

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on November 4, 2021.**

Charlie Waldrep 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 City Hall in the City of Graysville, Alabama 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 was Mr. Charlie Waldrep, City Attorney several local citizens; several city employees and Acting Secretary, Carol Burt.

Councilmember Lauderdale moved to approve minutes of October 21, 2021 as presented. Motion seconded by Councilmember Fuller and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, November 4, 2021
GRAYSVILLE FIRE DEPT	\$142.25	FIREHOUSE FUND
UNITED WAY	\$10.00	MISC WITH UNITED WAY
ALCSPC	\$810.00	EMP DEDUCTION
JACQUELINE ANDERSON SMITH	\$400.00	EMP DEDUCTION
WARRIOR TRACTOR	\$8,536.00	REIMB 1/2 SALES TAX PER AGREEMENT
LEE BARNES	\$1,000.00	JUDGE SALARY
CHARLIE WALDREP	\$1,000.00	PROSECUTOR SALARY
U.S.P.S	\$300.00	POSTAGE
UNIFIRST	\$589.92	EMP UNIFORMS
WALDREP STEWART & KENDRICK	\$649.89	LEGAL FEES
AT&T	\$1,655.66	ADM/FIRE FAX MACHINE
CARD SERVICES (SERVIS 1ST)	\$1,066.19	ADM/POL/FIRE/ST SUPPLIES
STRYKER	\$150.48	LEASED AEDS
LOCAL GOVERNMENT	\$18,614.00	EMP HOSPITAL/DENTAL/VISION INS
AMERICAN UNITED	\$359.85	EMP L&H INS
COLONIAL LIFE	\$310.25	EMP ACCIDENT INS
LIBERTY NATIONAL	\$105.66	EMP ACC LIFE INS

ZACKERY PRISOC	\$3.66	REIMB OVERPAY RETIREMENT
ALABAMA POWER	\$8,730.80	UTILITIES
GRAYSVILLE GAS & WATER	\$693.16	UTILITIES
WALMART	\$184.74	FIRE/P&R SUPPLIES
PETTY CASH	\$108.62	OFFICE SUPPLIES
J.T. SMALLWOOD, TAX COL.	\$75.00	ADM PROPERTY TAX
LARRY HOLLIS	\$60.00	INSPECTION SERVICES
RONNIE SAINT	\$30.00	INSPECTION SERVICES
MOSES HILL	\$30.00	INSPECTION SERVICES
VIKING BUS	\$33.90	ADM/POL OFFICE SUPPLIES
NAFECO	\$354.50	FIRE UNIFORMS
SUNBELT FIRE	\$1,277.25	FIRE UNIFORMS
REGIONS BANK	\$275.60	FIRE EMP EDUCATION
CHARTER COMM	\$173.18	FIRE INTERNET/CABLE EXP
WARRIOR TRACTOR	\$150.00	STREET SUPPLIES
ECONO SIGNS	\$136.90	STREET SIGNS
TRAFFIC SIGNS	\$373.51	STORM SHELTER STREET SIGNS
RENT ONE, LLC	\$351.61	STREET/P&R REPAIRS & MAINT
PINEVIEW LANDFILL	\$775.11	LANDFILL FEES
J.T. SMALLWOOD, TAX COL.	\$292.32	P&R PROPERTY TAX
LOWE'S	\$99.76	P&R CLEANING SUPPLIES
GRAYSVILLE LIBRARY	\$1,556.00	APPROPRIATION
CHARTER COMM	\$107.98	COMM CENTER INTERNET
JEFF CO DA'S OFFICE	\$54.00	MUN COURT SOLICITORS FUND
CIRCUIT CLERK ADMIN FUND	\$6.99	MUN COURT CIRCUIT CLERK ADMIN
PRESIDING CIRCUIT JUDGE ADM	\$6.99	MUN COURT PRESIDING CIRCUIT JUD
FINANCE DEPT-COMPTROLLER	\$238.00	MONTHLY REPORT STATE TREASURER
ADMIN OFFICE OF COURTS	\$28.02	MUN COURT STATE JUDICIAL ADM
CITIZENSHIP TRUST FUND	\$4.00	MUN COURT CITIZENSHIP TRUST FUND
AL CRIME VICTIMS COMP COMM	\$8.00	MUN COURT CRIME VICTIMS COMP
		MUN COURT PEACE OFF ANNUITY
AL PEACE OFFICERS' ANNUITY	<u>\$20.00</u>	FUND

\$51,939.75

GAS:

BROOKLERE	\$64.20	COLLECTION FEE
UNITED WAY	\$10.00	EMP DEDUCTION
JACQUELINE ANDERSON SMITH	\$436.00	EMP DEDUCTION
U.S.P.S	\$300.00	POSTAGE
UNIFIRST	\$434.70	EMP UNIFORMS
WALDREP STEWART & KENDRICK	\$649.89	LEGAL FEES
AT&T	\$1,786.13	FAX MACHINE
CARD SERVICES (SERVIS 1ST)	\$2,053.46	OP MATER/REPAIRS/BLDG MAINT
STRYKER	\$150.49	LEASED AEDS

LOCAL GOVERNMENT	\$10,597.00	EMP HOSPITAL/DENTAL/VISION INS
AMERICAN UNITED	\$169.50	EMP L&H INS
COLONIAL LIFE	\$498.33	EMP ACCIDENT INS
LIBERTY NATIONAL	\$235.54	EMP ACC LIFE INS
AFLAC	\$43.42	EMP ACC CANCER INS
AF&S	\$148.89	METER DEPOSIT CHECKS
PETTY CASH	\$82.90	OFFICE SUPPLIES
GRAYSVILLE GAS & WATER	\$303.56	UTILITIES
ALABAMA POWER	\$2,326.95	UTILITIES
COMPUTER NETWORK	\$97.98	COMPUTER EXP
SAYRE AUTO	\$187.60	REPAIRS & MAINT
BIENVILLE PARISH SHERIFF'S OFF	\$2,775.48	GAS PURCHASED
CINTAS	\$129.75	MEDICAL CABINET REFILL
CHARTER COMM	\$202.97	INTERNET EXP
RICOH	\$772.08	COPIER EXP
THE LEGACY CONNECTION	\$323.00	AFTER HOURS
C & C SERVICES, LLC	\$750.00	CORROSION PROTECTION
PIPEHORN	\$119.00	OPERATING MATERIAL
VERIZON	<u>\$120.03</u>	HANDHELD EXP
	\$25,768.85	
TOTAL: CITY & GAS	\$77,708.60	

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

Mayor Davis announced the Veterans Day luncheon will be November 12th at the Maurice C. West Community Center beginning at 11:30 a.m.

Mayor Davis gave an update on the Kenworth Building and the Concord Travel Center.

Mayor Davis declared a public hearing to discuss the Brad Alexander property zoning change from business to residential. There were no questions or comments. Mayor Davis closed the public hearing and left the regular order of business. Councilmember Kelley motioned to leave the regular order of business 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>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis took up Ordinance Numbers 962-Zoning Change and 963-Reserve Police Officers. There were no comments or questions regarding Ordinance No. 962 and 963. Councilmember Teeter motioned to adopt Ordinance #962. 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>

Councilmember Teeter motioned to adopt Ordinance No. 963. Seconded by councilmember Karen 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>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Councilmember Teeter motioned to return to regular order of business. 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>

Mayor Davis discussed proposal for Gas Safety Brochures in the amount of \$4,900.00 dollars. Councilmember Kelley motioned to accept proposal for Gas Safety Brochures. Motion seconded by Councilmember Fuller. 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 gave an update that Jefferson County is still working on the Ball Parks in Graysville Heights and Graysville East. The ball parks should be complete in about sixty (60) days. The storm shelters should be completed in about thirty days (30).

Resolution Number 2022-4 was presented as follows:

RESOLUTION NUMBER 2022-4

WHEREAS, the City of Graysville (“City”) desires to solicit bids for a blanket contract for street paving and resurfacing and related services.

NOW, THEREFORE, be it resolved by the City Council at a regular meeting, duly assembled, a quorum being present, as follows:

1. The City Council authorizes the solicitation of bids for a blanket contract for street paving and resurfacing and related services.
2. The Mayor or his designee is authorized to take any action necessary to give the foregoing effect.
3. That this resolution shall become effective immediately upon it’s adoption by the Graysville City Council.

ADOPTED this the _____ day of _____, 2021.

Mayor James C. Davis

Councilmember Faye Busby

Councilmember Raleigh Fuller

Councilmember Dorothy Hawthorne

Councilmember Louella Kelley

Councilmember Karen Lauderdale

Councilmember, Randy Teeter

ATTEST:

Kathy Dumas, City Clerk

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. 2022-4 adopted by the City Council of the City of Graysville at its meeting held on the _____ day of _____, 2021 and that said resolution was duly published in accordance with law by posting a copy thereof on the ___ day of _____, 2021, in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

Kathy Dumas, City Clerk

Councilmember Busby moved to adopt Resolution Number 2022-4 as presented. Motion seconded by Councilmember Teeter. 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>

Resolution Number 2022- was presented as follows:

RESOLUTION NO. 2022-5

WHEREAS, the Mayor has requested an additional appropriation from the 2021 – 2022 Budget, in an amount up to \$ 140,000 from funds allocated to the City by the federal government through the American Rescue Plan Act (codified at 42 U.S.C. 801 *et seq.*) (“ARPA”), for the funding of a one-time incentive bonus for full-time and parttime employees who are fully vaccinated in accordance with Center for Disease Control Guidelines on or before December 6, 2021, and employed by the City from October 1, 2021 to November 4, 2021 in the amount of \$2,500.00 for full time employees and \$1,500.00 for part time employees payable in each eligible employee’s paycheck on December 6, 2021; and,

WHEREAS, under the Interim Final Rule promulgated by the United States Treasury Department on July 19, 2021 (“Interim Final Rule”), recipients of ARPA funds may use them to respond to the COVID-19 public health emergency, including expenses related to COVID-19 vaccination programs; and,

WHEREAS, under the Interim Final Rule programs that provide incentives reasonably expected to increase the number of people who choose to get vaccinated, or that motivate people to get vaccinated sooner than they otherwise would have, are an allowable use of ARPA funds so long as such costs are reasonably proportional to the expected public health benefit; and,

WHEREAS, the Alabama Legislature has authorized the City to maintain the health and cleanliness of the City within its limits and with its police jurisdiction.

WHEREAS, the City Council has considered the request and does recommend the same and finds that the incentive serves a public purpose by providing a direct public benefit to the entire citizenry of the City by maintaining City services it is required to provide by law by incentivizing its employees to stay healthy and free of COVID-19 through vaccination.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Graysville, Alabama, at a regular meeting, duly assembled, a quorum being present, 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.
2. That the City Council does by adoption of this resolution appropriate a sum up to \$ 140,000, from the 2021– 2022 Budget from funds allocated to the City by the federal government through the American Rescue Plan Act to be used for the funding of a one-time incentive bonus for City full-time and parttime employees who are fully vaccinated in accordance with Center for Disease Control Guidelines on or before December 6, 2021, and employed by the City from October 1, 2021 to November 4, 2021 in the amount of \$2,500.00 for full time employees and \$1,500.00 for part time employees payable in each eligible employee’s paycheck on December 6, 2021.

3. That the incentive serves a public purpose by providing a direct public benefit to the entire citizenry of the City by maintaining City services it is required to provide by law by incentivizing its employees to stay healthy and free of COVID-19 through vaccination.

4. That this resolution shall become effective immediately upon its adoption and approval, or as otherwise becoming law.

ADOPTED this the ___ day of November, 2021.

 Mayor James C. Davis

 Councilmember Faye Busby

 Councilmember Raleigh Fuller

 Councilmember Dorothy Hawthorne

 Councilmember Louella Kelley

 Councilmember Karen Lauderdale

 Councilmember Randy Teeter

ATTEST:

Kathy Dumas, City Clerk

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. 2022-5 adopted by the City Council of the City of Graysville at its meeting held on the _____ day of _____, 2021 and that said resolution was duly published in accordance with law by posting a copy thereof on the _____ day of _____, 2021, in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

Kathy Dumas, City Clerk

Councilmember Busby moved to adopt Resolution Number 2022-5 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>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Abstained</i>

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

Acting City Clerk, Carol Burt