

City of Grayson  
Special Monthly Meeting  
City Municipal Building  
July 7th, 2008

Present: Mayor George Steele  
Councilperson Pam Nash  
Councilman Terry Stamper  
Councilperson Pearl Crum  
Councilman Brandon Fraley

Absent: Attorney Jeff Scott  
Councilman Duane Suttles  
Councilman Patrick Robinson

Mayor Steele called the meeting to order.

Jim Phillips gave the devotion.

Coal Severance Monies Resolution

Motion to accept the Coal Severance monies made by Councilperson Nash. Seconded by Councilman Fraley. Motion carried with a 4/0 vote.

Recreation & Park Improvement Project

Councilman Fraley requested permission to purchase the following items for the park located at Dixie Park.

<u>#</u>	<u>Item</u>	<u>Cost</u>	
4	picnic tables	\$ 467.00	lifetime warranty & fire resistant
5	trash receptacles	\$ 151.00	"
5	liners	\$ 15.00	"
5	extention poles	\$ 27.00	"
2	benches w/exten.	\$ 252.00	"

Councilman Stamper made the motion to approve the purchase of the forementioned items. Councilperson Nash seconded the motion. Motion carried with a 4/0 vote. Monies will be taken from the Parks & Recreation.

Councilman Fraley announced the check presentation to the Grayson Area Little League was last Thursday. Mr. stated the improvements had made a vast difference in such a short time. He commended the people who volunteered for this project.

Occupational Tax Ordinance Amendment

1st reading

The First reading of the amended ordinance was given by Councilman Fraley. This amendment will change the 1% payroll tax from adjusted gross to gross. This is required by the State. The change will be in effect as of 1/1/09. Motion made by Councilman Fraley to accept the amendment with the modification of Section 1 (j). As it is written, housing can be exempted. This is not how the original Ordinance is written. Councilperson Crum asked the City Clerk to contact a CPA to clarify the housing issue. Motion seconded by Councilperson Nash. Motion carried with a 3/0 vote. Councilperson Crum abstained.

Motion to adjourn made by Councilman Fraley. Councilperson Nash seconded. Motion carried.

Meeting adjourned.

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Mayor George Steele

ATTEST:

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Cindy Stratton, City Clerk

Minutes were approved on \_\_\_\_ of \_\_\_\_\_, 2008