

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

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

Mayor Steele called the meeting to order at 10 a.m.

Mayor Steele gave the devotion

May 12th Meeting Minutes

Councilman Stamper made the motion to accept the minutes. Seconded by Councilman Suttles. Motion carried with a 6/0 vote.

Blacktopping Bids

Two companies submitted bids for blacktopping, Mt. Enterprises and Standaffer Builders.

Mt. Enterprises bid	\$67.50 per ton
Standaffer Blders	\$69.50 per ton up to \$40,000
	\$69.00 per \$40,000 to \$70,000

Motion made by Councilman Stamper to accept the bid from Mt. Enterprises. Seconded by Councilperson Nash. Motion carried with a 6/0 vote.

Main Street Lighting Bids

One bid was submitted by JMK Electric. Base bid was for \$31,740.00. This bid will be covered by the TEA-21 grant. Councilman Robinson made the motion to accept the bid. Councilperson Crum seconded. Motion carried with a 6/0 vote.

Department bills

The decision to approve the bills at the regular monthly meeting since a quorum will be available.

Fire Department Training

Motion made by Councilman Fraley for \$700.00 for fire fighters to attend training in Bowling Green. Seconded by Councilman Robinson. Motion carried with a 6/0 vote.

FIVCO Grant Update

Councilman Suttles explained the Fivco requires proof of the depressed low income area. The grant requires the out of the 5600 residents of the response area, 400 must be interviewed to determine the household income. The information will be averaged and submitted to FIVCO for the grant.

Police Equipment Fund Checking Account

The Mayor requested action of the council to release the Police Department Equipment Fund checking account. He suggested that he and the City Treasurer, Darlene Simmons would be added to the signature card. This money would be used to reimburse the General Fund for equipment purchases. Councilperson Nash made the motion to unfreeze the account. Seconded by Councilman Robinson. Motion carried with a 6/0 vote.

Mayor Steele asked for permission to use the funds to pay for the following items:

5 rifles from AA Firearms, holsters, reimbursing the General Fund for ammunition purchased. Motion made by Councilman Stamper to approve this transaction. Seconded by Councilman Fraley. Motion carried with a 6/0 vote.

Emergency Management Ordinance

The first reading of creating the position of a City Emergency Management Director was held. This will be a paid position, with the director will answer directly to the Mayor. The position will be paid out of Administration budget. Councilperson Nash made the motion to accept the first reading. Seconded by Councilperson Crum. Motion carried with a 6/0 vote.

Filling of Vacancies Ordinance Proposal

Councilman Suttles proposed to create an ordinance that would establish a procedure for the filling of a councilmember's seat and or mayor.

1st Reading of Speed Bump Ordinance

Motion to accept the 1st reading of this ordinance made by Councilman Suttles. Seconded by Councilperson Nash. Motion carried with a 5/0 vote. Councilperson Crum stepped out of the room. 2nd reading will be at the July meeting.

Motion to enter into executive session for personnell & possible litigation made by Councilperson Nash. Seconded by Councilnman Stamper. Motion carried.

Mayor Steele called the meeting back into regular session. No action taken.

Motion made by Councilman Stamper to pay former Chief of Police Keith Hill the following.

1,075 hours of sick time @50% of rate of pay

120 hours of unused vacation at regular pay

Seconded by Councilperson Nash. Motion carried 5/0 vote. Councilperson Crum abstained.

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

Meeting adjourned.

Mayor George Steele

ATTEST:

Cindy Stratton, City Clerk

Minutes were approved on ____ of _____, 2008