

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on September 5, 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. at the Maurice C. West Community Center 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, City Attorney; Mr. Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of August 15, 2019 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>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Invoices were presented for payment as follows:

CITY:		Thursday, September 05, 2019
UNIFIRST CORP	\$254.55	EMPLOYEE UNIFORM EXP
IS TECHNOLOGIES	\$282.70	DESK PHONE EXPENSE
SERVIS 1ST BANKCARD	\$554.76	EVENTS/MAINT SUPPLIES
WALDREP STEWART	\$347.09	LEGAL FEES
REGIONS BANK	\$16,714.80	BOND PAYMENT
NATIONAL LIABILITY	\$1,467.70	WORKERS COMP INS
AT & T	\$372.68	ADM/FIRE FAX LINES
VERIZON WIRELESS	\$80.06	EMP RADIO/TEL EXPENSE
G'VILLE FIRE DEPT	\$93.50	FIRE SP CONTRIBUTION
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
AMERICAN FAMILY LIFE	\$114.70	EMPLOYEE DEDUCTION

COLONIAL LIFE INS	\$443.65	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$16,373.00	EMPLOYEE HOSP/DENTAL INS
LIBERTY NATIONAL	\$238.82	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$350.30	EMPLOYEE L & H INS
KONA ICE	\$300.00	BACK TO SCHOOL BASH EXP
JAMES C. DAVIS	\$526.32	MONTHLY MILEAGE EXP
AFC OCC MED AL	\$30.00	DRUG TESTING EXPENSE
CUSIP GLOBAL SERVICES	\$91.00	ANNUAL DATA MAINTENANCE
MURRY'S PAVING LLC	\$34,200.00	PAVING BROOKVILLE SCH ROAD
JEFFERSON CO SHERIFF'S	\$7,500.00	LAW ENFORCEMENT EXPENSE
MOSES HILL	\$60.00	INSPECTION SERVICES
ROGER YOUNGBLOOD	\$150.00	INSPECTION SERVICES
CHARTER COMM	\$383.17	FIRE CABLE/INTERNET
ALLCOMM WIRELESS	\$600.00	FIRE RADIO PROGRAMMED
WALMART COMM	\$114.27	FIRE CLEANING SUPPLIES
WESTMED DISPOSAL	\$230.50	MEDICAL WASTE DISPOSAL
GRAYSVILLE LIBRARY	\$1,791.65	LIBRARY APPROP
DEERE CREDIT	\$1,481.57	LEASE FLAIL MOWER
LOWES BUS ACCT	\$212.56	MAINT SUPPLIES
M & M TIRE	\$3,538.61	GARBAGE TRUCK REPAIRS
PINEVIEW LANDFILL	\$942.33	LANDFILL FEES
CHARTER COMM	\$63.77	COMM CTR INTERNET
GRAYSVILLE MUN GAS	\$772.34	UTILITY BILLS
ALABAMA POWER	<u>\$9,232.75</u>	ST LIGHTS/UTIL/ TRAFFIC
	\$99,919.15	

GAS:

UNIFIRST CORP	\$244.05	EMPLOYEE UNIFORM EXP
IS TECHNOLOGIES	\$169.69	DESK PHONE EXPENSE
REGIONS BANKCARD	\$383.09	MAINT SUPPLIES
SERVIS 1ST BANKCARD	\$430.48	MAINT SUPPLIES
WALDREP STEWART	\$347.09	LEGAL FEES
REGIONS BANK	\$58,261.98	BOND PAYMENT
NATIONAL LIABILITY	\$1,467.70	WORKERS COMP INS
AT & T	\$273.44	FAX LINE EXPENSE
VERIZON WIRELESS	\$160.12	EMP RADIO/TEL EXPENSE
BROOKLIERE PHARMACY	\$63.90	COLLECTION FEES
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
JACQUELINE A. SMITH	\$56.00	EMPLOYEE DEDUCTION
U S DEPT TREASURY	\$297.14	EMPLOYEE DEDUCTION
STATE OF ALABAMA	\$469.00	EMPLOYEE DEDUCTION
AMERICAN FAMILY LIFE	\$43.42	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$579.30	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$8,417.00	EMP HOSP/DENTAL INS

LIBERTY NATIONAL	\$227.53	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$189.40	EMP L & H INS
COMPUTER NETWORK	\$2,077.80	COMPUTER EXPENSE
VIKING OFFICE SUPP	\$276.34	OFFICE SUPPLIES
RACHEL CATO	\$110.16	MILEAGE CNI CONFERENCE
RICOH USA, INC.	\$410.81	COPIER LEASE AGREEMENT
GINGER EARLY	\$16.00	MILEAGE MAIL BILLS
BEST INS GROUP	\$1,325.00	ADD ELECTRONIC METERS INS
ALABAMA POWER	\$2,892.87	UTILITY BILLS
GRAYSVILLE GAS/WATER	\$336.81	UTILITY BILLS
PORT CITY PIPE	\$53.61	REPAIR SUPPLIES
CHARLES GILLIAM	\$170.00	HAULING GRAVEL
ONE SOURCE IND SUPP	\$344.70	MAINT SCREWS
CONSOLIDATED PIPE	\$730.20	CAPS/STOP OFFS GAS
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXP
CINTAS	\$39.14	FIRST AID KIT EXPENSE
HARBISON LOCK/KEY	<u>\$340.00</u>	ACCESS ENTRY REPAIRS/KEYS
	\$81,338.77	
TOTAL: CITY & GAS	\$181,257.92	

Councilmember Teeter moved to approve payment of invoices as presented. Motion seconded by Councilmember Hawthorne. 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>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

The following resignation was presented:

September 5, 2019

Mayor Julio Davis
The City of Graysville, Alabama
246 South Main Street
Graysville, Alabama 35073

Dear Mayor Davis:

Please accept this letter as formal notice of my resignation as Chief of Police for the City of Graysville effective September 4, 2019. I would like to thank you for the opportunity to serve in this capacity.

Sincerely,

McKinsley E. Marbury, Sr.

Upon resignation of McKinsley Marbury as Chief of Police, Mayor Davis made recommendation to appoint Mr. Charles Lilley as Police Chief of the City of Graysville.

Councilmember Teeter moved to appoint Mr. Charles Lilley as Police Chief of the City of Graysville. 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>Councilmember Shaw</i>	<i>No</i>
<i>Mayor Davis</i>	<i>Abstained</i>

Mayor Davis stated there are two wrecker services who has applied to do the towing for the Police Department and they are Family Towing and Michael's Towing.

Councilmember Teeter moved to use Michael's Towing for wrecker service for the Police Department. 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>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Abstained</i>

Fire Chief Greg Gilchrist presented a list of out of date/damaged fire gear that is no longer safe for Fire Department use.

Councilmember Shaw moved to surplus old or damaged fire gear that is no longer safe for Fire Department use. 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>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis stated the Fall Festival will be October 25th and he made request to spend \$800.00 on food and supplies.

Councilmember Hawthorne moved to approve to spend \$800.00 on Fall Festival. 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>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis made request to spend \$1,500.00 for the Veterans Day luncheon on November 8th at 11:30 a.m.

Councilmember Shaw moved to spend \$1,500.00 for Veterans Day luncheon. Motion seconded by Councilmember Hawthorne. 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>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Councilmember Hawthorne expressed her concerns about the Park Board minutes in reference to changing the fees for using the parks from \$25.00 to \$100.00 with a \$100.00 deposit.

After discussion, Councilmember Hawthorne made request that Park Board minutes be made available for review.

City Clerk Kathy Dumas read the following request:

Graysville East Concerned Citizens – Alden Hill

September 4, 2019

To: The Mayor, City Councils & Park Board Members of Graysville

We the members of Graysville East Concerned Citizens request John Russell to be our Park Board Representative replacing Terrance Williams. Currently, James Armstrong is acting as the Park Board Representative and serving as the City Councilman.

Thanking you in advance

Mischell W. White,
Community President

Mayor Davis stated that James Armstrong was appointed to the Park Board due to the death of Mr. Terrance Williams. Mr. Williams's term expires in 2022. However, if Mr. Armstrong resigns from the appointment to the Park Board the City Council can appoint someone to finish the term.

Resolution Number 2019-8 was presented as follows:

RESOLUTION NO. 2019-8
**Resolution Adopting Transportation Plan Pursuant
to the Rebuild Alabama Act**

WHEREAS, the Alabama legislature in Act. No. 2019-2 adopted the Rebuild Alabama Act;

WHEREAS, the Rebuild Alabama Act provides for an allocation among the municipalities of the state on the basis of the ratio of population of each municipality to the total population of all municipalities of the state a portion of the additional taxes levied under the Act to be used for transportation infrastructure, improvement, preservation and maintenance;

WHEREAS, the Act provides that the municipal governing body of the City of Graysville shall adopt an annual Transportation Plan no later than August 31 which shall provide a detailed list of projects for which expenditures are intended to be made in the next fiscal year and shall be based upon an estimate of the revenues anticipated from the fund in which the additional revenue is deposited during the next fiscal year; and

WHEREAS, the Act further provides that any such funds shall be used only for the maintenance, improvement, replacement, and construction of roads and bridges maintained by the City of Graysville and such other uses as are defined in the Act.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Graysville as follows:

1. The City Council of the City of Graysville hereby passes this Resolution as its Transportation Plan submitted in compliance with the Rebuild Act, Act No. 2019-2.
2. Pursuant to the Act, the City Council of the City of Graysville estimates that its anticipated allocation from the Rebuild Alabama Act fund for the first fiscal year will be approximately **\$14,109** , with increasing allocations for each fiscal year thereafter.
3. Pursuant to the Act, the City anticipates expending funds received pursuant to the Act, in part or in whole, to fund any of the following listed projects.
 - Brookville School Road, Graysville, Alabama
 - Lynndale Road, Graysville, Alabama
 - 7th Circle S.E., Graysville, Alabama
4. The City Clerk is hereby authorized and instructed to post a copy of this Resolution as its Transportation Plan in accordance with law in three (3) public places within the city limits, one of which is the City Hall of the City of Graysville, Alabama.
5. The City Clerk is hereby authorized and directed to establish a separate fund maintained by the City of Graysville for receipt and deposit of funds received pursuant to the Act, the proceeds of which shall be expended solely for the maintenance, improvement, replacement and construction of roads and bridges maintained by the City and such other uses as are authorized by the Act.

ADOPTED this 5th day of September, 2019.

Mayor, James C. 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 Shaw moved to adopt Resolution Number 2019-8 as presented. 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>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis stated the city employees will be installing the electronic gas meters and they will be working late evenings and weekends to complete this project.

Mayor Davis stated the purpose of the Town Hall Meeting is to meet and greet with the new Graysville Police Department.

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 Randy Teeter

Councilmember Chris Shaw

Mayor James C. Davis

City Clerk Kathy Dumas