### Graysville Board of Mayor and Commissioners Graysville Municipal Building September 13, 2012 7:00 p.m.

### Call to order by Mayor Ted Doss

Prayer led by Mayor Ted Doss Pledge led by Commissioner Robbie Davenport

### **Roll Call:**

Mayor Ted Doss	Present
Vice Mayor Jimmy Massengill	Absent
Commissioner Andy Beene	Present
Commissioner Samantha Redden	Present
Commissioner Robbie Davenport	Present
Commissioner Charles Kaylor	Absent
Commissioner Dennis Miller	Present

### Presentation of Flags to the Graysville Boy Scouts #213

The board presented a set of flags to the scouts. Scout Master David Sulcer thanked the city.

### **Communications from Mayor and Commissioners**

Commissioner Davenport invited everyone to the Graysville Fall Festival on September 22, 2012; it will be fun for everyone.

Commissioner Beene "I enjoyed the open house and heard only good things from the citizens."

Mayor Doss "I appreciate all the hard work & energy Kay Thurman, Virginia Scott and Margie Simmons put into the open house.

### Approval of March 8, 2012 minutes

A motion to accept the July 20, 2012 Special Called Meeting and Regular Commission Meeting August 9, 2012 minutes was made by Commissioner Beene; 2<sup>nd</sup> by Commissioner Davenport. Motion carried 5-0.

### Water Adjustments for July and August 2012

A motion to accept the Water Adjustments for July and August was made by Commissioner Beene; 2<sup>nd</sup> by Commissioner Redden. Motion carried 5-0.

## Old Business

### Zip Code Issue Update

City Recorder Michelle Horton "I have been in contact with USPS and the

process has been started. The next thing well be asked for is our 20 year plan.

# Year Round Fire Works Sale

City Recorder Horton "Mr. Warren Nevade with MTAS is currently working on an ordinance about firework sales for the city". The board moved this to next month's meeting in order to get info from Mr. Nevade.

# Water Treatment Plant Status

Mayor Doss "The new plant is up and running, still working on the kinks & bugs. The plant started pumping water as of Monday September 10, 2012."

# **Properly Presented Old Business**

None at this time

# **New Business**

## **Resolution 2012-2 Authorizing the increase in match money**

Mayor Doss made the motion to increase the cities portion of match money;  $2^{nd}$  by Commissioner Redden. Motion carried 5-0

# Ordinance 2012-3 Tax Rate

A motion to accept the Ordinance 2012-3 Tax Rate 1.35 was made by Commissioner Redden;  $2^{nd}$  by Commissioner Beene. Motion carried 5-0.

# Any properly presented new business

Commissioner Redden" it is time for Mr. Sean Shelton's review for full time. Police Chief Erik Redden "Shelton has done well for the three months he has been here; he has been the main party of several meth busts." A motion to hire Mr. Shelton full time was made by Commissioner Davenport; 2<sup>nd</sup> by Commissioner Redden. Motion carried 5-0.

# **Citizen Input**

Glenda K. Thurman Thank you for having a vision of moving city hall into the annex building. "My first thought on hearing the plans to move into annex the was oh will we ever make it? "It has been fun to work intensely with the employees. Thank you for allowing me to be part of the renovations."

A motion to adjourn was made by Commissioner Beene;  $2^{nd}$  by Commissioner Redden. Motion carried 5 – 0.