

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on October 15, 2020 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>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>Absent:</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 Teeter moved to approve minutes of October 1, 2020 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, October 15, 2020
SAYRE AUTO	\$689.56	POL/P&R/SAN REPAIRS
WALDREP STEWART	\$2,192.71	LEGAL FEES
STRYKER	\$150.49	LEASED AED'S
ADAMSVILLE FLORAL	\$287.95	FLOWER FUND
ADVANCED ASPHALT	\$322.56	COLD MIX ASPHALT
AIRGAS	\$340.92	FIRE CYLINDER REFILLS
PUMPELLY OIL	\$1,576.00	GAS & OIL
AT&T MOBILITY	\$547.80	EMP TELEPHONES
O'REILLY	\$63.01	P&R/ STREET REPAIRS & MAINT
JUST RITE PRINTING	\$363.00	2020 LETTERHEADS
HARRIS LOCAL GOV	\$859.34	CITY TECH MAINT
MOSES HILL	\$150.00	INSPECTION SERVICES
ALABAMA POWER	\$26.84	STORM SHELTER UTILITIES
REGIONAL PLANNING COMMISS	\$655.00	MEMBERSHIP DUES
DAN'S PRINTING	\$119.00	ADM ENVELOPES
JEFF CO SEWER FUND	\$81.27	CCTR/FIRE/P&R SEWER SERVICES
ALEA	\$300.00	POL LET ACCESS
EMERGENCY EQUIP PRO	\$57.48	ENG 3 PUMP SHIFT HANDLE

WILLIE DOVE DOOR	\$298.00	FIRE DOOR SPRING
BIRMINGHAM WATER	\$57.93	FIRE PLUG RENTAL
GREG GILCHRIST	\$22.87	REIM FOR HARBOR FREIGHT PURCH
SOUTHERN ARMATURE WORKS	\$85.00	ENG 2 ALTERNATOR REPAIR
TELEFLEX	\$3,332.84	FIRE AIRTRAQ COVID
WEST MED	\$155.50	DISPOSAL OF MEDICAL WASTE
M&M TIRE	\$2,617.05	REPAIRS ON JOHN DEERE TRACTOR
JEFFERSON CO COMMISS	\$286.15	TRAFFIC SIGNALS
PINEVIEW LANDFILL	\$640.28	LANDFILL FEES
WESTWOOD AUTO	\$16.55	P&R WHEEL NUT/STUD
GULF STATES DISTRIBUTORS	\$259.00	POL AMMO
FORESTDALE ACE	\$446.26	FIRE/ST/LIB/P&R R&M
JUST RITE PRINTING	\$115.00	POLICE BUSINESS CARDS
	\$17,115.36	

GAS:

SAYRE AUTO	\$280.00	REPAIRS & MAINT
WALDREP STEWART	\$2,192.71	LEGAL FEES
STRYKER	\$150.48	LEASED AED'S
ADVANCED ASPHALT	\$322.56	COLD MIX ASPHALT
AIRGAS	\$340.92	CYLINDER REFILLS
PUMPELLY OIL	\$700.40	GAS & OIL
AT&T MOBILITY	\$365.11	EMP TELEPHONES
JEFF CO SEWER FUND	\$266.75	GAS SEWER SERVICES
FINANCIAL IMAGING	\$1,810.59	BILLING
MINOR HIGH SCHOOL	\$1,000.00	BASKETBALL SPONSOR
CHARTER COMM	\$207.31	GAS INTERNET EXP
LAMAR	\$1,320.00	EMP TRAINING
SOUTHERN NATURAL	\$26,800.43	GAS PURCHASED
SEGAS	\$300.00	GAS PURCHASED
GREAT JONES AL	\$12.43	OVERPAYMENT
HARRISON GRAHAM	\$212.19	OVERPAYMENT
JIMMY PATTERSON	\$26.94	OVERPAYMENT
JOHN FLOYD	\$241.14	OVERPAYMENT
KENDELL MADISON	\$47.50	OVERPAYMENT
VALINDA MCDONALD	\$116.26	OVERPAYMENT
FORESTDALE ACE	\$37.96	SPRAY PAINT
SAM'S CLUB	\$52.92	BUILDING MAINT
	\$36,804.60	

TOTAL: CITY & GAS **\$53,919.96**

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

Mayor Davis announced the Veterans Day Luncheon will be November 6th from 11:00 a.m. until 1:00 p.m. at the New Truckworx building at 1100 Bankhead Hwy with social distancing.

Mayor Davis made recommendation to spend \$4,000.00 to purchase masks for children at Brookville School from Angel Promotion & Design to be reimbursed by the Cares Act Covid-19 fund.

Councilmember Hawthorne moved to approve recommendation from Mayor Davis to spend \$4,000.00 to purchase masks for children at Brookville School from Angel Promotion & Design to be reimbursed by the Cares Act Covid-19 fund. 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 Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented proposal from Murray Paving to patch 3rd Street S.E. for \$42,500.00.

Councilmember Teeter moved to approve proposal from Murray Paving to patch 3rd Street S.E. for \$42,500.00 as presented. Motion seconded by Councilmember Hawthorne. 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 Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented invoice from T. L. Cannon Construction for \$13,356.00 for completion of project at the Graysville Heights Concession Stand.

Councilmember Hawthorne stated that T. L. Cannon Construction did a very good job on the project at the Graysville Heights Concession Stand. The City employees also did an excellent job with this project.

Councilmember Armstrong moved to approve payment to T. L. Cannon Construction for \$13,356.00 balance for project at the Graysville Heights Concession Stand. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Abstained</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 the following names to form the City of Graysville Solid Waste Disposal Authority:

Mr. Sheldon Dumas
Mr. Danny McGough
Mr. Damon Knox

Councilmember Teeter moved to approve names to form the City of Graysville Solid Waste Disposal Authority 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 Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

City Attorney, Charlie Waldrep stated the Solid Waste Disposal Authority will be restricted only to construction waste and no household waste will be allowed.

Mayor Davis presented the emergency gas plan as required by the Public Service Commission for approval.

Councilmember Lauderdale moved to approve presented emergency gas plan as required by the Public Service Commission. Motion seconded by Councilmember Hawthorne. 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 Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis announced the swearing in ceremony will be Monday November 2nd at the New Truckworx building at 1100 Bankhead Hwy at 5:30 p.m.

Resolution Number 2021-7 was presented as follows:

RESOLUTION NO. 2021-7

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

That the Mayor and City Clerk-Treasurer are hereby authorized and instructed to transfer from the City of Graysville the sum of \$1,000,000.00 to the Graysville Municipal Gas System from the sale of property at 1100 Bankhead Hwy SW, Graysville, Alabama 35073.

Adopted this 15th day of October, 2020.

Mayor James C. Davis

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

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. 2021-8 adopted by the City Council of the City of Graysville at its meeting held on the 15th day of October, 2020, and that said

resolution was duly published in accordance with law by posting a copy thereof on the 16th day of October, 2020, in three (3) public places with the city limits, one of which was the City Hall of the City of Graysville, Alabama.

City Clerk, Kathy Dumas

Councilmember Teeter moved to adopt Resolution Number 2021-7 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 Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Resolution Number 2021-8 was presented as follows:

RESOLUTION NO. 2021-8

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) is requiring that all recipients of CDBG, HOME, HOPWA, and ESG, requalify as an Urban County every three years in order to receive grant funds; and

WHEREAS, the Jefferson County Commission finds that said grants are vitally needed for providing housing assistance, neighborhood improvements, and economic development activities directed to the needs of low and moderate income families and persons, aiding in the prevention and elimination of slums and blight, creating jobs, and addressing other community development needs having a particular urgency to the community health, welfare and safety; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Commission that the Commission President is hereby authorized to sign the Consortium Cooperation Agreements with municipalities wishing to participate in the Urban County Requalification program including any additional documentation required for Jefferson County to complete the Urban County Requalification process as required for the U.S. Department of Housing & Urban Development's CDBG, ESG, and HOME programs.

Cooperation Agreement with the following Municipalities:

Adamsville	Maytown
Argo	Midfield
Brighton	Morris
Brookside	Mountain Brook

Cardiff
Center Point
Clay
Fairfield
Fultondale
Gardendale
Graysville
Homewood
Hoover
Hueytown
Irondale
Kimberly
Leeds
Lipscomb

Mulga
North Johns
Pinson
Pleasant Grove
Sylvan Springs
Tarrant
Trafford
Trussville
Vestavia Hills
Warrior
West Jefferson

Adopted this 15th day of October, 2020.

Mayor James C. Davis

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

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. 2021-8 adopted by the City Council of the City of Graysville at its meeting held on the 15th day of October, 2020, and that said resolution was duly published in accordance with law by posting a copy thereof on the 16th day of October, 2020, in three (3) public places with the city limits, one of which was the City Hall of the City of Graysville, Alabama.

City Clerk, Kathy Dumas

Councilmember Lauderdale moved to approve Resolution Number 2021-8 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 Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Resolution number 2021-9 was presented as follows:

RESOLUTION NO. 2021-9

**A RESOLUTION AUTHORIZING THE FORMATION OF
THE CITY OF GRAYSVILLE SOLID WASTE DISPOSAL AUTHORITY**

WHEREAS, a signed written application having attached thereto certain supporting documents, a certified copy of which is attached hereto as Appendix I, has been filed with the City of Graysville (the “City”) of Jefferson County, Alabama (the “County”), applying for authorization to incorporate a public corporation, to be called “The City of Graysville Solid Waste Disposal Authority” (hereinafter referred to as the “Authority”) under the provisions of Section 11-89A-1 et seq. of the Code of Alabama 1975, as amended; and,

WHEREAS, the City Council of the City of Graysville has reviewed and considered the said application, the said proposed certificate of incorporation and the other documents attached to the said application;

NOW, THEREFORE, BE IT RESOLVED by the Council 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; and,
2. The Council hereby declares that it has reviewed the aforesaid application and that it has found and determined as a matter of fact that it is wise, expedient, necessary and advisable that The City of Graysville Solid Waste Disposal Authority which will be limited to accept only what is commonly referred to as “construction waste” as set out in said application be formed; and,
3. The Council hereby authorizes the persons filing such application to proceed to form the Authority; and.
4. The Council hereby approves the form of this incorporation and this Resolution shall be spread upon the Minute Book for the Graysville City Council.

ADOPTED and APPROVED this ___ day of _____, 2020.

Mayor

Attest:

Clerk

Councilmember Teeter moved to adopt Resolution Number 2021-9 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 Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis stated the next meeting will be held at the New Kenworx building at 1100 Bankhead Highway at 6:00 p.m.

City Attorney, Charlie Waldrep stated it has been a pleasure and an honor working with the Mayor and City Council these last four years. He stated the City of Graysville has made tremendous progress in the last four years and it is absolutely incredible and he looks forward to working with the City of Graysville the next four years.

Councilmember Armstrong stated he enjoyed his time on the City Council, however he will still be involved in the City.

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas