

**Minutes of the proceedings of the City Council of the City of Graysville,  
Alabama of the regular meeting held on July 6, 2017.**

Mr. Chris Greer gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:05 p.m. in the Council Chambers of the City Hall by Mayor Davis.

Upon roll call those present:

<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 Leslie Klasing, City Attorney; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis stated the Community School will be used for the City's best interest and nothing will be decided until the City Council is informed and they must approve any agreements.

Mayor Davis announced the Back to School Bash is August 5, 2017 from 4:00 p.m. to 7:00 p.m. at the Community Center.

Councilmember Hawthorne moved to approve Back to School Bash for August 5, 2017 from 4:00 p.m. to 7:00 p.m. and give school supplies. Motion seconded by Councilmember Teeter and carried.

Councilmember Shaw moved to approve minutes of June 15, 2017 as presented. Motion seconded by Councilmember Teeter and carried.

Invoices were presented for approval as follows:

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<b>CITY:</b>	<b>BILLS</b>	<b>July 6, 2017</b>
UNIFIRST CORP	\$196.05	EMPLOYEE UNIFORM EXP
GRAYSVILLE FIRE DEPT	\$268.50	FIRE HOUSE FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$336.60	EMPLOYEE L & H INSURANCE
COLONIAL LIFE INS	\$521.70	EMPLOYEE DEDUCTION
RETIREMENT SYSTEM OF AL	\$891.37	LIBRARY RETIREMENT
RETIREMENT SYSTEM OF AL	\$30,006.57	EMPLOYEE RETIREMENT FUND

LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION
AMERICAN FAMILY LIFE	\$114.70	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$15,034.00	EMP HOSP & DENTAL INS
SOUTHERN LINC WIRELESS	\$230.58	EMP RADIO/TEL EXPENSE
VERIZON WIRELESS	\$180.80	EMP RADIO/TEL EXPENSE
AMER FAMILY CARE	\$150.00	DRUG TESTING EXPENSE
DAVID M. STEWART	\$481.25	ACCOUNTING EXPENSE
SOUTHERN ACCESS CAP	\$3,246.23	WORKERS COMP INS
REGIONS BANK	\$16,630.42	BOND PAYMENT
FORD CREDIT DEPT	\$1,054.72	LEASE ON TRUCKS
O'REILLY AUTOMOTIVE	\$10.96	VEHICLE MAINT SUPPLIES
LOWES BUS	\$231.89	MAINT SUPPLIES
REGIONS BANKCARD	\$156.64	MISC EXPENSE/TRAVEL
ALABAMA POWER	\$8,311.68	ST LIGHTS/UTILITY/TRAFF SIGNAL
JEFFERSON COUNTY	\$91.46	UTILITY EXPENSE
GRAYSVILLE MUN GAS	\$410.52	UTILITY EXPENSE
JEFF CO MAYORS ASSOC	\$433.00	MEMBERSHIP DUES
JAMES C. DAVIS	\$553.86	TRAVEL EXPENSE
GRAYSVILLE LIBRARY	\$422.57	LIBRARY APPROPRIATIONS
SENTELL ENGINEERING	\$390.00	STORM WATER INSPECTION-BROWN)
MOSES HILL	\$60.00	ELECTRICAL INSPECTIONS
STERICYCLE, INC.	\$380.49	MEDICAL WASTE DISPOSAL
BIRMINGHAM WATER	\$49.02	FIRE PLUG RENTAL
CHARTER COMM	\$140.68	FIRE CABLE/INTERNET
BROOKWOOD MEDICAL	\$123.74	FIRE MEDICAL SUPPLIES
CAM-LAR DIRECT	\$68.50	TRUCK WASHING SUPPLIES
JAMES MELTON	\$425.00	STREET MOWER REPAIRS
PINEVIEW LANDFILL	\$714.77	LANDFILL FEES
JOHNSON POWER EQUIP	\$99.76	LAWNMOWER BELT
KELLY'S TIRE	\$25.00	LAWNMOWER TIRE REPAIRS
DEERE CREDIT	\$1,466.90	LEASE FLAIL MOWER
JEFFERSON COUNTY	\$92.09	TRAFFIC SIGNAL MAINT
CHARTER COMM	<u>\$60.94</u>	COMM CENTER CABLE EXP
<b>TOTAL:</b>	<b>\$84,306.15</b>	
<b>GAS:</b>		
UNIFIRST CORP	\$360.30	EMPLOYEE UNIFORMS
BROOKLERE PHARMACY	\$62.10	COLLECTION FEES
UNITED WAY	\$28.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$84.00	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$256.31	EMPLOYEE L & H INS

COLONIAL LIFE INS	\$447.60	EMPLOYEE DEDUCTION
RETIREMENT SYSTEM OF AL	\$15,414.22	EMPLOYEE RETIREMENT
AMERICAN FAMILY LIFE	\$84.63	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$11,384.00	EMP HOSP/DENTAL INS
SOUTHERN LINC	\$262.06	EMP TEL/RADIO EXPENSE
VERIZON WIRELESS	\$451.92	EMP TEL/RADIO EXPENSE
AT & T	\$65.04	TELEPHONE EXPENSE
DAVID M. STEWART	\$481.25	ACCOUNTING EXPENSE
SOUTHERN ACCESS CAP	\$1,391.24	WORKERS COMP INS
REGIONS BANK	\$57,269.19	BOND PAYMENT
FORD CREDIT DEPT	\$2,109.45	LEASE PAYMENT ON TRUCKS
O'REILLY AUTO PARTS	\$76.95	VEHICLE REPAIR PARTS
LOWES BUS ACCT	\$412.71	MAINT SUPPLIES
REGIONS BANKCARD	\$91.21	MAINT SUPPLIES
ALABAMA NATURAL GAS	\$2,239.00	ANNUAL DUES
CASH	\$64.30	POSTAGE/SUPPLIES
AMERICAN BUS SUPPLY	\$507.00	UTILITY BILLS
SAM'S CLUB(TOMMY)	\$48.78	VEHICLE OIL
ROBERT MACDONALD	\$85.42	UTILITY OVERPAYMENT
MACK NORTHINGTON	\$16.60	UTILITY OVERPAYMENT
CECIL A COX	\$261.68	UTILITY OVERPAYMENT
CONREX PROP MGMT	\$163.58	UTILITY OVERPAYMENT
PAMELA CALHOUN	\$36.00	UTILITY OVERPAYMENT
LURSHONE MITCHELL	\$898.19	UTILITY OVERPAYMENT
JEFFERSON COUNTY	\$270.47	SEWER EXPENSE
GRAYSVILLE MUN GAS	\$322.75	UTILITY EXPENSE
ALABAMA POWER	\$2,641.04	UTILITY EXPENSE
SOUTHERN PIPE	\$210.00	GAS PLUGS
CONSOLIDATED PIPE	\$187.17	GAS PIPE
MIDSOUTH PAVING CO	\$783.00	GAS COLD MIX
WALMART COMMUNITY	\$55.15	MAINT SUPPLIES
THE LEGACY CONNECTION	\$551.23	ANSWERING SERV JUNE/JUL
CHARTER COMM	\$200.52	CABLE/INTERNET
CINTAS	\$185.70	FIRST AID KIT EXPENSE
ARROW SYSTEMS	\$272.00	MAINT TELEPHONE
FIELDS EXTERMINATING	<u>\$125.00</u>	PEST CONTROL EXP
<b>TOTAL:</b>	<b>\$100,856.76</b>	
<b>TOTAL CITY/GAS</b>	<b><i>\$189,199.83</i></b>	

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Councilmember Teeter moved to approve payment of invoices as presented. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis made recommendation to hire permanently Damion Evans and Roy Bullock.

Councilmember Teeter moved to hire Damion Evans and Roy Bullock in a full-time permanent status as recommended by Mayor Davis. Motion seconded by Councilmember Hawthorne and carried.

Lieutenant Kevin King was recognized and announced a \$45,905.00 grant the fire department has received for wild land gear for all firemen from the U. S. Department of Homeland Security.

Mr. Tommy Greene, Comptroller gave an update on the financial situation of the City and made a request to keep Accountant David Stewart for a few more months to help with the budget and audit.

Councilmember Teeter moved to approve recommendation from Mr. Tommy Greene to keep Mr. David Stewart for a few more months to help with the upcoming budget and audit. Motion seconded by Councilmember Armstrong and carried.

At approximately 6:41 p.m., Councilmember Teeter moved to go into executive session per recommendation from City Attorney to discuss possible litigation. Motion seconded by Councilmember Hawthorne and carried unanimously.

At approximately 7:00 p.m., Councilmember Teeter moved to reconvene to regular Council meeting. Motion seconded by Councilmember Lauderdale and carried.

City Attorney, Leslie Klasing read the following Resolution Number 2017-10:

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CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA

RESOLUTION # 2017-10

WHEREAS, the City of Graysville, Alabama entered into a contract with Pinpoint Locating, Inc. (“Pinpoint”) regarding Phase III of the gas rehabilitation project; and

WHEREAS, work was performed by Pinpoint in Adamsville, a geographic area not included in the Phase III contract with Pinpoint, without the Adamsville work having been separately bid; and

WHEREAS, through the payment of Pay Requests 1-7, which were submitted by Pinpoint and approved and recommended for payment by Goodwyn Mills & Cawood (“GMC”), the City of Graysville may have already paid to Pinpoint the value of some or all of the work performed in Adamsville; and

WHEREAS, the City of Graysville has been requested by GMC to approve a change order to the Phase III contract with Pinpoint, said change order reflecting the work performed by Pinpoint in Adamsville.

BE IT RESOLVED by the City Council of Graysville, Alabama that an opinion from the Alabama Attorney General be requested regarding the following questions:

1. Can the work performed by Pinpoint Locating, Inc. in the Adamsville area be the subject of a change order to the contract between Pinpoint and the City of Graysville for Phase III of the City’s gas rehabilitation project?
2. If the work performed by Pinpoint Locating, Inc. in the Adamsville area may not be the subject of a change order to the Phase III contract, can the City now pay Pinpoint for Pay Request 8 and 9, as well as any subsequent pay requests, despite the City arguably having already paid Pinpoint for some or all of the value of the Adamsville work through prior pay request?

APPROVED, this the 6<sup>th</sup> day of July, 2017.

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Mayor Clark “Julio” Davis

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James Armstrong

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Dorothy Hawthorne

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George Helms

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Karen Lauderdale

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Chris Shaw

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Randy Teeter

Attest:

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Kathy Dumas, City Clerk

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Councilmember Teeter moved to approve Resolution Number 2017-10 as presented. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

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

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

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Councilmember James Armstrong

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Councilmember Dorothy Hawthorne

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Councilmember George Helms

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Councilmember Karen Lauderdale

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Councilmember Chris Shaw

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Councilmember Randy Teeter

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Mayor Clark "Julio" Davis

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City Clerk Kathy Dumas