

**Graysville Board of Mayor and Commissioners
Graysville Municipal Building
January 14, 2010 7:00 p.m.**

Call to order by Mayor Doss

- A. Prayer led by Commissioner Davenport
- B. Pledge led by Commissioner Beene

Roll Call:

Mayor Ted Doss	Present
Vice Mayor Jimmy Massengill	Present
Commissioner Andy Beene	Present
Commissioner Robbie Davenport	Present
Commissioner Charles Kaylor	Present
Commissioner Thomas Levi	Present
Commissioner Dennis Miller	Present

Approval of December 10, 2009

A motion to approve the December 10, 2009 minutes was made by Vice Mayor Massengill; 2nd by Commissioner Kaylor. Motion carried 7 - 0.

Warren Nevda with MTAS

Mr. Warren Nevda with MTAS presented Mayor Doss and Commissioner Davenport certificates for completing Level II of the Elected Officials Academy stating it was a huge accomplishment in their first year of office.

Mr. Nevda presented the board with Resolution 2009-2 which he worked on with Sid Hidley; an MTAS attorney. The Resolution addressed the charter change the board voted on in the past; moving the membership from 7 to 5 and changing the name from Town to City. If board approves Resolution 2009-2 it will be sent to Senator Ken Yeager and Representative Jim Cobb who will take it to the legislative to vote on. When approved by the legislative, it will take 2/3 approval from the local board to approve with the membership staying 7 until the 2012 election.

Vice Mayor Massengill has a concern with the membership lowering to 5. If approved the quorum would be 3 which he feels is a small number to make decisions for the city.

A motion to approve Resolution 2009-2 was made by Commissioner Beene; 2nd by Commissioner Kaylor. Motion carried 5 – 2; Vice Mayor Massengill and Commissioner Miller voted no.

Communications from Mayor and Commissioners

Commissioner Beene attended a workshop in December on grants where 3 presentations were given. The local representative is Todd True who can come to the city and give more information concerning the grants. Graysville would be a good candidate for these grants since we are considered a low income city.

Mayor Doss said the grants are usually 80/20 matching and we need to plan for grants by putting money aside during the upcoming budget year.

Consent Agenda

A motion to accept the consent agenda as presented was made by Commissioner Kaylor; 2nd by Vice Mayor Massengill. Motion carried 7 – 0.

Old Business

Easement at Seventh Day Adventist Church

Mayor Doss signed the contract for the water grant today once we receive it back with all the signatures Susan with the Development District can make an offer on the property.

Ordinance 2009-08 change meeting time and order of agenda

2nd reading and Public Hearing

A motion to approve Ordinance 2009-08 was made by Commissioner Kaylor; 2nd by Commissioner Davenport. Motion carried 7 – 0.

Ordinance 2009-09 building permit fees

2nd reading and Public Hearing

A motion to approve Ordinance 2009-09 was made by Mayor Doss; 2nd by Vice Mayor Massengill. Motion carried 4 – 3; Commissioners Kaylor, Levi and Miller voted no.

Ordinance 2009-10 amendment to beer regulations

2nd reading and Public Hearing

A motion to approve Ordinance 2009-10 was made by Commissioner Kaylor; 2nd by Commissioner Levi; Motion carried 6 – 1; Vice Mayor Massengill voted no.

Any properly presented old business

No old business was presented

New Business

Electronic packets

Commissioner Levi suggested the packets be electronically delivered. Everyone is going green it's financially and environmentally responsible. It would free up some time for the officers and City Recorder Michelle Horton and in the process we are going green. Several of the reports included in the packet are for information only and once they are read they are not referred back to again. If a Commissioner doesn't have email they can be printed and delivered.

Vice Massengill Massengill said it's more feasible for the city to print off larger packets than it is to print them at home. If the packets are emailed information can be stored in folders on the computer making it easier for information to be located. Both ways have pros and cons.

Commissioner Kaylor suggested when an item needed to be printed the Commissioners can let Mrs. Horton know what they need and she can have it ready for them at the meeting.

Each Commissioner will let Mrs. Horton know their preferred method of receiving the packets.

Employee handbook workshop

Mayor Doss has reviewed the employee handbook and seen a few issues the board may want to address. He asked all board members to review the handbook and highlight any section they want to address and make notes of sections they would like to delete or add. A public notice will need placed in the paper giving at least a 10 day notice of the meeting. The workshop date was set for Monday February 1 at 6:00 pm.

C.H.I.P. Citizen Help and Input Program

Commissioner Levi has been researching this program which will allow citizens to buy into projects, set up a community newsletter, and allows citizens to decide what projects to fund. When the city completes projects it's the city buying into the project not the citizens. During his research Commissioner Levi found several cities where citizens buy into projects have less vandalism, it gives the citizens a sense of ownership. Once a full program has been outlined he will bring it back to the board. At the current time he is asking for citizen input / feedback.

Resolution 2010-1

This resolution is a standard mutual aid resolution, giving us resources from GA to Spring City. Vice Mayor Massengill likes the wording stating people can be called back to Graysville should we have a greater need in our city and the board able to override and ask for our equipment to be returned if needed.

A motion to approve Resolution 2010-1 was made by Vice Mayor Massengill; 2nd by Commissioner Beene. Motion carried 7 – 0.

Fire Chief Mike Miles invited the board to attend the mutual aid banquet the Graysville Fire Department will host the 3rd Monday in April at the new Graysville Elementary School.

Any properly presented new business

Mayor Doss reminded everyone of the ribbon cutting at Corner Market and Deli at 12:00 noon tomorrow.

Citizen Input

Johnny Harwood thanked the commission for allowing his family to use the old school building for a fund raiser they raised \$800.00. There will be a benefit signing this Saturday, January 16 at 6:00 pm.

Adjournment

A motion to adjourn the meeting was made by Commissioner Beene; 2nd by Commissioner Kaylor. Motion carried 7 – 0.

Mayor, Ted Doss

City Recorder, Michelle Horton

Date