

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on September 1, 2021 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>Faye Busby</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>Raleigh Fuller</i>	<i>Councilmember</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 August 19, 2021 as presented. Motion seconded by Councilmember Teeter and carried.

Invoices were presented for payment as follows:

CITY:		Wednesday, September 1, 2021
GRAYSVILLE FIRE DEPT	\$134.00	FIREHOUSE FUND
UNITED WAY	\$10.00	EMP DEDUCTION
ALCSPC	\$540.00	EMP DEDUCTION
LEE BARNES	\$1,000.00	JUDGE SALARY
CHARLIE WALDREP	\$1,000.00	PROSECUTOR SALARY
UNIFIRST	\$397.70	EMP UNIFORMS
AT&T	\$900.07	ADM/FIRE FAX MACHINE
CARD SERVICES	\$2,270.31	ADM/POL/FIRE EDUC/R&M/TRAVEL
REGIONS BANK	\$350.00	STREET MISC
REGIONS BANK	\$1,699.60	ADM TENTS AND TABLES
COLONIAL LIFE	\$310.25	EMP ACCIDENT INS
AMERICAN UNITED	\$359.85	EMP L&H INS
LOCAL GOVERNMENT	\$20,207.00	EMP HOSPITAL/DENTAL/VISION
LIBERTY NATIONAL	\$105.66	EMP ACC LIFE INS
STRYKER	\$150.48	LEASED AEDS
GRAYSVILLE GAS & WATER	\$736.40	UTILITIES
ALABAMA POWER	\$5,950.72	UTILITIES
LOWE'S	\$569.25	ADM OFFICE/STREET SUPPLIES

QUILL.COM	\$52.98	ADM OFFICE SUPPLIES
DELUXE	\$276.60	ADM OFFICE SUPPLIES
MOSES HILL	\$30.00	INSPECTION SERVICES
RONNIE SAINT	\$60.00	INSPECTION SERVICES
BRIAN FREEMAN	\$137.00	POL REIMB FOR PHYSICAL
DWAYNE RICHARDS	\$100.00	POL REIMB FOR PHYSICAL
EMERGENCY EQUIP PRO	\$2,016.90	FIRE REPAIRS & MAINT
HENRY SCHEIN	\$350.62	FIRE EMS SUPPLIES
CHARTER COMM	\$173.18	FIRE CABLE/INTERNET EXP
WARRIOR TRACTOR	\$1,078.68	STREET REPAIRS & MAINT
PINEVIEW LANDFILL	\$975.18	LANDFILL FEES
GRAYSVILLE LIBRARY	\$1,487.51	APPROPRIATION
CHARTER COMM	\$107.98	COMM CENTER INTERNET EXP
WALMART	<u>\$173.35</u>	COMM CENTER SUPPLIES
	\$43,711.27	

GAS:

BROOKLERE	\$62.10	COLLECTION FEE
UNITED WAY	\$10.00	EMP DEDUCTION
JACQUELINE ANDERSON	\$56.00	EMP DEDUCTION
JACQUELINE ANDERSON	\$436.00	EMP DEDUCTION
UNIFIRST	\$267.60	EMP UNIFORMS
AT&T	\$590.54	FAX MACHINE
CARD SERVICES	\$1,452.51	OPERATING MAT/MISC/REPAIRS
REGIONS BANK	\$248.20	MISC EXP
REGIONS BANK	\$91.10	MISC EXP
COLONIAL LIFE	\$498.30	EMP ACCIDENT INS
AMERICAN UNITED	\$169.50	EMP L&H INS
LOCAL GOVERNMENT	\$10,074.00	EMP HOSPITAL/DENTAL/VISION
LIBERTY NATIONAL	\$235.54	EMP ACC LIFE INS
STRYKER	\$150.49	LEASED AEDS
COMPUTER NETWORK INC	\$2,077.80	COMPUTER EXP
AFLAC	\$43.42	EMP ACC CANCER INS
GRAYSVILLE GAS & WATER	\$317.95	UTILITIES
ALABAMA POWER	\$3,059.65	UTILITIES
CHARTER COMM	\$202.97	INTERNET EXP
RICOH	\$410.81	PRINTER EXP
THE LEGACY CONNECTION	\$323.00	AFTER HOURS
UNITED SYSTEMS	\$2,368.35	ITRON ERTS FOR METERS
PORT CITY PIPE	\$3,355.59	OPERATING MATERIAL
CONSOLIDATED PIPE	\$9.90	OPERATING MATERIAL
DONNA FARRIS	\$200.00	GAS APPLIANCE REBATE
VERIZON	<u>\$120.03</u>	HANDHELDS
	\$26,831.35	

TOTAL: CITY & GAS

\$70,542.62

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

Mayor Davis gave an update on the golf course project and reported we will be taking a different angle on this project.

Mayor Davis stated the Concord Travel Center opening will be delayed due to the holdup on getting the gas tanks installed.

Mayor Davis stated he talked to Mr. Will Bruiser and he stated they probably will not open until the first of next year.

Councilmember Kelley stated she will bring names and addresses of houses in her district that need to be abated.

Resolution Number 2021-17 was presented as follows:

RESOLUTION NO 2021-17

WHEREAS, the City of Graysville, Alabama (“City”), desires to lease in consideration of the payment of One Dollar and No/100 (\$1.00) annual rate until lease is terminated payable to the Alabama Department of Transportation Bureau of Right-of-Way who has agreed to lease 35’ Strip of Right of Way adjacent to 1403 U. S. Highway 78 West in the City of Graysville described in Exhibit “A” attached hereto and incorporated herein by reference (hereinafter referred to as the “Property”); and,

WHEREAS, it is in the City’s interest to lease the Property from the Alabama Department of Transportation for One Dollar and No/100 (\$1.00).

THEREFORE, BE IT RESOLVED that:

1. The foregoing Recitals are incorporated herein by reference and form an integral part of this Resolution; and,
2. The Mayor, be and is hereby authorized for and on behalf of the City in due course to appear before a Notary Public or other appropriate official and to sign attached lease agreement necessary and proper to lease the aforesaid strip of right of way, as above set forth, and to do and

perform any other acts necessary and proper to carry the foregoing resolution into full force and effect.

EXHIBIT A

Project No: DF-204 (6) & DF-59 (9) Proposed Lease of Right of Way 35' Strip of Right of Way adjacent to 1403 U.S. Highway 78 West City of Graysville, Alabama.

(See attached lease agreement)

ADOPTED this the 1st day of September, 2021.

ADOPTED AND APPROVED on this Day of September, 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. 2021-17 adopted by the City Council of the City of Graysville at its regular meeting held on the ___ day of September, 2021, and that said resolution was duly published in accordance with law by posting a copy thereof on the _____ day of September 2021, in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

City Clerk, Kathy Dumas

Councilmember Hawthorne moved to approve Resolution Number 2021-17 as presented. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Hawthorne</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 2021-18 was presented as follows:

RESOLUTION NO. 2021-18

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

WHEREAS, the City of Graysville desire to apply for grants available to provide for the health, safety and well-being of the general public; and

WHEREAS, the City of Graysville intends to make applications to the Alabama Department of Economic and Community Affairs and any other grants that are available to assist the Municipality with public health, safety and wellbeing of the Graysville community.

NOW THEREFORE BE IT RESOLVED, that Councilmember Faye Busby, Councilmember Raleigh Fuller, Councilmember Dorothy Hawthorne, Councilmember Louella Kelley, Councilmember Karen Lauderdale and Councilmember Randy Teeter are hereby

authorized and approved to apply for grant assistance from ADECA and any other grants that come available to enhance the quality of life for all City of Graysville citizens.

BE IT FURTHER REOLVED, that in the event a grant is awarded the City of Graysville understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations.

ADOPTED AND APPROVED THIS _____ 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:

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. 2021-18 adopted by the City Council of the City of Graysville at its meeting held on the 1st day of September, 2021, and that said resolution was duly published in accordance with law by posting a copy thereof on the 2nd day

of September, 2021, in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

City Clerk, Kathy Dumas

Councilmember Kelley moved to approve Resolution Number 2021-18 as presented. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Hawthorne</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>

Ordinance Number 961 was presented for its first reading.

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

Mayor Davis also announced the Storm Shelter ribbon cutting will be September 16th at 4:00 p.m.

Councilmember Kelley reported on concerns from the Graysville East Community about the rain shelters for the kids.

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

Councilmember Faye Busby

Councilmember Dorothy Hawthorne

Councilmember Louella Kelley

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas