc. Motion passed 5- 0.

Meter issue at Keylon's Market

Town Recorder Horton has been in touch with the Health Department and they have not been able to test due to the weather but hopes by next week they could test and have some results. Mr. Keylon asked for the barrel to be moved, Public Works Director said he would move the barrel.

Any properly presented new business

None at this time

New Business

Appoint Building Inspector

Mayor Doss said the city had one person interested in doing it and who was certified; Mr. Chris Garnand. A motion to appoint Mr. Garnand to building inspector was made by Mayor Doss; 2nd by Commissioner Beene.

Commissioner Kaylor asked if this would be a conflict of interest being Mr. Garnand was on the planning board, Mayor Doss said it would not because if Mr. Garnand had to cite someone he would abstain from the voting. Motion passed 4-1 with Commissioner Kaylor abstaining.

Appointing of library board member

The Library Board currently has one male position available and feels Commissioner Robbie Davenport would be a great addition to the board; he

has helped raise money for the library and helped in many other events. A motion to appoint Mr. Davenport to the library board was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion passed 4-1 with Commissioner Davenport abstaining. A discussion ensued about keeping the library open all day and possibly on Wednesday's, Commissioner Kaylor stated if the board voted to open on Wednesday's, it must be listed as temporary hours so if it did not work out we could change back, but if temporary hours was not used by state laws we could not change the hours back.

Erik Redden 90 day review

Recorder Horton spoke for the Chief; Officer Redden is very professional and mature since he has been with the department he does his job very well, writing tickets and making arrests. A motion was made to hire Officer Redden full time at \$10.00 per hour was made by Commissioner Kaylor; 2nd by Commissioner Davenport. Mayor Doss informed the board Mr. Steve Worley; the owner of Miracle Meadows would rent half price to any officer. Motion passed 5-0.

Resolution 090409

A motion to accept Resolution 090409 was made by Commissioner Beene; 2nd by Commissioner Kaylor. Motion passed 5-0.

Vacancy on board

Mayor Doss has watched the way things work with the board for about 26 years; and would like to see someone who didn't make it in the election come to the board, with this being said he asked Mr. Dennis Miller if he would be interested in serving on the board and Mr. Miller said he would. A motion to appoint Mr. Dennis Miller to the board was made by Mayor Doss; 2nd by Commissioner Kaylor. Motion passed 5-0. Mr. Miller will swear in next month.

800 Mega Htz. Radio Systems

The purpose for the radios is the officers are having low spots where they are trying to get out on the radio and are not able to. They are looking at putting 2 more towers in Rhea County. The CCC of Rhea County will pay the bill for the maintenance of each radio. Radios are \$3500.00 each. The city may be charged \$100.00 per radio per year. Commissioner Kaylor believes we are paying \$100.00 for up keep anyway. A motion to go to the 800 mega hertz radio was made by Mayor Doss; 2nd by Commissioner Beene. Commissioner Green asked how many radios, and was the \$100.00 due up front. Mayor Doss stated the money would be due annually and there would be about 15 radios total.

Set date for Water Budget Workshop

April 25, 2009 at 7:00 am

Carol Baron takes oath

Property on Highway 27/ Hickman Lane

Attorney Carol Barron sent several letters to Mr. Adam Sims and Mrs. Judy Smith informing them they were in violation of the cities ordinance. The letters were sent to 1533 Rhea County Highway and 121 Rhea County Highway; they were returned marked undeliverable. Letters were then sent to 4002 Rhea County Highway and 10189 Rhea County Highway to inform, the above parties, of this violation. The Board has been looking at this for about 15 months and would like something done. Mrs. Barron suggests they have an officer cite them to court they can be fined \$50.00 a day and given 30 days to get the property cleaned up. Mrs. Barron will get the property information because of there being an issue as to who owns the property and possibly cite both parties into court for show cause. Mayor Doss made A motion for Mrs. Barron to cite the parties into court on May 21, 2009 to show cause to why the property has not be cleaned was made by Mayor Doss; 2nd by Commissioner Kaylor . Motion passed 5-0.

Easement at Seventh Day Adventist Church

Mayor Doss informed Town Attorney Barron of the letter declining the original offer of \$500.00. A water grant purchased property from the church 14 years ago. Engineers have given two options of moving the water pump house out of the flood zone by way of running thru the property at the church to Dayton Ave, which is the less expensive route, or going all the way around at \$25.00 a foot, this route would be \$18,000.00 plus for the repair to the asphalt. Mrs. Barron would like to do some research on this since the city has purchased property from the church and get back with the board on this matter.

Tumbling classes at Annex

Mrs. Barron advised against doing the classes stating that it would be too much of a risk, after a discussion between Town Recorder Horton and the Board they also agreed with Mrs. Barron. A motion to not do the tumbling classes was Mayor Doss; 2nd by Commissioner Green. Motion passed 5-0.

Any properly presented new business

Commissioner Kaylor asked about the renewing of the lease for the McNaughton Books, he wants to try to work something in the next budget to lighten the load for the library stating they don't really have that kind of money. Asst. Librarian Amanda Sulcer stated they had made the first payment with the Lay-Z-Boy donation.

Commissioner Green asked about the property at Hickman Lane stating there has been some dumping over there causing it to be an eye sore. Commissioner Beene stated the property was considered wet lands by the State of Tennessee Water Control and the property should not be disturbed or they could be fined. Recorder Horton was asked to prepare a letter informing the owner he was in violation.

Citizen Input

None at this time

Adjournment

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

Mayor Ted Doss

Recorder Michelle Horton

Date