

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on October 7, 2021 by conference call.**

Councilmember Louella Kelley gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:00 p.m. by conference call by Mayor Clark “Julio” Davis.

Upon roll call those present:

	<i>Clark “Julio” Davis</i>	<i>Mayor</i>
	<i>Faye Busby</i>	<i>Councilmember</i>
	<i>Raleigh Fuller</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>Dorothy Hawthorne</i>	<i>Councilmember</i>
	<i>Louella Kelley</i>	<i>Councilmember</i>
	<i>Karen Lauderdale</i>	<i>Councilmember</i>
	<i>Randy Teeter</i>	<i>Councilmember</i>

Also present by conference call was Mr. Charlie Waldrep, City Attorney; Mr. Tommy Greene, Comptroller; several local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of September 16, 2021 as presented. Motion seconded by Councilmember Busby and carried.

Councilmember Busby moved to approve minutes of Special meeting on September 22, 2021 as presented. Motion seconded by Councilmember Teeter and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, October 7, 2021
GRAYSVILLE FIRE DEPT	\$204.25	FIRE SP CONTRIBUTION FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
ALCSPC	\$810.00	EMPLOYEE DEDUCTION
WARRIOR TRACTOR	\$6,322.50	SALES TAX REBATE PER AGREE
LEE BARNES	\$1,000.00	MUNICIPAL COURT JUDGE EXP
CHARLIE WALDREP	\$1,000.00	PROSECUTOR EXPENSE
UNIFIRST CORP	\$279.32	EMPLOYEE UNIF EXPENSE
AT & T	\$898.09	FAX MACHINE ADM/FIRE
SIARUM TECHNOLOGIES	\$259.93	DESK PHONE EXPENSE
SERVIS 1ST BANK	\$1,990.57	MISC EXP & SUPPLIES
O'REILLY AUTO	\$271.75	STREET SUPPLIES & EXPENSE
LOWES BUS ACCTS	\$201.01	ST OTH SUPPLIES & EXP
FORESTDALE ACE	\$37.15	MAINT SUPPLIES EXP
AMERICAN UNITED LIFE	\$359.85	L & H INS EMPLOYEES
LOCAL GOV HEALTH	\$18,614.00	EMP HOSP/DENTAL INS

COLONIAL LIFE INS	\$310.25	EMPLOYEE DEDUCTION
LIBERTY NATIONAL LIFE	\$105.66	EMPLOYEE DEDUCTION
LACEY BLANKENSHIP	\$1.20	REIM OVERPAY RETIREMENT
ALABAMA POWER CO	\$9,909.91	UTILITIES/ST LIGHTING
GRAYSVILLE MUN GAS	\$757.61	UTILITIES EXP
JEFFERSON COUNTY SEWER	\$76.85	SEWER CHARGES
REGIONAL PLANNING COMM	\$590.00	FY 22 MEMBERSHIP SEMI-ANNUAL
CITYTECH	\$1,722.00	ADM COMPUTER EXPENSE
RONNIE SAINT	\$30.00	INSPECTION SERVICES
MOSES HILL	\$30.00	INSPECTION SERVICES
CIRCUIT CLERK ADMIN FD	\$77.57	COURT EXPENSE
JUDGES ADMIN FUND	\$77.57	COURT EXPENSE
ST JUDICIAL ADM FD	\$310.86	MUN COURT EXPENSE
CHIEF FINANCE OFFICER	\$31.00	MUN COURT EXPENSE
DA SOLICITORS FUND	\$496.00	MUN COURT EXPENSE
ALABAMA CRIME VICTIMS	\$78.00	MUN COURT EXPENSE
AL PEACE OFFICERS	\$159.00	MUN COURT EXPENSE
FINANCE DEPT-COMPTROLLER	\$2,076.50	MUN COURT EXPENSE
QUILL	\$107.98	POLICE INK CARTRIDGES
CHARTER COMM	\$173.18	FIRE TV & INTERNET EXP
STRYKER	\$150.48	LEASE AED'S
REGIONS BANKCARD	\$159.00	FIRE EDUCATION EXP
FIREPROGRAMS	\$590.00	COMPUTER TRAINING FIRE
BIRMINGHAM WATER	\$57.93	FIRE PLUG RENTAL
BROOKWOOD MEDICAL	\$3.81	FIRE EMS SUPPLIES
EMER EQUIP PROF	\$724.71	FIRE PRESSURE GUAGES
HENRY SCHEIN	\$468.47	FIRE EMS SUPPLIES
MUN EMERGENCY SERV	\$724.24	FIRE SCBA MASK
JES EQUIPMENT	\$526.91	STREET SUPPLIES & EXPENSE
ECONO SIGNS	\$1,094.36	STREET SIGNS
M & M TIRE	\$489.81	TIRE REPAIRS S-4
FORESTDALE MINI STORAGE	\$377.00	US FLAGS FOR POLES
RENT ONE LLC	\$945.29	STREET EQ SERV SUPPLIES
PINEVIEW LANDFILL	\$672.19	LANDFILL FEES
BLAISING FIRE & WATER	\$145.00	FIRE EXTING MAINT
CHARTER COMM	\$107.98	COMM CTR INTERNET
WALMART CAPITAL ONE	\$57.62	COMM CTR CLEANING SUPP
BUFFALO ROCK	<u>\$53.32</u>	COMM CTR SUPPLIES

\$56,727.68

GAS:

BROOKLERE PHARMACY	\$61.20	COLLECTION FEE - LEGAL
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
JACQUELINE A SMITH	\$654.00	EMPLOYEE DEDUCTION

UNIFIRST CORP	\$206.25	EMPLOYEE UNIF EXPENSE
AT & T	\$593.01	FAX MACHINE EXPENSE
SIARUM TECHNOLOGIES	\$118.05	DESK PHONE EXPENSE
STRYKER	\$150.49	LEASE AED'S
SERVIS 1ST BANK	\$1,660.75	OFF EXP/MAINT SUPPLIES
O'REILLY AUTO	\$338.17	VEHICLE PARTS/SUPPLIES
LOWES BUS ACCTS	\$120.48	BUILDING MAINT SUPPLIES
AMERICAN UNITED LIFE	\$169.50	EMP L & H INS
LOCAL GOV HEALTH	\$10,597.00	EMP HOSP/DENTAL INS
COLONIAL LIFE INS	\$498.30	EMPLOYEE DEDUCTION
LIBERTY NATIONAL LIFE	\$235.54	EMPLOYEE DEDUCTION
FINANCIAL IMAGING	\$1,912.14	UTILITY BILL PROCESSING
CASH (ROBIN GILLIAM)	\$14.82	BOTTLED WATER
REGINAL WILLIAMS	\$56.00	REIM OVERPAY PAYROLL DEDUCT
AFLAC	\$43.42	EMPLOYEE DEDUCTION
ALABAMA PAPER	\$397.68	PAPER PRODUCTS
VIKING OFFICE SUPPLY	\$317.41	OFFICE SUPPLIES
JEFFERSON COUNTY SEWER	\$280.21	SEWER CHARGES
ALABAMA POWER CO	\$2,733.95	UTILITY EXPENSE
GRAYSVILLE MUN GAS	\$309.88	UTILITY EXPENSE
ITRON, INC.	\$3,182.00	ELECTRONIC METER MAINT
MASSEY, STOTSER	\$89.59	COLLECTION FEE - LEGAL
RICOH USA, INC.	\$410.81	LEASE ON COPIER
QUADIENT LEASING	\$232.14	LEASE MAIL MACHINE
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXP
CHARTER COMM	\$202.97	INTERNET EXPENSE
ALABAMA MEDIA GROUP	\$470.25	LEGAL FEES AD FOR BID
THE LEGACY CONNECTION	\$323.00	AFTERHOURS EXPENSE
GAS METER ENGINEERS	\$2,448.00	ODORIZER FILL EXPENSE
NISSHA MEDICAL TECH	\$641.20	GAS MAINT SUPPLIES
VERIZON WIRELESS	\$120.05	TELEPHONE/RADIO EXPENSE
	\$29,723.26	
TOTAL: CITY & GAS	\$86,450.94	

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

Mayor Davis announced that the Veterans Day luncheon will be Friday November 12th.

Mayor Davis presented Operation and Maintenance Public Awareness plan for the Graysville Municipal Gas System.

Councilmember Teeter moved to adopt Operation and Maintenance Public Awareness plan for the Graysville Municipal Gas System as presented. Motion seconded by Councilmember Kelley. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Fuller</i>	<i>Yes</i>
<i>Councilmember Kelley</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented Graysville Municipal Gas Emergency Plan.

Councilmember Kelley moved to adopt the Graysville Municipal Gas Emergency Plan as presented. Motion seconded by Councilmember Busby. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Fuller</i>	<i>Yes</i>
<i>Councilmember Kelley</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mr. Parker Crauswell gave a brief overview of the financial condition of the City of Graysville and Municipal Gas System.

Councilmember Lauderdale announced the Graysville Chamber will be having a Graysville Fest on October 23rd with food vendors and craft vendors from 9:00 a.m. until 2:00 p.m.

Councilmember Teeter asked everyone to remember the family of Mayor Roger McCondichie who passed away from Brookside.

Resolution Number 2022-3 was presented as follows:

RESOLUTION NO. 2022-3

WHEREAS, the City of Graysville, Alabama (“City”) has received a commitment for a substantial gift from BancCentral, National Association in the form of the donation of that certain real property more particularly described in the attached Exhibit “A” (the “Property”); and,

WHEREAS, the City's mission now, and in the future, will be advanced by this gift made to the City.

THEREFORE, BE IT RESOLVED by the City of Graysville, Alabama, that the foregoing recitals form an integral part of this resolution and are incorporated herein by reference as if copied herein in full.

BE IT FURTHER RESOLVED by the City Council of the City of Graysville, Alabama, does, by the adoption of this resolution, agree to accept the donation of fee simple title to the Property free and clear of all liens and encumbrances from BancCentral, National Association

BE IT FURTHER RESOLVED by the City Council of the City of Graysville, Alabama, duly assembled, a quorum being present, while in regular public session on the ___ day of October, 2021, as follows:

The Mayor be and is hereby authorized for and on behalf of the City of Graysville, Alabama, to accept and execute the donation from BancCentral, National Association and in due course to appear before a Notary Public or other appropriate official or persons and to sign a deed and any other documents, agreements or contracts necessary and proper to transfer fee simple absolute title of the Property free and clear of all liens and encumbrances to the City, as above set forth, and to do and perform any other acts necessary and proper to carry out the intent of this resolution and to carry this resolution into full force and effect.

ADOPTED and **APPROVED** this the ___ day of October, 2021.

Clark Davis, Mayor

ATTEST:

Kathy Dumas, City Clerk

EXHIBIT "A"

A parcel of land situated in part of the Southeast Quarter of Section 29, part of the Southwest Quarter of Section 28 and part of the Northeast Quarter of Section 32, Township 16 South, Range 4 West, Jefferson County, Alabama, being more particularly described as follows:

Begin at the Southwest corner of the Southeast one-quarter of the Southeast one-quarter of said Section 29; thence run North 00 degrees 39 minutes 21 seconds East

along the West line of said quarter-quarter for a distance of 2009.86 feet; thence leaving said West line, run South 88 degrees 44 minutes 40 seconds East for a distance of 226.21 feet; thence run South 00 degrees 39 minutes 40 seconds West for a distance of 468.04 feet; thence run North 86 degrees 09 minutes 20 seconds West for a distance of 57.21 feet; thence run South 01 degrees 39 minutes 50 seconds East for a distance of 375.73 feet; thence run North 89 degrees 39 minutes 29 seconds East for a distance of 135.56 feet; thence run South 05 degrees 49 minutes 51 seconds West for a distance of 29.89 feet; thence run North 83 degrees 48 minutes 22 seconds East for a distance of 268.56 feet; thence run South 07 degrees 49 minutes 59 seconds East for a distance of 131.57 feet; thence run South 83 degrees 19 minutes 54 seconds West for a distance of 15.17 feet; thence run South 07 degrees 58 minutes 11 seconds East for a distance of 68.29 feet; thence run South 38 degrees 18 minutes 35 seconds West for a distance of 195.60 feet; thence run South 51 degrees 41 minutes 25 seconds East for a distance of 757.47 feet; thence run South 51 degrees 41 minutes 25 seconds East for a distance of 70.00 feet; thence run North 38 degrees 21 minutes 58 seconds East for a distance of 397.30 feet to the point of commencement of a curve to the right, said curve having a radius of 178.00 feet, a central angle of 19 degrees 23 minutes 35 seconds, a chord bearing of North 48 degrees 04 minutes 00 seconds East for a chord distance of 59.96 feet; thence run along arc of said curve for a distance of 60.25 feet; thence run North 57 degrees 45 minutes 47 seconds East for a distance of 44.07 feet to the point of commencement of a curve to the left, said curve having a radius of 222.00 feet, a central angle of 19 degrees 23 minutes 35 seconds, a chord bearing of North 48 degrees 04 minutes 00 seconds East for a chord distance of 74.78 feet; thence run along arc of said curve for a distance of 75.14 feet; thence run North 38 degrees 22 minutes 12 seconds East for a distance of 238.84 feet to a point on the Westernmost right of way line of U.S. Highway 78 (right of way varies); thence run South 51 degrees 21 minutes 28 seconds East along said right of way for a distance of 243.63 feet; thence leaving said right of way, run South 38 degrees 57 minutes 09 seconds West for a distance of 357.92 feet; thence run South 50 degrees 36 minutes 17 seconds East for a distance of 274.29 feet; thence run South 38 degrees 56 minutes 29 seconds West for a distance of 403.32 feet; thence run North 89 degrees 48 minutes 06 seconds West for a distance of 267.64 feet; thence run South 00 degrees 53 minutes 44 seconds East for a distance of 744.03 feet to a point on the Easternmost right of way of Burlington Northern Railroad (right of way varies) and the point of commencement of a curve to the left, said curve having a radius of 2084.41 feet, a central angle of 07 degrees 06 minutes 03 seconds, a chord bearing of North 74 degrees 42 minutes 28 seconds West for a chord distance of 258.16 feet; thence run along arc of said curve for a distance of 258.33 feet to the point of commencement of a compound curve to the left, said curve having a radius

of 1859.45 feet, a central angle of 01 degrees 56 minutes 04 seconds, a chord bearing of North 79 degrees 23 minutes 38 seconds West for a chord distance of 62.78 feet; thence run along arc of said curve and along said right of way for a distance of 62.78 feet; thence run North 80 degrees 21 minutes 40 seconds West along said right of way for a distance of 392.23 feet to the point of commencement of a curve to the right, said curve having a radius of 1032.28 feet, a central angle of 17 degrees 35 minutes 41 seconds, a chord bearing of North 71 degrees 33 minutes 49 seconds West for a chord distance of 315.76 feet; thence run along arc of said curve and along said right of way for a distance of 317.00 feet; thence run North 62 degrees 45 minutes 58 seconds West for a distance of 377.48 feet; thence leaving said right of way, run North 00 degrees 51 minutes 32 seconds West for a distance of 332.17 feet to the POINT OF BEGINNING.

LESS AND EXCEPT:

Part of the SW ¼ of the SW ¼ of Section 28, Township 16 South, Range 4 West and being more particularly described as follows:

Commence at the SW Corner of the SW ¼ of the SW ¼ of Section 28, Township 16 South, Range 4 West, thence S 89°48'06" E along the south line of said 1/4 ¼ section for a distance of 267.64 feet; thence N 38°56'29" E for a distance of 229.47 feet for the point of beginning. Thence continue along the last described course for a distance of 173.85 feet; thence N 50°36'17" E for a distance of 274.29 feet; thence N 38°57'09" E for a distance of 357.92 to the southwesterly right of way line of U.S. Highway 78; thence N 51°21'28" W along said right of way for a distance of 243.63 feet to the southeasterly right of way line of an 70.00 foot ingress & egress right of way; thence S 38° 22'12" W along said right of way for a distance of 238.84 feet to the beginning of a curve to the right having a delta angle of 19°23'35" and a radius of 222.0 feet; thence continue southwesterly along said curve and right of way for an arc distance of 75.14 feet to the point of tangent; thence S 57°45'47" W along said right of way and tangent to the last described curve for a distance of 44.07 feet to the beginning of a curve to the left having a delta angle 19°23'35" and a radius of 178.00 feet; thence continue southwesterly along said curve and right of way for an arc distance of 60.25 feet to the point of tangent; thence S 31°21'58" W along said right of way for a distance of 84.44 feet; thence S 47°27'17" E, leaving said right of way, for a distance of 551.29 feet to the point of beginning. Containing 4.00 acres.

Councilmember Teeter moved to adopt Resolution Number 2022-3 as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Fuller</i>	<i>Yes</i>
<i>Councilmember Kelley</i>	<i>Yes</i>

Councilmember Lauderdale *Yes*
Councilmember Teeter *Yes*
Mayor Davis *Yes*

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

Councilmember Faye Busby

Councilmember Raleigh Fuller

Councilmember Louella Kelley

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas