**City of Grayson**

**Regular Meeting**

**Grayson Municipal Building**

**June 12, 2018**

**5:00 p.m.**

**Call to Order**

Mayor George Steele called the meeting to order at 5:00 p.m.

**Pledge of Allegiance and Devotion**

Jack Harper led the devotion, after the Pledge of Allegiance was recited.

**Roll Call**

**Present:** Duane Suttles, Jennifer McGlone, Pearl Crum, Jack Harper, Terry Stamper

**Absent:** Pam Nash

**Approve Agenda**

**Motion:** To approve the agenda

**Moved by:** Jack Harper, **Seconded by** Pearl Crum

Motion approved by 5/0 vote.

**Visitors**

**Donna Waggoner-USI Insurance**

Donna Waggoner was present from USI Insurance, she presented a contract for Property and General Liability. The policy overall increased by 5%, however the coverage was also increased by 3% and added additional buildings and a dump truck was added.

**Motion:** To accept the terms of the insurance proposal

**Moved by** Terry Stamper, **Seconded by** Pearl Crum

**Action:** Approved by 5/0 vote

**Tourism 2018-2019 Budget**

**Mindy Woods -Click** was present and presented the budget for the Tourism Transient Room and Restaurant Tax.

**Motion:** To accept the Transient Room tax budget.

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

**Action:**  Approved by 5/0 vote.

**Motion:** To accept the Restaurant Tax budget.

**Moved by** Jack Harper, **Seconded by** Pearl Crum

**Action:** Approved by 5/0 vote.

**Jerry Yates—Responsible Bidder Ordinance**

Jerry Yates was present to discuss the Responsible Bidder Ordinance prepared by Jason Greer. Discussion followed. No action was taken.

**Department Reports**

No requests were made by any departments. Reports were in packets.

Council member Jennifer McGlone requested something be done about a catch basin grate on 3rd street by the First Church of Christ. Mayor asked for the cost and money would be located.

 Terry questioned the council concerning ABC paying for the body cameras. This discussion will continue after ABC officer returns. Grants are being pursued for the body cams for the Police Dept.

Discussions followed concerning drainage problem on Rupert Lane. Mayor will look for some low-cost loans to fix the problem. Maybe through our local FIVO agency.

Discussed what to do with the Reeves Property now that it can be acted on. No action taken.

**Approval of May 8, 2018 and May 10, 2018 minutes.**

**Motion:** To approve May 8th and May 10th minutes.

**Moved by** Terry Stamper, **Seconded by** Jack Harper

**Action: Approved** by 5/0 vote.

**Amended Budget**

A tentative Amended budget was presented and discussed with $130,770.00 need to balance the budget. Money can be transferred from another account to balance the budget.

A special meeting will be held on Thursday June 21st at 5:00 p.m. to finalize the Amended Budget and discuss the upcoming 2018-2019 Budget.

**Adjourn**

**Motion:** To adjourn

**Moved by** Terry Stamper, **Seconded by** Jack Harper

**Action:** Approved by 5/0 vote.

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 **George Steele, Mayor**

**ATTEST:**

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**Dalene Simmons, City Clerk**