

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on January 18, 2018.**

Councilmember George Helms 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 the City Hall 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>George Helms</i>	<i>Councilmember</i>
	<i>Karen Lauderdale</i>	<i>Councilmember</i>
	<i>Chris Shaw</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>Randy Teeter</i>	<i>Councilmember</i>

Also present was Leslie Klasing, City Attorney; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of January 4, 2018 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for payment as follows:

CITY:	BILLS	January 18, 2017
JASPER OIL COMPANY	\$1,322.39	GASOLINE FOR VEHICLES
WALDREP STEWART	\$1,530.70	LEGAL FEES
DAVID STEWART	\$437.50	ACCOUNTING EXPENSE
UNIFIRST CORP	\$228.80	EMP UNIFORM EXP
ALABAMA MESSENGER	\$15.00	ANNUAL SUBSCRIPTION
RONNIE SAINT	\$30.00	INSPECTION SERVICES
MOSES HILL	\$30.00	INSPECTION SERVICES
JEFF CO EMA	\$2,879.00	PRO RATA SHARE FY2018
PHIL CREWS SEPTIC TANK	\$200.00	SEWER SERVICE POSTOFFICE BLDG
JEFFERSON CO SHERIFF'S	\$20,000.00	CONTRACT LAW ENFORCEMENT
CITYTECH	\$1,722.00	COMPUTER SUPPORT EXPENSE
VIKING OFFICE SUPPLY	\$238.78	OFFICE SUPPLIES
JUST RITE PRINTING	\$43.00	EMPLOYEE CALENDARS 2018
FORESTDALE ACE HARDWARE	\$85.31	FIRE MAINT SUPPLIES
O'REILLY AUTO PARTS	\$209.79	VEHICLE PARTS & SUPPLIES
KENNY BOOTH	\$200.00	FIRE AIR BAG PRESSURE REGULATOR

THORIN & ASSOC	\$500.00	FIRE GRANT WRITER EXPENSE
EEP	\$24.46	FIRE ARM COMP DOOR
JAMES MELTON AUTO	\$460.00	FIRE REPAIRS FORD F350 TRUCK
AIRGAS USA	\$361.81	FIRE CYLINDAR REFILLS
WESTWOOD AUTO PARTS	\$14.77	STREET BLOWER PARTS
PINEVIEW LANDFILL	\$753.49	LANDFILL FEES
AT & T	\$116.54	COMM CTR INTERNET EXPENSE
CHARTER COMM	\$123.08	COMM CTR CABLE TV EXPENSE
VALLEY SERVICES	<u>\$5.65</u>	NUT CENTER APRONS
TOTAL:	\$31,532.07	
GAS:		
JASPER OIL COMPANY	\$2,115.82	GASOLINE FOR VEHICLES
WALDREP STEWART	\$1,530.70	LEGAL FEES
DAVID STEWART	\$437.50	ACCOUNTING EXPENSE
UNIFIRST CORP	\$433.82	EMPLOYEE UNIFORM EXP
FORESTDALE ACE HARDWARE	\$5.48	MAINT SUPPLIES EXP
O'REILLY AUTO PARTS	\$53.31	VEHICLE PARTS & SUPPLIES
FORESTDALE FIRE	\$80.02	ANNUAL SERVICE FEE
MAILFINANCE	\$439.20	COPIERS EXPENSE
FORD CREDIT DEPT	\$1,974.67	LEASE ON TRUCKS
COMPUTER NETWORK	\$166.50	COMPUTER SUPPORT EXPENSE
WILLIAM POWELL	\$200.00	CUSTOMER REBATE EXPENSE
DAN'S PRINTING	\$154.00	SERVICE CONTRACTS
JUST RITE PRINTING	\$80.22	POSTAGE GAS SAFETY BROCHURES
AIRGAS USA	\$200.89	GAS CYLINDAR REFILLS
CONSOLIDATED PIPE	\$826.11	GAS PLUGS AND CLAMPS
BP ENERGY COMPANY	\$302,099.75	GAS PURCHASES
SOUTHERN NATURAL GAS	\$44,256.95	GAS PURCHASES
SEGAS	\$1,813.60	GAS PURCHASES
MONROE CO TAX COLLECTOR	\$2,144.19	AD VAL TAX GAS STORAGE EXP
ALABAMA PAPER SUPPLY	\$258.60	PAPER SUPPLIES
CINTAS	\$57.52	FIRST AID KIT EXPENSE
JEFFCO SEWER	\$441.33	SEWER CHARGES
CHARTER COMM	\$12.38	CABLE EXPENSE
STONE AIR	<u>\$320.00</u>	MAINT EXP FURNACE BUILDING
TOTAL:	\$360,102.56	
TOTAL CITY/GAS	\$391,634.63	

Councilmember Shaw moved to approve invoices as presented. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis presented quote to replace interior lights with LED lighting to save on power bills and recommended sending out request for proposals to replace interior lights with LED lights.

Councilmember Shaw moved to accept Mayor's recommendation to send out request for proposals to replace interior lights with LED lights. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis presented CDBG cooperative agreement for the Graysville Heights Park Project in the amount of \$100,000.00 and there will be no cost to the City.

Councilmember Shaw moved to approve CDBG cooperative agreement for the Graysville Heights Park Project for \$100,000.00 at no cost to the City. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis presented Mr. Roderick Marbury to be appointed to the Park and Recreation Board.

Councilmember Hawthorne moved to approve appointment of Roderick Marbury to the Park and Recreation Board as presented. Motion seconded by Councilmember Shaw and carried.

Mayor Davis made recommendation to have Town Hall Meeting on February 1, 2018 at the Maurice C. West Community Center following the regular council meeting at 6:00 p.m.

Councilmember Hawthorne moved to hold Town Hall Meeting on February 1, 2018 at the Maurice C. West Community Center. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis presented quote from Adcock Truck Repair for \$1,174.35 for annual preventive maintenance on Fire Engine 1.

Councilmember Shaw moved to approve quote from Adcock Truck Repair for \$1,174.35 for annual preventive maintenance on Fire Engine 1 as presented. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis announced Adamsville will have a meeting next Thursday January 25, 2019 at 6:00 p.m. at the Kemp Building about the garbage dump transporting waste from several states to the Big Sky landfill.

Mayor Davis stated that Mr. Robert Sargent on North Main Street is having problems with wild hogs tearing up property.

Mr. Robert Sargent asked permission to use firearm to shoot hogs that are destroying is property.

Leslie Klasing, City Attorney will review present Ordinance concerning firearms and get back with council at next meeting.

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Mayor Clark "Julio" Davis

City Clerk, Kathy Dumas