

**City of Grayson  
Special Meeting  
April 4<sup>th</sup>, 2011  
5:00 p.m.**

**Call to Order**

Mayor Steele called the meeting to order.

**Roll Call**

**Present:** Ms. Nash, Ms. Crum, Mr. Suttles, Mr. Stamper, Mr. Harper

**Absent/Excused:** Ms. Kennedy.

**Devotion/Pledge of Allegiance**

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

**1<sup>st</sup> Reading of 2010/2011 Amended Budget**

**Motion:** To accept the amended budget as presented,

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

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

**New Police Station Discussion**

Attorney Glass presented a proposal for advertisement of the design build project. Council discussed the issue of a project manager, design and 2<sup>nd</sup> floor options among other items.

2 options were discussed.

Option 1 – 1 level only

Option 2—2<sup>nd</sup> story unfinished

Metal roof with both options with the Ice/Snow stops.

Information packets will be prepared, advertisement of the design build with proposal deadline at 4:00 p.m. June 7<sup>th</sup>. A special meeting to open to open submitted proposals will be held at 5:00 p.m. that same day.

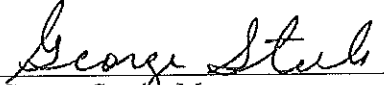
**Adjourn**

**Motion:** Adjourn the meeting, **Action:** Adjourn, **Moved** by Mr. Stamper, **Seconded** by Mr. Harper.

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

**Yes:** Ms. Nash, Ms. Crum, Mr. Suttles, Mr. Stamper, Mr. Harper.

**Absent:** Ms. Kennedy.

  
George Steele, Mayor

ATTEST:

  
Cindy Stratton, City Clerk