

**Minutes of the proceeding of the City Council of the City of
Graysville, Alabama of the Special meeting held on November 3, 2016.**

Councilmember Greer gave the invocation.

The special meeting of the City Council of the City of Graysville was called to order at 10:05 a.m. in the council chambers of the city hall pursuant to the following notice:

NOTICE OF SPECIAL MEETING

TO ALL MEMBERS OF THE GRAYSVILLE CITY COUNCIL OF THE CITY OF
GRAYSVILLE, ALABAMA.

IT BEING MY OPINION THAT THE PUBLIC INTEREST REQUIRES A SPECIAL
MEETING OF THE CITY COUNCIL OF THE CITY OF GRAYSVILLE TO BE HELD, YOU
ARE HEREBY NOTIFIED THAT I HAVE AND DO HEREBY CALL A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF GRAYSVILLE ON THURSDAY NOVEMBER
3, 2016 AT 10:00 A.M. AT THE USUAL PLACE OF MEETING IN THE CITY HALL TO
CONDUCT ANY BUSINESS NECESSARY TO COME BEFORE THE CITY COUNCIL.

THIS 2ND DAY OF NOVEMBER, 2016.

MARY SUE MORGAN, MAYOR

ATTEST:

KATHY DUMAS, CITY CLERK

WAIVER OF NOTICE

THE UNDERSIGNED, CONSTITUTING ALL OF THE MEMBERS OF THE CITY
COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA, HEREBY ACKNOWLEDGE
TIMELY RECEIPT OF NOTICE OF A MEETING OF THE COUNCIL TO BE HELD ON
THURSDAY NOVEMBER 3, 2016 AT 10:00 A.M. AT THE CITY HALL IN THE CITY OF
GRAYSVILLE, ALABAMA: WE DO HEREBY WAIVE ANY IRREGULARITIES, IF ANY,
IN SUCH NOTICE AND ANY OTHER OR FURTHER NOTICE OF SAID MEETING: AND
WE DO CONSENT AND AGREE THAT A SPECIAL MEETING OF THE CITY COUNCIL
SHALL BE HELD AT THE TIME AND PLACE FOR THE PURPOSE STATED IN SAID
NOTICE.

COUNCILEMBER, JAMES ARMSTRONG

COUNCILMEMBER, BETTY CASH

COUNCILMEMBER, CHRIS GREER

COUNCILMEMBER, DOROTHY HAWTHORNE

COUNCILMEMBER, GEORGE HELMS

COUNCILMEMBER, CHRIS SHAW

Upon roll call those present were:

	<i>Mary Sue Morgan</i>	<i>Mayor</i>
<i>Absent:</i>	<i>James Armstrong</i>	<i>Councilmember</i>
	<i>Betty Cash</i>	<i>Councilmember</i>
	<i>Chris Greer</i>	<i>Councilmember</i>
	<i>Dorothy Hawthorne</i>	<i>Councilmember</i>
	<i>George Helms</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>Chris Shaw</i>	<i>Councilmember</i>

Also present was Burgin Kent, City Attorney; Mayor Elect, Clark “Julio” Davis; several local citizens and City Clerk, Kathy Dumas.

Councilmember Helms moved to approve minutes of October 18, 2016 as presented. Motion seconded by Councilmember Greer and carried.

Bills were presented for payment as follows:

CITY:	BILLS	November 3, 2016
CURTIS WILLIAMS	\$3,125.00	LEGAL FEES-CONSULTANT
UNIFIRST CORP	\$245.60	EMP UNIFORM EXPENSE
GRAYSVILLE FIRE DEPT	\$180.50	FIRE SP CONTRIBUTION FUND
UNITED WAY	\$19.00	EMPLOYEE DEDUCTION
NETWORKFLEET, INC.	\$75.80	GPS TRUCK TRACKING EXP
AMERICAN FAMILY LIFE	\$145.20	EMPLOYEE DEDUCTION
SOUTHERN ACCESS CAPITAL	\$3,073.27	WORKERS COMP INS

REGIONS BANK	\$16,630.42	BOND PAYMENT
FORD CREDIT DEPT	\$1,054.72	LEASE PAYMENT TRUCKS
RETIREMENT SYSTEM	\$579.13	LIBRARY RETIREMENT FUND
RETIREMENT SYSTEM	\$22,005.81	EMPLOYEE RETIREMENT
LOWES BUS ACCT	\$4,173.15	CAP-G'VILLE EAST/SUPPLIES
WALMART COMMUNITY	\$78.50	ADM MISC/FIRE OTH SUPPLIES
COLONIAL LIFE INS	\$340.25	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$201.69	EMPLOYEE DEDUCTION
SOUTHERN LINC WIRELESS	\$181.88	EMP RADIO/TELEPHONE EXP
LOCAL GOV HEALTH INS	\$11,810.00	EMPLOYEE HOSP/DENTAL INS
AMERICAN UNITED LIFE INS	\$241.90	EMPLOYEE L & H INSURANCE
AT & T	\$5,887.16	E-911/FIRE/ADM/COMM CTR TEL
BISHOP, COLVIN, JOHNSON	\$2,035.80	LEGAL FEES
REGIONS BANK	\$817.75	ADM:EDUC/ELECTION/FIRE OTH
INTER INS MUN CLERKS	\$160.00	ANNUAL MEMBERSHIP FEES
GRAYSVILLE LIBRARY	\$2,484.76	LIBRARY APPROPRIATIONS
DUNN CONSTRUCTION	\$213.71	STREET ASPHALT EXP
TU LANDSCAPE SERVICES	\$1,990.00	PARK & REC MAINT EXP
CHARTER COMM	\$140.64	FIRE CABLE/INTERNET EXP
BRINDLEE MOUNTAIN	\$495.00	PUMP TEST ENG-1,2,3
BESSEMER FIRE DEPT	\$800.00	FIRE SCHOOL-ROLLINS
SUNBELT FIRE	\$268.00	FIRE HELMET/PARTS
ALABAMA POWER	\$7,679.14	UTILITIES/ST LIGHTING/SIGNAL
JEFFERSON CO. SEWER	\$74.27	SEWER CHARGES
GRAYSVILLE MUN GAS	<u>\$467.72</u>	UTILITY EXPENSE
TOTAL:	\$87,675.77	

GAS:

UNIFIRST CORP	\$469.00	EMPLOYEE UNIFORM EXP
BROOKLERE PHARMACY	\$60.00	GAS BILL COLL FEES
UNITED WAY	\$28.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$56.00	EMPLOYEE DEDUCTION
CAPITAL BANK & TRUST	\$75.00	EMPLOYEE DEDUCTION
NETWORKFLEET, INC.	\$189.50	GPS TRACKING EXPENSE
AMERICAN FAMILY	\$84.63	EMPLOYEE DEDUCTION
SOUTHERN ACCESS CAPITAL	\$1,317.11	WORKERS COMP INS
REGIONS BANK	\$57,986.98	BOND PAYMENT
FORD CREDIT DEPT	\$2,109.45	LEASE PAYMENT ON TRUCKS
RETIREMENT SYSTEM	\$15,534.46	EMPLOYEES RETIREMENT
LOWES BUS ACCT	\$270.59	MAINT SUPPLIES & EXP

WALMART	\$18.94	MAINT SUPPLIES
COLONIAL LIFE INS	\$572.40	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$24.59	EMPLOYEE DEDUCTION
SOUTHERN LINC	\$244.38	EMP RADIO/TELEPHONE EXP
LOCAL GOV HEALTH INS	\$16,272.00	EMP HOSP/DENTAL INS
AMERICAN UNITED LIFE	\$318.41	EMPLOYEE L & H INSURANCE
AT & T	\$65.02	TELEPHONE EXPENSE
BISHOP, COLVIN, JOHNSON	\$2,035.80	LEGAL FEES EXP
VIKING OFFICE SOLUTIONS	\$284.24	OFFICE SUPPLIES
JEFFERSON CO SEWER	\$236.11	SEWER CHARGES
GRAYSVILLE MUN GAS	\$270.59	UTILITY EXPENSE
ALABAMA POWER	\$2,578.95	UTILITY EXPENSE
MAILFINANCE	\$439.20	LEASE BILL PRINTER
SEGAS	\$300.00	GAS PURCHASES
RUSSELL OLIVER	\$200.00	APPLIANCE REBATE EXP
VELLANO CORP	\$403.40	VALVES/GUAGE
O'REILLY AUTOMOTIVE	\$470.84	VEHICLE MAINT SUPPLIES
GENERAL UTILITIES PIPE	\$110.94	GAS NIPPLES/REDUCERS
EXPRESS OIL CHANGE	\$37.49	VEHICLE MAINT SUPPLIES
BRIAN AUTOMOTIVE	\$2,731.28	G-2 FRONT END REP/COMPUTER
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXPENSE
HARBISON LOCK/KEY	\$210.00	SECURITY SYSTEM EXPENSE
2VAC, LLC	<u>\$197.50</u>	AC REPAIRS GAS BUILDING
TOTAL:	\$106,327.80	
TOTAL CITY/GAS	\$194,003.57	

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

Fire Chief, Kenny Booth presented the following recommendation;

October 31, 2016

Re: Extrication Tool Bid

Based on the review of the only 2 bids submitted for Battery Powered Extrication Tools, it is my recommendation the bid from NAFECO should be approved for \$24,906. This bid is being recommended for the following reasons:

- 1: Meets all of the required specifications of the bid request as sent out, meets the needs of the department and fulfills the requirements of the grant.
- 2: The lowest bid was only \$166 lower, but did not meet all of the specifications required.

3: Product has a long standing tradition of quality, durability, and dependability in all aspects of workmanship, performance, and service.

4: The manufacture stands behind a “Lifetime” warranty whereas the other bidding manufacture only provides a 10 year warranty.

5: All components of the Extrication Tools are completely NFPA compliant at time of bid.

6: Lastly this manufacture was the only bidder that has the capability to convert the battery powered equipment to traditional hydraulic equipment in the event that battery powered technology fails to perform adequately during the life of the tools.

Respectfully submitted,

Chief Kenneth R. Booth

Councilmember Greer moved to accept recommendation from Fire Chief Kenneth Booth and approve bid from NAFECO for \$24,906.00 to purchase Battery Powered Extrication Tools to be reimbursed by grant funds. Motion seconded by Councilmember Helms and carried.

Mayor Morgan presented quote from McGough Contracting for \$1,200.00 for sidewalk repairs on South Main Street damaged by storm.

Councilmember Helms moved to approve quote from McGough Contracting for \$1,200.00 for sidewalk repairs on South Main Street damaged by storm. Motion seconded by Councilmember Greer and carried.

Mayor Morgan presented two invoices from EnCompass360 for project management of Safe Room #1 and #2 in the amount of \$2,000.00 each for a total of \$4,000.00.

Councilmember Hawthorne made request that we hold these invoices until the new administration take office.

Councilmember Helms moved to approve EnCompass350 for project management of Safe Room #1 and #2 in the amount of \$4,000.00. Motion seconded by Councilmember Greer. Roll call votes as follows:

<i>Councilmember Cash</i>	<i>Yes</i>
<i>Councilmember Greer</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>No</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Mayor Morgan</i>	<i>Yes</i>

Mayor Morgan presented quote from McGough Contracting for \$700.00 to purchase metal park bench.

Councilmember Hawthorne made request that we hold quote and let the new administration make decision to purchase bench.

Councilmember Helms moved to approve quote from McGough Contracting for \$700.00 to purchase metal park bench. Motion seconded by Councilmember Cash. Roll call votes as follows:

<i>Councilmember Cash</i>	<i>Yes</i>
<i>Councilmember Greer</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>No</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Mayor Morgan</i>	<i>Yes</i>

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

Councilmember Betty Cash

Councilmember Chris Greer

Councilmember Dorothy Hawthorne

Councilmember George Helms

Mayor Mary Sue Morgan

City Clerk Kathy Dumas