

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
November 8, 2012 7:00 p.m.

Call to order by Mayor Ted Doss

Prayer led by Pastor Douglas Graham

Pledge led by Commissioner Charles Kaylor

Roll Call:

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

Pastor Douglas Graham of the Unity Gospel Tabernacle invited everyone to come out to enjoy Thanksgiving dinner with him and his church on Nov. 10, 2012 from 12-2pm.

Communications from Mayor and Commissioners

Mayor Doss expressed his gratitude to all the members who are attending their last meeting tonight as a member serving the community, you will be missed. Thank you for your time spent serving on the board.

Vice Mayor Jimmy Massengill "It has been an honor from the bottom of my heart to sit on this board. Two things I have learned and would like to express to the new board: Bickering and Fighting I hope the new board can agree to disagree. Personal Feeling I hope you can keep all personal feelings out of the way of how you vote. I would also like to apologize to Commissioner Robbie Davenport for some of the things I had said to him over an issue at a meeting."

Commissioner Andy Beene "I appreciate the boards past, present and future. Over the years we have progressed and that's what needs to continue to make the community better."

Commissioner Redden "Its been an honor and joy serving on the board for a little over a year now. I wish everyone the best of luck and hope the board will keep making the right decisions for the citizens."

Approval of October 11, 2012 Commission Minutes

A motion to accept the October 11, 2012 minutes was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 7-0.

Consent Agenda

A motion to accept the Consent Agenda was made by Commissioner Kaylor; 2nd by Commissioner Redden. Motion carried 7-0.

Old Business

Zip Code Issue Update

City Recorder Michelle Horton "The city is waiting to hear back from the state. We will leave this on agenda to keep everyone updated."

Year Round Fire Works Sale

City Recorder Horton "Warren Nevad with MTAS is currently working on this. We have heard Mr. Fuller may be selling his business too."

2013 LSTA Technology Grant Program

Mayor Doss once we approved the grant it came back to us with figures being wrong, new amount for the city is an additional \$1492.61 for computers, printer and scanner for library.

A motion to pay the additional amount required for the 2013 LSTA Technology Grant was made by Commissioner Kaylor; 2nd by Commissioner Redden. Motion carried 7-0.

Ordinance 2012-6 Amending Chapter 2 Section 202 Removing the wording not more than five (5) of the members shall be of the same sex

Library Board Chairman Helen Bowman "it's hard to get a man to serve on board; we have better luck getting women to serve."

A motion to accept the Ordinance 2012-6 Amending Chapter 2 Section 202 Removing the wording not more than five (5) of the members shall be of the same sex was made by Commissioner Kaylor; 2nd by Commissioner Miller. Motion carried 7-0

Ordinance 2012-7 Reducing the Planning Board membership to 5

A motion to accept Ordinance 2012-7 Reducing the Planning Board membership to 5 was made by Commissioner Kaylor; 2nd by Vice Mayor Massengill. Motion carried 7-0.

Ordinance 2012-8 Amend the zoning map with the addition of R-2A High Density Residential Corridor District Public Hearing and Second Reading

A motion to accept the Ordinance 2012-8 Amend the zoning map with the addition of R-2A High Density Residential Corridor District was made by Commissioner Beene; 2nd by Vice Mayor Massengill. Motion carried 6-1. Commissioner Kaylor Abstained

Properly Presented Old Business

None at this time

New Business

Swearing In Ceremony

A motion for swearing in ceremony to be held on Dec. 3, 2012 at 7pm was made by Commissioner Kaylor; 2nd by Commissioner Redden. Motion carried 7-0. City Recorder Horton asks for both old and new board members be in attendance.

Brush Collection

Public Works Director Gary Doss was visited by Stephanie Dyer a representative for State of TN Department of Environmental and Conservation Air Pollution Control Division. Ms. Dyer informed Mr. Doss "the city cannot burn brush with leaves on it, must be 200 feet from any dwelling, be manned, and only burn 2 times in a 30 day period. No burning of leaves even for emergencies." Mr. Doss shut down the brush pile, not allowing any brush to be dumped until the city can find a solution. Currently the city isn't picking brush up, we are scheduled to start back in March, we need solution by March.

Animal Control Chain of Command

Police Chief Erik Redden "The animal control ordinance reads it is under police department, for us to be in compliance with ordinance I would like to see it come back to police department." There were issues in the past which have been resolved."

Commissioner Kaylor "Mr. McMillon do you have a problem working under the chief?" Animal Control Officer Bob McMillion "not at all."

A motion to move animal control back under police department was made by Commissioner Kaylor; 2nd by Vice Mayor Massengill. Motion carried 7-0.

Appointment of Assistant Fire Chief

Fire Chief Adam Burns "I nominate Kenny Riley to become Assistant Chief. As you all know Kenny is very dedicated to the fire hall been involved since

he was in diapers. He runs Fire Department 780 across the creek and does a fine job with it.”

A motion to accept Kenny Riley as Assistant Fire Chief was made by Commissioner Kaylor; 2nd by Vice Mayor Massengill. Motion carried 7-0.

Chief Burns “I have been with working with Chief Redden and the fire department will be taking on the Christmas for Kids program this year.”

Any properly presented new business

City Attorney Carol Ann Baron “this is a beautiful place the city has here, it’s very nice.”

Citizen Input

Ray Harvey “I want something done about the dogs and cats. Also the city owes me \$500.00 and I’m going to get it one way or another.”

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

Submitted by Amanda Sulcer.

Mayor, Ted Doss

City Recorder, Michelle Horton

Date