

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on June 7, 2018.**

Councilmember Karen Lauderdale 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>Tardy</i>	<i>Chris Shaw</i>	<i>Councilmember</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 May 17, 2018 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for payment as follows:

CITY:	BILLS	June 7, 2018
REGIONS BANK	\$23.23	ADM TRAVEL EXPENSE
GRAYSVILLE FIRE DEPT	\$268.50	FIRE SP CONTRIBUTION FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
AT & T	\$289.74	FAX MACHINE EXPENSE
WESTWOOD AUTO PARTS	\$193.33	VEHICLE MAINT SUPPLIES
LOWES BUS ACCOUNT	\$659.22	MAINT SUPPLIES
MASCO	\$449.55	VEHICLE MAINT SUPPLIES
REGIONS BANK	\$16,886.67	BOND PAYMENT
DAVID M. STEWART	\$437.50	ACCOUNTING EXPENSE
CHARTER COMM	\$89.98	INTERNET EXPENSE
DAVID PHILLIPS	\$66.18	REIMB RETIREMENT EXPENSE
RETIREMENT SYSTEM EXP	\$33,515.06	RETIREMENT EXPENSE
RETIREMENT SYSTEM EXP	\$845.71	LIBRARY RETIREMENT
AMERICAN FAMILY	\$114.70	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$376.40	EMPLOYEE L&H INSURANCE
COLONIAL LIFE INS	\$552.90	EMPLOYEE DEDUCTION

LOCAL GOV HEALTH INS	\$17,171.00	EMPLOYEE HOSP/DENT INS
O'REILLY AUTO PARTS	\$517.17	VEHICLE MAINT SUPPLIES
UNIFIRST CORPORATION	\$486.50	EMPLOYEE UNIFORM EXPENSE
ALABAMA POWER	\$8,263.59	UTILITIES/ST LIGHTS/TRAFFIC SIGNAL
JEFFERSON CO SEWER	\$211.41	SEWER CHARGES
GRAYSVILLE MUN GAS	\$1,240.79	UTILITIES EXPENSE
RONNIE SAINT	\$30.00	INSPECTION FEES
MOSES HILL	\$30.00	INSPECTION FEES
ROGER YOUNGBLOOD	\$210.00	INSPECTION FEES
JAMES C. DAVIS	\$490.62	MONTHLY TRAVEL EXPENSE
KATHY DUMAS	\$162.44	TRAVEL-LEAGUE CONVENTION
CHRIS SHAW	\$130.50	TRAVEL-LEAGUE CONVENTION
SOUTHERN ALL STAR TROPHY	\$35.00	PLAQUE BROOKVILLE AWARD
JEFFERSON CO EMA	\$684.00	FY2018 SIREN MAINT
HIGHLANDER MECHANICAL	\$100.00	DR RANGE BUILDING-AC REPAIRS
JADE CONSULTING LLC	\$4,500.00	ENGINEERING FEES-SAFE ROOMS
STRADA	\$10,685.35	TAP GRANT EXPENSES
STERICYCLE, INC.	\$207.83	FIRE HAZ MAT DISPOSAL
CHARTER COMM	\$145.69	FIRE INTERNET/CABLE EXP
WALMART COMM	\$79.03	FIRE STATION SUPPLIES
BREMSS	\$374.55	EMS APPROPRIATION 2018-2019
FORESTDALE ACE	\$47.56	GARBAGE TRUCK MAINT
AFC OCC MED PAY AL	\$30.00	EMPLOYEE DRUG TESTING EXPENSE
DEERE CREDIT INC.	\$1,481.42	LEASE FLAIL MOWER
JEFF ARRIS	\$2,200.00	TRAILER - STREET DEPARTMENT
EASTERN SALES	\$21.50	HYDRAULIC HOSE - STREET
JOHNSON POWER EQUIP	\$4.70	PARTS - LAWN MOWER
PINEVIEW LANDFILL	\$1,036.88	LANDFILL FEES
BUFFALO ROCK	\$254.40	BEVERAGES - COMM CTR
CHARTER COMM	\$134.66	COMM CTR INTERNET/CABLE
AT & T	\$234.19	COMM CTR INTERNET FINAL
MICHAEL WHITE(LARKIN)	\$287.76	REIMB FILTERS BALL-PARKS
J. R. PREWITT & ASSOC	\$2,111.50	PREPAID INS - WORKERS COMP
VERIZON WIRELESS	\$918.39	EMPLOYEE RADIO/PHONE EXP
VERIZON WIRELESS	<u>\$294.50</u>	OFFICE DESK PHONES EXP
TOTAL:	\$109,824.79	
GAS:		
REGIONS BANK	\$117.23	FLAME PACK MAINT EXPENSE
BROOKLERE PHARMACY	\$63.00	COLLECTION FEE EXPENSE
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$84.00	EMPLOYEE DEDUCTION
AT & T	\$144.87	FAX MACHINE EXPENSE
LOWES BUS ACCT	\$192.25	MAINT SUPPLIES EXPENSE

MASCO	\$66.51	VEHICLE MAINT SUPPLIES
REGIONS BANK	\$57,991.15	BOND PAYMENT
DAVID STEWART	\$437.50	ACCOUNTING EXPENSE
CHARTER COMM	\$89.99	INTERNET EXPENSE
RETIREMENT SYSTEM	\$15,794.35	EMPLOYEE RETIREMENT EXPENSE
AMERICAN FAMILY LIFE	\$43.42	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$160.99	EMPLOYEE DEDUCTION
AMER UNITED LIFE INS	\$216.51	EMPLOYEE L&H INSURANCE
COLONIAL LIFE	\$511.85	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$10,716.00	EMP HOSP/DENTAL INS
O'REILLY AUTO PARTS	\$92.08	VEHICLE MAINT SUPPLIES
UNIFIRST CORP	\$715.00	EMP UNIFORM EXPENSE
BEST INS AGENCY	\$2,358.13	WORKERS COMP INS
REGIONS BANK	\$1,143.05	EDUC EXP/FF-CHILDERS/MAINT
DAN'S PRINTING	\$1,110.00	BILLS/WINDOW ENVELOPES
KELLYS TIRE	\$90.00	TIRE REPAIRS
C N A SURETY COMPANY	\$100.00	BOND CERTIFICATE-JEFF COUNTY
U S POSTAL SERVICE	\$116.00	BOX RENTAL FEE
RICOH USA, INC.	\$410.81	COPIER EXPENSE
VIKING OFFICE SOLUTIONS	\$82.59	OFFICE SUPPLIES
MONROE SYSTEMS	\$310.61	PRINTER TONER
JEFFERSON CO SEWER	\$516.86	SEWER CHARGES EXPENSE
ALABAMA POWER	\$2,544.30	UTILITY EXPENSE
GAS METER ENGINEERS	\$9,178.00	ODORIZER FILL/WALMART METER
J. R. PREWITT & ASSOC	\$2,111.50	PREPAID INS - WORKERS COMP
THE LEGACY CONNECTION	\$320.00	AFTERHOURS SERVICE FEES
BIRMINGHAM POWDER	\$110.54	AIR HOSE/MOIL POINT
GRAYSVILLE MUN GAS	\$559.34	UTILITY EXPENSE
CHARTER COMM	\$191.03	INTERNET/CABLE EXP
ADV ASPHALT PRODUCTS	\$668.22	COAL MIX
COMPUTER NETWORK	\$370.80	MANAGED SWITCH/TRAVEL
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXPENSE
CINTAS	\$147.13	FIRST AID KIT MAINT EXP
KELLYS TIRE	\$282.00	TIRES/TIRE REPAIRS
ALABAMA PAPER SUPPLY	\$258.60	BLDG PAPER SUPPLIES
VERIZON WIRELESS	\$1,878.24	EMPLOYEE RADIO/PHONE EXP
VERIZON WIRELESS	<u>\$323.96</u>	OFFICE PHONE EXPENSE
TOTAL:	\$112,753.41	
TOTAL CITY/GAS	\$222,578.20	

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

Mayor Davis recommended appointing Mrs. Gail Barrett to the Industrial Board.

Councilmember Lauderdale moved to appoint Mrs. Gail Barrett to the Graysville Industrial Board. Motion seconded by Councilmember Teeter and carried.

Mayor Davis asked for recommendation to open business relationship with Piper Jaffray by signing engagement letter for any forthcoming financial bond issues.

Councilmember Armstrong moved to authorize Mayor Davis to open business relationship with Piper Jaffray and sign engagement letter for any forthcoming financial bond issues. Motion seconded by Councilmember Hawthorne and carried unanimously.

Mayor Davis stated that Mr. Danny McGough who is now leasing the Community School has installed siding on the building rather than replace windows and asked for Council approval.

Councilmember Teeter moved to grant permission for Mr. Danny McGough to install siding at the Community School at this time. 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>

Mayor Davis stated the Park Board has not had a quorum for a meeting. He asked for suggestions concerning the Park Board.

Councilmember Teeter suggested giving the Park Board another chance to meet and come up with some course of action.

Councilmember Chris Shaw arrived at 6:10 p.m.

Mayor Davis presented request from Fire Chief, Kenny Booth to surplus old fire hoses.

Councilmember Teeter moved to surplus old fire hoses. Motion seconded by Councilmember Shaw and carried.

Mr. Tommy Green, Comptroller presented and reviewed the financial reports for April, 2018.

Councilmember Teeter reported on meeting with State Representative Kyle South who stated he can help us with resources to write grants for some much needed infrastructure.

Councilmember Teeter also stated that he talked to someone who can hold some welding classes and get the employees and others who are interested in welding certification.

Councilmember Lauderdale stated that next year she would like for the City to have something called the Gin Town Jubilee similar to the Frog Festival.

Mrs. Annette White was recognized and she announced an event at the Graysville Softball park this Saturday from 2:00 p.m. – 7:00 p.m. with food, fun and softball games.

Thereupon on motion of Councilmember Teeter, motion seconded by Mayor Davis 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