

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on February 2, 2017.**

Mr. Clifford Hawthorne gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:00 p.m. in the Council Chambers of the City Hall by Mayor Davis.

Upon roll call those present were:

<i>Clark "Julio" Davis</i>	<i>Mayor</i>
<i>James Armstrong</i>	<i>Councilmember</i>
<i>Dorothy Hawthorne</i>	<i>Councilmember</i>
<i>George Helms</i>	<i>Councilmember</i>
<i>Karen Lauderdale</i>	<i>Councilmember</i>
<i>Chris Shaw</i>	<i>Councilmember</i>
<i>Randy Teeter</i>	<i>Councilmember</i>

Also present was Rob Rosenberg, Acting City Attorney; Tommy Greene; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Teeter moved to approve minutes of January 19, 2017 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for approval as follows:

CITY:	BILLS	February 2, 2017
SOUTHERN LINC	\$213.78	EMPLOYEE RADIO/TEL EXP
AT & T	\$4,063.89	E-911/FIRE/COMM CTR TEL
AMERICAN FAMILY CARE	\$30.00	DRUG TESTING EXPENSE
FORD CREDIT DEPT	\$1,054.72	LEASE PAYMENT TRUCKS
REGIONS BANK	\$16,630.42	BOND PAYMENT
J. R. PREWITT	\$11,696.13	INSURANCE - LIABILITY
CURTIS WILLIAMS	\$3,125.00	CONSULTANT - LEGAL EXP
UNIFIRST CORP	\$247.44	EMPLOYEE UNIFORM EXP
GRAYSVILLE FIRE DEPT	\$170.50	FIRE SP CONT FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
RETIREMENT SYSTEM	\$19,717.75	EMPLOYEES RETIREMENT
RETIREMENT SYSTEM	\$580.45	LIBRARY RETIREMENT
AMERICAN FAMILY LIFE INS	\$145.20	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$613.70	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH	\$13,120.00	EMPLOYEE HOSP/DENTAL INS
AMERICAN UNITED LIFE	\$299.20	EMPLOYEE L & H INS

JAMES C. DAVIS	\$775.20	MAYORS MILEAGE EXPENSE
JUST RITE PRINTING	\$263.00	OFFICE EXP/BUS CARDS
SMART SOURCE	\$47.98	OFFICE EXP 1099 FORMS
WALMART	\$22.90	CHRISTMAS DÉCOR
GRAYSVILLE LIBRARY	\$2,493.14	LIBRARY APPROPRIATIONS
BENNIE MCKENZIE	\$30.00	INSPECTION SERVICES
EEP	\$30.49	FIRE HELMET PARTS
CHARTER COMM	\$140.64	FIRE TV/INTERNET EXP
JEFF CO COMMISSION	\$577.30	TRAFFIC SIGNAL MAINTENANCE
DEERE CREDIT	\$1,466.90	LEASE PAYMENT FLAIL MOWER
KELLY'S TIRE	\$9.00	TIRE REPAIRS STREET
GRAYSVILLE MUN GAS	\$1,486.92	UTILITY EXPENSE
JEFF CO SEWER	\$75.60	SEWER EXPENSE
ALABAMA POWER	<u>\$8,151.05</u>	ST LIGHTS/UTIL/TRAFF SIGNAL
TOTAL:	\$87,521.49	

GAS:

SOUTHERN LINC	\$279.15	EMPLOYEE RADIO/TEL EXP
AT & T	\$65.04	TELEPHONE EXPENSE
AMERICAN FAMILY CARE	\$30.00	DRUG TESTING EXP
FORD CREDIT DEPT	\$2,109.45	LEASE ON TRUCKS
REGIONS BANK	\$57,928.65	BOND PAYMENT
J. R. PREWITT	\$11,696.13	PREPAID INS - LIABILITY
UNIFIRST CORP	\$476.43	EMPLOYEE UNIFORM EXP
BROOKLERE PHARMACY	\$58.80	COLLECTION FEES
UNITED WAY	\$28.00	EMPLOYEE DEDUCTION
ANND-MARIE ADAMS	\$56.00	EMPLOYEE DEDUCTION
CAPITAL BANK & TRUST	\$50.00	EMPLOYEE DEDUCTION
RETIREMENT SYSTEM	\$12,544.92	EMPLOYEE RETIREMENT
AMERICAN FAMILY LIFE	\$84.63	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$597.60	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$44.41	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$13,528.00	EMP HOSP/DENTAL INS
AMER UNITED LIFE INS	\$318.41	EMP L & H INSURANCE
ALABAMA BARRICADE	\$210.00	REFLECTIVE CONES
LOWES BUS ACCT	\$262.06	MAINT SUPPLIES
REGIONS BANKCARD	\$235.45	OFFICE/MAINT SUPP/MISC
REGIONS BANKCARD	\$141.11	VEHICLE REPAIRS
COMPUTER NETWORK	\$268.32	COMPUTER MAINT EXP
VIKING OFFICE SUPPLY	\$162.86	OFFICE EXPENSE
MAILFINANCE	\$1,324.23	LEASE ON PRINTER

CITY OF ADAMSVILLE	\$26,176.70	FRANCHISE FEES
JAN C. ASHFORD	\$200.00	APPLIANCE REBATE EXP
PORT CITY PIPE	\$2,569.00	METER & SUPPLIES
WADE SAND & GRAVEL	\$255.85	REPAIR GRAVEL
PORT CITY PIPE	\$1,726.00	GAS METERS
BEERMAN PRECISION	\$138.00	MAINT SUPPLIES
GPM EQUIPMENT	\$2,784.00	ODORANT EXPENSE
ALABAMA POWER	\$2,345.00	UTILITY EXPENSE
JEFF CO SEWER	\$259.90	SEWER CHARGES
JULIE TREVARTHAN	\$19.38	TRAVEL EXPENSE
GRAYSVILLE MUN GAS	\$1,203.60	UTILITY EXPENSE
KELLY'S TIRE	\$766.00	TIRES/TIRE REPAIRS
FAMILY TOWING	\$60.00	VEHICLE TOWING EXP
MASCO	<u>\$733.30</u>	PARTS & SUPPLIES
TOTAL:	\$141,736.38	
TOTAL CITY/GAS	\$229,257.87	

Councilmember Lauderdale moved to approve payment of invoices as presented. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis stated the Park Board is now complete with Raleigh Fuller and Mea Clayton both will have two year terms.

Mayor Davis presented workers compensation insurance renewal with a reduction of approximately \$8,000.00 from last year with J. R. Prewitt Insurance Agency.

Councilmember Shaw moved to approve workers compensation insurance renewal for 2017 as presented. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis announced the Graysville Chamber will have their annual yard sale on Saturday April 29th, 2017.

Councilmember Helms stated in the past the City gave a donation of \$1,000.00 to advertise the yard sale.

Mayor Davis recommended adding City donation of \$1,000.00 to next meeting agenda for the yard sale.

Mayor Davis announced that June Evans is retiring on the 15th of February.

Mayor Davis asked the City Council to bring some suggestions of how we can cut expenses at the community center and report back next council meeting.

Mayor Davis made recommendation to hire a mechanic for the City.

After discussion, Councilmember Hawthorne moved to hire a mechanic for the City of Graysville. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>No</i>
<i>Councilmember Shaw</i>	<i>No</i>
<i>Councilmember Teeter</i>	<i>Yes</i>

Mayor Davis made recommendation to increase garbage set-out service from \$12.00 a year to \$10.00 a month.

Councilmember Shaw made motion to increase garbage set-out service from \$12.00 a year to \$10.00 a month. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis stated the Mayor of Mulga has asked the City of Graysville to pick up their garbage.

Councilmember Shaw moved to allow Mayor Davis to negotiate a profitable garbage pickup service for the City of Mulga. Motion seconded by Councilmember Teeter and carried.

Mayor Davis recognized Mr. Eddie Culpepper from Encompass 360 who briefly discussed the funding and project status of the two safe houses awarded by FEMA/AEMA.

Councilmember Helms made motion to pay \$12,000.00 invoices and move forward with the two safe house projects as awarded by FEMA/AEMA. Motion seconded by Councilmember Shaw. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis announced the appointments of the Graysville Industrial Board will be at the next meeting.

Mrs. Tori Samples was recognized and spoke briefly about a Go Red Event for awareness of strokes and heart attacks to be held at the Maurice C. West Community Center on February 25, 2017 from 11:00 a.m. to 1:00 p.m.

Resignation for Dawn Eiland was read as follows:

2 February 2017

Mr. Clark Davis, Mayor
Ms. Julie Trevarthen, Billing Supervisor- Gas and Water
City of Graysville
246 South Main Street
Graysville, AL 35073

Mayor Davis and Julie,

Please accept this letter as notice of my resignation from my position as utilities clerk effective two week from today.

It has been a real pleasure working as part of the Gas and Water team. I hope for only the best for all of you and for our city.

Thank you and God bless you all.

Sincerely,

Dawn L. Eiland

Thereupon on motion of Councilmember Teeter, motion seconded by Councilmember Lauderdale and being unanimously carried the meeting was duly adjourned.

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas