

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on October 18, 2018.**

Pastor John Donald 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 James C. 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>Absent:</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 Charlie Waldrep, City Attorney; Mike Hale, Jefferson County Sheriff; Pastor John Donald, WestPoint Baptist Church; Tommy Greene, City Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis requested a moment of silence for employee at CenterPoint who was killed in a tragic accident.

Jefferson County Sheriff Mike Hale was recognized who introduced his assistance Terry Davis. Sheriff Hale gave report on crime statistics in the City and asked for support in his re-election for Jefferson County Sheriff in the November 6, 2018 election.

Pastor John Donald from WestPoint Baptist Church spoke briefly and invited everyone to attend the church.

Councilmember Shaw moved to approve minutes of October 4, 2018 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for payment as follows:

Thursday, October 18, 2018		
CITY:		
MASCO	136.95	PARTS FOR VEHICLES
JASPER OIL COMPANY	1,821.49	GASOLINE FOR VEHICLES
AT & T	526.80	TELEPHONE/RADIO EXP
UNIFIRST	142.65	UNIFORM EXPENSE
WALDREP STEWART	2,774.74	LEGAL FEES
AFC OCC MED	85.00	DRUG TESTING EXP
DAVID STEWART	126.88	ACCOUNTING EXPENSE

O'REILLY	110.90	PARTS FOR VEHICLES
VERIZON WIRELESS	366.74	TELEPHONE/RADIO EXP
CITYTECH	1,722.00	COMPUTER EXPENSE
RONNIE SAINT	30.00	INSPECTION SERVICES
MOSES HILL	30.00	INSPECTION SERVICES
JEFFERSON CO SHERIFF'S	13,334.34	LAW ENFORCEMENT EXP
BIRMINGHAM WATER	52.41	FIRE PLUG RENTAL
AIRGAS	387.19	FIRE CYLINDER REFILLS
CHARTER COMM	184.84	FIRE CABLE/INTERNET
EMER EQUIP PROF	1,238.10	COMPRESSOR/WINDOW
HENRY SCHEIN	375.62	EMS MEDICAL SUPPLIES
JOHNSON POWER EQUIP	159.27	COIL/BLADES MOWER
M & M TIRE	41.50	REPAIR FLAT S-4
PINEVIEW LANDFILL	517.35	LANDFILL FEES
CHARTER COMM	<u>68.05</u>	CABLE EXP COMM CENTER
	24,232.82	

GAS:

MASCO	80.94	PARTS FOR VEHICLES
JASPER OIL COMPANY	2,914.37	GASOLINE FOR VEHICLES
AT & T	790.16	TELEPHONE/RADIO EXP
UNIFIRST	148.40	UNIFORM EXPENSE
WALDREP STEWART	2,774.74	LEGAL FEES
AFC OCC MED	75.00	DRUG TESTING EXP
DAVID STEWART	126.87	ACCOUNTING EXPENSE
VERIZON WIRELESS	733.41	TELEPHONE/RADIO EXP
VIKING OFF SUPPLY	32.65	OFFICE SUPPLIES
QUILL CORP	49.98	OFFICE SUPPLIES
COMPUTER NETWORK	285.00	COMPUTER EXPENSE
TOMMY GREENE	703.27	TRAVEL EXP-SO NAT CONF
AIRGAS	198.15	CYLINDER REFILLS
CONSOLIDATED PIPE	458.54	MAINT SUPPLIES
SOUTHERN NATURAL	28,731.12	GAS PURCHASES
SEGAS	300.00	GAS PURCHASES
BP ENERGY COMPANY	29,925.00	GAS PURCHASES
JAMES DAVIS	668.10	TRAVEL -SEGAS CONF
FORD CREDIT DEPT	1,974.67	LEASE ON TRUCKS
M & M TIRE	<u>804.95</u>	TIRE REPAIRS G-12
	71,775.32	
CITY/GAS TOTALS	96,008.14	

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

Mayor Davis announced the Fall Festival is Friday October 26, 2018 at the Community Center from 6:00 p.m. until 8:00 p.m.

Mayor Davis also announced the Veterans Luncheon will be Thursday November 8, 2018 at 12:00 noon at the Community Center.

Councilmember Armstrong gave a brief update on the Youth Basketball program.

Following discussion, Mayor Davis recommended the Park Board call a special meeting on Monday October 22, 2018 and present the Youth Basketball program and Park Board report back to City Council.

Mayor Davis announced that Desland James was awarded the Firefighter of the Year at the City of Birmingham. Desland is a fill-in firefighter for the City of Graysville and does a fine job for the City.

Resolution Number 2019-4 was presented as follows:

RESOLUTION NO. 2019-4

**A RESOLUTION ADOPTING A TWENTY-EIGHT (28) DAY WORK PERIOD
FOR GRAYSVILLE FIRE DEPARTMENT**

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

1. That the City of Graysville hereby adopts a twenty-eight (28) day work period for all fire protection personnel as defined by the Fair Labor Standards Act.
2. That any and all prior resolutions to the contrary are hereby repealed.
3. That this resolution shall become effective on October 28, 2018.

ADOPTED & APPROVED this the ___ day of _____, 2018.

Mayor

Council Member

Council Member

ATTEST:

City Clerk, Kathy Dumas

Councilmember Shaw moved to approve Resolution Number 2019-4 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 Teeter</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Ordinance Number 935 was presented as follows:

ORDINANCE NO. 935

AN ORDINANCE ESTABLISHING DEPARTMENTAL LIAISONS AMONG THE CITY COUNCIL MEMBERS, ORGANIZING THE VARIOUS CITY DEPARTMENTS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA, THAT THE CITY COUNCIL SHALL ESTABLISH DEPARTMENTAL LIAISONS AMONG THE CITY COUNCIL MEMBERS, AND THE CITY'S DEPARTMENTS SHALL BE ORGANIZED AS SET OUT HEREIN:

SECTION 1. FOR EACH OF THE FOLLOWING CITY DEPARTMENTS, THERE IS HEREBY ESTABLISHED AN ELECTED OFFICIAL LIAISON:

- FIRE DEPARTMENT
- UTILITY OPERATIONS
- PUBLIC WORKS DEPARTMENT
- ADMINISTRATIVE DEPARTMENT
- LIBRARY

SECTION 2. THE PURPOSE OF THE ELECTED CITY OFFICIAL LIAISON IS TO WORK WITH THE ASSOCIATED CITY DEPARTMENT HEAD TO EXPEDITE AND SPONSOR THOSE ITEMS COMING FROM THE DEPARTMENT FOR CITY COUNCIL APPROVAL.

SECTION 3. THE NAMES OF THE DEPARTMENT HEADS ARE AS FOLLOWS:

- FIRE DEPARTMENT- GREG GILCHRIST
- UTILITY OPERATIONS- MAYOR JAMES C. DAVIS
- PUBLIC WORKS/ PARK AND REC DEPARTMENT- TRACY HARTLEY
- ADMINISTRATIVE DEPARTMENT – MAYOR JAMES DAVIS
- LIBRARY- LIBRARY BOARD

SECTION 4. THE NAMES OF THE ELECTED CITY OFFICIAL LIAISONS ARE AS FOLLOWS:

- FIRE DEPARTMENT – COUNCILMEMBER CHRIS SHAW
- UTILITY OPERATIONS – MAYOR JAMES C. DAVIS
- PUBLIC WORKS DEPARTMENT – COUNCILMEMBER RANDY TEETER
- PARK AND RECREATION DEPARTMENT – COUNCILMEMBER JAMES ARMSTRONG
- ADMINISTRATIVE DEPARTMENT- COUNCILMEMBER DOROTHY HAWTHORNE
- LIBRARY – COUNCILMEMBER KAREN LAUDERDALE

SECTION 5. THE CITY COUNCIL DEPARTMENT LIAISONS NAMED HEREIN SHALL REMAIN IN EFFECT UNTIL THE NEXT CITY COUNCIL OFFICER ELECTION, AND AT SUCH TIME, THE CITY COUNCIL – DEPARTMENTAL LIAISONS WILL BE RE-ESTABLISHED.

SECTION 6. THIS ORDINANCE SHALL GO INTO EFFECT UPON THE PASSAGE AND PUBLICATION AS REQUIRED BY LAW.

APPROVED THIS THE _____ DAY OF OCTOBER 2018.

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

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 Ordinance No. 875 adopted by the City Council of the City of Graysville at its meeting held on the _____ day of October, 2018, and that said ordinance was duly published in accordance with law by posting a copy thereof on the _____ day of October, 2018 in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

Kathy Dumas, City Clerk

Councilmember Shaw moved to give Ordinance Number 935 immediate consideration. Motion seconded by Councilmember Teeter. 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 Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Councilmember Shaw moved to adopt Ordinance Number 935 as presented. Motion seconded by Councilmember Teeter. 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 Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Councilmember Chris Shaw

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas