

**City of Grayson
Regular Council Meeting
Grayson Municipal Building
October 8, 2019
5:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 5:06 p.m.

Pledge of Allegiance and Devotion

Mayor Steele gave the devotion after the Pledge of Allegiance was recited.

Roll Call

Present: Duane Suttles, Pearl Crum, Sudy Walker, Derrick McKinney, Pam Nash, Terry Stamper.

Approve the Agenda

Motion: To approve the Agenda

Moved by Terry Stamper, **Seconded by** Pam Nash

Action: Approved

Motion passed 6/0

Department Reports

Emergency Management

Roger Dunfee presented his report to Council they are looking into the possibility of moving one of the sirens. The one at the Fire Station and the one at KCU are too close together. They would like to move one further south on Carol Malone in the vicinity of First National Bank.

Code Enforcement

John Lands was absent; his report was in the packets.

Alcohol Beverage Control

Willis Johnson was absent. He will explain next month about setting aside a section of the City for outside drinking during Memory Days next year. The Ordinance may need to be adjusted or rewritten to allow that.

Police Department

No requests.

Fire Department

No requests.

Street Department

No requests.

Councilperson Pam Nash mentioned a beaver dam and fallen trees near the Post Office that needed cleaning out of the creek to avoid flooding issues in the future. Street Department will check it out.

Park Department

No new updates. A Park Board meeting is scheduled for Thursday at 10 o'clock.

Monthly Bill Approval for Administration

Dawnita Lewis, City Treasurer, submitted a request for the Council to approve the payment of all monthly bills that are issued with a Purchase Order number. Excluding all regular monthly bills such as utility bills for example.

Motion: To approve the monthly bills

Moved by Pam Nash, **Seconded by** Terry Stamper

Action: Approved

Motion passed 6/0

Approval of September Minutes

Motion: To approve the September Minutes

Moved by Pearl Crum, **Seconded by** Pam Nash

Action: Approved

Motion passed 4-Yes, 2- Abstained

Yes- Pam Nash, Derrick McKinney, Sudy Walker, Pearl Crum

Terry Stamper and Duane Suttles Abstained due to not being present at one of the meetings.

Tax Rate Ordinance 2019-2020

In order to raise the tax rate, you must advertise a Public Hearing in the newspaper for two consecutive weeks, and then have a Public Hearing no less than 7 days and no more than 10 days after it was advertised. If published in the paper on October 16th and October 23rd, a hearing could be held on October 30th.

Motion: To set the hearing date for October 30, 2019

Moved by Pam Nash, **Seconded by** Terry Stamper

Motion Amended: To include October 16th and October 23rd as advertising dates for the Public Hearing on October 30th for the tax rate.

Moved by Pam Nash, **Seconded by** Sudy Walker

Action: Approved

Motion passed 5/1

Yes-Duane Suttles, Sudy Walker, Pam Nash, Terry Stamper, Pearl Crum

No-Derrick McKinney

Motion: To advertise in the paper on October 16th and October 23rd and to set October 30, 2019 as the Public Hearing date.

Moved by Pam Nash, **Seconded by** Sudy Walker

Action: Approved

Motion passed 5/1

Yes-Duane Suttles, Sudy Walker, Pam Nash, Terry Stamper, Pearl Crum

No-Derrick McKinney

Executive Session

To Enter Executive Session to discuss personnel

Moved by Pearl Crum **Seconded by** Duane Suttles

Action: Approved

Motion passed 6/0

Derrick McKinney leaves the meeting

Regular Session

Motion: To enter Regular Session

Moved by Pearl Crum **Seconded by** Pam Nash

Action: Approved

Motion passed 5/0

No action taken in executive session

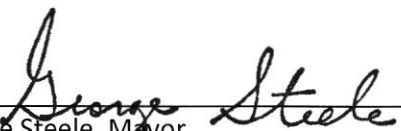
Adjourn

Motion: To adjourn


Moved by Terry Stamper, **Seconded by** Pam Nash

Action: Approved

Motion passed 5/0


George Steele, Mayor

ATTEST:


Darlene Simmons, City Clerk