

**Graysville Board of Mayor and Commissioners
Graysville Municipal Building
October 11, 2016 7:00 p.m.**

Call to order by Mayor Ted Doss

Prayer led by Mayor Doss

Pledge led by Mayor Doss

Roll Call:

Mayor Ted Doss	Present
Vice Mayor Denesa Reel	Present
Commissioner Andy Beene	Present
Commissioner Charles Kaylor	Absent
Commissioner Michael May	Present

Approval of Minutes for September 13, 2016 and September 28, 2016 Special Called Meeting Minutes

Mayor Doss "Approval of minutes for September 13, 2016 and also September 28, 2016 Special Called Meeting Minutes."

A motion to approve minutes from September 13, 2016 and September 28, 2016 meetings was made by Commissioner May; 2nd by Vice Mayor Reel. Motion carried 4-0

Communications from Mayor and Board of Commissioners

Mayor Doss "Under communications from mayor and commissioners we briefly talked about it a few minutes here before we started the meeting about the garbage cans being distributed Stringfellow Company called me about two hours ago and said they had issued out about three hundred of them so they will be back Thursday to finish it out and if there's questions just call city hall. Anything else from board of commissioners?"

Consent Agenda

Reports from Kristopher's Kingdom, Library, Police Department, Water, Ditches & Culverts, Adjustments

A motion to accept the consent agenda was made by Vice Mayor Reel; 2nd by Commissioner May. Motion carried 4-0.

Old Business

Fire Hall Update

Mayor Doss "Under old business the fire hall update, we have talked about it in the past about re submitting bids and I got an email today wanting to know if we want to submit it the same way or break it down into areas like just the electrical or the drywall and so forth like that. Whatever the boards pleasure is doesn't matter to me."

Commissioner May "Do you have any bids on that?"

Mayor Doss "No that's what he is asking, when he advertises for bids he want to know if we want to do it the same way we did before or one side then the other side or break it down by contractors. Have you seen it done that way before Commissioner Beene?"

Commissioner Beene "Yes it's been done, our attorney can tell us we can do it anyway we want to."

Mayor Doss "How would you want to do it this time?"

Commissioner May "I say we break it down."

Commissioner Beene "Does he have a price in mind on what it will cost to finish it?"

Mayor Doss "He had that price several years ago and it was doubled so I'm afraid to ask him again."

Commissioner May "I'll make a motion to re bid it but I would like to see the bids to see what they charge."

Mayor Doss "Well when bidding it out they will bid and then we can approve it or not approve it. So do you want to bid it out like last time the whole project?"

Commissioner May "Let's do it both ways mayor."

A motion to rebid fire hall project both ways was made by Commissioner May; 2nd by Commissioner Beene. Motion carried 4-0.

Hannah Solar Update

Mayor Doss "James Talley if you will come up about Hannah Solar?"

James Talley "Thank you Mayor and Commissioners for having me back. I just want to give you a brief update. Everything is exactly like it was, we did have an issue with the financial institute that was going to fund your project and also one in another city so it delayed us and it drug out for a time period of more than what we wanted but what I would like to ask you all to do is a resubmittal request. There should not be any additional monies and if there are any we will cover it as this is our fault and we will take responsibility for it. Nothing will change in the agreement and what I would like to offer as I know it's a little time consuming for Tracey to go in and have to redo some of this stuff so what I worked out with the other city is if you would allow me the username and password I would be glad to enter the information myself and all you would is acknowledge that. I will take care of 100% of everything if you would want me to do that. I am asking you to reapply under the existing agreement you already passed."

Mayor Doss "Tracey do you feel comfortable with him doing that instead of you doing it?"

City Recorder Tracey Pankey "I'm comfortable with him doing it if you all chose to continue on with it."

A motion to resubmit application for Hannah Solar under existing contracts was made by Commissioner Beene;

Commissioner May "I got a question; there isn't any other fees that you don't know about?"

Mr. Talley "No additional fees."

Mayor Doss "The maximum is \$750.00 for us and any additional fees your company will absorb the cost?"

Mr. Talley "Yea."

2nd by Mayor Doss. Motion carried 4-0.

Bridge Repair on Dayton Avenue Bridge

Mayor Doss "City worker Gary Doss submitted some prices from independent contractors and my question is why can the city not do that ourselves?"

Commissioner May "I ask that the last meeting."

Mayor Doss "On just the repair of digging the asphalt out and pouring concrete. We will have to block the road off for a period of time I think it

would be faster to do both the sides at the same time and just block the roads off at 302 and Hickman Lane for overnight to let the concrete dry. You're looking at four thousand to eight thousand one is coal mix the other one is regular asphalt that's heated up and stuff. The concrete if you do it right use the right concrete and the right gravel and get it level, I think we can do it ourselves probably for a thousand dollars.

Commissioner May "So why did Gary get the quotes for is he not comfortable?"

Mayor Doss "I don't know Gary's not here he went home early and taking the next two days off."

Commissioner May "I don't think he has been to any of these meetings."

Mayor Doss "If we go out here and dig up the roads to fix water leaks and stuff I don't see why we can't dig it out ourselves."

Commissioner May "I don't either, do you need a motion on it?"

Mayor Doss "I don't know if we need a motion on it or not, just not agree to take the submitted bids. We didn't advertise for the bids, I just think a work order needs to be put out by our city recorder to get it done."

Commissioner May "I'm with you on that one."

Mayor Doss "Is everybody in agreeance?"

Commissioner Beene "Submit a work order."

Mayor Doss "Okay."

New Business

Plaque Presentation

Mayor Doss "Devon, could you come up here for us?"

Devon Dunigan "What did I do?"

Mayor Doss "You done a lot buddy."

Mr. Dunigan "Am I in trouble?"

Mayor Doss "You're not in trouble not with us and I want Amanda to come up to. If you will come over here and take that out of there and read it."

Municipal Clerk Amanda Sulcer "On September 2, 2016 Devon and his brother Avery and their little friend was walking home from school. When they walk home they stop by window and get a sucker, while getting their suckers Devon said Amanda its hot can we have a glass of water? I said come on boys and I let them in my door and they got their water and proceeded out the front door. Then Devon comes back and said Mrs. Amanda look what I found, I said where did you find that twenty dollars at Devon? He said at the front door so we are going to give him a plaque saying: Honest Child Award to Devon Dunigan For your honest effort to return money you had found to the Graysville Clerks Office in an effort to find the rightful owner. You are a wonderful example of a child being raised to be Honest, Truthful and to, "Do The Right Thing" Our community is very proud of you and you set an example for all of us, young and old. Here's your twenty dollars, do you remember that?"

Audience Clapped

Mr. Dunigan "Yea."

Mayor Doss "If you will come up here it's a spontaneous thing here but if anybody here wants to award him with money or anything your welcome to do it and this board wants to give you an additional twenty dollars."

Mr. Dunigan "Thank you."

Audience Clapped

Mr. Dunigan Shaking Hands

Mr. Dunigan "Thank yall."

Mayor Doss "Thank you."

City Recorder Pankey "Good job."

Commissioner Beene "Thank you."

Commissioner May "Thank you sir."

Vice Mayor Reel "Thank you."

Mayor Doss "We appreciate you. You keep coming to city hall, the library and to see Mrs. Amanda."

Audience Clapped

Fire Department Fundraiser Ride & Toy Drive October 22, 2016

Mayor Doss "Under new business B Fire Department Fundraiser Ride & Toy Drive October 22, 2016."

Fire Chief Mike Miles "Yes sir that's our annual motorcycle ride we started a couple of years ago to raise money for Christmas For Kids besides the roadblocks."

A motion to allow fire department fundraiser ride and toy drive October 22, 2016 was made by Commissioner May; 2nd by Vice Mayor Reel. Motion carried 4-0.

Fire Chief Miles "And I would like to ask you to amend the agenda for fire department business something for our new station here."

Mayor Doss "Tell us a little more about it."

Fire Chief Miles "Cold weather is coming on I would like to get the heater moved from that place to this place so we can put our trucks over here."

Mayor Doss "Before we do that we have discussed with the assistant chief and I think Daniel about the size whether or not it will heat that in there."

Fire Chief Miles "It should from what I understand the bay part."

Mayor Doss "Again I don't even know if we need to vote on this if the board just agrees then there can be a work order again."

Fire Chief Miles "I was hoping to be in there by cold weather."

Mayor Doss "Which year?"

Fire Chief Miles "This year. I'm just worried about the trucks setting down there."

Mayor Doss "I don't think the board disagrees with it we can just get a work order. Its gas isn't it so it would have to be the gas company."

Fire Chief Miles "He came yesterday and put a new motor on the doors they all work. We wouldn't be over there we will still be in our office. And when the works starts again we can work around that it shouldn't be a problem. I just want to get the trucks out of that building down there."

Mayor Doss "Do you have a ball park cost?"

Fire Chief Miles "Nope."

Mayor Doss "Do you think it's less than a thousand dollars, to take it and put it back up?"

Fire Chief Miles "I don't have a clue."

Mayor Doss "It has to be board approved if you spend over a thousand it might be in our best interest to go ahead and vote to put it on agenda just in case because every time you turn around its a lot more than you thought it would be."

Fire Chief Miles "Now they would have to run a gas line would they not to the building?"

A motion to amend the agenda to add moving of gas heater from old fire hall to new fire hall was made by Mayor Doss; 2nd by Commissioner May. Motion carried 4-0.

Mayor Doss "Do I have a motion to move the gas heat from old fire hall to the new fire hall?"

A motion to move gas heater from old fire hall to new fire hall was made by Commissioner May; 2nd by Vice Mayor Reel. Motion carried 4-0.

Fire Chief Miles "Thank you."

90 Day Review for Michael Brewer

Mayor Doss "90 Day Review for Michael Brewer, you have paperwork in front of you. When we passed the new policy and procedures it does not come with raise its just approval, is that right?"

City Recorder Pankey "Yes."

A motion to accept the 90 day review for Michael Brewer was made by Mayor Doss; 2nd by Vice Mayor Reel.

Commissioner Beene "Did he get a raise when we went to the new pay scale?"

Mayor Doss "Yes sir."

Motion carried 4-0.

90 Day Reviews – Continue or Not Continue Doing Them

Mayor Doss "The next thing is do we continue or not continue doing the 90 reviews? We had a brief discussion in the past about the head of the department getting with the city recorder about the 90 day review and then if the board wants to address it then we just put it on agenda if not let the in house do the reviews head of department to city recorder since it doesn't constitute a raise."

A motion to let the in house do the reviews; head of department to city recorder since it doesn't constitute a raise was made by Commissioner May; 2nd by Commissioner Beene.

Mayor Doss "Any other discussion?"

City Recorder Pankey "So you want the department to handle it all, he doesn't have to bring it to me?"

Mayor Doss "No."

Commissioner May "No it will go to you two."

Mayor Doss "They come to you and you both review it."

City Recorder Pankey "Okay."

Motion Carried 4-0.

Calcium Buildup in Water

Mayor Doss "Calcium in water issues it's not just isolated. I have had it and still got it at my house. I think Vice Mayor has a picture of a bag full that came out of a hot water heater most recent, he cleaned his hot water heater out seven months ago and its built up a whole bag full probably six pounds worth. I talked to James Talley before he left and he seems to think that it's a fairly simple fix to put a filtering system on the unit over here. We would have to talk to cities that do have filtering systems to see how simple it is. In the water department they can spend money directly on water can't spend it on other things but we do have money in the bank that we transferred over earlier this year that was dormant and it was several hundred thousand dollars in the water department. We need to really look at this and see if we can't fix the problem."

Vice Mayor Reel "I agree because it's really a hassle to deal with water lines every two or three months. It's stopping mine all up."

Mayor Doss "One of my bathrooms sink it just quit running because of the calcium build up. Mr. Parker, would you come up here please?"

Mr. Ricky Parker "Can I use this table, Ill clean my mess up?"

Vice Mayor Reel "Now this is over seven months' time right?"

Mr. Parker "Seven months ago the hot water heater and all of mine lines stopped up so I go to Gary Doss about it and he said it's not my problem you need to clean it out every so often. So I clean and flushed and redone every line in my house and it was working fine, seven months later I come home from work I have no water in my sink, bath tub nowhere. So I go back to my hot water heater and this is what I get out of it. But it isn't Gary Doss problem, it isn't the water departments problem when I said something to him about it he wanted to be a smart elec about it, so when I go over on the highway and parts for my hot water heater the first time he said let me guess you live in Graysville, why do you ask that? Because everybody in Graysville has calcium build up due to water plant don't know what he is doing. Is it him that's doing this or is it his new boy that he gets to do it for him?"

Mayor Doss "No I think that it's the system not having a filtering system to where we maintain it possibly on a daily basis going in and cleaning the filters out it's just a process of doing it. We have never had a filtering system but I think it's time for us to address the problem that we have at hand. It's not just you Mr. Parker it's everybody in the city and out of the city that we can help maintain their hot water heaters and their lines because it's affecting you it's affecting all of us."

Mr. Parker "This is seven months."

Vice Mayor Reel "I think with that amount we need to look into a filtering system or something."

Mr. Parker "If we can't get nothing done in seven months because we are waiting to get something passed or waiting on someone to learn how to do it or isn't doing it properly, I have lived here most of my life when I wasnt locked up and everyone in here has lived here their whole life we didn't have this problem with the other pump house did we?"

Commissioner Beene "Can I add something to this and I'm going to make a motion when I get thru; I have had this problem several times in the past we do need a filtering system I don't know what the proper name would be for it but there is one out there, I think we can direct Tracey and Gary to check in on it, get a price, check with other water systems because they are out there when you go to water classes you learn about this stuff. There's ways to take care of this and I think we as a city need to do that because I'm like Mr. Parker I have cleaned mine out on Pikeville Avenue too many times and had to replace hot water heaters too many times."

A motion to check on a filtering system for water was made by Commissioner Beene; 2nd by Vice Mayor Reel.

Mayor Doss "Under discussion do you have a time frame that you would like to get this information back?"

Commissioner Beene "I think by our next meeting if she gets it before then we can have a called meeting on it."

Mayor Doss "Is that in your form of motion?"

Commissioner Beene "I can do that, Ill add that."

Mayor Doss "Do you second that?"

Vice Mayor Reel "I second that."

A motion to check on a filtering system for water if they get prices before then we can have a special called meeting on it was made by Commissioner Beene; 2nd by Vice Mayor Reel.

Mayor Doss "Any other discussion, thank you Mr. Parker."

Motion carried 4-0.

Mr. Parker "Thank you."

Street Striping

Mayor Doss "Mr. Beene you put the next one on there I think it's supposed to say Street Striping."

Commissioner Beene "Yes I don't know what it says there but we need to get bids on striping of the streets. It's a typo, I can't spell either."

City Recorder Pankey "Absolutley."

Mayor Doss "You got a motion on the table to see what the cost is."

Commissioner Beene "I'll make that into a motion if you need to."

Vice Mayor Reel "And I'll second it."

A motion to accept bids on striping the streets was made by Commissioner Beene; 2nd by Vice Mayor Reel.

Mayor Doss "Under discussion: all the streets that deem being striped I mean we got certain areas like Blacktrack where twelve feet wide is the whole street, so we just designate the streets that need to be striped."

Commissioner Beene "I know we need at least a center line so they know what side of the street they need to be on."

Motion carried 4-0.

Communications from citizens

Mayor Doss "I think the two people who signed up Mr. Parker and Ms. Bailey got their question answered about the water."

A motion to adjourn was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 4-0.

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date