

City of Graysville
Regular Council Meeting

Agenda

Date:

October 15, 2020

Time: 6:00 p.m.

- 1. Call to Order and Invocation**
- 2. Roll Call**
- 3. Guest Recognition**

- 4. Approval of Minutes**
10/01/2020

- 5. Approval of Invoices**
10/15/2020
- 6. Old Business**
Veterans Day Luncheon November 6th 11-1
New Truckworx location
- 7. New Business**
Angel Promotion & Design \$4,000.00
Murray Paving - \$42,500.00 3rd St. SE patching
T.L. Cannon Const- \$13,356.09 G'ville Hgts
C & D Landfill
Gas Emergency Plan approval
Swearing-in November 2, 2020
- 8. Council Member Reports**

- 9. Boards and Standing Committee Reports**

10. Resolutions

Resolution No. 2021-7 Transfer to Gas

Resolution No. 2021-8 HUD Consortium

Resolution No. 2021-9 Solid Waste Authority

11. Ordinances

CITY:**Thursday, October 15, 2020**

| | | |
|---------------------------|------------|-------------------------------|
| SAYRE AUTO | \$689.56 | POL/P&R/SAN REPAIRS |
| WALDREP STEWART | \$2,192.71 | LEGAL FEES |
| STRYKER | \$150.49 | LEASED AED'S |
| ADAMSVILLE FLORAL | \$287.95 | FLOWER FUND |
| ADVANCED ASPHALT | \$322.56 | COLD MIX ASPHALT |
| AIRGAS | \$340.92 | FIRE CYLINDER REFILLS |
| PUMPELLY OIL | \$1,576.00 | GAS & OIL |
| AT&T MOBILITY | \$547.80 | EMP TELEPHONES |
| O'REILLY | \$63.01 | P&R/ STREET REPAIRS & MAINT |
| JUST RITE PRINTING | \$363.00 | 2020 LETTERHEADS |
| HARRIS LOCAL GOV | \$859.34 | CITY TECH MAINT |
| MOSES HILL | \$150.00 | INSPECTION SERVICES |
| ALABAMA POWER | \$26.84 | STORM SHELTER UTILITIES |
| REGIONAL PLANNING COMMISS | \$655.00 | MEMBERSHIP DUES |
| DAN'S PRINTING | \$119.00 | ADM ENVELOPES |
| JEFF CO SEWER FUND | \$81.27 | CCTR/FIRE/P&R SEWER SERVICES |
| ALEA | \$300.00 | POL LET ACCESS |
| EMERGENCY EQUIP PRO | \$57.48 | ENG 3 PUMP SHIFT HANDLE |
| WILLIE DOVE DOOR | \$298.00 | FIRE DOOR SPRING |
| BIRMINGHAM WATER | \$57.93 | FIRE PLUG RENTAL |
| GREG GILCHRIST | \$22.87 | REIM FOR HARBOR FREIGHT PURCH |
| SOUTHERN ARMATURE WORKS | \$85.00 | ENG 2 ALTERNATOR REPAIR |
| TELEFLEX | \$3,332.84 | FIRE AIRTRAQ COVID |
| WEST MED | \$155.50 | DISPOSAL OF MEDICAL WASTE |
| M&M TIRE | \$2,617.05 | REPAIRS ON JOHN DEERE TRACTOR |
| JEFFERSON CO COMMISS | \$286.15 | TRAFFIC SIGNALS |
| PINEVIEW LANDFILL | \$640.28 | LANDFILL FEES |
| WESTWOOD AUTO | \$16.55 | P&R WHEEL NUT/STUD |
| GULF STATES DISTRIBUTORS | \$259.00 | POL AMMO |
| FORESTDALE ACE | \$446.26 | FIRE/ST/LIB/P&R R&M |
| JUST RITE PRINTING | \$115.00 | POLICE BUSINESS CARDS |

\$17,115.36**GAS:**

| | | |
|--------------------|------------|--------------------|
| SAYRE AUTO | \$280.00 | REPAIRS & MAINT |
| WALDREP STEWART | \$2,192.71 | LEGAL FEES |
| STRYKER | \$150.48 | LEASED AED'S |
| ADVANCED ASPHALT | \$322.56 | COLD MIX ASPHALT |
| AIRGAS | \$340.92 | CYLINDER REFILLS |
| PUMPELLY OIL | \$700.40 | GAS & OIL |
| AT&T MOBILITY | \$365.11 | EMP TELEPHONES |
| JEFF CO SEWER FUND | \$266.75 | GAS SEWER SERVICES |
| FINANCIAL IMAGING | \$1,810.59 | BILLING |
| MINOR HIGH SCHOOL | \$1,000.00 | BASKETBALL SPONSOR |
| CHARTER COMM | \$207.31 | GAS INTERNET EXP |
| LAMAR | \$1,320.00 | EMP TRAINING |

| | | |
|------------------------------|--------------------|----------------|
| SOUTHERN NATURAL | \$26,800.43 | GAS PURCHASED |
| SEGAS | \$300.00 | GAS PURCHASED |
| GREAT JONES AL | \$12.43 | OVERPAYMENT |
| HARRISON GRAHAM | \$212.19 | OVERPAYMENT |
| JIMMY PATTERSON | \$26.94 | OVERPAYMENT |
| JOHN FLOYD | \$241.14 | OVERPAYMENT |
| KENDELL MADISON | \$47.50 | OVERPAYMENT |
| VALINDA MCDONALD | \$116.26 | OVERPAYMENT |
| FORESTDALE ACE | \$37.96 | SPRAY PAINT |
| SAM'S CLUB | \$52.92 | BUILDING MAINT |
| | \$36,804.60 | |
| TOTAL: CITY & GAS | \$53,919.96 | |

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on October 1, 2020 by conference call.**

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. by conference call 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 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 17, 2020 as presented. Motion seconded by Councilmember Teeter and carried.

Invoices were presented for payment as follows:

| CITY: | | Thursday, September 17, 2020 |
|--------------------------|-------------|-------------------------------------|
| F'DALE MINI STORAGE | \$396.00 | U. S FLAGS FIRE/CITY BLDGS |
| AIRGAS USA, LLC | \$339.61 | FIRE CYLINDER REFILLS |
| MONROE SYSTEMS | \$190.97 | ADM PRINTER TONER |
| PUMPELLY OIL ACQUISITION | \$1,457.58 | GAS FOR VEHICLES |
| BEST INS GROUP | \$10,439.80 | PREPAID INS-LIABILITY |
| UNIFIRST CORP | \$291.75 | EMPLOYEE UNIFORMS |
| U. S. POSTAL SERVICE | \$300.00 | OFF EXP POSTAGE MACHINE |
| SIARIUM COMM | \$259.93 | DESK PHONE EXPENSE |
| DAVID M. STEWART | \$225.00 | ACCOUNTING EXPENSE |
| AMER BUS SUPPLY | \$303.55 | MINUTE BOOK |
| F'DALE ACE HARDWARE | \$143.20 | MAINT SUPPLIES |
| AT & T | \$1,519.52 | CELL PHONE EXPENSE |
| JEFF. CO. SEWER | \$81.27 | SEWER CHARGES |
| WALDREP, STEWART | \$52.35 | SOLID WASTE AUTHORITY |
| LARRY HOLLIS | \$90.00 | INSPECTION SERVICES |
| MOSES HILL | \$30.00 | INSPECTION SERVICES |
| POLICE & SHERIFFS PRESS | \$263.68 | POLICE OFFICE EXPENSE |
| CHARTER COMM | \$207.31 | POLICE INTERNET/CABLE |

| | | |
|-------------------------|--------------------|-----------------------------|
| HENRY SCHEIN | \$282.26 | FIRE MED SUPPLIES |
| CITY OF MOUNTAIN BROOK | \$1,600.00 | RECRUIT SCHOOL (2) FIRE |
| JON HILL | \$50.00 | FIRE CPAT TESTING |
| ALABAMA FIRE COLLEGE | \$244.00 | FIRE RECRUIT (2) TEST/BOOKS |
| BIRMINGHAM WATER | \$54.45 | FIRE PLUG RENTAL |
| EEP | \$425.90 | FIRE CAB LATCH TRUCK |
| O'REILLY AUTOMOTIVE | \$124.80 | BULBS/HYDRAULIC/BUCKET |
| PINEVIEW LANDFILL | \$793.41 | LANDFILL FEES |
| JES EQUIPMENT SOLUTIONS | <u>\$69.99</u> | MAINT SUPP ORANGE WHEELS |
| | \$20,236.33 | |

GAS:

| | | |
|------------------------------|--------------------|--------------------------|
| AIRGAS USA, LLC | \$339.62 | CYLINDER FEES EXPENSE |
| MONROE SYSTEMS | \$190.98 | TONER CARTRIDGE |
| PUMPELLY OIL ACQUISITION | \$1,133.68 | GAS FOR VEHICLES |
| BEST INS GROUP | \$10,439.80 | PREPAID INS LIABILITY |
| UNIFIRST CORP | \$209.55 | EMPLOYEE UNIF EXP |
| U. S. POSTAL SERVICE | \$300.00 | POSTAGE FOR MACHINE |
| SIARIUM COMM | \$118.05 | DESK PHONE EXPENSE |
| DAVID M. STEWART | \$225.00 | ACCOUNTING EXPENSE |
| AT & T | \$1,424.52 | EMP CELL PHONE EXPENSE |
| FINANCIAL IMAGING LLC | \$1,795.28 | UTIL BILL PROCESSING |
| JEFF. CO. SEWER | \$268.29 | SEWER CHARGES |
| NEXBILLPAY | \$89.40 | BILL NOTIFICATIONS |
| MASSEY, STOTSER | \$79.00 | COLLECTION FEE EXP |
| AL PUBLIC SERV COMM | \$3,757.00 | ANNUAL FEES |
| VIKING BUS SOLUTIONS | \$132.87 | OFFICE SUPPLIES |
| QUADIENT LEASING | \$1,286.19 | LEASE FOLD/POSTAGE EXP |
| SPARTAN INVESTMENT | \$133.09 | OVERPAYMENT EXPENSE |
| ADA BEAKNOTT | \$200.00 | APPLIANCE REBATE EXPENSE |
| BESSIE TOLBERT | \$200.00 | APPLIANCE REBATE EXPENSE |
| SOUTHERN NATURAL GAS | \$26,726.22 | GAS PURCHASES |
| SEGAS | \$300.00 | GAS PURCHASES |
| SHRED-IT | \$87.11 | SHRED SERVICES |
| FIELDS EXTERMINATING CO | \$125.00 | PEST CONTROL EXP |
| ALABAMA PAPER SUPPLY | \$211.10 | PAPER PRODUCTS |
| SPARTAN INVESTMENT | <u>\$36.00</u> | OVERPAYMENT EXPENSE |
| | \$49,807.75 | |
| TOTAL: CITY & GAS | \$70,044.08 | |

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

Mayor Davis announced the Veterans Day Luncheon will be November 6th from 11:00 a.m. until 1:00 p.m. at the Community Center with social distancing.

Mayor Davis made request to spend up to \$15,000.00 for engineering fees and soil testing on outparcels near Truckworx and piece of property near I-22.

Councilmember Hawthorne made motion that Mayor Davis is authorized to negotiate and enter into agreements for services that are necessary up to \$15,000.00 for engineering fees and soil testing on outparcels near Truckworx and property near I-22. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

| | |
|---------------------------------|------------------|
| <i>Councilmember Armstrong</i> | <i>Yes</i> |
| <i>Councilmember Hawthorne</i> | <i>Yes</i> |
| <i>Councilmember Lauderdale</i> | <i>Yes</i> |
| <i>Councilmember Shaw</i> | <i>Yes</i> |
| <i>Councilmember Teeter</i> | <i>Yes</i> |
| <i>Mayor Davis</i> | <i>Abstained</i> |

Mr. Torrance Beard, Minor High School Boys Basketball Coach was recognized and he is asking for financial support for the Boys Basketball season of 2020-2021.

Councilmember Shaw moved to take Slam Dunk option with a 90 second ad, banner on wall and back of T-shirt for \$1000.00. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

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

Councilmember Hawthorne was recognized and stated the Community School was leased and the tenant did not comply with the lease agreement and we need to hold the tenant accountable for repairs per agreement.

Councilmember Hawthorne also thanked the City for park improvements at the Graysville Southeast Park.

Councilmember Hawthorne made recommendation to hire T. L. Cannon Construction to perform all construction projects for the City of Graysville.

Councilmember Armstrong moved to add to agenda to hire T. L. Cannon Construction to perform all construction projects for the City of Graysville. Motion failed due to lack of second.

Councilmember Shaw moved to table recommendation to be brought back at the call of the Chairman. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

| | |
|--------------------------------|------------------|
| <i>Councilmember Armstrong</i> | <i>Yes</i> |
| <i>Councilmember Hawthorne</i> | <i>Abstained</i> |

| | |
|---------------------------------|------------|
| <i>Councilmember Lauderdale</i> | <i>Yes</i> |
| <i>Councilmember Shaw</i> | <i>Yes</i> |
| <i>Councilmember Teeter</i> | <i>Yes</i> |
| <i>Mayor Davis</i> | <i>Yes</i> |

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

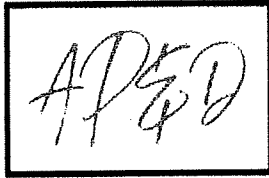
Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas



**ANGEL
PROMOTION
&
DESIGNS**

**3139 Enclave Lane, Fultondale, AL 35068
(205) 572-8525**

October 14, 2020

Hon. Clark "Julio" Davis
Mayor, City of Graysville
246 S Main St
Graysville, AL 35073

Dear Mayor Davis:

Per our recent telephone conversation, I am forwarding information to you regarding the purchase of PPE equipment (masks) for Brookville Elementary School. As I have researched, the number of students enrolled is 230, and faculty and staff are approximately 40.

I propose two (2) masks be given to each student and each staff member, and purchase a total number of 550 masks at the cost of \$4,000.00, all of which qualifies to be reimbursed to the City from Jefferson County with COVID Relief Funds.

By this letter, I am also enclosing an Invoice detailing the purchase, in the event the City elects to proceed with this order, and a copy of the Reimbursement Form to be submitted to Jefferson County for reimbursement.

Thank you for your willingness to give back to the schools and for your consideration of this purchase. If you have additional questions, please feel free to contact me.

Yours very truly,

ANGEL PROMOTION & DESIGNS, LLC

Angela M. Lewis

Enclosures



ANGEL
PROMOTION
&
DESIGNS

3139 Enclave Lane
Fultondale, AL 35068
(205) 572-8525

INVOICE

| DATE: OCTOBER 14, 2020 | | | |
|--|----------|-------------|------------|
| | | | |
| DESCRIPTION | QUANTITY | PRICE | TOTAL |
| PPE Face Masks for Brookville Elementary School Students | 450 | \$8.00 each | \$3,200.00 |
| | | | |
| | | | |
| PPE Face Masks for Brookville School Employees | 100 | \$8.00 each | \$800.00 |
| | | | |
| TOTAL Number of Masks | 550 | | |
| TOTAL Purchase Price | | | \$4,000.00 |
| | | | |
| Please allow two (2) weeks for delivery. | | | |
| Submit your payment Angel Promotion & Designs at the address above. | | | |
| | | | |

JEFFERSON COUNTY ALABAMA

CORONAVIRUS RELIEF FUND REIMBURSEMENT REQUEST

| | | |
|--------------------|--|--|
| Request Date: | | Please email completed form to: covid@jccal.org |
| Municipality Name: | | |
| Address: | | |

| | Item Description | Total Expenses |
|------------------------------------|-------------------------------------|----------------|
| 1 | Personal Protective Equipment (PPE) | |
| 2 | Cleaning and Sanitation | |
| 3 | Medical | |
| 4 | Telework Expenses | |
| 5 | Workplace Safety Preparations | |
| 6 | Training | |
| 7 | Payroll | |
| N/A | Other (Use Regular Form) | |
| Total Reimbursement Amount* | | |

*Total Reimbursement Amount should match the total of the attached documentation

I certify that the above expenditures meet the following conditions:

- 1.) The expenditures have been or will be used to cover those costs that are necessary to prevent, prepare for, and respond to the coronavirus public health emergency with respect to COVID-19.
- 2.) Were not accounted for in the budget most recently approved as of March 27, 2020, for the entity;
- 3.) Were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.
- 4.) Will not be used to replace or supplant any other funding not to fill or prevent revenue shortages.

Signature/Date

Title

Email

Phone Number

**JEFFERSON COUNTY
CORONAVIRUS RELIEF FUND
APPLICATION FOR ASSISTANCE**

| Preliminary Information | |
|---|---|
| Name of Applicant Organization | |
| Mailing Address | |
| Federal EIN # | |
| Name and Title of Point of Contact | |
| Phone # for Point of Contact | |
| Email Address for Point of Contact | |
| Amount Requested | |
| Project Name | |
| Project Beginning Date | , 2020 |
| Project End Date | , 2020 |
| Date Funds Needed | , 2020 |
| Project Information | |
| Describe the Project. Attach documents as necessary. | |
| Please provide a detailed budget for the Project (including quantities and costs). | UPLOAD / EMAIL |
| Please identify any intended sub-recipient or sub-grantee of funds and provide the amount of funds and a description of services/products to be provided by any sub-recipient or sub-grantee. | |
| Please provide a detailed timeline for completion of the Project. | UPLOAD / EMAIL |
| Explain how the Project will positively impact Jefferson County and its citizens by responding to the COVID-19 public health crisis. | |
| Explain how the Project's success will be determined. | |
| What benchmarks will be used to measure the Project's progress towards success? | |
| Is the Point of Contact also the Project Owner (i.e., has responsibility for overseeing the Program, monitoring progress towards achieving benchmarks, etc.)? | Yes / No <input type="checkbox"/> <input type="checkbox"/> |
| • If no, who (name and title) is the Project Owner? | |
| Legal and Regulatory Compliance | |
| Has the Project Owner read the CARES Act guidance issued by the U.S. Department of the Treasury? | Yes / No <input type="checkbox"/> <input type="checkbox"/> |
| Has the Project Owner read the Guidance for Counties and Municipalities issued by the Alabama Attorney General on April 7, 2020? | Yes / No <input type="checkbox"/> <input type="checkbox"/> |

| | |
|--|---|
| Explain how the Project satisfies the requirements of the CARES Act (including the guidance from the U.S. Department of the Treasury) and applicable Alabama law (including the Guidance for Counties and Municipalities issued by the Alabama Attorney General on April 7, 2020). | |
| • Will the Project funds actually be spent between March 1, 2020, and December 30, 2020? | Yes / No <input type="checkbox"/> <input type="checkbox"/> |
| • Were the costs to be paid by the Project funds accounted for in the Applicant Organization's approved budget that was in place on March 27, 2020? | Yes / No <input type="checkbox"/> <input type="checkbox"/> |
| • How is the Project related to the COVID-19 public health emergency? | |
| • How has the COVID-19 public health emergency caused the situation that the Project is intended to address? | |
| • How has the COVID-19 public health emergency made the expenditure of funds on the Project necessary? | |
| • What long-lived (i.e., past December 30, 2020) assets will be purchased, rented, or leased with Project funds? Please specify purchases, rentals (with details), and leases (with details). | |
| Applicant Organization Paperwork | |
| Please provide copies of the Applicant Organization's organizational documents (charter and bylaws or equivalent) or authorizing statute. | UPLOAD / EMAIL |
| Please provide a W-9 for the Applicant Organization. | UPLOAD / EMAIL |
| Please provide a Comprehensive Annual Financial Report (if applicable), Guidestar-verified Form 990 and 501(c) determination letter (if applicable), or current audit for the Applicant Organization. | UPLOAD / EMAIL |
| Please provide a copy of the document authorizing the Applicant Organization's submission of this Application (e.g., City Council Resolution approving the submission of the Application for a municipality Applicant Organization governed by a City Council). | |
| List names and titles of the Applicant Organization's Officers, Directors, Commissioners, Council Members, or other equivalent officials. | |

Certification

By submitting this Application, the Applicant Organization and the Point of Contact hereby certify, represent, warrant, and agree that this Application (including all of the information in it and the documents supplied in connection with it) is true, complete, and correct in all respects and agree to provide such additional information and documents as may be requested.

Yes / No

Murray Asphalt Paving
4045 Nixon Road SE
Bessemer, AL 35022
205 - 428-1605

September 21, 2020

Project: City of Graysville

Mayor Hudio Jones

Please see our proposal to Clean and Patch 3rd St. in Graysville
\$42,500.00

If you have any questions Contact: Curtis Murray 205 908-1484

RESOLUTION NO. 2021-7

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE,
ALABAMA:

That the Mayor and City Clerk-Treasurer are hereby authorized and instructed to transfer from the City of Graysville the sum of \$1,000,000.00 to the Graysville Municipal Gas System from the sale of property at 1100 Bankhead Hwy SW, Graysville, Alabama 35073.

Adopted this 15th day of October, 2020.

Mayor James C. Davis

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

ATTEST:

City Clerk, Kathy Dumas

CERTIFICATE OF CITY CLERK

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, do hereby certify that the above is a true and correct copy of Resolution No. 2021-8 adopted by the City Council of the City of Graysville at its meeting held on the 15th day of October, 2020, and that said resolution was duly published in accordance with law by posting a copy thereof on the 16th

day of October, 2020, in three (3) public places with the city limits, one of which was the City Hall of the City of Graysville, Alabama.

City Clerk, Kathy Dumas

RESOLUTION NO. 2021-8

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) is requiring that all recipients of CDBG, HOME, HOPWA, and ESG, requalify as an Urban County every three years in order to receive grant funds; and

WHEREAS, the Jefferson County Commission finds that said grants are vitally needed for providing housing assistance, neighborhood improvements, and economic development activities directed to the needs of low and moderate income families and persons, aiding in the prevention and elimination of slums and blight, creating jobs, and addressing other community development needs having a particular urgency to the community health, welfare and safety; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the Commission President is hereby authorized to sign the Consortium Cooperation Agreements with municipalities wishing to participate in the Urban County Requalification program including any additional documentation required for Jefferson County to complete the Urban County Requalification process as required for the U.S. Department of Housing & Urban Development's CDBG, ESG, and HOME programs.

Cooperation Agreement with the following Municipalities:

| | |
|--------------|----------------|
| Adamsville | Maytown |
| Argo | Midfield |
| Brighton | Morris |
| Brookside | Mountain Brook |
| Cardiff | Mulga |
| Center Point | North Johns |
| Clay | Pinson |
| Fairfield | Pleasant Grove |
| Fultondale | Sylvan Springs |
| Gardendale | Tarrant |
| Graysville | Trafford |
| Homewood | Trussville |
| Hoover | Vestavia Hills |
| Hueytown | Warrior |
| Irondale | West Jefferson |
| Kimberly | |
| Leeds | |
| Lipscomb | |

Adopted this 15th day of October, 2020.

Mayor James C. Davis

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

ATTEST:

City Clerk, Kathy Dumas

CERTIFICATE OF CITY CLERK

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, do hereby certify that the above is a true and correct copy of Resolution No. 2021-8 adopted by the City Council of the City of Graysville at its meeting held on the 15th day of October, 2020, and that said resolution was duly published in accordance with law by posting a copy thereof on the 16th day of October, 2020, in three (3) public places with the city limits, one of which was the City Hall of the City of Graysville, Alabama.

City Clerk, Kathy Dumas

RESOLUTION NO. 2021-9

**A RESOLUTION AUTHORIZING THE FORMATION OF
THE CITY OF GRAYSVILLE SOLID WASTE DISPOSAL AUTHORITY**

WHEREAS, a signed written application having attached thereto certain supporting documents, a certified copy of which is attached hereto as Appendix I, has been filed with the City of Graysville (the "City") of Jefferson County, Alabama (the "County"), applying for authorization to incorporate a public corporation, to be called "The City of Graysville Solid Waste Disposal Authority" (hereinafter referred to as the "Authority") under the provisions of Section 11-89A-1 et seq. of the Code of Alabama 1975, as amended; and,

WHEREAS, the City Council of the City of Graysville has reviewed and considered the said application, the said proposed certificate of incorporation and the other documents attached to the said application;

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

1. The foregoing recitals form an integral part of this Resolution and are incorporated herein by reference as if copied herein in full; and,
2. The Council hereby declares that it has reviewed the aforesaid application and that it has found and determined as a matter of fact that it is wise, expedient, necessary and advisable that The City of Graysville Solid Waste Disposal Authority which will be limited to accept only what is commonly referred to as "construction waste" as set out in said application be formed; and,
3. The Council hereby authorizes the persons filing such application to proceed to form the Authority; and.
4. The Council hereby approves the form of this incorporation and this Resolution shall be spread upon the Minute Book for the Graysville City Council.

ADOPTED and APPROVED this ___ day of _____, 2020.

Mayor

Attest:

Clerk

APPLICATION

TO: The City of Graysville City Council

We, the undersigned natural persons, hereby apply for authority to incorporate a public corporation, to be called "The City of Graysville Solid Waste Disposal Authority" (hereinafter referred to as the "Authority"), for the purpose of promoting the public and general welfare by acquiring, purchasing, selling, operating or managing solid waste disposal and related facilities for construction waste only, under the provisions of Section 11-89A-1 et seq. of the Code of Alabama of 1975, as amended. Each of the undersigned is a duly qualified elector in the City of Graysville in Jefferson County, Alabama.

We respectfully request that you adopt a resolution wherein it shall be declared that it is wise, expedient and necessary that such a corporation be formed and that the persons filing this application shall be authorized to proceed to form such corporation. The proposed principal office of the Authority will be the City Hall for the City of Graysville, Alabama.

If the resolution requested by this Application is adopted by you, a certified copy of that resolution will be attached to the said certificate of incorporation, all of which will be filed for record in the office of the Judge of Probate of Jefferson County.

WITNESSED our signatures this ___ day of _____, 2020.

STATE OF ALABAMA)

JEFFERSON COUNTY)

BEFORE ME, the undersigned Notary Public in and for said County and said State, personally appeared _____, _____, _____, _____, and _____, who being by me first duly sworn according to law, depose and say that they are the persons who signed the foregoing Application and that the statements therein set out are true.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and affixed my seal of office on this ____, day of _____, 2020.

NOTARY PUBLIC

My Commission expires:
