

**City of Grayson
Special Meeting
Grayson Municipal Building
February 19, 2019
6:00 p.m.**

Call to Order

Mayor Steele called the meeting to order at 6:05
It is decided to dispense with the opening procedures.

Roll Call

Present: Duane Suttles, Terry Stamper, Pearl Crum, Pam Nash

Absent: Sudy Walker, Derrick McKinney

Fire Truck Purchase

Three bids were received for the \$65,000 fire truck purchase.

The Commercial Bank submitted a 4.5% bid.

City National Bank submitted a bid for 4.45%.

First National submitted a floating interest rate which would currently be 4.75%.

Motion: To accept the City National bid which was the lowest.

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

Action: Approved

Yes-2

Abstained-2

Yes-Terry Stamper, Pam Nash

Abstained-Pearl Crum

Abstained-Duane Suttles- due to a conflict of interest

Rupert Lane Bridge

FEMA is going to fund the project. It will be about \$150,000 and It should be done sometime next fall.

Ed Woods was present to discuss his concerns about the bridge. Mayor Steele said he would make sure he was in on the bridge design since it will affect his property.

Adjourn

Motion: To Adjourn

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

Action: Approved

Motion passed 4-0

George Steele, Mayor

ATTEST:

Darlene Simmons, City Clerk