

Grayson City Council  
Special Meeting  
Grayson City Building  
Thursday, January 20<sup>th</sup>, 2011  
5:00 p.m.

Call to Order

Mayor Steele called the meeting to order at 5:02 P.M.

Devotion

Devotion was given by Jim Phillips after the Pledge of Allegiance was recited.

Roll Call

**Present:** Ms. Nash, Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper,  
**Absent/Excused:** Mr. Suttles, Ms. Nash

Police Building Project

**Motion:** To bring the Police Building project to the table to discuss,

**Action:** Approve, Moved by Ms. Crum, Seconded by Mr. Stamper.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 4).

**Yes:** Ms. Crum, Ms. Kennedy, Mr. Stamper, Mr. Harper.

Discussion was held on the various options of financing and design for a new building.  
Councilperson Nash arrived at 5:14p.m.

**Motion:** To proceed with Municipal Leasing for the new police station,

**Action:** Approve, Moved by Ms. Nash, Seconded by Mr. Stamper.

**Vote:** Motion passed (summary: Yes = 4, No = 0, Abstain = 1).

**Yes:** Ms. Nash, Ms. Kennedy, Mr. Stamper, Mr. Harper.

**Abstain:** Ms. Crum.

**Motion:** To cap the project at \$500,000 with Municipal Leasing as a turn-key police station, 1 & 2 story design option

**Action:** Approve, Moved by Ms. Nash, Seconded by Mr. Harper.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

Executive Session

A closed session will be conducted to discuss the possible dismissal of a city employee and possible litigation.

**Motion:** To enter into executive session,

**Action:** Enter Closed Session, Moved by Ms. Nash, Seconded by Mr. Stamper.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Motion:** To return to regular session,

**Action:** Approve, Moved by Mr. Harper, Seconded by Mr. Stamper.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

Action taken in executive session

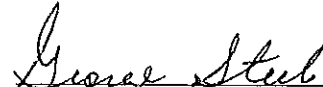
No action taken in executive session.

Adjourn

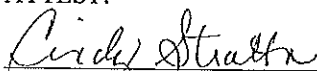
**Motion:** To adjourn,

**Action:** Adjourn, Moved by Mr. Stamper, Seconded by Ms. Nash.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

  
George Steele, Mayor

ATTEST:

  
Cindy Stratton, City Clerk