

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on July 16, 2020 by conference call.**

Councilmember Karen Lauderdale 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>James Armstrong</i>	<i>Councilmember</i>
	<i>Dorothy Hawthorne</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>George Helms</i>	<i>Councilmember</i>
	<i>Karen Lauderdale</i>	<i>Councilmember</i>
	<i>Chris Shaw</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 Shaw moved to approve minutes of July 2, 2020 as presented. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Invoices were presented for payment as follows:

CITY:		Thursday, July 16, 2020
AIRGAS	\$334.02	CLYINDER REFILLS
BEST INSURANCE	\$10,439.80	PREPAID INSURANCE
BIRMINGHAM WATER	\$54.45	FIRE PLUG RENTAL
CHARLES GILLIAM	\$2,120.00	PARK'S BALL FIELDS INFIELD DIRT
CHARTER COMM	\$79.11	CCTR INTERNET/CABLE
CHARTER COMM	\$22.83	FIRE INTERNET/CABLE
DAVID STEWART	\$287.50	ACCOUNTING EXP
ESO	\$2,111.19	EMS REPORTING SOFTWARE
FORESTDALE ACE	\$116.74	FIRE/EQIP/P&R REPAIRS
HENRY SCHEIN	\$366.78	COVID SUPPLIES
MASCO	\$89.85	HYDRALIC FLUID SANITATION

O'REILLY AUTO	\$535.99	STREET/FIRE/EQUIP REPAIRS
PINEVIEW LANDFILL	\$1,044.16	LANDFILL FEES
PUMPELLY OIL	\$1,674.20	GAS AND OIL
QUILL.COM	\$18.95	ADM OFFICE SUPPLIES
SAYRE AUTO	\$194.00	FIRE/ TIRES FOR EXPEDITION
UNIFIRST	\$194.50	EMP UNIFORMS
WALDREP STEWART	\$1,313.66	LEGAL FEES
WEST MED	\$155.50	DISPOSAL OF MEDICAL WASTE
	\$21,153.23	

GAS:

WALDREP STEWART	\$1,313.66	LEGAL FEES
PUMPELLY OIL	\$1,302.17	GAS AND OIL
UNIFIRST	\$94.80	EMP UNIFORMS
DAVID STEWART	\$287.50	ACCOUNTING EXP
BEST INSURANCE	\$10,439.80	PREPAID INS LIABILITY
FORESTDALE ACE	\$3.38	MAINT SUPPLIES
AIRGAS	\$334.02	CLYINDER REFILLS
FINANCIAL IMAGING	\$1,813.33	BILL PROCESSING
ALABAMA PAPER	\$216.73	PAPER TOWELS/SUPPLIES
VIKING BUS	\$38.83	OFFICE SUPPLIES
ADAMSVILLE FLORAL	\$92.50	EMP F.F. /R. WILLIAMS SON
HARBISON LOCK & KEY	\$4,200.00	UPGRADE SECURITY SYSTEM
SEGAS	\$525.00	REG SEGAS CONF 9/20-23 2020
NEXBILLPAY	\$31.60	LATE PAYMENT REMINDERS
REGIONS TRUST OP	\$2,750.00	BOND TRUSTEE FEE
LISCO	\$8,002.50	LEAKAGE SURVEY
COMPUTER NETWORK	\$372.45	QUARTERLY COMPUTER MAINT
SOUTHERN NATURAL	\$26,778.65	GAS PURCHASED
MASSEY STOTSER AND NICHOLS	\$17.53	COLLECTION FEE LEGAL
SEGAS	\$300.00	GAS PUCHASED
CHARTER COMM	\$204.18	BUILDING MAINT
	\$59,118.63	
TOTAL: CITY & GAS	\$80,271.86	

Councilmember Shaw moved to approve payment of invoices as presented. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis recommended allowing the Police Department to obtain an NCIC computer for \$400.00 per month.

Councilmember Shaw moved to allow the Police Department to obtain NCIC computer for \$400.00 per month. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis announced that the Veterans Day celebration will be November 6, 2020 from 11:00 a.m. until 1:00 p.m.

Mayor Davis also stated backpacks for back to school will be a drive up on Saturday August 15, 2020 from 9:00 a.m. to 11:00 a.m.

Mayor Davis presented invoice for 5 pavilion sheds installed at the Graysville East Park, Graysville Heights Park, Alden Park, Community Center Playground and Park behind the Community Center.

Councilmember Shaw moved to ratify the actions of the Mayor as advised by City Attorney and approve purchase of 5 pavilion sheds installed at the Graysville East Park, Graysville Heights Park, Alden Park, Community Center Playground and Park behind the Community Center. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis announced that Household Hazardous Waste Collection Day is July 25, 2020 from 8:00 a.m. to 11:30 a.m. and the nearest collection site is 940 Main Street, Gardendale, Alabama.

Councilmember Shaw moved to amend agenda as recommended by Mayor Davis. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis stated that cars are going too fast headed to the Golf Course on Baxter Avenue and recommended installing a speed breaker. He also recommended patching Glasco Hollow Road.

Councilmember Shaw moved to install speed breaker on Baxter Avenue and patch Glasco Hollow Road as recommended by Mayor Davis. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas