

Graysville Board of Mayor and Commissioners
Graysville Municipal Building
November 13, 2014 7:00 p.m.

Call to order by Mayor Ted Doss

Prayer led by Commissioner Kaylor
Pledge led by Mayor Doss

Roll Call:

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

Approval of September 11, 2014 Minutes

Minutes were not ready at this time.

A motion to amend the agenda to add approval of July 3, 2014, July 10, 2014, July 17, 2014, July 24, 2014, July 31, 2014, August 13, 2014, August 20, 2014, August 26, 2014 and September 4, 2014 was made by Mayor Doss; 2nd by Commissioner Kaylor. Motion Failed with Commissioner May, Commissioner Kaylor and Mayor Doss voting Yes and Vice Mayor Reel voting No.

Mayor Doss "With one voting no, we cannot put it on the agenda."

Approval of October 9, 2014 and October 17, 2014

A motion to accept October 9, 2014 and October 17, 2014 was made by Commissioner Kaylor; 2nd by Mayor Doss.

Commissioner May "On October 9 what ones was that do you remember?"

Mayor Doss "Should be in our packet."

Commissioner May "Which one of the minutes was it and it may be the ones not finished were we were going to put a second signature person on bank accounts do you remember that?"

Mayor Doss "That was in this list right here that I just tried to put on the agenda. Would you like for me to call another vote?"

Commissioner May "No."

Mayor Doss "Okay."

Motion carried 4-0.

Commissioner Andy Beene enters meeting.

Communications from Mayor and Commissioners

Mayor Doss "I'm going to turn this over to Tracey for her to read a few things for us."

City Recorder Tracey Pankey "We have a debt obligation report that has to be read into the minutes. The City of Graysville has an outlay note in the amount of: \$170,000 Fire Hall Debt Obligation, \$300,000 Street Debt Obligation and the Second reading on the Amendment for Library Budget

	Amended Budget	Original Budget	Difference
Office Supplies	\$2,000.00	\$1,000.00	\$1,000.00
Operating Supplies	\$5,800.00	\$2,500.00	\$3,300.00
Total			\$4,300.00

A motion to accept the \$170,000 Fire Hall Debt Obligation \$300, 000 Street Debt Obligation, Second reading on the Amendment for Library Budget was made by Commissioner Kaylor; 2nd by Vice Mayor Reel. Motion carried 5-0.

Consent Agenda

Reports from Kristopher's Kingdom, Water Department, Library, Fire Department Report and Police Department Reports.

A motion to accept the consent agenda was made by Commissioner Kaylor; 2nd by Mayor Doss. Motion carried 5-0.

Old Business

Attorney

A motion to hire Ed Boring as city attorney was made by Mayor Doss; 2nd by Vice Mayor Reel. Motion carried 5-0.

Judge

A motion to hire Jace Cochran as city judge was made by Mayor Doss; 2nd by Commissioner Kaylor. Motion carried 4-1. Commissioner May voting No

Mayor Doss "So if you would contact both of these tomorrow and have them get with Judge Garrison have them sworn in."

City Recorder Pankey "I have an appointment at one o'clock tomorrow."

Mayor Doss "Thank you."

Court Clerk Michele Yearwood

Mayor Doss "Court Clerk Michele Yearwood had turned in her notice a few months back and she has been helping from that point until today and she would like to have her job back."

Commissioner Kaylor "I move to let her have her job back, she never did leave."

Mayor Doss "She helped in interview for our judges and she was spot on with that so I will make the second on it."

Commissioner Kaylor "It beats have to train one."

Mayor Doss "Yes they will have to go to school also."

A motion to allow Michele Yearwood to stay as court clerk was made by Commissioner Kaylor; 2nd by Mayor Doss. Motion failed 3-2. Mayor Doss and Commissioner Kaylor voting Yes. Commissioner May, Commissioner Beene and Vice Mayor Reel voting No.

Commissioner Beene "It's a tough position to be in but I'm saying No."

Mayor Doss "So it fails, what's the board's pleasure on the court clerk? Put this on next month agenda please."

Electric Power Board (Streetlights) & Street Light on Veronica Lane

Mayor Doss "My understanding is the city has contacted EPB."

City Recorder Pankey "I spoke with them; I gave them a list of the lights and I actually seen EPB out on the poles."

Mayor Doss "If you go down to New Business; Street light on Veronica Lane can we add it to it. Is it a street light that needs to be put up?"

Vice Mayor Reel "One needs to be put up."

Mayor Doss "If you will let whoever wanting it at whatever pole we need to verify which pole it is, who do we contact on that?"

Vice Mayor Reel "Well it was Mike that wanted it put on the agenda. He said they need street light over there so I'll get with him and see where at."

Mayor Doss "Okay that way we can add those two together."

Commissioner Beene "We need one on Sixth Street."

City Recorder Pankey "Yes sir."

Audit Contract (September 11, 2014 meeting minutes not approved)

Mayor Doss "The audit contract was never approved in the September 11, 2014 meeting; I make a motion to accept contract."

A motion to accept the audit contract was made by Mayor Doss; 2nd by Commissioner Kaylor.

Commissioner May "Is that in the September 11 minutes?"

Mayor Doss "Yes it was in September 11 minutes."

Commissioner May "They weren't even finished, I say we better get them finished first."

Mayor Doss "Alright I resend my motion, so we will hold off on that."

Park Cameras

Mayor Doss "My understanding is they are still not hooked up."

Park Chairmen David Sulcer "No, me and Tracey went up there to try and get in the black box that holds the DVR and someone has tampered with the lock and we cannot get it open."

Mayor Doss "Do you recommend getting an electrician up there?"

Park Chairmen Sulcer "I would get Rick's Lock & Key."

Mayor Doss "Okay we been talking about this for months and paid about \$500.00 for system and its just sitting back there in the box."

A motion to get locksmith to fix the box was made by Mayor Doss; 2nd by Vice Mayor Reel. Motion Passed 5-0.

Bank Signatures

Mayor Doss "Who put bank signatures on here?"

Vice Mayor Reel "I did to get Tracey added to the accounts that we need to add her to. I make the motion that we go ahead and add her."

Mayor Doss "Your falling under the same situation it was already been voted on."

Vice Mayor Reel "Yea but those minutes to that I don't think were correct. So in order to go ahead and get her put on we just might as well vote on it again and get it done."

Mayor Doss "What do you mean they weren't correct?"

Vice Mayor Reel "There were things on there I don't think we discussed in those minutes. I will have to go back over them again to pen point but my motion is to put her on the bank accounts that she needs to be on."

Commissioner Beene "Do you need a second on that?"

Vice Mayor Reel "Yes."

Commissioner Beene "I'll second it."

Commissioner Kaylor "What bank signatures are we talking about?"

Vice Mayor Reel "She will have to be on the drug fund is that not correct?"

Commissioner Beene "She has to be on all of them, FB Bank is the main one they got our grant money for fire department and street fund."

Mayor Doss "We got a motion and a second we will open the floor up for comments. I talked to MTAS and they talked to TML and they talked to your attorney are you aware of that? Your attorney said that you would approve the minutes."

Vice Mayor Reel "If they were correct."

Mayor Doss "And none of these are correct?"

Vice Mayor Reel "Some of them may be, but I knew there was one that I looked over and I did not agree with and I'm not going to ok that."

Mayor Doss "Which one?"

Vice Mayor Reel "I will have to go back over them again and see because it's been several weeks since I looked at that. But I will go over it again and then I'll tell you which one."

Mayor Doss "Well they advised me not to pick things out and vote on it. If something is wrong you have to go back and amend those minutes you can't just pick stuff out. I have been advised not to have a roll call on it."

Commissioner Beene "Never heard of such mayor."

Vice Mayor Reel "I aint either."

Mayor Doss "Well call TML & MTAS."

Commissioner May "That's why I was asking you about put the second signer on what month was that do you know?"

Mayor Doss "No."

Commissioner May "I don't know either."

Mayor Doss "Well I was advised by both so I have to go by what they tell me."

Streets Paving Project

Mayor Doss "You got a call this week Tracey?"

City Recorder Pankey "I spoke with a gentleman that said because of the bad weather he asks if it would be ok if he held off till next week, that he would get back with me and possibly start next week."

Awnings

Table it again

Single Wide Trailers

Mayor Doss "There was some letters mailed out around community is there anybody here to speak as citizen about the single wides."

Brenda Hancock "I may have a couple of questions."

Mayor Doss "Okay you want to wait until we get into discussion. Anybody else?"

Jimmy Shipley "I'm here."

Mayor Doss "Okay, who put this on the agenda?"

Vice Mayor Reel "I did, I don't see a problem with anybody who already has a trailer park set up for them setting another trailer if they got the land for it to set another trailer in trailer park. I'm not talking start a new trailer park but if you already have an existing one then I don't see the problem with setting another single wide in that trailer park if they got the land for it and the septic and all that."

Mayor Doss "There are proper steps to do that thru your planning commission and Southeast Development stuff like that. They have a meeting coming up if you would like to meet with them on that. Is that right Andy, There are certain steps if you're going to fix your zoning?"

Commissioner Beene "It's got to go back thru planning."

Commissioner Kaylor "Are you talking rezoning?"

Vice Mayor Reel "But now Frieda did they rezone for you to set up another one? I know the zoning board voted for you and some other guy to go ahead and put another trailer I with the trailer park right."

Friedia Gadd "Yeah."

Vice Mayor Reel "So they didn't rezone."

Mrs. Gadd "No."

Vice Mayor Reel "That's where you got to go back to fairness."

Mayor Doss "What she did was she came in and requested a variance. What you want to do is make it across the board."

Vice Mayor Reel "See that's what I did like with Josh Hall, they ask for a variance so he could set a trailer down there until he could do better and it was denied and that was just one guy wanting to set a trailer there on a single lot. But this is what I'm talking about here is it's a trailer park to just add one more trailer to it. I don't think Frieda's was zoned for trailer park to begin with was it Frieda?"

Mrs. Gadd "Mine, un uh. Mine has never been zoned a trailer park."

Vice Mayor Reel "I didn't think so."

Mayor Doss "Not when you started but it is now, when you set up zoning it's from that day forward is your zoning. You already had

Mrs. Gadd "Is my trailer park zoned for trailer park, so I can put a single wide in there as long as I got a spot to put it in?"

Mayor Doss "Yes ma am it's zoned for mobile home park but certain sections are double wide's only. You came and got a variance from the planning commission and the zoning and appeals board. What you're saying is you want it across the board where they don't have to come and ask to get a variance."

Vice Mayor Reel "We will just go to planning board with it."

Mr. Shipley "Your saying just in trailer parks what about all these vacant lots around here."

Mayor Doss "That's not what she is talking about."

Mr. Shipley "She is talking about just putting them in trailer park, I'm talking anywhere there is vacant lots in flood zone and they aint nobody going to build in flood zone, why don't you let a single wide what's the difference. I got a double wide and all it is two single wide's put together. Why are you so down on single wide trailers? They are built the same as a single wide just have the size."

New Business

Christmas Schedule

Mayor Doss "Christmas falls on Thursday this year and normally we let the employees off Christmas Eve and Christmas Day. I have talked to Dayton City and also talked to the county and they are working on letting their employees work a half a day on Wednesday and be off Thursday and Friday to give everybody a longer weekend. Most places when you're off for Christmas on Thursday the employees just set around on Friday because there is not really any business coming in unless you're Wal Mart. "

A motion to work a half of day on Wednesday and be off Thursday and Friday for Christmas was made by Mayor Doss; 2nd by Commissioner Kaylor. Motion carried 5-0.

Street Light Veronica Lane

Took care of under Old Business Electric Power Board (Streetlights) & Street Light on Veronica Lane

Webmaster

Mayor Doss "Vice mayor have you checked out anybody?"

Vice Mayor Reel "I have one place told me twelve hundred upfront and then 24.95 a month and that's cheaper than the other one we had. But they were going to check out and see how much space that we actually needed they were going to check out our website we have now and get back with me. I look to hear from them any day. I emailed them again today to remind them."

Mayor Doss "Okay so what's your pleasure?"

Vice Mayor Reel "Table till he gets back with me."

Mayor Doss "Okay."

Jennifer Mize (.50 raise per 90 day review)

Mayor Doss "A part time employee works in the library Jennifer Mize. Several months ago when we give the part time employees who work under Gary the .50 raise I failed to put her on there with her being part time also so I would like to retroactive of her 90 days give her the .50 raise to move her up to the present.

A motion to give Jennifer Mize her .50 raise retroactive back to her 90 days was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 5-0.

Officer Justin Cole & \$750.00 Transition School Invoice

City Recorder Pankey "The \$750.00 transition school was turned in to us as a purchase order invoice to pay the \$750.00 I'm not aware that we ever paid that before and it has been discussed among the board members so I wasn't sure what to do about that."

Commissioner Kaylor "Did that even come before the board for us to send him to school?"

City Recorder Pankey "No sir."

Commissioner Kaylor "We didn't approve to send him to school I don't think we should have to pay the bill, we don't do it for any other officers."

Mayor Doss "I think it was last month when we were talking about hiring another officer we discussed that person falls under the same situation and we came to the conclusion that they need to go get all their schooling prior to coming here."

Commissioner Kaylor "Who authorized him to go on city expense?"

City Recorder Pankey "The chief."

Commissioner Kaylor "Let the chief pay for it. I know it's not Justin's fault if the chief said go then go but I thought this board was to approve all that stuff. That's all I got."

Mayor Doss "Anybody else?"

Police Department (Over Time & Schedule)

Mayor Doss "Is the chief here tonight?"

City Recorder Pankey "I spoke with him yesterday and he said he was unable to make the meeting tonight because he had an appointment to meet with his attorney."

Mayor Doss "Okay is the Lieutenant here?"

City Recorder Pankey "Lieutenant has been out all week with the flu."

Mayor Doss "Alright."

Commissioner Kaylor "Do we have a representative? Is anyone here in the chief's place?"

Police Officer Mike Hoback "I can."

Mayor Doss "Have you talked to the chief about the situation where you're echoing what he is saying?"

Police Officer Hoback "Correct."

Mayor Doss "Okay can you explain about the overtime?"

Police Officer Hoback "The overtime is going to come down to bad planning, Cole had worked two weeks out of that pay period and during that same time they actually scheduled themselves a class so for those two weeks we

only had two officers. I talked to Owens and I talked to the chief about poor planning and it shouldn't happen again."

Mayor Doss "Overlapping, officers working together, when you have two officers working the same shift."

Police Officer Hoback "On that one I believe it something we probably need to address during our department meetings in which we have them the first Friday of each month. Some of those are ongoing cases and I can't reveal right here. I am at liberty to speak about the overtime in which we had the 68 hours which was when Cole, Redden and Owens were all at school."

Commissioner Kaylor "I know it has been said many times and chief has agreed to it and everything and never followed thru with unless deemed necessary one officer on at a time. I know all weekend when I saw a car stopped there was two officers there, they wasn't working on a case that was waste of city money."

Police Officer Hoback "The only thing I can speak on was the hours we had last time when they were in school."

Mayor Doss "October 16 and I know as many hours as you all have worked it's all a blur but on the timesheets you worked fifteen hours (7-10) and Owens worked twelve hours (10-10) and that was on the same shift and Spain came in at seven and worked his 12 hours so for three hours you had three officers on duty at the same time that night it added up to 39 hours in a 24 hour period. Stuff like that needs to be explained whether it's the chief letting us know but in the first quarter of the budget that line item has expenditure 48% of total budget for patrolman it should be 25% now it's right at 60% we just can't keep on. Last year we amended the budget at least twice to get yuns thru if you will echo that back to the chief. Since we have an attorney we will be setting up a meeting with the heads of the department and will address that with the chief."

Police Officer Hoback "I believe on the issue you're talking about on the 19th."

Mayor Doss "16th."

Police Officer Hoback "I think and I'm not sure but I believe that day we had a drug raid that day."

Mayor Doss "Harrison Avenue?"

Police Officer Hoback "That's correct."

Mayor Doss "He gave us an example of the scheduling but he had you down working 48 hours straight in the sample and I know that's not going to work. It is more than likely an oversight"

Police Officer Hoback "Actually I did this where my name is on bottom it should be Officer Cole, it's actually my oversight."

Mayor Doss "So the chief doesn't make the scheduling, who does the scheduling?"

Police Officer Hoback "It would be Lt. Owens."

Commissioner Kaylor "There needs to be some kind of rein put in on the spending. If we keep pouring from general fund to yalls department the general fund is going to be gone."

Police Officer Hoback "There is some issues that we are looking at fixing it will be addressed it will be done it will be fixed I guarantee you in front of this board right now we will come in under man hours this year or I will step down."

Mayor Doss "I thought you was going out of the country."

Police Officer Hoback "Probably not by the end of the year."

Young Oil Company Gas Invoice

Mayor Doss "I have went back and looked at it and we had to purchase twice in one month, what cars are being drove home in the past two or three months by police department?"

Police Officer Hoback "I believe it would be all except for the crown vic."

Commissioner Kaylor "All of them?"

Police Officer Hoback "Now with the gas, I guess they said it doubled more than last month. Last month we had two officers we had four officers back this month. We looked at our log and I'm not seeing too much difference in our log so I'm not sure where the double gas is coming in there."

Mayor Doss "The city vehicle isn't being used, Gary's is mostly diesel except for Potter, Denson and his self-drive and Potter lives three blocks away,

Denson doesn't drive his home so the majority of gas is in the police department."

Commissioner Kaylor "Did you say these cars are getting driven home?"

Police Officer Hoback "Correct."

Commissioner Kaylor "Where's home?"

Police Officer Hoback "Inside the county."

Commissioner Kaylor "Who authorized that?"

Police Officer Hoback "The chief."

Commissioner Kaylor "It never came before the board."

Mayor Doss "In the past my understanding was there was a fifteen mile radius."

Police Officer Hoback "It may still be that."

Mayor Doss "So where did you live two months ago?"

Police Officer Hoback "Old Stage Road."

Mayor Doss "Where's that at?"

Police Officer Hoback "It's in Spring City."

Mayor Doss "Okay and Owens?"

Police Officer Hoback "I'm not sure on Owens."

Mayor Doss "I think he lives in Cleveland doesn't he on his application? We just need to pull back on the spending as a whole not just your department. I think this board needs to have a workshop to look at the issues and come to an agreement with every department. Not picking on police department it's just that a lot of spending is going on with overtime. I thought months ago we voted to not have overtime unless an emergency and it's been ignored.

Police Officer Hoback "Like I said we have a meeting on the first Friday of each month at 7 am your welcome to come."

Mayor Doss "I think we need to talk to the person in charge instead of the whole department whether it's Gary's department, fire department or Library. Thank you sir."

Fire Department Uniforms & Storage Building

Fire Chief Mike Miles "Back on July 4th we had our fundraiser and cleared \$2,800.00 and everyone in my department decided we need new uniforms as we haven't had any new ones in tenor twelve years. The price I got includes the shirt, pants and cap for twenty five people for \$2200.00 and I need you to approve that if you would."

A motion to approve purchase of new uniforms was made by Commissioner Kaylor; 2nd by Vice Mayor Reel. Motion carried 5-0.

Fire Chief Miles "We need a storage building."

Commissioner Kaylor "We had discussed getting one."

Mayor Doss "Check prices on wood and metal buildings. I'm thinking a 10x16 or 10x20 and all departments can use it."

Public Works Supervisor Gary Doss "The pad he is talking can't be extended due to septic tank."

Mayor Doss "The pad where the confiscated vehicles are."

Vice Mayor Reel "Actually I don't think we should be confiscating vehicles since we don't have a facility as you're supposed to have it fenced in or in storage building and we have neither."

Mayor Doss "What's your suggestion about the pad?"

Public Works Supervisor Doss "I thought you were talking about the pad out back, we can't make it any bigger."

Vice Mayor Reel "The pad were the confiscated cars are could probably be expanded, that's pavement."

Mayor Doss "Why don't we check on some prices on both 10x16 and 10x20's we got two locations in Dayton that sell them."

Commissioner Kaylor "Get prices on both."

Fire Chief Miles "One more thing the next two Saturdays we will be set up at Wal Mart collecting for Christmas for Kids in which we appreciate very much and want to thank them for that. And we also have our annual roadblock for Christmas for Kids the day after Thanksgiving; do I need to get permission for that?"

A motion to amend the budget to add Christmas for Kids roadblock and Wal Mart collection dates was made by Mayor Doss; 2nd by Commissioner Kaylor. Motion carried 5-0.

A motion to allow roadblock on Nov. 28, 2014 and Dec. 6, 2014 was made by Mayor Doss; 2nd by Commissioner Beene. Motion carried 5-0.

Fire Chief Miles "We had a very successful fire prevention program at Graysville Elementary School last month."

Commissioner May "There's one more thing Mike about your siren, you want it moved right?"

Fire Chief Miles "I forgot about that thank you. No one is down there to turn it on we need somewhere to put it."

Mayor Doss "We have discussed it numerous times over the years about getting a new one, what's your recommendation to put it at your fire hall."

Fire Chief Miles "I would like to put it center of our town."

Department Spending

Took care of under New Business Young Oil Company Gas Invoice

Agenda

Mayor Doss "Agenda."

Vice Mayor Reel "Go ahead and scratch that."

Mayor Doss "I had also discussed the agenda when we had our agenda setting meeting, I'm guilty of putting stuff on here and not explaining what it is about and that's not fair for the rest of the commission."

A motion to explain agenda items and if paperwork is involved turn it in for packets was made by Mayor Doss; 2nd by Commissioner Kaylor.

Commissioner Kaylor "I think we are all guilty of that."

Motion carried 4-1 Commissioner May voting No. Mayor Ted Doss, Vice Mayor Denesa Reel, Commissioner Andy Beene, Commissioner Charles Kaylor voting Yes.

City Recorder Power & Authority

Vice Mayor Reel "I think we need to have a meeting with the department heads and I think the city recorder should be over all daily activities within city hall. Like if she feels the need there needs to be a write up or whatever that she is able to do that with city employees. Let her be over all daily activities which I thought she was but I don't think everybody sees it that way. Maybe we need to have a meeting with the department heads and explain it that things need to go thru her."

Mayor Doss "So are you saying you're limiting the city recorder of other duties."

Vice Mayor Reel "I just don't think the, I don't even really know I'm sleepy and I'm tired."

Mayor Doss "In the past the city recorder had the power to hire, fire, suspend, write them up, work with other department heads if they had issues they came to her and they worked together with the problem in that department where she would be the one to write them up or suspend or whatever. Is that what you're asking?"

Vice Mayor Reel "Yes."

Mayor Doss "Okay, is this discussion tonight or do you want to vote on it?"

Vice Mayor Reel "Well I make the motion that we go ahead and with that."

Mayor Doss "I second it."

A motion to give full authority to the city recorder over all daily activities and the power to hire, fire, suspend, write them up etc. Work with other department heads if they have issues they came to the city recorder and they worked together with the problem in that department where the city recorder would be the one to write them up or suspend or whatever action needed was made by Vice Mayor Reel; 2nd by Mayor Doss.

Mayor Doss "Any farther discussion?"

Commissioner Kaylor "If I may?"

Mayor Doss "Yes."

Commissioner Kaylor "It hasn't been that many months ago that several board members said the city recorder had too much on her that we need an assistant to help them and that's when we stepped in and started doing some of it I feel it's the same thing right now and we need to continue with our heads in the middle, nothing has changed."

Mayor Doss "In the past the employee had the power to come to the board if they disagree with the disciplinary action so that would still hold true. Is that right?"

Vice Mayor Reel "Yes."

Commissioner May "Alright."

Mayor Doss "Any farther discussion? Roll Call please."

Commissioner May Yes

Commissioner Kaylor No

Commissioner Beene "Is this only on the city recorder not the department heads?"

Mayor Doss "Yes."

Commissioner Beene Yes

Vice Mayor Reel Yes

Mayor Doss Yes

Motion Passed 4-1

Department Head Power & Authority

Mayor Doss "Did you also have this?"

Vice Mayor Reel "It's all the same."

Mayor Doss "So you want to give them the power?"

Vice Mayor Reel "No just scratch that."

Mayor Doss "Just scratch that."

Commissioner Beene "We need to give Gary, Mike and Erik their authority back so they can take care of their departments, I thought that was why it was on there."

Mayor Doss "You're the one who put it on there ma am."

Vice Mayor Reel "Well that's fine with me to give the department heads their authority but major decisions have to go before the city recorder first and then if there's a reason for it to come before the board then it would."

Mayor Doss "Can you give me an example?"

Vice Mayor Reel "Like Gary not wanting to fire Little John but before he does that it needs to go to the city recorder and if it's an issue where he done something really wrong and she feels he should be fired then it comes before the board. But it under his discretion whether he should be wrote up, fired or whatever."

Commissioner Kaylor "But it still has to come to city recorder?"

Vice Mayor Reel "Gary with his decision."

Commissioner Kaylor "That's what he would have to do right now anyway, nothing would change as far as head of departments. That's a no brainer."

A motion to give the department heads their authority back was made by Commissioner Beene.

Mayor Doss "Are you talking about full authority?"

Commissioner Beene "Just like it was before."

Mayor Doss "And the city recorder has the same power?"

Commissioner Beene "Just like we voted on."

Mayor Doss "There's a motion on the floor."

2nd by Vice Mayor Reel.

Mayor Doss "Any farther discussion?"

Commissioner Kaylor "I would just like to say that I know most of them can run their department but right now on numbers on how the police department is ran I will have to disagree. Tax payer's money going right here."

Mayor Doss "Any farther discussion?"

Vice Mayor Reel "I am going to with draw the second."

Mayor Doss "Still looking for a second. Fails for lack of a second."

Phone System & Frank Shadden

Mayor Doss "Frank Shadden came and showed us a package where we could contact every citizen whether we have a leak, rail road accident or anything by email, text or call. I would like to get with Mr. Shadden one more time to get figures at our next meeting. I really think it would be an asset to our town."

Vice Mayor Reel "Actually he emailed me the other day and ask me if we had made a decision."

Mayor Doss "Does everybody agree that it's a good idea?"

Vice Mayor Reel "I do."

Mayor Doss "So let's table this and get the most current rates on that."

Commissioner Beene "I want to make sure we are on the same page with the phone system, when I put phone system on agenda I meant looking at current phone system is this going to replace the current phone system?"

Mayor Doss "No."

Commissioner Beene "I don't like our phone system we have currently that's why I had it put on the agenda. But I agree with Frank Shadden we do need that. The phone system we have not is not ideal suited for what we need. Has anybody called down here and had to punch one, two or three and never get a live voice, I think we need our phone system changed we need somebody to answer the phone. I don't like a recording I'm tired of hearing a recording. I got everybody's cell phone numbers but I'm not going to aggravate them when I have a little city business about a burn permit or water hook ups, I want to talk to someone not get an answering machine."

Commissioner Kaylor "Can't you just turn recorder off? Is there a button you can turn it off?"

Municipal Clerk Amanda Sulcer "Are you asking me?"

Commissioner Kaylor "Yes."

Municipal Clerk Sulcer "Yes there is a button. But now let me explain something; those phones have many different lines if I'm on the phone with Hoback and your calling in I'm not going to hang up on Hoback to answer somebody else. Do you see what I'm saying? I can't just hang up on people. What if I'm at the drive the window I can't answer the phone and get the window and the front window all at the same time? But yes it can be changed."

Commissioner Kaylor "With the system we got if it wasn't you they wanted to talk to they can punch a number and go to them."

Municipal Clerk Sulcer "Exactley."

Commissioner Beene "How much do we pay a month for the phone system?"

City Recorder Pankey "I would have to look at that."

Commissioner Beene "Need to research that and see what all the other options are because I think we can get a better system."

Mr. Shipley "Just call back it would be a lot easier that's what I do."

Mayor Doss "Do you want to table it?"

Commissioner Beene "I think we need to get some bids on it."

Vice Mayor Reel "I think we are paying \$35.00 a line now but the system itself I don't know."

Mayor Doss "So you want it out for bids?"

Commissioner Beene "I would like to see it put out for bids we can get Tracey."

Mayor Doss "Let's look to see if there is a contract because if we break contract then there will be a penalty."

Commissioner Beene "We have had it long enough it ought to be ran out."

Mayor Doss "Okay we will get Tracey to look at that and see if there's a contract and if there is an easier fix and the company can let Tracey know. Like she is saying if she is talking to somebody and some else calls in its going to keep ringing and go to answering machine I guess."

City Recorder Pankey "I'll look into it I'll call Volstate."

Bobby McMillon Pay Code Enforcement Officer & Classes

Mayor Doss "We approved for him to be the code enforcer and my understanding is there are classes that he has to take prior to going out and being your code enforcer. It's very easy to figure that part out and it's also on here about pay. What's the pleasure of the board?"

Vice Mayor Reel "I think we should move him up to at least \$10.00. What is it Bobby your shaking your head?"

Animal Control & Code Enforcement Officer Bobby McMillon "\$11.00."

Vice Mayor Reel "\$11.00? Discussion."

Commissioner Kaylor "Amanda how much do you make?"

Municipal Clerk Sulcer "\$10.28."

Commissioner Kaylor "How long you been here?"

Municipal Clerk Sulcer "Ten years."

Commissioner Kaylor "I don't see moving someone ahead of that. He might write the tickets but she has to put up with them too. If you're going to move him that high you need to move her."

Animal Control & Code Enforcement Officer McMillon "I put up with a whole lot to Mr. Kaylor."

Commissioner Kaylor "I said you do. She puts up with it too she has been here ten years, I just don't see moving someone ahead of her that puts up with the public to. I didn't say you didn't. I just don't see moving someone ahead of her."

Animal Control & Code Enforcement Officer McMillon "I wear a lot of hats around here. I do a lot of maintenance and stuff."

Commissioner Kaylor "I know you do."

Vice Mayor Reel "Bobby do you want to split the difference at \$10.50?"

Mayor Doss "Now I have never seen us negotiate someone pays."

Vice Mayor Reel "Well now I wouldn't want to be cussed every time I had to go to somebody and tell them you need to clean up your yard."

Animal Control & Code Enforcement Officer McMillon "You not only get it out there but you get it in here."

Vice Mayor Reel "That's true Bobby I agree."

Animal Control & Code Enforcement Officer McMillon "You get talked about you get run down."

A motion to pay Bobby \$11.00 an hour was made by Vice Mayor Reel; 2nd by Commissioner Beene. Motion carried 3-2. Commissioner Kaylor voting No. Mayor Doss Abstained and Vice Mayor Reel, Commissioner Beene, Commissioner May voting Yes

Mayor Doss "I really don't think we should negotiate not saying you wouldn't earn it but I don't feel like it's right for us to set here and barter something like that."

Animal Control & Code Enforcement Officer McMillon "Thank you."

Mayor Doss "But my understanding is you have to go to classes."

Lincoln Car (City Awarded)

Mayor Doss "Your thought was to use it for city car?"

City Recorder Pankey "It was suggested to me

Mayor Doss "Has anyone looked at the car, tried it, drove it?"

City Recorder Pankey "I spoke with Officer Anderson and he did and his recommendation was to not make it the city car

Commissioner Kaylor "Is it a confiscated car?"

City Recorder Pankey "Yes sir."

Mayor Doss "Six or eight months ago we voted to sell four of those cars and they are still out there. Three of the old police cars and I can't remember the fourth car. The three police cars aren't involved in any investigation so we need to follow up on what we voted on to get those three cars on Gov Deals."

Police Officer Hoback "We actually have all but four cars out there, the state has gave them to us to sell them. DA said sell them and they are ready to be sold. It's hard for us to go around and tell people to clean up their yards when we don't ourselves."

Mayor Doss "If you will get with the DA and get it in writing about the cars."

Police Officer Hoback "We are in violation of several state laws gas leaking on grass out here; impound lot without a fence around it."

Commissioner Kaylor "Is it not a law that's it to be fenced in?"

Police Officer Hoback "Correct."

Election Commission

Mr. Tom Davis" The election commission is going to be looking at poll places and would like to know if you all would be open to possibly having the Graysville precinct moved here to city hall for upcoming elections? If you are we would love to talk to you about it if you're not that's fine."

Mayor Doss "When is the next election?"

Mr. Davis "Two years from now."

Mayor Doss "When you had it here before we had it where you come around to the back and you used one of the old classrooms but right now they are all full until we build a fire hall but we also have this room or back where the cafeteria is with a community room now. So we will have two or three locations but the main thing is getting the board's approval."

Mr. Davis "We just want to look at it for the future."

Mayor Doss "I don't have a problem with it, does any board member have a problem with it?"

Commissioner Kaylor "I don't have a problem with it."

Commissioner Beene "I don't have a problem with it I would just like to lock them down for twenty five years in one place. Since I have been running for office we have moved and I can't count them on one hand."

Mr. Davis "We would appreciate your consideration. I'm here tonight to talk primarily about property rights voting. That is where nonresidents of the city who own property who have the right under your charter to vote in city elections. Right now there are 17 individuals who do not live in Graysville can vote because they own property here. Right now if a property rights voter wants to vote he or she has the option of going to the election commission or to Spring City Municipal Building and early voting, or by absentee or they can come here to Graysville on Election Day. We would like for you all to consider the possibility of adopting an ordinance that requires property right voting by absentee ballot. The reason for this in my opinion it would be a convenience, it would be a little less expensive for the city, it would be one less opportunity to make a mistake, I'm very proud of all our poll workers but all of us are human to making mistakes. Should you wish to consider this I think advantages are as far as the voter is nothing would change except we would mail them an absentee ballot they wouldn't have to do anything different? The voter would no longer have to come from where ever they live. Again it would lessen the chance of errors and save the city a little bit of money. The law says a city can do this up to 60 days before an election so there is plenty of time. We would appreciate if the board would consider this."

Commissioner Kaylor "Any specific wording that needs to be adopted?"

Mr. Davis "I could not find anything specific, there is a sample ordinance on election site."

Mayor Doss "Any other discussion, we appreciate your time and will get with you on this."

Communications from citizens

Darlene Hickman "If the library had a separate phone there is a grant that would pay for it. "

A motion to adjourn was made by Mayor Doss; 2nd by Commissioner Kaylor. Motion carried 5-0.

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Michelle Horton

Date

