

**Graysville Board of Mayor and Commissioners
Graysville Municipal Building
October 13, 2015 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	Late
Commissioner Charles Kaylor	Present
Commissioner Michael May	Absent

Approval of Minutes for September 8, 2015 & September 21, 2015

A motion to accept September 8, 2015 & September 21, 2015 minutes was made by Commissioner Kaylor; 2nd by Mayor Doss. Motion carried 2-1. Due to being absent from both meetings Vice Mayor Abstained.

Communications from Mayor and Commissioners

Commissioner Kaylor "If I may?"

Mayor Doss "Yes sir."

Commissioner Kaylor "I would just like to thank the park committee for the awesome job they done this year on their fall festival, it was great."

Park Chairmen David Sulcer "Thank you."

Mayor Doss "We met with the insurance company today for about three and half hours and we learned some vital information, we are going to start changing some policies around here for the city hall to try and stay on top of everything."

Consent Agenda

Reports from Kristopher's Kingdom, Library, Water and Fire

A motion to accept the consent agenda was made by Commissioner Kaylor; 2nd by Vice Mayor Reel. Motion carried 3-0.

- Mayor Doss "At this time our attorney advises that we need to have an executive council meeting. We will take a break at this time and then we will come back."
- Commissioner Andy Beene enters and goes straight into executive session.
- Mayor Doss "Meeting back in session."

Old Business

Police Department Inventory Both Department & Personnel Update

Mayor Doss "Everyone has that in your packet, I think it's the fifth page back."

Commissioner Kaylor "Not much left."

Mayor Doss "You can look at it and see the things that we probably need to do a double check in the office to see what all we have purchased and what we fill like is missing. When we get a list of stuff Ill personally take it to the district attorney's office. From what I looked at and from what I have talked to the chief back there that there's going to be a lot of purchases in the future to have four full time officers. Is everyone content with getting the list that we ask for six or seven months ago?"

Commissioner Kaylor "It's a whole lot more than we had to start with."

Policy on Take Home Vehicles Update

Mayor Doss "The question I asked last month was does the fifteen mile radius start from city hall or city limits? Ed do you think we need to have a workshop on something like that?"

City Attorney Ed Boring "If you want to have a workshop this won't take long. We could get a model copy from MTAS."

Mayor Doss "Is that something the board would consider looking at, if we get several things we want to have a workshop on or solely on this either way."

Commissioner Kaylor "If there are more things pending that we need to look at."

Mayor Doss "I think in the near future there are some things the police chief probably wants to go over. She has worked on the \$5,000 grant with the

state and has got it worked out. If it's alright with the board we will pass this to workshop in the near future."

Garbage Truck

Mayor Doss "I have talked to three different companies about a garbage truck and one of the companies sold a new garbage truck to Athens four months ago so I went with Gary last week to Athens where we spent an hour with the gentleman and he showed us what all we need to know about it. Its twelve foot eight inches tall and the state requires the power lines to be minimum of 13/6 and Gary's afraid that some of our lines are lower than that but all we have to do is contact EPB and let them know that because if you take one down its on them. Their truck is very idea for the city he said that his guy can pick up 700 customers a day and sometimes he pulls in at 1:30 in the afternoon. If board agrees we can get some specs and have a workshop?"

Commissioner Beene "We can combine it with our workshop."

New Business Street Lights

Vice Mayor Reel "There is a lot of street lights out and it's going to take a while to get all the numbers off them I know on Aqua Street there is four that's out, there is one out about on every street."

Mayor Doss "We have talked several might have been last year the one on Sixth Street that needs added and I think Veronica Lane was another one that needs to be added. The one on Sixth Street the pole doesn't have a number on it so we will have to get with EPB."

Commissioner Kaylor "The one by my house keeps going in and out."

Frieda Gadd "There's one on Dayton Avenue at my trailer park that's out too. I can get the number off and call city hall for you."

Mayor Doss "Okay, when I left here Thursday night I went out back and we use to have a light out there that worked and it's completely out. It's totally dark back there, Steve reminded me about it we need to get Gary to fix that light also."

Commissioner Kaylor "In our notations Tracey and Amanda both have notified them several times and some are still not fixed."

Mayor Doss "We now have two new people to contact, I have got one and she has got one."

Two Bank Accounts

Mayor Doss "We have two bank accounts and each time I go up there to sign a cd or something they chastise us because we got two that's inactive. I hear that if you keep it inactive so long the state or federal can come in and take it, I don't know how true that is but their recommendation is we take that money and put it back into the same account that is active. I don't see a problem with that; I think you contacted the recorder prior to you and there was really no reason why?"

City Recorder Tracey Pankey "Brad Harris did he contacted Michelle Horton and she said that the two bank accounts one for water and one for general and they were not open for specific reasons so we were going to transfer those two back into their cash account."

Mayor Doss "Each one is right around one hundred thousand each."

City Attorney Boring "Have you talked to your auditor about that?"

City Recorder Pankey "I haven't talked to auditor I have talked to people at the bank."

City Attorney Boring "Talk to the auditor and see what their recommendation is."

A motion to move/combine the money to one single account on each one was made by Commissioner Kaylor; 2nd by Vice Mayor Reel. Motion carried 4-0.

Mr. Dunn Property Issue

City Recorder Pankey "I ask you to put that on there mayor because he has come down here several times. He lives at Harrison and College and he said he made arrangements with Michelle Horton last year because they dug a trench thru his yard and he wants it filled back up level. He wants to know what they city is going to do about it and he wants it in writing."

Vice Mayor Reel "Has anybody looked at it since?"

City Recorder Pankey "Gary has went up and looked at it and he has also sent Johnny Potter because Gary didn't see the issue. Mr. Dunn said I just want it back level. But from what I understand it's not going thru Mr. Dunn's yard its actually the ditch line there on South College from my understanding and I may be mistaking."

Commissioner Beene "We they put new water line in it went in front of his house between it and the road. He complained and they went out and worked on it some I thought they had him satisfied but un-doubtedly he is not satisfied."

City Recorder Pankey "He started coming back in a couple weeks ago."

Commissioner Kaylor "It may have settled."

Commissioner Beene "It may have but we need to fix it to his satisfaction."

October 24, 2015 Christmas for Kids Motorcycle Ride Fundraiser

Mayor Doss "In the past anybody who has a fundraiser in Graysville roadblock or anything needs to get board approved because we don't won't just anybody setting up taking citizens money and not know what it's for as lots of times we don't even ask we just put it in the bucket boot or whatever it is, so that's why it's on agenda to get permission."

A motion to approve the Oct 24, 2015 Christmas for Kids Motorcycle Ride Fundraiser was made by Commissioner Kaylor; 2nd by Commissioner Beene. Motion carried 4-0.

November 27, 2015 Christmas for Kids Roadblock & One other Date

Mayor Doss "Also November 27, 2015 Christmas for Kids Roadblock & One other Date?"

Deputy Chief Scott Wilson "Dec. 5, 2015."

A motion to approve the Nov. 27, 2015 Christmas for Kids Roadblock Fundraiser and the Dec. 5, 2015 Christmas for Kids Roadblock Fundraiser was made by Commissioner Beene; 2nd by Commissioner Kaylor. Motion carried 4-0.

Tommy Sisco 90 Day Review

Mayor Doss "We got a 90 review here has everybody had time to look at it, any questions?"

Commissioner Beene "I looked at it but didn't see a recommendation from Gary on there or Tracey."

City Recorder Pankey "I didn't put a recommendation on there because he works under Gary. Gary has not had much complaint on Mr. Sisco at all; he shows up he comes in on Wednesdays when Gary needs him to do extra stuff so from what I hear from Gary he is doing a pretty good job."

Mayor Doss "He did sign it on the bottom of the third page."

A motion to approve Tommy Sisco 90 day review with a .50 raise was made by Commissioner Beene; 2nd by Vice Mayor Reel. Motion carried 4-0.

Approve the Hiring of Chief Julie Tanksley

A motion to approve the hiring of Chief Julie Tanksley was made by Commissioner Kaylor; 2nd by Vice Mayor Reel. Motion carried 3-1. Commissioner Beene voting No.

Steven Evans 90 Day Review

City Recorder Pankey "I don't have a review in there, I didn't know if they wanted to use a different one from Gary used for his guys. I had asked Julie if she could be here tonight to speak since she works one on one with him. From what I am hearing from the citizens they are enjoying him patrolling, they say he is friendly that's what I'm hearing from them like I said I had asked Julie to be here because she does work with him one on one as his chief."

Commissioner Kaylor "Is this also with the money?"

Mayor Doss "Anytime you have a review of a ninety day in the past we give them a raise."

Commissioner Kaylor "Clarify that as you got a first and second."

A motion to approve Steve Evans 90 day review with him receiving a .50 raise was made by Commissioner Beene; 2nd by Commissioner Kaylor. Motion carried 3-1. Vice Mayor Reel Abstained

Communications from citizens

Carl Smith "As you all know mayor I have been trying for two years to get these trees cut back and nothing has been done so I have forgot about it. Another problem we have up by school is we got these high school kids walking down Long Street both sides of the road and we have to go between them, someone is going to get hurt or killed as they push each other out in the road. I talked to the policeman up there one day about it well it must not have been important to him or something because he has never done anything about it. He sets up there across from school but that's all he does sets there, he doesn't go get the kids out of the road they run across in front of you. Someone is going to get hurt."

Vice Mayor Reel "If I may the principal has spoken with me he is checking into a grant that would cover sidewalks for both sides of the street all the

way from the corner of Long to Pikeville Avenue so kids can ride their bikes and walk to school. He actually wants to be put on next month's agenda."

Commissioner Kaylor "From the corner of where, I'm sorry?"

Vice Mayor Reel "Corner of Cranmore Cove here all the way up to Pikeville Avenue. All the way up Long Street on both sides of the road."

Mayor Doss "Getting the sidewalks is great, getting them to stay on sidewalk is another story."

Mr. Smith "My concern is the kids cause someone is going to get hurt the way they push and shove, someone is going to get hurt bad."

Mayor Doss "What grade are we talking about?"

Mr. Smith "Most of them are high school."

Commissioner Kaylor "There's all ages together."

Mr. Smith "Thank you."

Mayor Doss "Thank you for reminding us about the trees."

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

Submitted by: Amanda Sulcer

Mayor, Ted Doss

City Recorder, Tracey Pankey

Date