Graysville Board of Mayor and Commissioners Special Called Graysville Municipal Building July 2, 2015 6:00 p.m.

Mayor Doss "Before we get started I would like to know who made the agenda out?"

Commissioner Beene "I did and got it approved by Mr. Ed."

Mayor Doss "Did you print it?"

Commissioner Beene "No I aint got a printer."

Mayor Doss "Okay so someone here at the city printed it for you? In November we voted when we do an agenda that it has to be explained in detail like the last meeting we have a sheet to explain each thing separate in order. This doesn't have it so to me that doesn't constitute that this is a legal meeting, so we are setting the agenda at seven o' clock so if you want this on the agenda for Tuesdays I'll be glad to entertain that for Tuesday."

Commissioner Beene "I checked with our attorney and he said it was fine so we can have a meeting that's why we are here."

Vice Mayor Reel "And I think it pretty much speaks for itself, police chief decision and an officer. Shouldn't be a whole lot of explaining needed there."

Mayor Doss "Well it does for me."

Commissioner May "What's your word on it Mr. Boring?"

City Attorney Ed Boring "I think it fills the statuary requirements I said statuary your charter requirements doesn't require items to be explained but what you did do back in November of last year you voted to explain things that you put on the agenda. I wasn't here at that time but you got the power to vote to have explanation on it and you also got the power to take that away. Do you understand what I'm saying?"

Vice Mayor Reel "I do but we didn't vote to change the charter we just voted to do that."

City Attorney Boring "You guys voted to do that everybody wants to see what's on the agenda and want an explanation for it."

Commissioner Beene "This is self-explanatory you don't need any explanation on it."

City Attorney Boring "That's up to yuns to decide and to move forward with it. I think it full feels the charter requirements."

Commissioner Beene "Thank you I move we have the meeting."

Vice Mayor Reel "I second that."

Commissioner Beene "Are you going to call the meeting to order mayor or do we need to get vice mayor in place?"

Mayor Doss "I don't know that you got that power."

Commissioner Beene "Pardon?"

Mayor Doss "I don't think you got that power to put her in here if I'm setting here."

Commissioner Beene "I don't have to you need to carry on with the meeting. If you don't want to you need to step aside."

Mayor Doss "So whatever we vote on you can approve it or disapprove it by just a verbal agreement?"

Commissioner Beene "I don't know but we are here to have a meeting and we got three items we need to take care of."

Commissioner May "One of those items is going to be tabled, my water tap we are going to table it."

Mayor Doss "So you say go ahead?"

City Attorney Boring "My opinion is it's what the charter requires. The charter requires three signatures and has to be posted things of that nature. This other thing that yuns did back in November is basically more of a house keeping item. It says here is how we are going to conduct business. Since you put that on there you can also as a group take it off if you want to take it off. I don't think it makes this, I think this is still good mayor do you see what I'm saying? Now once you say this is good you say well we got other

rules we got to go by that's where you decide are you going to go by those rules or not. But I think you are going by the charter."

Mayor Doss "You go by the charter but then you add something to it."

City Attorney Boring "To add something to the charter it has to be done by public act and the whole nine yards.

Mayor Doss "So what is this meeting about tonight?"

City Attorney Boring "You need to ask the people who did it."

Mayor Doss "You're the one who did this, what is...."

Commissioner Beene "Police Chief Position everyone knows we been trying to have a meeting to promote or hire a police chief, everyone knows we been trying to hire a Police Officer we are three short."

Mayor Doss "So tonight you're looking to hire a police chief."

Commissioner Beene "That's correct. Are you ready to start the meeting?"

Mayor Doss "No I'm asking questions."

Commissioner Beene "Then don't ask no questions until you get meeting started. If you want to start the meeting I'm ready to make a motion. So we can get on with it and get out of here instead of beating around the bush."

Mayor Doss "My question is do you have the power to hire a policed chief?"

Commissioner Beene "We as a board do and this meets all the requirements."

Mayor Doss "So again the charter says the city recorder is the one who does the hiring."

Vice Mayor "No that is not what it says."

Mayor Doss "What does it say?"

Vice Mayor Reel "She makes suggestions to the board."

Commissioner Beene "She can temporary appoint and hire, she can temporary fire."

Vice Mayor Reel "We have went over this several times.

Commissioner Beene "Now do you want to call a meeting or do you not want to?"

Mayor Doss "After I get my explanation."

Commissioner Beene "You don't need Ted your just trying to stall stall that's all you have is stall tactics and I'm about tired of them. Let's have a meeting if you don't want to have the meeting then we will proceed without you."

City Attorney Boring "Powers of city recorder are recommend to the board of commissioners the employment, dismissal, promotion or demotion of any employee and keep personal files on all employees that's number three. Number four temporarily employ or temporarily suspend employees, subject to confirmation by the board of commissioners."

Mayor Doss "So tonight is she going to recommend or are you going to just ahead and hire?

Commissioner Beene "I'm ready to make a motion mayor are you ready to carry on with the meeting?"

Mayor Doss "I sure am let's all stand, Andy you have prayer."

Call to order by Mayor Ted Doss

Prayer led by Commissioner Beene 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

Police Chief Position

Mayor Doss "Do you have a recommendation?"

City Recorder Tracey Pankey "Yes."

Mayor Doss "What is your recommendation to the board?"

City Recorder Pankey "I recommend we hire Jonathan King as the chief of police."

Commissioner Beene "I would like to make a motion mayor. Since she recommends Jonathan King as chief I would like to make motion to promote Owens as chief and hire Jonathan King as patrol officer."

Vice Mayor Reel "Ill second that."

A motion to promote Lt. Owens up to chief was made by Commissioner Beene; 2nd by Vice Mayor Reel.

Mayor Doss "Under discussion I'm going to ask if each party is willing to go with that."

Jonathan King "Over all mayor it's the board's decision."

Mayor Doss "I mean if the board hires you are you going to work for them."

Mr. King "Correct."

Mayor Doss "Same with you, you work for the city/"

Lt. Owens "Yeah."

City Recorder Pankey "Can I say something mayor?"

Mayor Doss "Sure."

City Recorder Pankey "I would like to say something in regards to officer Owens: I feel like you all would be doing a great injustice by putting him as chief of police. I do not feel like he is chief material..."

Mayor Doss "Just a minute, let's have an executive meeting."

Commissioner Beene "We got a motion on the floor we need to take care of."

Mayor Doss "Sure we do and I'm calling for an executive meeting."

Vice Mayor Reel "Is this really necessary?"

Board heads into executive meeting

Mayor Doss "I apologize for the time we had to take but we will go back to our meeting. Commissioner Beene had made a motion so what's your pleasure on that motion sir?"

Commissioner Beene "I would like to change it to promote Lt Owens to chief on a 90 trial."

Mayor Doss "Do I have a second on him being chief for 90 days?"

Motion fails due to lack of second.

Mayor Doss "Do I have any other motion? We will move on."

Police Officer Position

Mayor Doss "Is there something there you have recommended?"

City Recorder Pankey "No I have several new applicants who have filled out for police officers, I think you all have all them and I laid you one on desk tonight."

Mayor Doss "Alright and from our meeting and stuff the city recorder has power to do the hiring is that correct on police officers?"

City Attorney Boring "Yes on a temporary basis."

Michael May City Water Hook Up

Mayor Doss "The third item is going to be tabled."

A motion to adjourn was made by Mayor Doss; 2nd by Vice Mayor Reel. Motion passed 4-0

Submitted by: Amanda Sulcer						
Mayor, Ted Doss	City Recorder, Tracey Pankey	Date				