

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on October 5, 2017.**

Mr. Chris Greer gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:00 p.m. in the Council Chambers of the City Hall by Mayor Clark “Julio” 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>Absent:</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.

Ms. Janet Lamont was recognized and she complained about resident at 493 North Main Street that has over 100 cats living inside the house. She is concerned about the health of her daughter and her unborn child who lives next door to this residence.

Mayor Davis stated the City Attorney will review materials submitted by Ms. Lamont and will have an answer by next council meeting.

Councilmember Lauderdale moved to approve minutes of September 21, 2017 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for approval as follows:

CITY:	BILLS	October 5, 2017
UNIFIRST CORP	\$229.35	EMPLOYEE UNIFORM EXP
JASPER OIL COMPANY	\$1,927.42	GAS FOR VEHICLES
FORESTDALE ACE	\$189.76	MAINT SUPPLIES
REGIONS BANK	\$398.70	POSTAGE/FIRE SUBSCRIPTION
REGIONS BANK	\$425.90	TRAVEL EXP/DAILY MOUNT EAGLE
WALMART COMMUNITY	\$156.57	EVENT EXP/FIRE CLEANING SUPPLIES
GRAYSVILLE FIRE DEPT	\$179.00	FIRE SP CONTRIBUTION FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
REGIONS CORP TRUST	\$16,630.42	BOND PAYMENT
SO ACCESS CAPITAL	\$3,246.23	WORKERS COMP INS

AT & T	\$1,960.95	E-911/FIRE/COMM CTR TEL
FORD CREDIT DEPT	\$1,054.72	LEASE ON TRUCKS
SOUTHERN LINC	\$208.19	RADIO/TEL EXP EMPLOYEE
CITY TECH	\$1,722.00	COMPUTER EXPENSE
JAMES C. DAVIS	\$653.67	MILEAGE EXP SEPT 2017
BEST INSURANCE AGENCY	\$3,431.00	PUBLIC OFFICIAL BOND
JEFF CO EMERGENCY MGT	\$790.00	SIREN MAINT 2017-2018
AMERICAN BUS SUPPLY	\$401.81	ADM MINUTE BOOK
RONNIE SAINT	\$30.00	INSPECTION SERVICES
GRAYSVILLE LIBRARY	\$2,297.64	LIBRARY APPROP
MOSES HILL	\$60.00	INSPECTION SERVICES
RETIREMENT SYS OF AL	\$20,535.35	EMPLOYEES RETIREMENT
AMERICAN FAMILY LIFE	\$114.70	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$15,902.00	EMPLOYEE HOSP/DENTAL INS
AMERICAN UNITED LIFE	\$189.67	EMPLOYEE L & H INS
LIBERTY NATIONAL INS	\$233.19	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$521.70	EMPLOYEE DEDUCTION
JEFF CO SEWER	\$132.44	SEWER CHARGES
GRAYSVILLE MUN GAS	\$528.90	UTILITY EXPENSE
ALABAMA POWER	\$8,105.54	ST LIGHTS/TRAFF SIG/UTILITIES
CHARTER SPECTRUM	\$173.33	FIRE INTERNET/CABLE
MASCO	\$28.24	FIRE - ANTIFREEZE
SHERWIN WILLIAMS	\$85.67	FIRE - PAINT
HENRY SCHEIN, INC.	\$72.70	EMS SUPPLIES
SUNBELT FIRE	\$213.00	FIRE-HELMET
ALERT-ALL	\$1,138.50	FIRE PREVENTION SUPPLIES
EEP	\$2,963.85	REPAIRS-E-3/AIR ANALYSIS
BRINDLEE MOUNTAIN	\$450.00	PUMP TEST E-1,2,3
BIRMINGHAM WATER	\$49.02	FIRE PLUG RENTAL
STERICYCLE, INC.	\$380.49	HAZARD MATERIAL DISPOSAL
KELLY'S TIRE	\$15.00	STREET TIRE REPAIRS
TRIGREEN	\$96.02	TRI HYDRAULIC OIL
WESTWOOD AUTO	\$104.61	ST/P&R MAINT SUPPLIES
PINEVIEW LANDFILL	\$782.45	LANDFILL FEES
CHARTER SPECTRUM	<u>\$61.54</u>	COMM CTR INTERNET EXP
TOTAL:	\$88,881.24	
GAS:		
UNIFIRST CORP	\$428.40	EMP UNIFORM EXP
JASPER OIL COMPANY	\$3,083.88	GAS FOR VEHICLES
FORESTDALE ACE HDW	\$204.79	MAINT SUPPLIES

REGIONS BANK	\$112.45	MAIL SUPPLIES/MAINT SUPP
BROOKLERE PHARMACY	\$61.50	COLLECTION FEES
UNITED WAY	\$28.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$56.00	EMPLOYEE DEDUCTION
REGIONS CORP TRUST	\$57,986.98	BOND PAYMENT
SO ACCESS CAPITAL	\$1,391.24	WORKERS COMP INS
AT & T	\$2,289.15	TELEPHONE EXPENSE
FORD CREDIT DEPT	\$2,109.45	LEASE ON TRUCKS
SOUTHERN LINC	\$284.19	EMP RADIO/TEL EXP
RETIREMENT SYS OF AL	\$10,599.65	EMPLOYEE RETIREMENT
AMERICAN FAMILY	\$84.63	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$11,384.00	EMPLOYEE HOSP/DENTAL INS
AMERICAN UNITED LIFE INS	\$95.39	EMPLOYEE L&H INS
COLONIAL LIFE INS	\$447.60	EMPLOYEE DEDUCTION
WADE SAND & GRAVEL	\$323.20	SAND & GRAVEL REPAIRS
PRINTING PLACE LLC	\$450.00	OFFICE SUPPLIES
MONROE SYSTEMS	\$323.03	TONER FOR PRINTERS
CONSOLIDATED PIPE	\$1,387.06	COUPLINGS/RISERS
TOMMY GREENE	\$325.38	TRAVEL - SEGAS MEETING
J. R. PREWITT & ASSOC	\$234.00	PREPAID INS - AUTO AUDIT
RICOH USA	\$410.81	MAINT COPIER
SAM'S CLUB	\$90.00	MEMBERSHIP DUES
JEFF CO SEWER	\$385.48	SEWER CHARGES
GRAYSVILLE MUN GAS	\$407.01	UTILITY EXPENSE
ALABAMA POWER	\$2,733.56	UTILITY EXPENSE
KELLY'S TIRE	\$692.00	TIRES/TIRE REPAIRS
THE LEGACY CONNECTION	\$210.00	AFTERHOURS ANSWERING SERVICE
LISCO	\$660.00	GAS LEAK SURVEY EXPENSE
BEERMAN	\$908.34	BUCKET CYLINDAR/HYD TOOL
PIPEHORN	\$177.00	REPAIRS GAS LOCATOR
M & M TIRE	\$85.50	BACKHOE WHEEL REPAIRS
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXPENSE
ICEMAKERS, INC.	\$300.00	BUILDING MAINT EXPENSE
ALABAMA PAPER	<u>\$159.31</u>	PAPER SUPPLIES
TOTAL:	\$101,033.98	
TOTAL CITY/GAS	\$189,915.22	

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

Mayor Davis stated the McGough lease agreement is on agenda for approval.

Following a lengthy discussion, Councilmember Shaw moved to approve lease agreement for Mr. Danny McGough to lease Community School. Motion seconded by Councilmember Teeter. 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>No</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mr. Tommy Greene, Comptroller was recognized and reviewed the budget for fiscal year 2017-2018.

Mayor Davis presented request from Minor High School for donation to the Football program.

Councilmember Shaw moved to approve \$300.00 to Minor High School for donation to Football program. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis stated the Coal Grant is available and he request permission to negotiate writing the grant with the Strata Group or someone else that can write the grant.

Councilmember Hawthorne moved to grant Mayor Davis permission to negotiate with the Strata Group or another firm to write Coal Grant. Motion seconded by Councilmember Shaw and carried.

Resolution Number 2018-1 was presented as follows:

RESOLUTION NO. 2018-1

CITY BUDGET
SEE ATTACHED

Councilmember Lauderdale moved to approve Resolution No. 2018-1 as presented. Motion seconded by Councilmember Armstrong. 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>

Councilmember Shaw *Yes*
Mayor Davis *Yes*

Resolution Number 2018-2 was presented as follows:

RESOLUTION NO. 2018-2

GAS BUDGET
SEE ATTACHED

Councilmember Shaw moved to approve Resolution No. 2018-2 as presented. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

Councilmember Armstrong *Yes*
Councilmember Lauderdale *Yes*
Councilmember Teeter *Yes*
Councilmember Hawthorne *Yes*
Councilmember Shaw *Yes*
Mayor Davis *Yes*

Fire Chief, Kenny Booth stated the Fire Prevention Day last Saturday was a great day and a huge success with more participants than we've had in the past.

Mayor Davis stated he has received several estimates to install roof on City Hall and he would like to discuss whether we should put a metal roof or a shingle roof.

After a brief discussion, Councilmember Teeter moved to install a shingle roof on City Hall. Motion seconded by Councilmember Hawthorne and carried.

Mr. Michael White was recognized and presented guidelines and pricing set for park pavilions.

Councilmember Hawthorne moved to approve guidelines set by Park Board for use of park pavilions. Motion seconded by Councilmember Armstrong and carried.

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas