

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on June 6, 2019.**

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>Randy Teeter</i>	<i>Councilmember</i>

Also present was Rob Rosenberg, acting City Attorney; Mayor Keith Bonner, Town of Mulga; Lamar Lackey and Mr. Herb Rosenbaum; Sonya Mincey from SOAR exercise program; Joe Lockett from the Hollywood Grill; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis asked for a moment of silence for the Veterans in recognition of D-Day.

Mayor Davis recognized Mayor Keith Bonner of Mulga who spoke in reference to the advantage their city had when they terminated the contract with the Jefferson County Sheriff’s Department.

Mayor Davis recognized Ms. Sonya Mincey who asked the City Council to allow a dance fitness program for weight loss called SOAR at the community center.

Councilmember Teeter moved to grant permission to allow Ms. Sonya Mincey to conduct dance fitness program at the community center. 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>

Mayor Davis recognized Mr. Joe Lockett from the Hollywood Grill who made request to park food trailer permanently on property next to Chevron Gas Station.

Councilmember Teeter moved to authorize Mayor Davis to work out the legal aspects of Hollywood Grill to park their trailer permanently on property next to Chevron Station. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

Councilmember Shaw moved to approve minutes of May 16, 2019 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>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Invoices were presented for payment as follows:

CITY:		Thursday, June 06, 2019
BEST INSURANCE GROUP	9,907.20	INSURANCE-LIABILITY
ALABAMA PAPER	180.06	PAPER PRODUCTS
UNIFIRST CORP	141.50	EMPLOYEE UNIFORMS
G'VILLE FIRE DEPT	147.00	FIRE SP CONTRIBUTION FD
VERIZON WIRELESS	30.12	COMPUTER TABLETS FIRE
AT & T	367.34	FAX MACHINE ADM/FIRE
IS TECHNOLOGY	562.40	TELEPHONE EXPENSE
REGIONS BANK	16,714.80	BOND PAYMENT
NATIONAL LIABILITY	1,467.70	INSURANCE-WORKERS COMP
PUMPELLY OIL ACQ	2,826.51	GASOLINE PURCHASES
NATIONAL LIABILITY	5,264.68	WORKERS COMP-AUDIT
LOWES BUS ACCT	246.73	MAINT SUPPLIES
REGIONS BANK	420.13	FIRE SUPPLIES/MISC EXP
SERVIS 1ST CARD SERV	2,608.78	MAINT SUPPLIES/TRAVEL EX
MOSES HILL	60.00	INSPECTION SERVICES
LIBERTY NATIONAL	238.82	EMPLOYEE DEDUCTION
AMERICAN FAMILY	114.70	EMPLOYEE DEDUCTION
AMER UNITED LIFE INS	261.38	EMP L & H INSURANCE
M & M TIRE	2,351.44	GARBAGE TRUCK REPAIRS
MASCO	1,081.87	VEHICLE PARTS/SUPPLIES
LOCAL GOV HEALTH	16,373.00	EMP HOSP/DENTAL/VISION
COLONIAL LIFE	443.65	EMPLOYEE DEDUCTION
CHARTER COMM	359.18	FIRE OTH SUPPLIES EXP
DOGOODERS TREE SERV	900.00	TREE CUT WALKING TRACK
QUILL CORP	34.85	OFFICE SUPPLIES
HIGHLAND MECHAN	60.00	PARK MAINT EXPENSE

JEFF CO SHERIFF'S	7,500.00	CONTRACT LAW ENF
DEERE CREDIT	1,481.57	LEASE FLAIL MOWER
JOHNSON POWER	43.97	STREET SUPPLIES EXP
PINEVIEW LANDFILL	910.53	LANDFILL FEES
JAMES C. DAVIS	410.55	TRAVEL EXPENSE MAY 19
SOUTHERN RED ROCK	165.00	RED ROCK FOR PARKS
ALABAMA POWER	7,221.66	UTILITIES/ST LIGHTING
JEFFERSON CO SEWER	183.63	SEWER CHARGES
G'VILLE MUN GAS	<u>2,107.92</u>	UTILITIES EXPENSE
	83,188.67	

GAS:

BEST INSURANCE GROUP	9,907.20	INSURANCE-LIABILITY
UNIFIRST CORP	141.20	UNIFORM EXPENSE
BROOKLERE PHARMA	63.90	COLLECTION EXPENSE
UNITED WAY	10.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	84.00	EMPLOYEE DEDUCTION
US DEPT TREASURY	445.71	EMPLOYEE DEDUCTION
STATE OF ALABAMA	703.50	EMPLOYEE DEDUCTION
VERIZON WIRELESS	60.24	HANDHELDS EXPENSE
AT & T	268.47	FAX MACHINE EXPENSE
IS TECHNOLOGY	337.28	TELEPHONE EXPENSE
REGIONS BANK	58,261.98	BOND PAYMENT
NATIONAL LIABILITY	1,467.70	INSURANCE-WORKERS COMP
PUMPELLY OIL ACQ	4,522.42	GASOLINE FOR VEHICLES
NATIONAL LIABILITY	5,264.68	WORKERS COMP-AUDIT
SERVIS 1ST CARD SERV	152.13	MAINT SUPPLIES
LIBERTY NATIONAL	236.85	EMPLOYEE DEDUCTION
AMERICAN FAMILY	43.42	EMPLOYEE DEDUCTION
AMER UNITED LIFE INS	189.40	EMP L & H INSURANCE
LOCAL GOV HEALTH	10,695.00	EMP HOSP/DENTAL/VISION
COLONIAL LIFE	579.30	EMPLOYEE DEDUCTION
RICOH USA, INC.	410.81	COPIER EXPENSE
MASCO	344.26	VEHICLE PARTS/SUPPLIES
NEXBILLPAY, LLC	120.10	OFF EXP-DEL PHONE CALLS
U.S. POSTAL SERV	120.00	POST OFF BOX EXP
COMPUTER NETWORK	2,077.80	COMPUTER EXPENSE
THE LEGACY CONN	320.00	AFTER HRS ANSWERING SE
PORT CITY PIPE	25,921.60	MAINT SUPPLIES & EXP
JEFF CO SEWER	244.39	SEWER CHARGES
ALABAMA POWER	2,425.04	UTILITIES EXPENSE
G'VILLE MUN GAS	<u>342.03</u>	UTILITIES EXPENSE
	125,760.41	

Councilmember Shaw moved to approve payment of invoices 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>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented Post Office purchase agreement in the amount of \$281,500.00 between the City of Graysville and Martin Witte.

Councilmember Lauderdale moved to accept purchase agreement 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>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Fire Chief Greg Gilchrist presented service agreement from WestMed Disposal, Inc. for medical waste disposal at \$150.00 per pick-up which is substantially less than what we are paying our current vendor.

Councilmember Teeter moved to approve service agreement with WestMed Disposal, Inc for medical waste disposal. 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>

Mayor Davis recommended giving opportunity to kids out of school a summer job working approximately two days a week.

Councilmember Hawthorne moved to give summer jobs to kids out of school working approximately two days a week. 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>

Mayor Davis recommended giving the employees July 4th and 5th holiday.

Councilmember Shaw moved to give employees July 4th and 5th holiday for Independence day. 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>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis made request for \$1,200.00 for the Fourth of July celebration on July 2, 2019.

Councilmember Hawthorne moved to grant request for \$1,200.00 for the Fourth of July celebration on July 2, 2019. 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>

Mayor Davis presented connection/reconnection waiver that if the gas or water is turned on at a house or business, the service man will leave service off if no one is home and there is a usage of gas or water. If service man has to return a 2nd time there will be an additional fee charge.

Councilmember Shaw moved to approve connection/reconnection waiver as presented. Motion seconded by Councilmember Hawthorne. 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 Lauderdale stated a house behind the Lowe’s building has grown up and grass need cutting.

Ordinance Number 940 was presented as follows:

ORDINANCE NO. 940

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA AS FOLLOWS:

WHEREAS, the City of Graysville, Alabama (“City”) desires to declare the real property more particularly described in that certain Contract for Sale of Real Property by and between the City and Martin Witte (“Property”), which is attached hereto and made a part hereof and marked as Exhibit “A” (“Contract”) to be surplus and to sell it to Martin Witte under substantially the same terms and conditions contained in Exhibit “A” and assign that certain lease of the Property by and between the City and the United States Postal Service to Martin Witte.

THEREFORE, BE IT RESOLVED by the City of Graysville, Alabama, that the foregoing recital forms an integral part of this ordinance and is incorporated herein by reference as if copied herein in full.

BE IT FURTHER RESOLVED by the City Council of the City of Graysville, Alabama, that the Property more particularly described in the attached Exhibit “A”, is no longer needed for public purposes and is declared to be surplus.

BE IT FURTHER RESOLVED by the City Council of the City of Graysville, Alabama, duly assembled, a quorum being present, while in regular public session on the 6th day of June, 2019, as follows:

The Mayor be and is hereby authorized for and on behalf of the City of Graysville, Alabama, to accept and execute the Contract for Sale of Real Property by and between the City

and Martin Witte attached hereto and made a part hereof and marked as Exhibit “A” (“Contract”) and in due course to appear before a Notary Public or other appropriate official or persons and to sign a deed and any other documents, agreements or contracts necessary and proper to sell the real property described in Exhibit “A” to Martin Witte, as above set forth, assign the lease of the Property by and between the City and the United States Postal Service and to do and perform any other acts necessary and proper to carry out the intent of this resolution; and to receive and receipt for the purchase price, and to do and perform any other acts necessary and proper in order to carry this resolution into full force and effect.

ADOPTED and **APPROVED** this the 6th day of June, 2019.

James C. Davis, Mayor

ATTEST:

Kathy Dumas, City Clerk

CERTIFICATION

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, hereby certify that the above is a true and correct copy of an Ordinance duly adopted by the City Council of the City of Graysville, Alabama, at a regular meeting held on the 6th day of June, 2019, as same appears in the minutes of record of said meeting.

Signed this the 6th day of June, 2019.

Kathy Dumas, City Clerk

Councilmember Teeter moved to give Ordinance Number 940 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 940 as presented. 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>

Ordinance Number 941 was presented as follows:

Ordinance Number 941
Amend Business License Ordinance
Pool Tables
See attached

Councilmember Shaw moved to give Ordinance Number 941 immediate consideration. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>No</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>

Mr. Tommy Greene, Comptroller gave financial update through the month of March 2019.

Thereupon on motion of Councilmember Teeter, 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 James C. Davis

City Clerk Kathy Dumas