

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on April 4, 2019.**

Mr. Roger Youngblood 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>Randy Teeter</i>	<i>Councilmember</i>

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

Councilmember Lauderdale moved to approve minutes of March 21, 2019 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, April 04, 2019
UNIFIRST CORP	141.50	EMP UNIFORM EXPENSE
NATIONAL LIABILITY	1,467.70	WORKERS COMP INS
REGIONS BANK	16,714.80	BOND PAYMENT
WALMART COMM	73.77	COMM CTR/FIRE OTH
LOWES BUS ACCT	198.03	MAINT SUPPLIES
SERVIS 1ST CARD SERV	352.92	MAINT/EDUC/OFF EXP
G'VILLE FIRE DEPT	138.50	FIRE SP CONT
UNITED WAY	10.00	EMPLOYEE DEDUCTION
VERIZON WIRELESS	244.20	DESK PHONE EXP
AT & T	369.62	FAX LINES ADM/FIRE
LOCAL GOV HEALTH	15,234.00	EMP HOSP/DENT/VISION
AMER UNITED LIFE	343.80	EMP L & H INSURANCE
AMERICAN FAMILY	114.70	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	238.82	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	443.65	EMPLOYEE DEDUCTION
JAMES C. DAVIS	384.03	MILEAGE MARCH 2019
CITY TECH	1,722.00	COMPUTER EXPENSE
GRAYSVILLE LIBRARY	2,128.41	LIBRARY APPROP

ALABAMA POWER	7,554.45	UTILITIES/ST LIGHTING
JEFF CO SEWER SERV	153.40	UTILITIES SEWER CHARGES
GRAYSVILLE MUN GAS	1,823.99	UTILITY EXPENSE
JEFF CO SHERIFF'S	7,500.00	LAW ENFORCEMENT EXP
ROGER YOUNGBLOOD	120.00	INSPECTION SERVICES
REGIONS BANKCARD	47.98	STREET MAINS SUPPLIES
STERICYCLE, INC.	217.89	MEDICAL WASTE DISPOSAL
CHARTER COMM	386.13	FIRE INTERNET EXP
HOLLY MCGOUGH	75.00	GARBAGE TRUCK REPAIRS
CHARTER COMM	90.96	COMM CTR INTERNET
NORTHERN SAFETY	238.06	BOOTS/SMOKE CONTAINERS
EMP RETIREMENT SYST	29,021.67	EMPLOYEES RETIREMENT
PINEVIEW LANDFILL	<u>733.81</u>	LANDFILL FEES
	88,283.79	

GAS:

UNIFIRST CORP	169.81	EMP UNIFORM EXPENSE
NATIONAL LIABILITY	1,467.70	WORKERS COMP INS
REGIONS BANK	57,991.15	BOND PAYMENT
SERVIS 1ST CARD SERV	247.38	MAINT SUPPLIES
BROOKLERE PHARMACY	63.30	COLLECTION FEES
UNITED WAY	10.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	56.00	EMPLOYEE DEDUCTION
U S DEPT TREASURY	297.14	EMPLOYEE DEDUCTION
STATE OF ALABAMA	469.00	EMPLOYEE DEDUCTION
VERIZON WIRELESS	170.92	DESK PHONE EXP
AT & T	266.85	FAX LINE EXPENSE
LOCAL GOV HEALTH	10,695.00	EMP HOSP/DENT/VISION
AMER UNITED LIFE	189.40	EMP L & H INSURANCE
AMERICAN FAMILY	43.42	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	236.85	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	579.30	EMPLOYEE DEDUCTION
DAN'S PRINTING	588.00	OFFICE EXPENSE
RICOH USA, INC.	410.81	COPIER EXPENSE
REGIONS BANKCARD	592.73	EDUC/MAINT SUPPLIES
GPM EQUIPMENT	2,464.00	GAS ODORANT MAINT EXP
THE LEGACY CONN	320.00	AFTERHOURS EXPENSE
G'VILLE MUN GAS	1,000.98	UTILITY EXPENSE
JEFF CO SEWER SERV	347.77	SEWER EXPENSE
CONSOLIDATED PIPE	490.00	SHOVELS
AIRGAS USA, LLC	397.54	FLAME PACK EXP
STRICKLAND CO	106.87	THERMAL PAPER OFF
ALABAMA POWER	2,052.03	UTILITY EXPENSE
M & M TIRE	380.56	TIRE REPAIRS

RETIREMENT SYSTEM	<u>9,351.54</u>	RETIREMENT EXPENSE
	91,456.05	
TOTAL: CITY & GAS	179,739.84	

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

Mr. Tommy Greene, Comptroller was recognized and discussed the benefits of upgrading gas meters to electronic read meters.

Councilmember Teeter made motion to authorize Superintendent Davis to send out bids to purchase electronic read meters as recommended by Comptroller. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis reported there are two bridges in the city limits that the city is responsible for all repairs and they are up for inspection. He presented quote for \$1,350.00 to repair both bridges.

Councilmember Shaw moved to approve quote of \$1,350.00 to repair both bridges. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis stated that Mary Amburgey term has expired on the Library Board and he stated that Billy Courington will serve a term on the Library Board.

Councilmember Lauderdale moved to appoint Billy Courington to serve on the Library Board. Motion seconded by Councilmember Teeter and carried.

Mayor Davis stated the annual liability insurance is up for renewal and he need approval to accept quote from Best Insurance Company.

Councilmember Teeter moved to accept quote from Best Insurance Company to renew liability insurance for 2019-2020. Motion seconded by Councilmember Armstrong and carried.

Mrs. Leslie Klasing, City Attorney stated that the Bingo Ordinance is in compliance with the laws stated in Jefferson County. City Attorney made recommendation to contact the Jefferson County Sheriff and the District Attorney to investigate the businesses and if there is illegal activity they should shut them down. Mrs. Klasing also stated there is an Ordinance prepared for the Council to consider a moratorium on allowing no more than four bingo businesses within the city.

Councilmember Teeter moved to authorize Mayor Davis to contact the Jefferson County Sheriff's and the District Attorney's office and have them to investigate the bingo establishments. Motion seconded by Councilmember Lauderdale and carried.

Ordinance Number 393 was presented as follows:

ORDINANCE NO. 939

WHEREAS, the City Council of the City of Graysville passed Ordinance No. 936 on February 7, 2019 regarding the licensing and regulation of Bingo games in the City of Graysville; and

WHEREAS, it is the responsibility of the governing body of the City of Graysville to set policies and enact regulations which improve the quality of life for everyone who lives, works or does business in the City and to attract new residents and new and diverse businesses and industry to become a part of the community; and

WHEREAS, there has been a strong response to Ordinance No. 936, with at least four (4) entities having applied for and received a permit to operate a bingo establishment since the passage of Ordinance No. 936; and

WHEREAS, the City Council of the City of Graysville finds that the over-development of bingo establishments within the Graysville City limits would be detrimental to the City's development and effectively limit the ability of the City to attract diverse types of business; and

WHEREAS, it is in the best interest of the overall economic development to provide for orderly growth and balance the development of these businesses in order to have a diverse and stable economy; and

WHEREAS, the City Council finds that it is in the best interest of the City of Graysville that the issue of concentration or saturation of bingo establishments be analyzed for the purpose of determining the best possible approach for such regulation; and

WHEREAS, a period of repose is necessary in order to establish regulations made with reasonable consideration of, among other things, the character of the City and its particular suitability for particular uses, and with a view to conserving the value of land usage and encouraging the most appropriate use of land throughout the City; and

WHEREAS, a temporary moratorium on the issuance of permits and other approvals for such bingo establishments will create a stable environment so that revisions to the City's ordinances can be considered and adopted in an orderly and thorough process; and

WHEREAS, the proposed moratorium will allow the City of Graysville to protect its communities from blight while preserving the status quo; thereby allowing the City the opportunity to perform a comprehensive analysis to determine the appropriate means to prevent the over-saturation of those bingo establishments.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Graysville that there is hereby declared a moratorium on the issuance of permits or other approvals under Ordinance No. 936. During the period of the moratorium, applications, other than for renewal of permits for the aforementioned establishments, shall not be accepted and no new permits for such establishments shall be issued.

This moratorium is not intended to impact those establishments currently permitted or operating within the City of Graysville, unless such establishments cease operation and thereafter seek a new or renewed business license.

This Ordinance shall become immediately effective upon its adoption and approval of the City Council and publication by posting as required by law.

Approved this ____ day of _____ 2019.

Mayor, James Clark Davis

Councilmember, James Armstrong

Councilmember, Dorothy Hawthorne

Councilmember, George Helms

Councilmember, Karen Lauderdale

Councilmember, Chris Shaw

Councilmember, Randy Teeter

ATTEST:

City Clerk, Kathy Dumas

Councilmember Teeter moved to give Ordinance Number 939 immediate consideration. Motion seconded by Councilmember Shaw. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<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>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Councilmember Teeter moved to adopt Ordinance Number 939 as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<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>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Councilmember Armstrong stated the use of the parks is now \$25.00 and he would like to increase the fee to at least \$100.00 for the use of the parks.

Councilmember Armstrong also stated he would like to contact Commissioner Jimmy Stephens for assistance in upgrading the community center for basketball and youth sports during the summer months.

Mrs. Tammy Taylor was recognized and she stated the food trucks would like to come out and pay three weeks in advance and one food truck would like to have a stationary place.

Mayor Davis stated the Warrior Tractor Company will open approximately the third week in April.

Mrs. Michelle White was recognized and she complained of house at 215 8th Street N.E. that has trash and debris all around the house.

Mayor Davis stated he will check it out and see if there is anything we can do on tomorrow.

Councilmember Teeter announced that Church 29-11 will be having a big egg drop on Saturday April 20th at the Main Street Big Ballpark. There will be 10,000 eggs dropped from a helicopter between 2:00 and 4:00 p.m.

Ms. Debbie Alexander announced the Big Graysville Yard Sale will be May 11th at the Community Center from 8:00 a.m. until 2:00 p.m.

Debbie Whitley, Chairman of Library Board announced a library board meeting on Tuesday at 5:00 p.m.

Mayor Davis thanked Mr. Danny McGough for his donation of materials to repair parks.

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

Mayor James C. Davis

City Clerk Kathy Dumas