

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

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

Jim Phillips gave the devotion.

Bucket Brigades

Councilman Suttles made the motion to approve Carter County Search and Rescue request for a bucket brigade on September 13, 2008. Seconded by Councilman Fraley. Motion carried with a 5/0 vote.

Zoning Ordinance Amendments

Motion made by Councilperson Nash to approve the amendment to section 9.7 (residential areas) as presented by Mindy Woods. Seconded by Councilman Suttles. Motion carried with a 5/0 vote

LOTS

9.71 In R-1 zones where pre-existing lot is less than 10,000 square feet, the following setbacks and regulations will apply:

Front Yard: 20 Feet Rear Yard: 15 feet Side Yards: 6 feet

9.72 In R-2 zones where pre-existing lot is less than 8,000 square feet, the following setbacks and regulations will apply:

Front Yard: 15 feet Rear Yard: 5 feet Side Yards: 3 feet

9.73 In R-3 zones where pre-existing lot is less than 5,000 square feet, the following setbacks and regulations will apply:

Front Yard: 15 feet Rear Yard: 5 feet Side Yards: 3 feet

Minimum usable open space in R-2, R-3: rear 10%. Maximum lot coverage in R-2, R-3: 75%.

OFF STREET PARKING

Motion made by Councilman Fraley to approve the amendment to section 17 as presented by Mindy Woods. Seconded by Councilman Suttles. Motion carried by a 5/0 vote.

17.13 Retail stores. One (1) space per 250 square feet of net floor area. (net floor area is total or gross square footage minus (-) storage or stock rooms and mechanical room (s).

17.20 Remove the word existing

BUSINESS SIGN REGULATION

Motion made by Councilman Suttles to approve the amendment to Article 15. Seconded by Councilman Stamper. Motion carried with a 5/0 vote.

15.21 Business signs may be free standing, providing that there is not more than one (1) such free-standing sign for each street frontage. The sign(s) shall not exceed one hundred (100) square feet in surface area. The sign(s) can not be located on the street right of way and sign(s) cannot block view of motorists at any intersection or any lot entrance. In the case of a corner lot or a lot having frontage on more than one (1) street, the number of such freestanding signs shall be limited to two (2). The bottom of the sign must be minimum of nine feet above finished grade at point of sign installation so as not to interfere with the view of motorists at any intersection or any lot entrance. Billboards shall be considered free-standing signs.

ADDITIONAL REQUIREMENTS FOR BUSINESS ZONES

Councilman Suttles made the motion to approve the additional requirement for the business zone. Councilperson Nash seconded the motion. Motion carried with a 5.0 vote.

10.5 In all business zones, an off-site manufactured structure designed and built for use as a residential dwelling shall not be used as a place of business. This means that an off-site manufactured structure designed and built for use as a residential dwelling cannot be used as an office or for any other business or commercial use.

MAIN STREET RENAISSANCE DESIGNATED AREA

Councilman Suttles made the motion to approve the addition 3.9 in the zoning ordinance. Seconded by Councilperson Nash. Motion carried with a 5/0 vote.

3.9 Because it is the desire of the Planning & Zoning Commission to maintain the architectural design of the majority of the old structures in the Renaissance Area, it has been decided that all new structures built or

existing structures remodeled in this area must be similar in appearance and design to the older structures which are constructed of brick & stone. Any new structure built, or any existing structure remodeled in the Renaissance Area must be approved for appearance and design by the Planning & Zoning Commission before construction or remodeling is begun.

Grayson Sanitation Rate Increase Request

Frank Rice of Grayson Sanitation came before Council requesting permission to increase pick up rates. This is the first rate increase since 2003. At that time fuel was \$1.49 a gallon. Today the cost is \$4.32 a gallon. The increase would be:

<u>Increase</u>	<u>Customer</u>	<u>Original Rate</u>	<u>New Rate</u>	<u>Service</u>
\$2.00	Residential	\$12.00	\$14.00	garbage
\$2.00	Seniors	\$9.00	\$11.00	garbage
\$5.00	Businesses	\$15.00	\$20.00	w/o dumpsters
\$5.00	Businesses			1/3 yd dumpsters
\$10.00	Businesses			4/8 yd dumpsters

Mr. Rice stated this will be the first rate increase on commercial customers since they began in 1986. The increase will take effect on the June billing. Councilman Suttles commended the Grayson Sanitation employees for a job well done.

Councilman Fraley made the motion to approve the rate increase as per the letter. Councilman Stamper seconded the motion. Motion carried with a 5/0 vote.

Street Department

Motion made by Councilperson Nash to approve the Street Dept. monthly bills totaling \$1,631.26. Seconded by Councilman Suttles. Motion carried with a 5/0 vote.

Requests

Assistant Street foreman Chris Allen provided the council with quotes from 3 different vendors for mowing machines. Councilman Fraley made the motion to approve the purchase of the riding lawn from Farmers @ \$5499.00. Seconded by Councilman Suttles. Motion carried with a 5/0 vote.

Motion made by Councilman Suttles to purchase 50 gallon of weed killer and to purchase 12 road cones. Seconded by Councilperson Nash. Motion carried with a 5/0 vote.

Sidewalk Bids

The City received only 1 bid for sidewalk repair, the bid came from Shaffer's Concrete. The submitted bid gave the pricing per 2 different styles

\$86,000.00 with brick inlay
\$81,653.00 without brick inlay

Motion made by Councilperson Nash to accept the bid on the condition of release of funds.

Councilperson Nash amended the motion accept the bid including the brick inlay pending the release of money from the state. Seconded by Councilman Fraley. Motion carried with a 5/0 vote.

Fire Department

Councilperson Nash made the motion to pay the bills in the amount of \$4,082.34 for the Fire Dept. Councilman Stamper seconded the motion. Motion carried with a 5/0 vote.

Requests

Fire Chief Greg Felty requested \$1,250.00 for 4 people to attend State Fire School. This includes registration, lodging and meals. Councilperson Nash made the motion to approve the monies for State Fire School. Councilman Fraley seconded the motion. Motion carried with a 5/0 vote.

Police Department

Motion made by Councilperson Nash to pay the Police Dept monthly bills of \$13,030.28 and additional bills of \$437.32. Councilman Fraley seconded. Motion carried with 4/1 vote. Councilman Suttles did not approve paying the dispatching fees.

E-911 Contract Proposal

Discussion was held concerning the E-911 Board contract presented to the Mayor by County Attorney Robert Miller. Councilman Fraley made the motion to table to issue. Seconded by Councilperson Nash. Motion carried with a vote of 4/0. Councilperson Crum abstained.

W. Keith Hill Retires

Mayor George Steele announced that Officer Keith Hill had submitted a letter announcing his retirement effective May 12th, 2008. At the request of visitors, Mayor Steele read the letter he received from Mr. Hill. Family members of Mr. Hill questioned the Mayor and Council of their decision to reduce Mr. Hill in rank, to patrolman. Attorney Jeff Scott stated the matter was closed and no further discussion was necessary.

Advertising for Chief

Councilman Fraley made the motion to advertise for a Chief of Police. Seconded by Councilman Suttles for the purpose of discussion. Councilman Suttles asked Attorney Scott the status of the case. Attorney Scott stated Mr. Hill's legal council sent a letter to the Judge to dismiss the case. The city must receive a signed order from the Judge before the City can advertise the Chief's position.

Councilman Fraley amends the motion to advertise for Chief after the order is entered by the Judge. Seconded by Councilman Suttles.

AYES: Fraley, Suttles
NAY: Nash, Stamper
Abstain: Crum

Mayor Steele votes "aye" to break the tie. The motion carries 3/2 vote.

Mayor Steele recesses the meeting for 20 minutes.

Mayor Steele calls the meeting back to order.

2007/2008 Budget Amendment

Motion to approve the second reading of the 07/08 Budget Amendment was made by Councilman Suttles. Seconded by Councilman Fraley. Motion carried with a 5/0 vote.

Meeting Minutes

Councilman Stamper made the motion to approve the March 27th, 2008 minutes. Councilperson Nash seconded. The motion carried with a 5/0 vote.

Motion was made by Councilman Fraley to approve the April 29th, 2008 minutes. Seconded by Councilman Suttles. Motion carried with 4/0 vote. Councilperson Nash abstained due to not having a copy of the minutes.

Monthly Budget

Councilman Fraley made the motion to approve the monthly. Councilperson Crum seconded. Motion carried with a 5/0 vote.

Administration Dept.

Motion to approve the administration bills in the amount of \$2,697.05 and additional bills \$948.77 made by Councilman Fraley. Seconded by Councilperson Nash. Motion carried with 5/0 vote.

Motion to have the safety deposit box redrilled, including a new set of keys at the cost of \$65.00 made by Councilperson Nash. Councilman Stamper seconded. Motion carried with a 5/0 vote.

Motion made by Councilperson Crum to repair the A/C unit in the City building. Seconded by Councilman Stamper. Motion carried with a vote of 5/0.

Councilperson Nash made the motion to approve the repairs to the ladies restroom. Councilman Stamper seconded. Motion carried with a vote of 5/0.

Councilperson Crum made the motion to approve the purchase of a copier/fax/scanner from Service Office Supply in the amount of \$5,995.00. Councilman Suttles seconded. Motion carried with a 5/0 vote.

Attorney Scott stated he is waiting for a response from KLC in reference to amending the Occupational Tax Ordinance.

The City Clerk updated the Mayor and Council on the collections of the occupational tax. ADP payroll company made an error with the monies for the City of Grayson. ADP sent the monies due to the city to the Grayson County Treasurer. ADP is currently working to rectify the error. She provided a list of businesses that have not remitted a completed form, monies or explanation of their status.

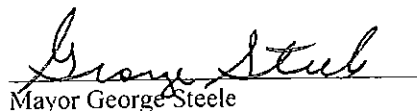
Motion made by Councilman Fraley to notify all businesses, who have not remitted the completed form, the deadline will be extended to June 15th with penalties waived, stating if the business does not comply, business licenses will be revoked. Businesses who are schedule C etc., shall notify the city of such. Penalties of businesses who have paid will be reimbursed. Councilman Suttles seconded the motion. Motion carried with a 5/0 vote.

Councilman Fraley made the motion to enter into executive session. Seconded by Councilman Suttles. Motion carried with a vote of 5/0.

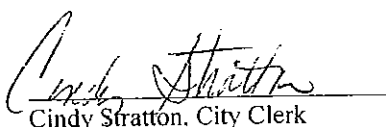
Motion to return to regular session made by Councilman Fraley. Seconded by Councilperson Nash. Motion carried. No action taken.

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

Meeting adjourned.


Mayor George Steele

ATTEST:


Cindy Stratton, City Clerk

Minutes were approved on 9th of June, 2008