

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
April 8, 7:00 p.m.

Call to order by Mayor Doss

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

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	Absent
Commissioner Dennis Miller	Late

Representative Jim Cobb

Representative Cobb was unable to attend but ask Mayor Doss to give an update on items he is currently working on. The Golf Cart bill will be singed by Governor Bredesen within 2 weeks; the next Creek Task Force meeting is scheduled for April 19 at 10:30 am at the Harrison Ave Bridge and Graysville's charter change has passed one house on its way to the second should be completed within the month.

Commissioner Miller joined the meeting

Approval of February 11, 2010

A motion to approve the March 11, 2010 minutes was made by Commissioner Kaylor; 2nd by Vice Mayor Massengill. Motion carried 6 - 0.

Communications from Mayor and Commissioners

Commissioner Beene attended the Rural Development Conference in Cookeville he learned about available grants and heard a lot of good ideals. He encouraged everyone to attend this conference in the future.

Vice Mayor Massengill thanked the volunteers who helped with the egg hunt at the park making it a successful event.

Commissioner Davenport announced the next park event; A car show on April 24 9:00 am – 4:00 pm at ball field. The annual movie in the park will also begin soon.

Commissioner Kaylor would like to hold a few events to help Commissioner Levi out with the medical expenses due to his wife's current medical condition. Commissioner Levi has put forth his best while serving on the board and Commissioner Kaylor would like to support him during this difficult time. A road block will be help on May 1, 2010 at 7:00 am.

Consent Agenda

A motion to accept the consent agenda as presented was made by Commissioner Kaylor; 2nd by Commissioner Davenport. Motion carried 6 – 0.

Old Business

Charter Change

Once the charter has been signed by Governor Bredesen we can take action and move forward.

Easement at Seventh Day Adventist Church

Susan Goldblatt met with several people from the Adventist Headquarters about the easement and they are ok with the location of the line and will be making a recommendation to the board to approve the easement for the common good of the citizens. They will let Mrs. Goldblatt know the outcome of the vote.

Appalachian Quilt Trail

Commissioner Beene asked if anyone had a preference on the theme. Mayor Doss said he was working with several people to track down some Gray family quilts and hopefully we could use one of their family quilts as our quilt square since they were a key part in Graysville's history. Commissioner Beene reminded everyone this needed to be decided on by the fall to make the next brochure.

Kristopher's Kingdom Bids

A motion to award the bid to Miracle Recreation of KY and TN in the amount of \$26,679.00 was made by Commissioner Kaylor; 2nd by Commissioner Beene.

Discussion: Vice Mayor Massengill asked if everyone was aware the bid was for wood chips? Commissioner Kaylor would like to raise funds to replace the wood chips with rubber mulch in the future. Vice Mayor Massengill would like to see the solid rubber installed in the future. Motion carried 6 – 0.

Employee handbook

City Recorder Michelle Horton explained the employee handbook was not ready due to the current discussions being held on the salary employees and their weekly hours and comp. time.

Weekly hours for salary employees

City Recorder Horton feels some of the confusion come in when the salary employees begin listing comp time on their time sheet; should anyone question a salary employee taking a day off the comp time listed on their time sheet would justify the time off. No one is taking advantage of the time off. Commissioner Kaylor said if he did not trust the salary employees he would vote to remove them. Vice Mayor Massengill feels it doesn't need fixed if it isn't broke. Mayor Doss said salary employees have 32 days a year off like other employees; vacation time should be used for vacation and sick time used for sick time; many places allow their salary employees to take days off without using comp time. Commissioner Kaylor feels it good to keep a personal record of the time put in over 40 hours but the line comp time doesn't need to be on the time sheets he can tell is the job is being done or not. Salary employees will remain the same they will list the time they work each week on their time sheet; if a day is needed off to handle personal business they will be allowed to take a day without it being an issue as long as no one begin to take advantage of it.

Harrison Ave Water Lines under Bridge

City Recorder Horton explained this project would need to be bid out and money put in the upcoming budget. Mayor Doss said it should be completed by winter; at the April 19th Task Force meeting he will show them the rock build up under the bridge; hopefully they will be able to see how the wind is causing the pipes to freeze.

A motion to include this project cost in the upcoming budget and put the project out for bid was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 6 – 0.

Any properly presented old business

No properly presented old business

New Business

Commissioner Levi Resignation

Commissioner Kaylor suggests not accepting the resignation until the board speaks with him; give him some time to think about it.

Mayor Doss agreed; he has worked hard during his time on the board.

Vice Mayor Massengill would like to work with him during this tough time. Commissioner Beene would like to do a benefit after the road block.

A motion to table Commissioner Levi's resignation until the board has spoken to him was made by Commissioner Kaylor; 2nd by Mayor Doss. Motion carried 6 – 0.

Loan Resolution 2010-02

A motion to accept Loan Resolution 2010-02 was made by Commissioner Beene; 2nd by Commissioner Kaylor. Motion carried 6 – 0.

Mayor Doss and City Recorder Horton would like for city hall to be moved to the annex by November 2010. Mayor Doss said if money was left from this project it could be used for a fire hall; he would like to form a committee to visit other fire stations and get input from our fire department but in the end it is the board decision on how it will be constructed. During site visits the committee can review the construction and ask about the cost, he heard the drive thru bays are harder to heat, there are lot of options if the money is available the board would have to decide a location. Vice Mayor Massengill would like to see the back section of the annex left for future development.

City Attorney Carol Barron explained the city will need someone to do the bond work, Bass, Berry and Sims does 90% of the bond work for Rural Development and she has worked with them in the past.

A motion to use Bass, Berry and Sims for the bond work was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 6 – 0. Mrs. Barron will begin the process by sending them a letter asking them to serve as the city's bond council.

Budget Workshop

In the past workshops have been held on Saturday but Vice Mayor Massengill suggested not doing that this year instead do in the evenings when the majority of the board could be present which would be on Monday or Wednesday. City Recorder Horton will be working on the budget and submitting to the board once each fund is completed. The board will then have time to ask the department heads any questions concerning the budget and if needed a workshop can be held to go over all the questions. City Recorder Horton will let the board know dates of workshop.

Any properly presented new business

No new business

Citizen Input

Mayor Doss asked School Board Member Mr. Bill Devault to give an update on the schools. Mr. Davault said he was glad to attend the meeting, normally the School Board meets the same night the Graysville Commission meets but due to Spring Break their meeting was moved to next week.

Mr. Devault agreed with Commissioner Beene encouraging members to attend conferences, Mr. Devault said it gives everyone the chance to meet with people from all over the state and see how they are doing things, what they tried and if it was successful or if it failed.

T-CAP Test are completed they help grade / judge how the students and teachers are doing. The school gets a lot of information from the test but they are stressful on the kids. Graysville School's T-CAP scores are with the best in the county; Graysville has good educators.

The school board is attempting to build a new High School but they can not do anything until the county commission gives them an architect and they can't give a figure on the cost until they know what is needed.

Adjournment

A motion to adjourn the meeting was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 6 – 0.

Mayor, Ted Doss

City Recorder, Michelle Horton

Date