

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on April 19, 2018.**

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. in the Council Chambers of 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; Ms. Venetta Lee, candidate running for Jefferson County Circuit Court Clerk District 10; Natalie Bailey and Mr. Terrance Moultrie from Alabama Power; John Cain from AmVets Post; Tommy Green, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Candidate Venetta Lee spoke briefly asking that we support her for Jefferson County Circuit Court Clerk District 10 on June 5, 2018.

Ms. Natalie Bailey from Alabama Power was recognized along with Mr. Terrance Moultrie who spoke in regards to several options to change street lights to LED lighting.

After a brief discussion Councilmember Shaw moved to accept agreement and move forward with changing street lights to LED lighting. Motion failed for lack of second.

Councilmember Teeter made request that City Attorney review agreement before we move forward with lighting change.

Mr. John Cain from the AmVets Post was recognized and he stated a fence was installed but was not sufficient enough to solve issues with neighbors.

After discussion, Councilmember Armstrong asked Mr. Cain to complete fence project and Mayor Davis check out project and report back to City Council at next meeting.

Councilmember Shaw moved to approve minutes of April 5, 2018 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for payment as follows:

CITY:

JASPER OIL COMPANY
 WALDREP STEWART
 DAVID M. STEWART
 UNIFIRST CORP
 ALABAMA MEDIA GROUP
 CITYTECH
 JEFFERSON CO SEWER
 PINEVIEW LANDFILL
 B'HAM WATER WORKS
 AIRGAS USA, LLC
 SENTRY HEATING & AC
 CAM-LAR CIRECT
 RONNIE SAINT
 MOSES HILL
 ANDREW EDISON
 JEFF CO SHERIFF'S OFFICE
 DEERE CREDIT
 CENTRAL STATES MANUF
 ONE SOURCE INDUST SUPP
 HIGHLANDER MECHANICAL
 CARDINAL AGGREGATES
 LANE READY MIX
 ADDISON TRUSS & BLDG
 KELLY'S TIRE
 BRANNON ELECTRIC
 CHARTER COMM
 BUFFALO ROCK

BILLS

\$1,315.89
 \$1,960.44
 \$350.00
 \$364.40
 \$134.75
 \$1,722.00
 \$342.93
 \$1,004.63
 \$50.94
 \$361.81
 \$165.75
 \$54.54
 \$30.00
 \$60.00
 \$25.00
 \$13,334.34
 \$1,466.90
 \$312.83
 \$750.00
 \$260.00
 \$1,380.46
 \$595.00
 \$585.00
 \$109.00
 \$37.98
 \$133.04
 \$143.51

April 19, 2018

GAS FOR VEHICLES
 LEGAL FEES
 ACCOUNTING EXPENSE
 EMPLOYEE UNIFORM EXP
 SALARY POSTING B'HAM NEWS
 COMPUTER EXPENSE
 SEWER EXPENSE
 LANDFILL FEES
 FIRE PLUG RENTAL
 FIRE CYLINDER REFILLS
 GENERATOR REPAIRS EXPENSE
 FIRE STATION SUPPLIES
 INSPECTION SERVICES
 INSPECTION SERVICES
 REIMB OVERPAY BALLPARK RENTAL
 LAW ENFORCEMENT EXPENSE
 LEASE FLAIL MOWER
 METAL SUPPLIES PAVILLION
 REPAIRS BIG BALLPARK STANDS
 AC REPAIRS ALDEN BALL PARK
 INFIELD DIRT BALLPARK
 CONCRETE FOR PAVILLION
 TRUSSES FOR PAVILLION
 TIRES/TIRE REPAIRS
 REPAIRS ALDEN BALLPARK
 COMM CTR INTERNET/CABLE
 BEVERAGES COMM CTR

TOTAL:

\$27,051.14

GAS:

JASPER OIL COMPANY
 WALDREP STEWART
 DAVID M. STEWART
 UNIFIRST CORP
 DAN'S PRINTING
 NATIONAL LIABILITY & FIRE
 FORD CREDIT DEPT
 COMPUTER NETWORK
 SEGAS
 BP ENERGY COMPANY
 SOUTHRN NATURAL GAS
 JANICE GRICE

\$2,105.43
 \$1,960.44
 \$350.00
 \$572.23
 \$597.00
 \$2,358.13
 \$1,974.67
 \$285.00
 \$959.77
 \$174,150.00
 \$42,952.13
 \$200.00

GAS FOR VEHICLES
 LEGAL FEES
 ACCOUNTING EXPENSE
 EMP UNIFORM EXPENSE
 UTIL BILL RETURN ENVELOPES
 WORKERS COMP INS
 LEASE ON TRUCKS
 COMPUTER EXPENSE
 GAS PURCHASES
 GAS PURCHASES
 GAS PURCHASES
 APPLIANCE REBATE EXP

PORT CITY PIPE	\$2,035.61	RISERS/VALVES/REDUCERS
AIRGAS USA, LLC	\$200.89	REPAIR CYLINDER REFILLS
CONSOLIDATED PIPE	\$420.00	GAS TUBING
KELLY'S TIRE	\$148.40	TIRE/TIRE REPAIRS
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXP
JEFFERSON CO SEWER	\$415.68	SEWER EXPENSE
CHARTER COMM	\$179.97	INTERNET EXPENSE
INDUST FIRE & SAFETY EQUIP	\$295.80	FIRE EXTINGUISHER MAINT
SHRED-IT USA	<u>\$86.11</u>	SHRED MAINT EXPENSE
TOTAL:	\$232,372.26	
TOTAL CITY/GAS	\$259,423.40	

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

Mayor Davis made recommendation to name newly built pavilion at the walking track "Haley" in memory of Ronnie Saint's daughter Haley Saint.

Councilmember Lauderdale moved to name new pavilion at the walking track "Haley". Motion seconded by Councilmember Shaw and carried.

Mayor Davis announced on May 3rd there will be a groundbreaking at the new pavilion with Jefferson County Commissioner Jimmy Stephens at 5:00 p.m.

Councilmember Lauderdale stated the Mt. Pisgah cemetery is in need of some cleaning.

Mayor Davis stated he would like to get an approval and let some of the workers clean the cemetery.

Councilmember Teeter presented Ordinance Number 926 as follows:

ORDINANCE NO. 926

Be it Ordained by the City Council of the City of Graysville, Alabama, as follows:

Section I

The Mayor of the City of Graysville is to act as Superintendent of the Graysville Municipal Gas System and as such shall serve as purchasing agent for such system, make all purchases authorized by the City Council therefor, keep a check on meter readings and billings for service of the system and see that the collections thereof are made. He shall see that the system is kept in proper repair and operation, shall keep an inventory showing the supplies and

equipment on hand for such system, shall keep a full and complete monthly financial statement of all operating costs and receipts and keep a proper inventory of the physical assets of such system. He shall further handle all such data and information relative to such system available for the City Council at such times as it shall require, but not less frequently than once every three months.

Section II

For his service as Superintendent of such system, the Mayor shall be paid, in addition to his salary as Mayor, a sum of \$1,568.77 bi-weekly plus any benefits available to full-time employees of the City of Graysville, which the City Council deems as a reasonable sum. The City Council may, at any time it deems best, dispense with the Mayor's service as Superintendent.

Section III

This Ordinance shall become effective on _____, 2018 and shall expire on September 30, 2020.

Adopted this _____ day of April, 2018.

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

ATTEST:

City Clerk, Kathy Dumas

Councilmember Lauderdale moved to adopt Ordinance No. 926 as presented. Motion seconded by Councilmember Armstrong. 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>No</i>
<i>Councilmember Shaw</i>	<i>Yes</i>

Thereupon on motion of Councilmember Helms, motion seconded by Councilmember Shaw 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 Clark "Julio" Davis

City Clerk, Kathy Dumas