

August 25, 2016

The Graham City Council met in REGULAR SESSION in the Council Chambers at 9:30 a.m. on Thursday, August 25, 2016 with the following members present:

MEMBERS: Mayor: Jack Graham  
 Mayor Pro-Tem: Darby Brockway  
 Council Member: Brint Albritton - absent  
 Lee Boyd  
 Kyle Peavy  
 City Manager: Brandon Anderson  
 City Secretary: Sharon McFadden  
 Police Chief: Tony Widner  
 Assistant Police Chief: Brent Bullock  
 Fire Chief: Jerry David - absent

VISITORS: Kelli Shifflett, Larry Novak, Julie Erb, Jimmy McLeroy, Thomas Wallner, Neal Blanton, Jenea Knight, Diana Theall, Jason Cottongame, Jim Helvey, Robert San Miguel, Sandra Helvey, Municipal Court Judge Teresa Bishop, and Eddie Gelner.

ORDER: Mayor Jack Graham called the meeting to order and opened with prayer.

PUBLIC FORUM: No comments

**APPROVAL OF MINUTES FOR THE SPECIAL CALLED MEETING:**

Minutes of the August 22, 2016 Special Called Meeting for the Fiscal Year 2016-17 Budget Workshop. Lee Boyd made the motion to approve the minutes, Darby Brockway made the second, and motion passed unanimously.

**APPROVAL OF MINUTES:**

Minutes of the August 11, 2016 Council meeting were approved unanimously with Darby Brockway making the motion and Lee Boyd making the second.

**SWEARING IN OF PLACE 3 COUNCILMEMBER, KYLE PEAVY:**

Municipal Court Judge Teresa Bishop conducted the Oath of Office with Kyle Peavy.

**CONSIDER AND ACT ON FINANCIAL REPORTS AND SALES TAX REPORT AS PRESENTED:**

Sharon McFadden provided an overview of the July 2016 financial reports and the sales tax report for August 2016 that included the collection of June 2016 sales tax. Darby Brockway made the motion to approve financials. Kyle Peavy made the second and motion passed 3-0.

**CONSIDER AND ACT ON FINAL READING OF ORDINANCE #1050 ANNEXATION OF THE H.S. BASEBALL FIELD, H.S. SOFTBALL FIELD AND THE 4-H AND FFA PROJECT FEEDING FACILITY ALL LAND OWNED BY THE G.I.S.D. AS WELL AS THE LAND OWNED BY YOUNG COUNTY AND LEASED BY THE CITY OF GRAHAM THAT INCLUDES THE YOUNG COUNTY ARENA FOR SAFETY AND SECURITY REASONS:**

Brandon Anderson stated this is the final reading since there has not been a full Council to approve unanimously. Lee Boyd made the motion, Darby Brockway made the second, and motion passed 3-0.

**CONSIDER AND ACT ON FINAL READING OF ORDINANCE #1051 APPOINTING A PUBLIC INFORMATION OFFICER AND REQUIRING ALL REQUESTS FOR PUBLIC INFORMATION BE SUBMITTED IN WRITING FOR THE CITY OF GRAHAM:**

Brandon Anderson said this is the final reading since there has not been a full Council to approve unanimously. Kyle Peavy made the motion, Lee Boyd made the second, and motion passed 3-0.

**REPORTS:**

Municipal Court Judge Teresa Bishop reported her office is staying busy and dealing with changes resulting from remodeling that is in process. Jenea Knight, Manager of the CVB, reported the Film Commission presence next Wednesday, August 31, 2016 to acknowledge Graham as the 100<sup>th</sup> city to join the Film Commission. Neal Blanton of GEIC stated he is working with prospects to bring new business to Graham. Brandon Anderson reported the lake being 100% full. Brandon said the City street crew is in process of tying a gutter to a 6 inch line for drainage in front of the Graham Visitor and Business Center.

**ADJOURNMENT:**

On a motion by Lee Boyd, a second from Darby Brockway, and a vote of 3-0 the Council meeting was adjourned.

  
 John Chiles Graham, Mayor

**ATTEST:**

  
 Sharon McFadden, City Secretary