

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on September 13, 2018.**

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. in the Council Chambers of City Hall by Mayor James C. Davis.

Upon roll call those present:

	<i>Clark "Julio Davis</i>	<i>Mayor</i>
	<i>James Armstrong</i>	<i>Councilmember</i>
<i>Absent:</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>Absent:</i>	<i>Randy Teeter</i>	<i>Mayor Protem</i>

Also present was Leslie Klasing, City Attorney; Tommy Greene, City Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mr. David Keith was recognized and made request for speed bumps be installed on his street. City Attorney will check on the legal aspects of installing speed bumps.

Mr. Keith stated Councilmember Helms called the city employees cowards at the Chamber of Commerce meeting on last Thursday and he asked him to apologize for his statement.

Councilmember Helms did apologized for his statement.

Councilmember Shaw moved to approve minutes of August 16, 2018 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for payment as follows:

CITY:	BILLS	September 13, 2018
MASCO	\$98.59	PARTS FOR VEHICLES
O'REILLY AUTO PARTS	\$169.03	VEHICLE PARTS
UNIFIRST CORP	\$296.10	EMPLOYEE UNIFORM EXP
LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$17,171.00	EMP HOSP/DENTAL INS
AT & T	\$331.39	ADM/FIRE FAX MACHINE
JUST RITE PRINTING	\$136.40	DAILY CASH REPORTS
LOWES BUS ACCT	\$258.61	MAINT SUPPLIES & EXP
REGIONS BANK	\$16,886.67	BOND PAYMENT

REGIONS BANK	\$463.77	MAINT SUPPLIES & EXP
G'VILLE FIRE DEPT	\$180.50	FIRE SP CONST FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
RETIREMENT SYSTEM	\$22,308.12	EMPLOYEES RETIREMENT
AFLAC	\$114.70	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$311.85	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$361.30	EMPLOYEE L & H INS
DRUMMOND COMPANY	\$10.00	CANOE LAUNCH LEASE AGREE
JEFFERSON CO SEWER	\$167.49	SEWER CHARGES
ALABAMA POWER	\$7,732.44	UTILITIES/ST LIGHTS/TRAFFIC
GVILLE MUN GAS	\$835.32	UTILITY EXPENSE
JAMES C. DAVIS	\$441.66	TRAVEL EXPENSE
MOSES HILL	\$60.00	INSPECTION EXPENSE
GRAYSVILLE LIBRARY	\$1,573.57	LIBRARY APPROP
WILLIE DOVE DOOR CO	\$175.00	FIRE DOOR REPAIRS
M & M TIRE	\$2,293.79	BRAKES/ROTTERS UNIT 3 FIRE
CHARTER COMM	\$322.19	FIRE INTERNET/TV
ALERT-ALL	\$1,174.95	FIRE PREVENTION SUPPLIES
KEVIN KING	\$32.58	REIM K.KING (CUTTERS EDGE)
HENRY SCHEIN	\$193.80	FIRE EMS SUPPLIES
BROOKWOOD BAP MEDI	\$155.72	FIRE DRUG DROX SUPPLIES
BRANNON ELECTRIC	\$214.76	FIRE BAY DOOR REPAIRS
DEERE CREDIT	\$1,481.57	FLAIL MOWER LEASE
PINEVIEW LANDFILL	\$1,156.60	LANDFILL FEES
CHARTER COMM	\$132.38	COMM CTR CABLE\INTERNET
JOHNSON POWER EQUIP	\$36.95	STREET MAINT
TUSCUMBIA IRONWORKS	\$474.12	PARK LAMP POST HEIGHTS
WRIGHT EQUIPMENT	<u>\$2,975.00</u>	TREADMILLS/MAINT
	\$80,971.11	

GAS:

MASCO	\$506.35	VEHICLE MAINT SUPPLIES
O'REILLY AUTO PARTS	\$31.87	VEHICLE PARTS
UNIFIRST CORP	\$496.20	EMPLOYEE UNIFORMS
LIBERTY NATIONAL	\$160.99	EMPLOYEE DEDUCTIONS
LOCAL GOV HEALTH INS	\$10,716.00	EMP HOSP/DENTAL INS
AT & T	\$318.66	FAX MACHINE EXP
JUST RITE PRINTING	\$136.40	DAILY CASH REPORTS
LOWES BUS ACCT	\$518.12	MAINT SUPPLIES
REGIONS BANK	\$57,991.15	BOND ISSUE EXP
REGIONS BANK	\$305.13	OFF EXP/EDUCATION EXP
BROOKLERE PHARMACY	\$57.60	COLLECTION FEES EXP

UNITED WAY	\$10.00	EMPLOYEE DEDUCTIONS
ANNE-MARIE ADAMS	\$56.00	EMPLOYEE DEDUCTIONS
U S DEPT OF TREASURY	\$297.14	EMPLOYEE DEDUCTIONS
GRAYSVILLE MUN GAS	\$200.00	EMPLOYEE DEDUCTIONS
EMP RETIREMENT	\$9,680.70	EMPLOYEE RETIREMENT
AFLAC	\$43.42	EMPLOYEE DEDUCTIONS
COLONIAL LIFE INS	\$486.65	EMPLOYEE DEDUCTIONS
AMER UNITED LIFE INS	\$204.50	EMPLOYEE L & H INS
DAN'S PRINTING	\$95.40	OFFICE WORKORDERS
CONSOLIDATED PIPE	\$292.80	BARREL LOCKS
VIKING OFFICE SUPPLIES	\$209.77	OFFICE SUPPLIES
NATIONAL LIABILITY	\$2,358.13	WORKERS COMP INS
COMPUTER NETWORK	\$2,077.80	COMPUTER SUPPORT
REGIONS BANK	\$252.11	MAINT SUPPLIES
RICOH USA, INC.	\$410.81	COPIER LEASE
CHARTER COMM	\$179.97	INTERNET EXPENSE
WALMART	\$16.84	RECEIPT BOOKS
SNG SIGNS	\$262.59	WARNING SIGNS
LEGACY CONNECTION	\$320.00	AFTERHOURS EXPENSE
JEFFERSON CO SEWER	\$419.96	SEWER CHARGES
ALABAMA POWER	\$2,638.32	UTILITY EXPENSE
GRAYSVILLE MUN GAS	\$490.36	UTILITY EXPENSE
SERVIS 1ST CARD SERV	\$1,450.00	RAIDER TRUCK TRANSMISSION
HARBISON LOCK & KEY	\$418.00	SECURITY SYSTEM SET-UP
WADE SAND & GRAVEL	<u>\$539.18</u>	SAND/GRAVEL EXPENSE
	\$94,648.92	
TOTAL CITY/GAS	\$175,620.03	

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

Mayor Davis made recommendation to appropriate \$1,200.00 for the Fall Festival in October.

Councilmember Lauderdale moved to approve \$1,200.00 for the Fall Festival in October. Motion seconded by Councilmember Shaw and carried.

Mayor Davis made recommendation to appropriate \$1,500.00 for the Veterans Day event.

Councilmember Shaw moved to approve \$1,500.00 for the Veterans Day event. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis stated the garbage truck need a motor and he recommends buying a motor for \$10,000.00.

After a brief discussion, Councilmember Shaw moved to purchase motor for garbage truck for \$10,000.00 as recommended by Mayor Davis. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis presented Senior Center contract starting October 1, 2018 and ending September 30, 2019.

After a discussion from City Attorney that a provision be added to contract, Councilmember Shaw moved to approve Senior Center contract upon provision be added as recommended by City Attorney. Motion seconded by Councilmember Armstrong and carried.

Resolution Number 2019-1 was presented as follows:

SEE ATTACHED
RESOLUTION NUMBER 2019-1

Following a lengthy discussion, Councilmember Armstrong moved to approve Resolution Number 2019-1 as presented. 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 Helms</i>	<i>No</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Tommy Greene, Comptroller gave a brief overview of gas budget for fiscal year 2018-2019.

Resolution Number 2019-2 was presented as follows:

SEE ATTACHED
RESOLUTION NUMBER 2019-2

Councilmember Shaw moved to approve Resolution Number 2019-2 as presented. Motion seconded by Councilmember Helms. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>

Councilmember Shaw
Mayor Davis

Yes
Yes

Mayor Davis reported he is still working on the Joel's Diner project and request permission to negotiate agreement with attorneys.

Councilmember Shaw moved to grant Mayor Davis permission to negotiate agreement for Joel's Diner project with attorneys. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis presented quote from Gas Meter Engineers, Inc. for \$18,000.00 to repair gas leak at peak plant.

Councilmember Shaw made motion to approve quote of \$18,000.00 to repair gas leak at peak plant. Motion seconded by Councilmember Lauderdale and carried.

Resolution Number 2018-14 was presented as follows:

CITY COUNCIL OF GRAYSVILLE, ALABAMA
RESOLUTION NO. 2018-14

WHEREAS, the City Council of the City of Graysville, Alabama has had a practice for several years that at each administration's Organizational Meeting, some or all of the employees of the City of Graysville are hired in their present position; and

WHEREAS, certain designated positions, such as city clerk, are required by law to be appointed by the City Council; and

WHEREAS, pursuant to Alabama Code § 11-43-81, positions of employment within the City other than such designated positions or officers are appointed by the Mayor, as Chief Executive Officer of the City.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Graysville, Alabama, that the City Council will no longer take action at its Organizational Meeting to hire employees in their present positions, other than those employees who are required or allowed by law to be appointed by the City Council.

This Resolution shall become effective upon its due adoption by the City Council for the City of Graysville, Alabama.

Adopted this 13th day of September, 2018.

Mayor

Council Member

ATTEST:

City Clerk, Kathy Dumas

Councilmember Armstrong moved to adopt Resolution Number 2018-14 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 Helms</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Ordinance Number 933 to annex Baughman property was presented as follows:

ORDINANCE NO. 933

**AN ORDINANCE ASSENTING TO THE ANNEXATION OF CERTAIN
PROPERTY OR TERRITORY TO THE CORPORATE LIMITS OF THE CITY SO
AS TO ALTER, REARRANGE AND EXTEND THE CORPORATE LIMITS OF
THE CITY OF GRAYSVILLE, ALABAMA**

WHEREAS, all of the owners of certain property or territory hereinafter described did sign and file a written petition with the City Clerk of the City of Graysville requesting that said herein described property or territory be annexed into the corporate limits of the City of Graysville; and

WHEREAS, the said petition filed with the City Clerk did include a legal description of said property or territory together with a map of said property or territory showing its relationship to the corporate limits of the City of Graysville; and

WHEREAS, said property or territory described in the petition referred to above has been warranted by all of the owners of the property or territory thereof to be contiguous to the corporate limits of the City of Graysville located in Jefferson County, Alabama, and does not lie within the corporate limits of any other municipality as shown by the map attached thereto; and

WHEREAS, said petitioners did request in their petition that the City of Graysville adopt an ordinance assenting to such annexation and that the corporate limits of the City of Graysville be extended and rearranged so as to embrace and include said property or territory;

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

1. The foregoing Recitals are incorporated herein by reference as if copied herein in full and form an integral part of this Ordinance.
2. That said Council hereby assents to the annexation of said property or territory to the City of Graysville, Alabama.
3. That pursuant to the provisions of Subsection 11-42-20 *et seq.* of the Code of Alabama (1975), the following described property, to-wit:

See Exhibit "A" attached hereto and made a part of this Ordinance as if fully set out herein.

IS HEREBY ANNEXED TO THE CORPORATE LIMITS OF THE CITY OF GRAYSVILLE, and that said property or territory shall and hereby is, made a part of the City of Graysville.

4. That the above described property or territory is not within the corporate limits or police jurisdiction of another municipality and/or that the new corporate limits of the City of Graysville does not lie at any point more than one-half the distance between the old corporate limits of the City and the corporate limits of any other municipality.
5. That the City of Graysville hereby agrees to comply with those provisions of Act No. 604 of the 1976 Regular Session of the Legislature of Alabama pertaining to the assumption and payment of any annexed fire district's debt.
6. That the City Clerk of the City of Graysville shall file a certified copy of this Ordinance in the Office of the Judge or Probate of Jefferson County, Alabama.
7. That a copy of this Ordinance be forwarded to the Tax Assessor for Jefferson County, Alabama and other appropriate federal and state department or entities.
8. That there is excluded from the territory annexed pursuant to this Ordinance any portion of the territory described above which may be found to be the property of any other person, firm or corporation other than the petitioners or which may be found to lie in an area more than one-half the distance between the old corporate boundaries of the City of Graysville and the corporate boundaries of any other municipality and within an overlapping police jurisdiction of the City of Graysville and any police jurisdiction of any municipality.
9. That a copy of this Ordinance shall be published in a newspaper of general circulation in the City of Graysville.

ADOPTED AND APPROVED this the 13th day of September, 2018

Mayor

ATTEST:

City Clerk

Councilmember Lauderdale moved to give Ordinance Number 933 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 Helms</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Councilmember Lauderdale moved to approve Ordinance Number 933 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 Helms</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mrs. Annette White thanked the City for supporting the softball program this year. She also stated they may be entertaining baseball next year.

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

Councilmember James Armstrong

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas