

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on March 4, 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>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 Fuller moved to approve minutes of February 18, 2021 as presented. Motion seconded by Councilmember Kelley and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, March 04, 2021
SERVIS 1ST BANK	\$325.00	POLICE EDUC CHIEF'S CONFERENCE
REGIONS BANK	\$365.17	ADM TRAVEL EXPENSE
LOWES BUS ACCT	\$340.65	MAINT SUPPLIES EXPENSE
G'VILLE FIRE DEPT	\$99.50	FIRE SP CONTRIBUTION FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
ALCSPC	\$540.00	EMPLOYEE DEDUCTION
WARRIOR TRACTOR	\$8,342.54	REIMB TAX PER AGREE DEC-JAN
UNIFIRST CORP	\$208.64	EMPLOYEE UNIFORMS
AMERICAN FAMILY CARE	\$175.00	EMPLOYEE DRUG TESTING
DAVID M. STEWART, CPA	\$395.84	ACCOUNTING EXPENSE
AT & T	\$607.65	FAX MACHINE EXP ADM/FIRE
AF & S	\$230.20	GENERAL FUND CHECKS
STRYKER FLEX	\$150.48	AED AGREEMENT EXPENSE
COLONIAL LIFE INS	\$470.65	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$259.32	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$21,200.00	EMP HEALTH/DENT/VISION
AMERICAN UNITED LIFE	\$410.90	EMPLOYEE L & H INS
AMERICAN FAMILY LIFE	\$114.70	EMPLOYEE DEDUCTION

GRAYSVILLE LIBRARY	\$1,536.44	LIBRARY APPROP
HARBISON LOCK & KEY	\$195.00	BACK DOOR REPAIRS
JEFFERSON CO EMA	\$2,879.00	FY2021 PRO RATA SHARE
GRAYSVILLE GAS & WATER	\$2,179.01	GAS/WATER BILLS
JEFF CO SEWER FUND	\$74.65	SEWER CHARGES
LARRY HOLLIS	\$60.00	INSPECTION SERVICES
ROGER YOUNGBLOOD	\$60.00	INSPECTION SERVICES
MOSES HILL	\$30.00	INSPECTION SERVICES
CHARTER COMM	\$173.19	CABLE/INTERNET EXP FIRE
WALMART COMM	\$70.49	FIRE CLEANING SUPPLIES
EEP	\$46.62	FIRE SWITCH ROCK TIRE
JEFF CO SHERIFF'S ACADEMY	\$75.00	POLICE EDUC - P. HOWLE
POLICE & SHERIFF'S PRESS	\$17.55	POLICE ID CARDS
CHARLES LILLEY	\$60.00	POLICE EDUC CHIEF'S CONFERENCE
YOUNGBLOOD ENTERPRISES	\$600.00	BRUSH PILE CLEANUP
ALABAMA POWER	\$6,971.43	UTILITY/ST LIGHTING
PINEVIEW LANDFILL	\$616.32	LANDFILL FEES
CHARTER COMM	<u>\$96.98</u>	COMM CTR INTERNET

\$49,987.92

GAS:

REGIONS BANK	\$373.03	REPAIRS & MAINT
LOWES BUS ACCT	\$126.17	MAINT SUPPLIES EXPENSE
BROOKLIERE PHARMACY	\$61.80	COLLECTION FEES EXP
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
JAC A. SMITH	\$56.00	EMPLOYEE DEDUCTION
JAC A. SMITH	\$436.00	EMPLOYEE DEDUCTION
UNIFIRST CORP	\$148.40	EMP UNIFORM EXPENSE
AMERICAN FAMILY CARE	\$110.00	DRUG TESTING EXP
DAVID M. STEWART, CPA	\$395.83	ACCOUNTING EXPENSE
AT & T	\$424.11	OFFICE FAX MACHINE EXP
STRYKER FLEX	\$150.49	AED AGREEMENT EXPENSE
COLONIAL LIFE INS	\$498.30	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$235.54	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$7,813.00	EMP HEALTH/DENT/VISION
AMERICAN UNITED LIFE	\$187.00	EMP L & H INS
AMERICAN FAMILY LIFE	\$43.42	EMPLOYEE DEDUCTION
RICOH USA, INC.	\$410.81	COPIER LEASE EXPENSE
JERRY WHITE	\$200.00	APPLIANCE REBATE
SEGAS	\$730.00	GAS PURCHASES
COMPUTER NETWORK	\$2,077.80	COMPUTER MAINT EXP
ALABAMA POWER	\$2,039.98	UTILITY EXPENSE
G'VILLE MUN GAS	\$1,267.47	UTILITY EXPENSE
THE LEGACY CONNECTION	\$430.00	AFTERHOURS PHONE EXP

UNITED SYSTEMS	\$2,188.97	METER ERT'S
PORT CITY PIPE	\$3,215.29	GAS REPAIR SUPPLIES
C & C SERV COATING	\$5,000.00	CATHODIC PROTECTION SERVICE
CHARTER COMM	\$201.97	INTERNET EXPENSE
JEFFERSON CO SEWER	<u>\$255.57</u>	SEWER CHARGES
	\$29,086.95	
TOTAL: CITY & GAS	\$79,074.87	

Councilmember Kelley moved to approve payment of invoices as presented. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis recommended purchasing a digital sign up to \$15,000.00 to replace sign destroyed by tornado several years ago.

Councilmember Teeter moved to purchase digital sign up to \$15,000.00 as recommended by Mayor Davis. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

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

Mayor Davis presented request to purchase calendar ad from the Lion's club for \$150.00.

Councilmember Kelley moved to purchase ad from Lion's club for \$150.00 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 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>

Mayor Davis presented voting delegate authorization form for the Alabama League of Municipalities convention to be held on May 12 – 15, 2021.

Councilmember Teeter moved to appoint Councilmember Raleigh Fuller as voting delegate, Mayor James Davis as 1st alternate voting delegate and Councilmember Dorothy Hawthorne as 2nd alternate voting delegate. 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 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>

Police Chief Ken Marbury and Assistant Chief Julius Gamblin was recognized and they presented report on installing speed bumps in certain areas within the City.

City Attorney, Charlie Waldrep recommended waiting for the Town Hall Meeting on March 18th to allow public input concerning the speed bumps.

Mayor Davis recommended installing No Thru Trucks sign on 10th Avenue SW due to dumping on County property at end of city limits.

Councilmember Lauderdale moved to install No Thru Trucks sign on 10th Avenue SW as recommended by Mayor Davis. 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 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>

Mayor Davis stated there is a position available on the Industrial Development Board and he recommended Mr. Stanley Collins to fill that position.

Councilmember Kelley moved to appoint Mr. Stanley Collins to the Industrial Development Board 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 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>

Mayor Davis recognized Fire Chief Greg Gilchrist who spoke on the advantages of allowing the current employees to go from Tier 2 to Tier 1 at the Retirement System. He stated that in order to keep quality employees most Municipalities are adopting this resolution and he recommend that we adopt the resolution. Chief Gilchrist also stated that we have a time limit to adopt a resolution and it is May 1st.

Following discussion, Councilmember Hawthorne moved to approve recommendation to adopt resolution allowing Tier 2 employees to become Tier 1 employees. 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 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>

Mayor Davis recommended that we surplus three old riding mowers that are no longer usable.

Councilmember Teeter moved to surplus three riding lawn mowers that are no longer usable. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

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

Mayor Davis stated the gas station site is in need of approximately 40 loads of dirt. Mayor Davis stated he can get dirt at no cost from the mines and only pay for hauling for about \$3,000.00.

Councilmember Hawthorne moved to approve hauling dirt from the mines at no cost and pay about \$3,000.00 for hauling to the new gas station site. 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 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>

Mayor Davis stated the Police Department went to several places that have the bingo machines and found that some were not in compliance.

Mr. Charlie Waldrep, City Attorney stated that the City Clerk has the authority to revoke a business license if they are not in compliance with the City Ordinance and have a hearing at the next regular scheduled Council meeting.

Mayor Davis recognized Councilmember Dorothy Hawthorne and she stated the Graysville Heights park needs a stove, upright freezer and Ice machine.

Following a lengthy discussion, Councilmember Lauderdale moved to table until next meeting request to purchase stove, upright freezer and Ice machine for further information from health department. 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 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>

Mayor Davis presented the following proposal for Volunteer Firefighters and EMT's.

Partial reimbursement for Volunteer Firefighters and EMT's

The City of Graysville recognizes that volunteers provide vital service to the community at a personal sacrifice. While the City of Graysville is not able to completely compensate volunteers for their time and service, the City does wish to partially reimburse their out of pocket expense. This is not pay for responding, but only a partial reimbursement of the Volunteer's incurred expense associated with training and responding to assist the community.

Reimbursement will be paid by the following guidelines:

Training Sessions:	\$10.00 per 4 hour session
BLS Medical/Service/Assist Calls	\$5.00 per call
Non-Structure fires/MVC/ALS Medical Calls	\$10.00 per call
Structure Fires and Hazardous Materials Calls	\$20.00 per call

The reimbursement will be paid from a detailed work sheet submitted by the Fire Chief at the end of every month. In order to be eligible for reimbursement, Volunteers must be in good standing and current with training requirements.

Councilmember Teeter moved to approve Volunteer Firefighters and EMT's reimbursements. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

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

Councilmember Lauderdale made a brief statement that she will not accept any form of payment for being a volunteer for the Fire Department.

Councilmember Kelley made request to meet with Commissioner Stephens go obtain some rain shelters for school kids waiting for school bus.

Mayor Davis reported that 47 kids signed up for baseball and work is being done on the ballfields to get ready for the season. He also stated that baseball signup is Saturday from 9:00 a.m. until 12:00 p.m.

Mayor Davis announced the City of Graysville will have a Town Hall Meeting at the Truckworx building on March 18th at 6:00 p.m. along with the regular Council meeting. Social distancing with mask will be enforced.

Mayor Davis gave an update on some water leaks that the guys worked very hard to get fixed. Mayor Davis asked the Council to please thank the employees for doing a good job.

Mr. Charlie Waldrep, City Attorney stated that an AG opinion is that a Councilmember who is a Volunteer Firefighter is permissible to receive pay for volunteering in the Fire Department.

Councilmember Teeter moved to allow Councilmember Lauderdale to serve as a volunteer firefighter and be paid the same as other volunteers. 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 Hawthorne</i>	<i>Yes</i>
<i>Councilmember Kelley</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Abstained</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

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