

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on March 1, 2018.**

Mr. Clifford Hawthorne 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 by Mayor Clark “Julio” Davis.

Upon roll call those present:

	<i>Clark “Julio Davis</i>	<i>Mayor</i>
<i>Absent:</i>	<i>James Armstrong</i>	<i>Councilmember</i>
	<i>Dorothy Hawthorne</i>	<i>Councilmember</i>
	<i>George Helms</i>	<i>Councilmember</i>
	<i>Karen Lauderdale</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>Chris Shaw</i>	<i>Councilmember</i>
	<i>Randy Teeter</i>	<i>Councilmember</i>

Also present was Leslie Klasing, City Attorney; Nick Petelos, Servis 1st Bank; Tommy Greene, Comptroller; Mike Cooke and Dwayne Newsome; Cooke, Cameron, Travis & Co. P.C.; several local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis recognized Mr. Nick Petelos from Servis 1st Bank who gave a brief overview of their bank and services they provide.

Councilmember Teeter moved to table establishing banking relationship with Servis 1st Bank for further review and study. Motion seconded by Councilmember Lauderdale and carried.

Councilmember Lauderdale moved to approve minutes of February 15, 2018 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for payment as follows:

CITY:	BILLS	March 1, 2018
VERIZON WIRELESS	\$556.29	TELEPHONE EXP
GRAYSVILLE FIRE DEPT	\$185.00	FIRE SP CONTRIBUTION FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$16,084.00	EMP HOSP/DENTAL/VISION INS
AMERICAN FAMILY	\$114.70	EMPLOYEE DEDUCTION
VERIZON WIRELESS	\$441.98	EMPLOYEE RADIO/TEL EXPENSE
REGIONS BANKCARD	\$1,476.27	EDUC/TRAVEL./MISC EXPENSE
RETIREMENT SYSTEM	\$21,754.51	EMPLOYEES RETIREMENT FUND
RETIREMENT SYSTEM	\$549.18	LIBRARY RETIREMENT
AT & T	\$1,711.82	FIRE TELEPHONE EXPENSE

REGIONS TRUST	\$16,886.67	BOND PAYMENT
FORD CREDIT DEPT	\$1,054.72	LEASE PAYMENT TRUCKS
UNIFIRST CORP	\$273.30	EMPLOYEE UNIFORM EXP
LOWES BUS ACCT	\$433.15	MAINT SUPPLIES EXPENSE
GRAYSVILLE MUN GAS	\$3,658.26	UTILITIES EXPENSE
LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$552.90	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$374.00	EMPLOYEE L & H INS
CASH	\$89.88	POSTAGE/MISC SUPPLIES
CHARTER COMM	\$142.14	FIRE CABLE/INTERNET EXP
WALMART COMMUNITY	\$1,580.75	MISC SUPPLIES/GIFT CARDS
RICOH USA, INC.	\$410.81	LEASE ON COPIER
BEST INS AGENCY, LLC	\$9,719.99	WORKERS COMP INS PAYMENT
RONNIE SAINT	\$30.00	INSPECTION SERVICES
MOSES HILL	\$60.00	INSPECTION SERVICES
BENNIE MCKENZIE	\$30.00	INSPECTION SERVICES
JAMES C. DAVIS	\$442.68	MILEAGE FOR FEB 2018
GRAYSVILLE LIBRARY	\$983.78	LIBRARY APPROPRIATIONS
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXPENSE
JAMES MELTON AUTO	\$225.00	VEHICLE REPAIRS/CARBURETOR
PINEVIEW LANDFILL	\$810.20	LANDFILL FEES
DEERE CREDIT	\$1,466.90	LEASE FLAIL MOWER
WESTWOOD AUTO PARTS	\$246.23	VEHICLE PARTS/REPAIRS
AG-PRO COMPANIES	\$401.69	TRACTOR BLADES
ALABAMA POWER	\$7,447.91	UTIL EXP/ST LIGHTING/TRAFF SIG
TOTAL:	\$90,562.90	
GAS:		
VERIZON WIRELESS	\$556.30	TELEPHONE EXP DESK PHONES
BROOKLERE PHARMACY	\$64.20	COLLECTION FEES EXP
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$56.00	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$10,069.00	EMP HOSP/DENTAL/VISION INS
AMERICAN FAMILY	\$43.42	EMPLOYEE DEDUCTION
VERIZON WIRELESS	\$1,044.49	EMPLOYEE RADIO/TEL EXPENSE
REGIONS BANKCARD	\$1,083.69	MAINT SUPPLIES/EDUC EXP
RETIREMENT SYSTEM	\$10,064.03	EMPLOYEE RETIREMENT FUND
AT & T	\$2,391.36	TELEPHONE EXPENSE
REGIONS TRUST	\$57,986.98	BOND PAYMENT
FORD CREDIT DEPT	\$2,109.45	LEASE ON TRUCKS
UNIFIRST CORP	\$475.20	EMPLOYEE UNIFORM EXP
LOWES BUS ACCT	\$401.72	MAINT SUPPLIES

LIBERTY NATIONAL	\$160.99	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$511.85	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$216.51	EMPLOYEE L&H INS
VIKING OFFICE SUPPLIES	\$50.34	OFFICE SUPPLIES
CASH	\$59.60	POSTAGE/MISC SUPPLIES
GRAYSVILLE MUN GAS	\$2,561.39	UTILITIES EXPENSE
PAMELA B. WOODS	\$200.00	APPLIANCE REBATE EXPENSE
COMPUTER NETWORK	\$3,388.60	COMPUTER EXPENSE
G & C SUPPLY	\$1,205.20	GAS MAINT SUPPLIES
CONSOLIDATED PIPE	\$4,000.00	GAS REPAIR CLAMPS
GAS METER ENGINEERS	\$1,200.00	ENGINEERING FEES
ALABAMA POWER	\$2,170.08	UTILITIES EXPENSE
GINGER EARLY	\$48.00	TRAVEL EXP BILLING
STONE AIR	\$350.00	AC/HEAT REPAIRS GAS BLDG
ALABAMA 811	\$1,251.39	LINE LOCATION EXPENSE
THE LEGACY CONNECTION	\$320.00	ANSWERING SERVICE EXP
KELLY'S TIRE	\$251.00	TIRE/TIRE REPAIRS
WESTWOOD AUTO PARTS	<u>\$243.52</u>	VEHICLE REPAIRS/SUPPLIES
TOTAL:	\$104,544.31	
TOTAL CITY/GAS	\$195,107.21	

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

Mayor Davis announced the Lion's Club will be having a dinner on May 8th at 6:30 p.m. for the 1st Responders and they invited the Mayor, Councilmembers and spouses or guest.

Comptroller Tommy Greene introduced Mr. Mike Cooke and Mr. Dwayne Newsome from Cooke, Cameron, Travis & Co. P.C. auditing firm.

Mr. Mike Cooke thanked the Mayor and City Council for giving them the opportunity to conduct the audit.

Mr. Dwayne Newsome explained the process of the audit and the procedures used to conduct the audit.

Comptroller Tommy Greene gave some brief highlights of the audit that include the revenues and expenses.

Mayor Davis stated Segas recommended entering into a prepayment program with Southeastern Gas.

Councilmember Hawthorne moved to grant authority to Mayor/Superintendent Davis to negotiate option plan with Southeastern Gas prepayment agreement. Motion seconded by Councilmember Lauderdale and carried.

City Attorney Leslie Klasing stated the grant agreement with Jefferson County to install lights on the Graysville Heights Park was revised to remove some of the compliances so the city is no longer required to complete.

Councilmember Teeter moved to approve revised grant agreement with Jefferson County to install lights on the Graysville Heights Park. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis stated the walking track is in need of repairs and he would like to use money from scrap sold of approximately \$1,500.00 to repair walking track.

Councilmember Lauderdale moved to approve money from scrap sold for approximately \$1,500.00 to repair walking track and install pavilion. Motion seconded by Councilmember Hawthorne and carried.

Councilmember Teeter stated there is an appointment open on the Library Board and Mrs. Rhonda Massey would like to serve on the Library Board.

Councilmember Hawthorne moved to appoint Mrs. Rhonda Massey to serve on the Library Board 2018-2022 as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>No</i>
<i>Mayor Davis</i>	<i>Abstained</i>

Mayor Davis stated we need at least four weed eaters for grass cutting this summer.

Councilmember Teeter moved to purchase weed eaters as requested by Mayor Davis. Motion seconded Councilmember Hawthorne and carried.

Mayor Davis reported the dog leash law will be enforced in the City.

Mayor Davis stated the Graysville Youth Softball group would like to get funds approved by City Council to purchase uniforms and equipment.

Councilmember Lauderdale moved to give Graysville Youth Softball group funds for uniforms and they must present receipts. Motion seconded by Councilmember Hawthorne and carried.

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

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas