

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on December 7, 2017.**

Councilmember Randy Teeter 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 Acting City Clerk, Carol Burt.

Councilmember Lauderdale moved to approve minutes of November 16, 2017 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for payment as follows:

CITY:	BILLS	December 7, 2017
REGIONS BANK	\$650.43	TRAVEL/FIRE/EVENTS/SAN EXP
LOWES BUS ACCT	\$134.56	MAINT SUPPLIES
GRAYSVILLE FIRE DEPT	\$268.50	FIRE SP CONTRIBUTION FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
REGIONS BANK	\$16,886.67	BOND PAYMENT
FORD CREDIT DEPT	\$1,054.72	LEASE ON TRUCKS
AMERICAN FAMILY CARE	\$150.00	DRUG TESTING EXPENSE
AMERICAN FAMILY LIFE	\$114.70	EMPLOYEE DEDUCTION
AT & T	\$1,797.90	FIRE TEL/COMM CTR TELEPHONE
LOCAL GOV HEALTH INS	\$3,216.00	EMP HOSP/DENTAL INS
RETIREMENT SYSTEM OF AL	\$33,762.64	EMPLOYEE RETIREMENT FUND
RETIREMENT SYSTEM OF AL	\$799.00	LIBRARY RETIREMENT
LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$371.60	EMPLOYEE L & H INS
UNIFIRST CORP	\$305.80	EMPLOYEE UNIFORM EXPENSE
TOMMY GREENE	\$258.00	REIMB HOTEL SURFACE WATER CONF
AL DEPT OF TRANS	\$20.00	SIGN PERMIT RENEWAL

ADAMSVILLE FLORAL CO	\$347.50	B.KING FUNERAL/VETERANS LUNCH
JAMES C. DAVIS	\$541.11	MILEAGE NOVEMBER 2017
J. T. SMALLWOOD	\$120.00	STORM WATER FEES
MOSES HILL	\$230.70	INSPECTIONS/REPAIRS LIGHTS C HALL
J. T. SMALLWOOD	\$292.32	STORM WATER FEES PARK & REC
GRAYSVILLE MUN GAS	\$862.07	UTILITY EXPENSE
ALABAMA POWER	\$7,172.43	UTILITY/ST LIGHTS/T SIGNAL
JEFFERSON CO SEWER	\$142.84	SEWER FEE EXPENSE
BIRMINGHAM WATER	\$50.94	FIRE PLUG RENTAL
EEP	\$61.11	SAMPLE AIR ANALYSIS
CHARTER COMM	\$142.18	FIRE TV/INTERNET EXPENSE
BROOKWOOD MEDICAL CTR	\$23.72	EMS DRUG SUPPLIES
WESTWOOD AUTO PARTS	\$26.70	BELT FIRE BAY DOOR
HENRY SCHEIN	\$240.10	FIRE EMS SUPPLIES
DEERE CREDIT	\$1,481.57	LEASE FLAIL MOWER
JEFF CO ROAD TRANS	\$125.86	TRAFFIC SIGNAL MAINT EXPENSE
WESTWOOD AUTO PARTS	\$91.94	TRUCK PARTS/SUPPLIES STREET
RAMER MANUFACTURING	\$128.14	BRUSH TRUCK PARTS
DIXIE DECORATIONS, INC.	\$886.00	BULBS CHRISTMAS LIGHTS
WESTWOOD AUTO PARTS	\$22.66	PARTS GARBAGE TRUCK
THOMPSON TRACTOR	\$247.17	GARBAGE TRUCK PARTS
PINEVIEW LANDFILL	<u>\$658.51</u>	LANDFILL FEE EXPENSE
TOTAL:	\$73,929.28	
GAS:		
REGIONS BANK	\$707.73	EDUCATION EXP/MISC EXPENSE
LOWES BUS ACCT	\$493.53	MAINT SUPPLIES
BROOKLIERE PHARMACY	\$61.50	COLLECTION FEE EXPENSE
UNITED WAY	\$23.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$84.00	EMPLOYEE DEDUCTION
REGIONS BANK	\$57,986.98	BOND PAYMENT
FORD CREDIT DEPT	\$2,109.45	LEASE ON TRUCKS
AMERICAN FAMILY CARE	\$150.00	DRUG TESTING EXPENSE
AMERICAN FAMILY LIFE	\$84.63	EMPLOYEE DEDUCTION
AT & T	\$71.23	TELEPHONE EXPENSE
LOCAL GOV HEALTH INS	\$9,878.00	EMPLOYEE HOSP/DENTAL INS
RETIREMENT SYSTEM OF AL	\$15,360.98	EMPLOYEE RETIREMENT FUND
AMERICAN UNITED LIFE	\$196.61	EMPLOYEE L & H INS
UNIFIRST CORP	\$673.90	EMPLOYEE UNIFORM EXPENSE
COMPUTER NETWORK	\$2,077.80	COMPUTER SUPPORT EXPENSE
JACQUELYN HARDY	\$95.00	REFUND RECONNECT FEE
RICOH USA, INC.	\$410.81	MAINT ON COPIERS

JEFFERSON CO SEWER	\$411.40	SEWER FEE EXPENSE
GRAYSVILLE MUN GAS	\$473.19	UTILITY EXPENSE
ALABAMA POWER	\$1,997.50	UTILITY EXPENSE
JOHN E. BALANCE	\$1,917.83	TAX ON GAS STORAGE FACILITY
AL PLUMBERS GAS FITTERS	\$270.00	EMPLOYEE PLUMBER PERMIT FEES
ADV ASPHALT PROD	\$814.40	COAL MIX GAS REPAIRS
AA FLUID POWER SERV	\$719.00	BOOM TRUCK/BACKHOE REPAIRS
WESTWOOD AUTO PARTS	\$14.36	POWER BELT GATE TO SHOP
ARROW SYSTEMS	<u>\$136.00</u>	MAINT ON TELEPHONES
TOTAL:	\$97,218.83	
TOTAL CITY/GAS	\$171,148.11	

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

Mayor Davis announced the employee Christmas Party will be Thursday December 21, 2017 at 12:00 noon and asked the Councilmembers to attend.

Mayor Davis made recommendation to change Council meeting time on December 21st to 5:00 p.m.

Councilmember Lauderdale moved to change Council meeting time on December 21st to 5:00 p.m. Motion seconded by Councilmember Shaw and carried.

Mayor Davis made recommendation to purchase light pole for \$576.00 that was damaged at the Graysville Heights Ballpark.

Councilmember Teeter moved to purchase light pole for the Graysville Heights Ballpark for \$576.00. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis presented cooperation agreement for the Graysville Heights Grant project for lights from Jefferson County.

City Attorney, Leslie Klasing stated she has reviewed the agreement but still have questions for Jefferson County.

Councilmember Teeter moved to table cooperation agreement with Jefferson County for further review. Motion seconded by Councilmember Shaw and carried.

Mayor Davis stated that Mr. Justin Gilliam will be going to part-time with the City after taking full-time job with Vestavia Hills.

City Attorney, Leslie Klasing gave results of bid opening of Wildland Gear grant in which two bids were received from Bonaventure Company for \$48,126.00 and NAFCO for

\$47,832.00 for 24 sets, however the grant actually funds 25 sets. The Fire Chief contacted the low bidder NAFCO and they have agreed to include the other set for an additional \$768.00.

Councilmember Lauderdale moved to approve lowest bid from NAFCO for \$47,832.00 for 24 sets per recommendation from City Attorney. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis presented quote from Fire Department for ram mount-cases to mount iPads for \$370.00.

Councilmember Teeter moved to approve quote from Fire Department for ram mount-cases to mount iPads for \$370.00. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis presented the following quotes for gas safety brochures:

American Business Supply	\$3882.29
Express Print & Promotional items	\$3693.30
Just Rite Printing	\$3872.14

After a brief discussion, Councilmember Shaw moved to allow Mayor Davis to negotiate for a better price. Motion seconded by Councilmember Lauderdale and carried.

Mr. Michael White was recognized and he stated the Community Center is in need of a shop vacuum for the weight room.

Mr. White also stated they are trying to get youth sports back into the community and he asked for funding of \$3,300.00 to startup youth softball.

Councilmember Hawthorne moved to donate \$3,300.00 as startup funding for Graysville youth softball. Motion seconded by Councilmember Armstrong and carried.

Thereupon on motion of Councilmember Hawthorne, motion seconded by Councilmember Teeter 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

Acting City Clerk Carol Burt