## Minutes of the proceedings of the City Council of the City of Graysville, Alabama of the regular meeting held on December 3, 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:

Clark "Julio" Davis	Mayor
Faye Busby	Councilmember
Raleigh Fuller	Councilmember
Dorothy Hawthorne	Councilmember
Louella Kelley	Councilmember
Karen Lauderdale	Councilmember
Randy Teeter	Councilmember

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 November 19, 2020 as presented. Motion seconded by Councilmember Busby and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, December 03, 2020
GRAYSVILLE FIRE DEPT	\$98.00	FIRE HOUSE FUND
UNITED WAY	\$10.00	EMP DEDUCTION
ALCSPC	\$540.00	EMP DEDUCTION
UNIFIRST	\$312.34	EMP UNIFORMS
SAYRE AUTO	\$449.85	FIRE REPAIRS & MAINT
CARD SERVICE	\$2,359.59	ADM/POL/FIRE/EVENTS
GREG GILCHRIST	\$400.00	REIMBURST FOR CHRISTMAS TREE
INDUSTRIAL FIRE & EQUIP	\$139.12	ADM REPAIRS & MAINT
REGIONS BANK	\$227.36	ADM TRAVEL
LOWE'S	\$45.83	STREET MAINT
AT&T	\$608.66	ADM/FIRE FAX MACHINE
AMERICAN UNITED LIFE	\$358.40	EMP L&H INS
LOCAL GOV	\$19,616.00	EMP HOSPITAL/DENTAL/VISION INS
LIBERTY NATIONAL	\$259.32	EMP ACC LIFE INS
COLONIAL LIFE	\$470.65	EMP ACCIDENT INS
AFLAC	\$114.70	EMP CANCER INS
WARRIOR TRACTOR	\$3,682.23	SALES TAX REIM
ALABAMA POWER	\$7,343.02	UTILTIES

GRAYSVILLE GAS	\$828.83	UTILTIES
GRAYSVILLE LIBRARY	•	APPROPRIATIONS
CHARTER COMM		CCTR INTERNET EXP
MOSES HILL	•	INSPECTION SERVICES
ROGER YOUNGBLOOD	•	INSPECTION SERVICES
PINEVIEW LANDFILL		LANDFILL FEES
HENRY SCHEIN		FIRE EMS SUPPLIES
ACTIVE 911	•	FIRE ALERTING SOFTWARE
K'S & COMPANY	•	FIRE UNIFORMS
MR. METAL FAB		FIRE MONTING BRACKETS
CHARTER COMM	•	FIRE INTERNET EXP
	\$42,463.42	
GAS:	, ,	
BROOKLERE	\$57.60	COLLECTION FEE
UNITED WAY		EMP DEDUCTION
JACQUELINE ANDERSON SMITH	•	EMP DEDUCTION
JACQUELINE ANDERSON SMITH	· ·	EMP DEDUCTION
UNIFIRST	•	EMP UNIFORMS
SAYRE AUTO	•	REPAIRS & MAINT
CARD SERVICE	\$1,434.84	BLDG MAINT/ OPERATING MAT
INDUSTRIAL FIRE & EQUIP	\$139.12	BLDG MAINT
REGIONS BANK	\$1,921.28	BLDG MAINT/ OPERATING MAT
LOWE'S	\$45.36	REPAIRS & MAINT
AT&T	\$427.62	FAX MACHINE EXP
AMERICAN UNITED LIFE	\$152.00	EMP L&H INS
LOCAL GOV	\$7,576.00	EMP HOSPITAL/DENTAL/VISION INS
LIBERTY NATIONAL	\$235.54	EMP ACC LIFE INS
COLONIAL LIFE	\$498.30	EMP ACCIDENT INS
AFLAC	\$43.42	EMP CANCER INS
MASSEY, STOTSER, NICHOLS	\$173.57	BAD DEBT KENNETH MCNEIL
ALABAMA POWER	\$2,294.42	UTILTIES
QUILL.COM	\$343.33	OFFIC E SUPPLIES
GRAYSVILLE GAS	\$377.06	UTILTIES
RICOH	\$410.81	XOPIER EXP
VERIZON	\$120.07	OPERATING MATERIALS
WALMART	\$59.40	OPERATING MATERIALS
BIENVILLE PARISH SHERIFF	\$1,708.80	GAS PURCHASES
LEGACY CONNECTION	\$323.00	AFTER HOURS
CHARTER COMM	\$201.97	BLDG MAINT
FIELDS EXTERMINATING	\$125.00	PEST CONTROL SERVICES
	\$19,617.51	
TOTAL: CITY & GAS	\$62,080.93	

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

Following a brief discussion, Councilmember Busby moved to delay the basketball program until the Covid-19 numbers improve. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

Councilmember Busby	Yes
Councilmember Fuller	Yes
Councilmember Hawthorne	Yes
Councilmember Kelley	Yes
Councilmember Lauderdale	Yes
Councilmember Teeter	Yes
Mayor Davis	Yes

Mayor Davis announced there will be a drive through Covid-19 testing by UAB at the Maurice C. West Community Center on Monday December 7<sup>th</sup> and Tuesday December 8<sup>th</sup>, 2020 from 10:00 a.m. until 3:30 p.m.

Mayor Davis stated he asked on last meeting for each Councilmember to bring a citizen name in their district to appoint to the Board of Zoning and Adjustments.

Councilmember Teeter moved to table appointing Board of Zoning and Adjustments until next meeting. Motion seconded by Councilmember Kelley. Roll call votes as follows:

Councilmember Busby	Yes
Councilmember Fuller	Yes
Councilmember Hawthorne	Yes
Councilmember Kelley	Yes
Councilmember Lauderdale	Yes
Councilmember Teeter	Yes
Mayor Davis	Yes

Mayor Davis made request to repair tennis court lights, repair ballfields No. 1 & 2 and also install remote for ballpark lights to turn on/off for a price up to \$15,000.00.

Councilmember Lauderdale moved to grant request for Mayor Davis to spend up to \$15,000.00 to repair tennis court lights, repair ballfields No. 1 & 2 and install remote for ballpark lights to turn on/off. Motion seconded by Councilmember Busby. Roll call votes as follows:

Councilmember Busby	Yes
Councilmember Fuller	Yes

Councilmember Hawthorne	Yes
Councilmember Kelley	Yes
Councilmember Lauderdale	Yes
Councilmember Teeter	Yes
Mayor Davis	Yes

Mayor Davis stated he would like to appoint a Veterans Memorial Committee very soon.

Councilmember Lauderdale thanked the Jefferson County Commission and Commissioner Jimmy Stephens for donating a monitor to the Fire Department.

Mayor Davis made request to purchase a pressure washer for the new garbage truck not to exceed \$1,500.00.

Councilmember Teeter moved to grant request to purchase pressure washer for the new garbage truck not to exceed \$1,500.00. Motion seconded by Councilmember Busby. Roll call votes as follows:

Councilmember Busby	Yes
Councilmember Fuller	Yes
Councilmember Hawthorne	Yes
Councilmember Kelley	Yes
Councilmember Lauderdale	Yes
Councilmember Teeter	Yes
Mayor Davis	Yes

Resolution Number 2021-13 was presented as follows:

## **RESOLUTION NO. 2021-13**

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 General Fund the sum of \$350,000.00 to the Graysville Downtown Redevelopment Authority to purchase property two (2) parcels near Truckworx's and one (1) parcel at exit 85 and I-22 interstate, Graysville, Alabama 35073.

A -1 -	4 1	41. :	2 1	1	· CD -	cember,	2020
A a a a	ntea	This	3ra	aav	or Dec	cemper	7070
1140	pica	UIII	214	au	OI DU		

Mayor James C. Davis	

	Councilmember Faye Busby
	Councilmember Raleigh Fuller
	Councilmember Dorothy Hawthorne
	Councilmember Louella Kelley
	Councilmember Karen Lauderdale
	Councilmember Randy Teeter
ATTEST:	
City Clerk, Kathy Dumas	
CERTIFICA	TE OF CITY CLERK
that the above is a true and correct copy of lof the City of Graysville at its meeting held resolution was duly published in accordance	of the City of Graysville, Alabama, do hereby certify Resolution No. 2021-13 adopted by the City Council on the3rdday of <u>December</u> , 2020, and that said e with law by posting a copy thereof on the4thublic places with the city limits, one of which was the a.
	City Clerk, Kathy Dumas
Councilmember Teeter moved to adseconded by Councilmember Lauderdale. I	opt Resolution Number 2021-13 as presented. Motion Roll call votes as follows:
Councilmember Bus	by Yes
Councilmember Ful	•
Councilmember Hav	vthorne Yes
Councilmember Kell	ley Yes
Councilmember Lau	derdale Yes

## Councilmember Teeter Yes Mayor Davis Yes

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

Councilmember Faye Busby	Councilmember Raleigh Fuller
Councilmember Dorothy Hawthorne	Councilmember Louella Kelley
Councilmember Karen Lauderdale	Councilmember Randy Teeter
Mayor Clark "Julio" Davis	City Clerk Kathy Dumas