

City of Grayson
Regular Monthly Meeting
City Municipal Building
June 9th, 2008

Present: Mayor George Steele
Councilman Duane Suttles
Councilman Terry Stamper
Councilman Patrick Robinson
Councilperson Pearl Crum
Attorney W. Jeff Scott
Absent: Councilman Brandon Fraley
Councilperson Pam Nash

Mayor Steele called the meeting to order @ 6:30 p.m.

Jim Phillips gave the devotion.

Bucket Brigades

Roger Haney was approved to have a bucket brigade August 9th, 2008.

Fireworks for 4th of July

Lincoln Theinhart asked the City Council for police assistance for crowd/traffic control the night of the fireworks, which is located on US 60, west of Grayson. The music will start approximately at 8:00 p.m. He also ask the Grayson Fire Dept. to be on location during the evening. Council requested he contact the Carter County Sheriff's Department about aiding in traffic control. Councilman Stamper made the motion for the Fire Department to assist in the fireworks show. Seconded by Councilman Suttles. Motion carried with a 4/0 vote

Property & General Liability Insurance

Motion made by Councilman Stamper to accept the VFIS insurance for the Fire department @ \$11,019.00 & Wells Fargo (Scottsdale)for the City @ \$32,737.82. Seconded by Councilman Suttles. Motion carried with 4/0 vote.

Holcomb Street Drainage

Mike Harper of Holcomb Street requested the drainage problem to be corrected quickly. Mayor Steele stated the project was in the planning stages to be completed.

Department Reports

Reports were given to the Council from Fire and Police departments. Councilman Stamper requested Taylor Duncan to give a report to Council on Building Inspections/Code Enforcement.

Fire Department Bills

Councilman Robinson made the motion to approve the Fire Dept. bills in the amount of \$1,701.08. Seconded by Councilperson Crum. Motion carried with a 4/0 vote.

Police Department Bills

Motion made by Councilperson Crum to pay all bills including dispatching in the amount of \$13,693.90 and additional bills \$382.06. Seconded by Councilman Robinson. Motion carried with 3/1 vote. Councilman Suttles voted nay due to dispatching bill.

Dispatching Cost

Discussion was held about the dispatching issue. Councilman Stamper asked if the City was going to have representation? Mayor Steele stated the City may have options once a new Chief of Police is hired. Attorney Jeff Scott expressed his option on the issue. Mr. Scott stated there is no authority for the County exact the money from the City. He added the County has no legal basis to request the money. He believed that if there was a legal basis for this the City would have seen it long time ago. Councilman Stamper asked for confirmation that the County is not obligated to dispatch to the Police Department. Mr. Scott stated he believed the County was obligated based on all county residents pay the tax.

Motion made by Councilman Stamper instructing Attorney Scott to investigate the option of filing a Declaratory Judgment suit against the County, filing the suit if the issue meets all criteria. Councilman Robinson seconded the motion. Motion carried with a 4/0 vote.

Administration Bills

Councilperson Crum made the motion to approve Administration bills @ a cost of \$3,400.33 and additional bills \$1,405.83. Seconded by Councilman Stamper. Motion carried 4/0 vote.

Park & Recreation Bill

Councilperson Crum made the motion to pay the gravel bill in the amount of \$1,261.49. Councilman Stamper seconded the motion. Motion carried with a 4/0 vote.

Mayor Steele announced the basketball goals have been installed at the park in Dixie Park.

Gasoline Bills

Motion to approve the gasoline bills totaling \$7,618.46 made by Councilman Suttles. Councilman Robinson seconded. Motion carried with a 4/0 vote.

Street Department

Councilman Robinson made a motion to pay the Street Dept. bills in the amount of \$3,400.23. Councilman Suttles seconded the motion. Motion carries with a 4/0 vote.

Main Street Renaissance Sidewalk Project

Hugh McDavid updated the Council on the sidewalk project. Design & bidding have been completed, with the concrete portion of the project beginning next week at the corner of Pomeroy going West to the Justice Center.

Interstate Drive

The water drains are completely inadequate and are adding to the problem on Interstate Drive stated Mayor Steele. The water must be diverted to the north side of the road. Mt. Enterprises confirmed this must be done before blacktopping. Asst. street foreman Chris Allen said the ordinance calls for a catch basin every 150 feet.

Delinquent Tax Bills

Motion made by Councilman Suttles to sent a final delinquent tax bill notices, deadline being July 31, 2008, any taxes owed after that date will be sold. Seconded by Councilman Stamper. Motion carried 4/0.

2008/2009 Budget

Councilman Robinson made the motion to accept the first reading of the 2008/2009 budget. Seconded by Councilman Stamper. Motion carried with a 3/0 vote. Councilperson Crum abstained.

Motion to adjourn made by Councilman Stamper. Councilperson Robinson seconded. Motion carried.

Meeting adjourned.

Mayor George Steele

ATTEST:

Cindy Stratton, City Clerk

Minutes were approved on ____ of _____, 2008