

**City of Grayson  
Special Meeting  
Grayson Municipal Building  
January 14, 2019  
5:00 p.m.**

**Call to Order**

Mayor Steele called the meeting to order at 5:10 p.m. He asks to disperse with opening procedures and Council agrees.

**Roll Call**

**Present:** Duane Suttles, Pearl Crum, Derrick McKinney, Terry Stamper

**Absent:** Pam Nash, Sudy Walker

**Second Reading of Utility Rates Ordinance**

City Attorney, Jason Greer, gave the second reading of the Ordinance requesting a rate increase for Utilities.

**Motion:** To approve the second reading of the Ordinance.

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

**Action:** Approved

Motion passed 4-0

**New Fire Truck**

Councilman Suttles stated he knows of a ladder truck that may be available for purchase from another fire department. Discussion follows.

**Motion:** To authorize Duane Suttles and Greg Felty to negotiate with the Fire Department for the purchase of the fire truck and bring the offer back to the Council at a later time.

**Moved by** Derrick McKinney, **Seconded by** Terry Stamper

**Action:** Approved

Motion passed 4-0

**Adjourn**

**Motion:** To adjourn

**Moved by** Terry Stamper, **Seconded by** Derrick McKinney

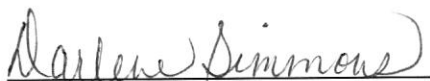
**Action:** Approved

Motion passed 4-0



George Steele, Mayor

ATTEST:



Darlene Simmons, City Clerk

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

**Call to Order**

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

**Pledge of Allegiance and Devotion**

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

**Roll Call**

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

**Visitors**

Gerald Haney and Board members with Grayson Utilities were present. Adam Scott discussed proposed rate increases for water and sewer rates. Proposed changes would increase water rates 11% in the City, and 15% out of City. Sewer rates would increase 15% for all customers.

Jason Greer gave the first reading of the Utility Rates Ordinance

Existing rates should be added to the Ordinance so the public will know what was changed.  
The rates would become effective March 1, 2019.

**Motion:** To accept the first reading of the Utilities Ordinance

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

**Action:** Approved

Motion passed 6-0

**Department Reports**

**Emergency Management**

They have been running articles in the Grayson newspaper to tell people how to prepare for emergencies.

**Code Enforcement**

John was not present, but report was in packet.

**Alcohol Beverage Control**

Willis was not present.

**Police Department**

Report is in packet. Production on new police cars will begin sometime between now and February. Should be available by April or May.

**Street Department**

Reported they have been cleaning out ditches and tiles, replacing tiles and cutting down sod. No requests.

**Park Department**

Duane gave an update on the progress of the new park. They will be meeting Thursday at 10:00 at the City Building. Mayor Steele will need to appoint a new Board member to replace Jack Harper.

**Fire Department**

Their report was in packet. It was reported that the engine on the ladder truck blew up. It will cost \$20,000 to repair. They are borrowing Olive Hill's truck until theirs is replaced. Discussion follows whether to repair or replace the truck. Greg will gather more information on prices and get back with Council at the Special Meeting for the Second Reading of Ordinance scheduled for Monday.

**Approval of December 11 Minutes**

**Motion:** To approve the December 11<sup>th</sup> minutes.

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

**Action:** Approved

Motion passed 6-0

**Install carpet in Conference Room**

Two bids were submitted one for regular carpet and one for carpet tiles.

**Motion:** To use the carpet tiles for the conference room.

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

**Action:** Approved

Motion passed 6-0

Two bids were received for the carpet tiles one for \$1,933.10 from Grayson Flooring, and one for \$2,420.00 from Stampers Carpet Sales. It is recommended to accept the lowest bid if it is the same quality carpet.

**Motion:** To accept the lowest bid for the carpet tile.

**Moved by** Sudy Walker, **Seconded by** Derrick McKinney

**Action:** Approved

**Yes-**Duane Suttles, Sudy Walker, Derrick McKinney

**No-**Pearl Crum, Pam Nash

**Abstain-**Terry Stamper

Motion passed

**Adjourn**

**Motion:** To adjourn

**Moved by** Terry Stamper, **Seconded by** Duane Suttles

**Action:** Approved


Motion passed 6-0



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George Steele, Mayor

ATTEST:



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Darlene Simmons, City Clerk