

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on July 2, 2020 by conference call.**

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. by conference call 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>Absent:</i>	<i>Chris Shaw</i>	<i>Councilmember</i>
	<i>Randy Teeter</i>	<i>Councilmember</i>

Also present by conference call was Mr.Charlie Waldrep, City Attorney; Mr. Tommy Greene, Comptroller; several local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of June 18, 2020 as presented. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Invoices were presented for payment as follows:

CITY:		Thursday, July 02, 2020
AFLAC	\$114.70	EMP INSURANCE
ALABAMA POWER	\$8,576.92	UTILITIES
ALCSPC	\$540.00	EMP DEDUCTION
AMERICAN FAMILY CARE	\$385.00	DRUG TESTING
AMERICAN UNITED LIFE	\$318.60	EMP INSURANCE
AT&T	\$510.41	FAX MACHINE
CARD SERVICES	\$137.41	CREDIT CARD EXP
CHARELIE WALDREP	\$500.00	MUNICIPAL COURT
CHARTER COMM	\$170.91	FIRE CABLE/INTERNET EXP
CHARTER COMM	\$96.98	CCTR CABLE/INTERNET EXP
COLONIAL	\$470.65	ACCIDENT INSURANCE

FORESTDALE GLASS TINTING	\$510.00	POLICE CAR TINTED WINDOWS
GRAYSVILLE FIRE	\$108.50	HOUSE FUND
GRAYSVILLE MUN GAS	\$691.24	UTILITIES
JEFF CO EMERGENCY MANAGE.	\$440.00	SIREN MAINT
K'S AND COMPA NY	\$20.00	LOWE'S BLDG SOLD SIGN
KEVIN KING	\$38.48	REIMBURSE FOR GRILL PARTS
LEE BARNES	\$500.00	MUNICIPAL COURT
LIBERTY NATIONAL	\$259.32	EMP DEDUCTION
LIBRARY APPROP	\$1,647.65	APPROPRIATIONS
LOCAL GOV	\$18,420.00	EMP DEDUCTION
LOWE'S	\$1,093.58	REPAIRS AND MAINT
MAYOR DAVIS	\$273.87	MILEAGE
M&M TIRE	\$654.00	STREET LIMB TRUCK REPAIRS
NATIONAL LIABILITY	\$1,895.78	PREPAID INSURANCE
NEEL SCHAFFER	\$1,054.00	STREET BRIDGE INSPECTION
PINEVIEW LANDFILL	\$1,170.11	LANDFILL FEES
QUILL.COM	\$111.88	SHIPPING TAPE AND STRAWS
REGIONS	\$1,103.20	CREDIT CARD EXP
REGIONS	\$4.94	OFFICE EXP
REGIONS CORPORATE TRUST	\$2,418.75	BOND TRUSTY FEE
RONNIE SAINT	\$60.00	INSPECTON FEES
SAYRE AUTO	\$927.27	FIRE /SANITATION REPAIRS
SCHWAAB	\$45.20	DATE STAMP
STRICKLAND	\$368.07	ELECTION SUPPLIES
UNIFIRST CORP	\$372.80	EMPLOYEE UNIFORMS
UNITED WAY	\$10.00	EMP DEDUCTION
WALMART	\$106.08	FIRE SUPPLIES
YOUNGBLOOD ENTERPRISES	<u>\$600.00</u>	CLEARED BRUSH YARD
	\$46,726.30	

GAS:

AFLAC	\$43.42	EMP DEDUCTION
ALABAMA POWER	\$2,753.04	UTILITIES
AMERICAN FAMILY CARE	\$35.00	DRUG TESTING
AMERICAN UNITED LIFE	\$65.90	EMP DEDUCTION
AT&T	\$346.23	FAX MACHINE
BROOKLERE	\$45.00	COLLECTION FEE
CARD SERVICES	\$76.26	OPERATING MATERIALS
CHARTER COMM	\$201.97	CABLE/INTERNET EXP
CINTAS	\$74.07	REFILL MEDICAL CABNET
COLONIAL	\$498.30	EMP DEDUCTION
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXP
GRAYSVILLE MUN GAS	\$400.00	EMP DEDUCTION
GRAYSVILLE MUN GAS	\$304.21	UTILITIES

JACQUELINE ANDERSON	\$56.00	EMP DEDUCTION
LEGACY CONNECTION	\$323.00	AFTER HOURS EXP
LIBERTY NATIONAL	\$235.54	EMP DEDUCTION
LOCAL GOV	\$7,576.00	EMP DEDUCTION
NATIONAL LIABILITY	\$1,263.85	EMP INSURANCE
NEXBILLPAY	\$169.00	UTILITY BILL REMINDERS
QUILL.COM	\$95.56	OFFICE SUPPLIES
REGIONS	\$503.91	OPERATING MATERIALS
RICOH	\$410.81	COPIER EXP
SAYRE AUTO	\$89.04	AIR FILTER
STANLEY STEEMER	\$1,000.00	CLEANING EXP
STRICKLAND	\$223.76	OPERATING MATERIALS
UNIFIRST CORP	\$189.60	UNIFORMS
UNITED WAY	\$10.00	EMP DEDUCTION
VERIZON	\$120.25	HANDHELD DEVICES EXP
VIKING BUS	\$119.81	OFFICE SUPPLIES
WALTER MCCORD	<u>\$200.00</u>	APPLIANCE REBATE
	\$17,554.53	
TOTAL: CITY & GAS	\$64,280.83	

Councilmember Teeter moved to approve payment of invoices as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented annual Nutrition Center contract for the Senior Center.

Councilmember Teeter moved to approve Nutrition Center contract for the Senior Center. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented proposal from T. L. Cannon Construction for repairs to the Graysville Heights ballpark for \$29,365.95.

Councilmember Teeter moved to approve proposal from T. L. Cannon Construction for repairs to the Graysville Heights ballpark for \$29,365.95. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Abstained</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Police Chief Lilley was recognized and he spoke of the benefits of an NCIC computer for the Police Department for \$400.00 per month or \$1,200.00 on a quarterly basis.

Councilmember Teeter moved to table request for NCIC computer until next meeting for further study and review. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

City Clerk Kathy Dumas presented the following notice:

City of Graysville

Notice of Election of Municipal Officers

Pursuant to Section 11-46-22 of the *Code of Alabama, 1975*, notice is hereby given that on Tuesday, August 25, 2020, an election for the purpose of electing a Mayor; a Councilmember District 1; a Councilmember District 2; a Councilmember District 3; a

Councilmember District 4; a Councilmember District 5 and a Councilmember District 6 for the City of Graysville, Alabama, and that all registered and qualified electors of the state, who reside within the corporate limits of Graysville, Alabama, and who have resided therein for thirty (30) days or more immediately preceding the date of the election, and who are qualified to vote in the county precinct which embraces and covers that part of the corporate limits of said city in which the elector resides, will be authorized to participate in the election.

The polls will be opened at the Maurice C. West Community Center, located at 171 2nd Street S. W., in the City of Graysville between the hours of 7:00 a.m. and 7:00 p.m.

If necessary, a run-off election will be held on Tuesday, October 6, 2020.

Any qualified elector may obtain an absentee ballot at the Graysville City Hall, 246 South Main Street, Graysville, Alabama during regular office hours: Monday – Friday, 8:00 a.m. until 5:00 p.m.

Signed:

James C. Davis, Mayor

Attest: _____
Kathy Dumas, City Clerk

City Clerk Kathy Dumas stated that any potential candidate can qualify to run for Mayor or any of the six Council districts beginning Tuesday July 7th at 8:00 a.m. and ending Tuesday July 21, 2020 at 5:00 p.m.

Resolution Number 2020-19 was presented as follows:

RESOLUTION NO 2020-19

WHEREAS, the City of Graysville, Alabama (“City”), desires to purchase in consideration of the payment of Twenty Thousand and No/100 (\$20,000.00) Dollars to Perry J. Busby and Perry J. Busby desires to sell that certain real property and the improvements thereon currently owned by Perry J. Busby and more fully described in Exhibit “A” attached hereto and incorporated herein by reference (hereinafter referred to as the “Property”); and,

WHEREAS, it is in the City’s interest to purchase the Property from Perry J. Busby for Twenty Thousand and No/100 (\$20,000.00) Dollars.

THEREFORE, BE IT RESOLVED that:

1. The foregoing Recitals are incorporated herein by reference and form an integral part of this Resolution; and,

2. The Mayor, be and is hereby authorized for and on behalf of the City in due course to appear before a Notary Public or other appropriate official and to sign all documents, agreements or contracts necessary and proper to purchase the aforesaid Property, as above set forth, and to do and perform any other acts necessary and proper to carry the foregoing resolution into full force and effect.

EXHIBIT A

Lot 18, according to the Survey of West Acres, as recorded in Map Book 30, Page 47, in the Office of the Judge of Probate of Jefferson County, Alabama.

ADOPTED this the 2nd day of July, 2020.

ADOPTED AND APPROVED on this Day of June, 2020.

Mayor, James C. Davis

Councilmember, James Armstrong

Councilmember, Dorothy Hawthorne

Councilmember, George Helms

Councilmember, Karen Lauderdale

Councilmember, Chris Shaw

Councilmember, Randy Teeter

ATTEST:

Kathy Dumas, City Clerk

CERTIFICATE OF CITY CLERK

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, do hereby certify that the above is a true and correct copy of Resolution No. 2020-19 adopted by the City Council of the City of Graysville at its regular meeting held on the __ day of _____, 2020, and that said resolution was duly published in accordance with law by posting a copy thereof on the __ _____ day of _____ 2020, in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

City Clerk, Kathy Dumas

Councilmember Teeter moved to adopt Resolution Number 2020-19 as presented.
Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Abstained</i>

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas