Minutes of the proceedings of the City Council of the City of Graysville, Alabama of the regular meeting held on February 7, 2019.

Mr. Michael White 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:

	Clark "Julio Davis	Mayor
	James Armstrong	Councilmember
	Dorothy Hawthorne	Councilmember
	George Helms	Councilmember
	Karen Lauderdale	Councilmember
	Chris Shaw	Councilmember
Absent:	Randy Teeter	Councilmember

Also present was Leslie Klasing, City Attorney; Lieutenant Wendell Major from the Jefferson County Sheriff's Department; Mr. Steve Headley; Tammy and Jerome Taylor from The American Legion; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis introduced Lieutenant Wendell Major from the Jefferson County Sheriff's Department newly assigned to this area. Lieutenant Major spoke briefly.

Mayor Davis also recognized Commander Steve Headley and Mr. Jerome Taylor from the American Legion who made request for a place to have meetings in Graysville to help veterans in need around this area.

Mayor Davis made suggestion to allow the American Legion to meet at the Library for \$25.00 a month after consulting with the Library Board and getting approval.

Councilmember Shaw moved to approve minutes of January 17, 2019 as presented. Motion seconded by Councilmember Hawthorne and carried.

CITY:		Thursday, February 07, 2019
ALABAMA POWER	7,254.75	UTIL/ST LIGHTS/TRAFFIC
UNIFIRST CORP	186.92	EMPLOYEE UNIFORM EXP
REGIONS BANK	16,714.80	BOND PAYMENT
GRAYSVILLE FIRE DEPT	135.50	FIRE SP CONST FUND
UNITED WAY	10.00	EMPLOYEE DEDUCTION
WALMART COMM	125.08	FIRE/NUT CENTER SUPPLIES

SERVIS 1ST CARD SERV

Invoices were presented for payment as follows:

298.68 MAINT SUPP/EDUC EXP ADM

VERIZON WIRELESS	273.69	DESK PHONE EXPENSE
LOWES BUS ACCT	124.27	STREET MAINT SUPPLIES
F'DALE ACE	83.23	MAINT SUPPLIES
LOCAL GOV HEALTH	15,266.00	MEDICAL/DENTAL VISION
AMERICAN FAMILY LIFE	114.70	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	238.82	EMPLOYEE DEDUCTION
AMER UNITED LIFE	243.26	EMPLOYEE L & H INS
COLONIAL LIFE INS	254.05	EMPLOYEE DEDUCTION
RETIREMENT SYSTEM	367.25	LIBRARY RETIREMENT
RETIREMENT SYSTEM	20,519.37	EMPLOYEE RETIREMENT
GRAYSVILLE LIBRARY	2,094.63	LIBRARY APPROP
JAMES C DAVIS	400.86	ADM TRAVEL EXPENSE
ROGER YOUNGBLOOD	60.00	INSPECTION FEES
STERICYCLE	217.89	FIRE WASTE DISPOSAL
ON TOP EMBROIDERY	177.00	FIRE UNIF JACKETS
HENRY SCHEIN	159.49	FIRE EMS SUPPLIES
CHARTER COMM	134.72	COMM CTR CABLE/INTERNET
MASCO	1,376.65	VEHICLE PARYS/SUPPLIES
FAMILY TOWING	100.00	TOWING SWEEPER
YOUNGBLOOD ENTERP	500.00	CLEAR/PUSH BACK BRUSH
BBVA COMPASS	24.09	FLASHER GARBAGE TRUCK
M & M TIRE	140.43	TIRES/TIRE REPAIRS
M & M TIRE	1,380.12	TIRES GARBAGE TRUCK
PINEVIEW LANDFILL	1,176.29	LANDFILL FEES
_	70,152.54	
GAS:		
REGIONS BANK	57,991.15	BOND PAYMENT
BROOKLERE PHARMACY	49.80	COLLECTION FEE EXP
UNITED WAY	10.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	56.00	EMPLOYEE DEDUCTION
U S DEPT TREASURY	297.14	EMPLOYEE DEDUCTION
G'VILLE MUN GAS	200.00	EMPLOYEE DEDUCTION
AL CHILD SUPPORT	469.00	EMPLOYEE DEDUCTION
WALMART COMM	66.03	OP & MAINT SUPPLIES
SERVIS 1ST CARD SERV	1,100.89	MAINT/EDUC EXP/OFF EXP
VERIZON WIRELESS	212.84	DESK PHONE EXPENSE
LOWES BUS ACCT	123.62	MAINT SUPPLIES
MASCO	351.81	VEHICLE PARYS/SUPPLIES
F'DALE ACE	57.88	MAINT SUPPLIES
LOCAL GOV HEALTH	11,156.00	MEDICAL/DENTAL VISION
AMER FAMILY LIFE	43.42	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	236.85	EMPLOYEE DEDUCTION
AMER UNITED LIFE	191.17	EMP L & H INSURANCE

579.30	EMPLOYEE DEDUCTION
9,886.50	EMPLOYEES RETIREMENT
682.20	OFFICE SUPPLIES ENVELOPES
1,286.95	GAS METER
6.19	CABLE TV EXPENSE
618.61	MILEAGE/EMBASSEY
492.00	LASER PRINTER COLOR
439.20	LEASE ON MAIL MACHINE
200.00	APPLIANCE REBATE
200.00	APPLIANCE REBATE
2,231.56	UTILITY EXPENSE
89,236.11	
159,388.65	
	9,886.50 682.20 1,286.95 6.19 618.61 492.00 439.20 200.00 200.00 2,231.56 89,236.11

Councilmember Shaw moved to approve payment of invoices as presented. Motion seconded by Councilmember Armstrong and carried.

Councilmember Armstrong reported basketball is going very well at the Community Center.

City Clerk, Kathy Dumas read the following resignation:

January 25, 2019

Chief Greg Gilchrist Graysville Fire Department

Chief Gilchrist,

This is a notice of my intention to move from full-time to part-time as Firefighter at Graysville Fire, effective February 15, 2019. Thank you for the opportunity to serve here, and I look forward to continued service as a part-time employee.

Sincerely,

David Phillips

Mayor Davis made recommendation to increase minimum gas bill from \$11.95 to \$13.95 monthly charge.

Tommy Greene, Comptroller stated the \$2.00 increase is estimated to be approximately \$96,000.00 to cover some of our projected budget shortfall.

Mayor Davis recommended table for further review.

Councilmember Helms announced on the 16th of February there will be a 100 Men's Breakfast sponsored by the Line of Life at The Gathering Place at 25 North Main Street.

Councilmember Hawthorne announced that Clastran will transport 10 people age 60+ to the Nutrition Center and return them back home during the week. She asked each Councilmember to bring two names from their district who is willing to use this service.

Councilmember Lauderdale stated that the Cherry Avenue paving project is supposed to begin tomorrow.

Ordinance Number 936 was presented as follows:

ORDINANCE NUMBER 936 SEE ATTACHED

Councilmember Shaw moved to give Ordinance Number 936 immediate consideration. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

Councilmember Armstrong	Yes
Councilmember Lauderdale	Yes
Councilmember Hawthorne	Yes
Councilmember Helms	Yes
Councilmember Shaw	Yes
Mayor Davis	Yes

Councilmember Shaw moved to adopt Ordinance Number 936 as presented. Motion seconded by Councilmember Lauderdale and carried unanimously.

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

Councilmember James Armstrong

Councilmember George Helms

Councilmember Dorothy Hawthorne

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Mayor Clark "Julio" Davis

City Clerk, Kathy Dumas