**City of Grayson**

**Regular Meeting**

**Grayson Municipal Building**

**July 10, 2018**

**5:00 p.m.**

**Call to Order**

Mayor 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, Jack Harper, Jennifer McGlone, Pearl Crum

**Absent:** Terry Stamper, Pam Nash

**Approve Agenda**

**Motion:** To approve the agenda

**Moved by** Jack Harper, **Seconded by** Duane Suttles

**Action:** Approved

Motion passed 4-0

**Visitors**

**Montana Fouts-Street Sign**

Mayor Steele presented Montana Fouts with a Welcome to the City of Grayson street sign to recognize her achievements during her high school softball career.

**Kelly Ward/Eric Patton (FIVCO)**

**Rupert Lane Project**

Eric Patton was present to speak about the Rupert Lane flooding issue. He explained that grant funds were available to finance the project. The City would have to pay for the entire project, then FEMA would reimburse the City 87 percent of the cost. This would leave the City paying 13 percent, approximately $25,700 for the project.

 A Resolution is needed to appoint Kelly Ward as an authorized applicant agent for the grant and contact person for the Rupert Lane project.

**Motion:** To adopt the Resolution to appoint Kelly Ward as an agent to represent the City for the Grant and Rupert Lane Project.

**Moved by:** Duane Suttles, **Seconded by** Jennifer McGlone

**Action:** Approved

Motion passed 4-0

**Eric Brady**

Eric Brady representing Enterprise Fleet Management gave a presentation to the Council about his company managing the buying, selling, and maintaining of vehicles for the City. Mayor Steele will find out what the Council wants to do and said he would get back with him in a few days.

**Joanne Dunfee-Sidewalk/Bicycle paths**

Ms. Dunfee has been working on a project to apply for a Department of Transportation Grant for sidewalks/Bicycle paths. Since it can only be done on state-maintained roadways they will be focusing on the area along U.S. 60 from Prichard to the Little Sandy Bridge and from Rite Aide to Raider Mart. They will begin the paperwork on the project.

**Jerry Yates-Responsible Bidders Ordinance**

Jerry Yates was present to discuss the City adopting a Responsible bidders’ ordinance. Discussion follows. Council person McGlone thought there ought to be a checklist to see if they met the requirements and go from there. Mayor Steele asked if Mr. Yates could come back and with a concise check list that has a disclaimer added that the information provided is true and present it at the next meeting.

**Department Reports**

**Emergency Management**

No requests

**Code Enforcement**

They’re good; no requests

**Alcohol Beverage Control**

Stated that Shoney’s is no longer serving alcohol as of July 1, 2018

**Police Department**

Chief McDavid stated they are still in need of new police cars.

**Motion:** For Chief McDavid to get a quote on four Explorer’s from Paul Miller and give that information to the Clerk to submit proposals to the local banks for financing and to present that information at the next meeting.

**Moved by** Duane Suttles, **Seconded by** Jennifer McGlone

**Action:** Approved

Motion passed 4-0

**Fire Department**

No requests

**Street Department**

No requests.

**Approval of Minutes**

**Motion:** To approve the minutes of the previous meetings

**Moved by** Jack Harper, **Seconded by** Jennifer McGlone

**Action:** Approved

Motion passed 4-0

**Second Reading 2018-2019 Budget**

**Motion:** To approve the Second reading of the 2018-2019 Budget

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

**Action:** Approved

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**Yes-**Pearl Crum, Jack Harper

**No**- Jennifer McGlone, Duane Suttles

**Yes-**Mayor Steele breaks the tie with his vote of yes.

**Adjourn**

**Motion:** To adjourn

**Moved by** Duane Suttles, **Seconded by** Jennifer McGlone

**Action:** Approved

Motion passed 4-0

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 **George Steele, Mayor**

**ATTEST:**

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**Darlene Simmons, City Clerk**