

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on November 7, 2019.**

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. in the Council Chambers of the 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>Absent:</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 was Mr. Charlie Waldrep, Attorney; Mr. Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis presented proposal to outsource utility billing to Financial Imaging due to reduction in cost and equipment being outdated and need to be replaced.

Councilmember Lauderdale moved to outsource utility billing to Financial Imaging. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</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>

Councilmember Lauderdale moved to approve minutes of October 17, 2019 as presented. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</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, November 07, 2019
IS TECHNOLOGIES	\$282.70 DESK PHONE EXPENSE

REGIONS BANK	\$237.43	ADM TRAVEL EXPENSE
UNIFIRST CORP	\$339.40	EMPLOYEE UNIFORMS
NATIONAL LIABILITY	\$1,962.12	WORKERS COMP INS
REGIONS BANK	\$16,542.92	BOND PAYMENT
U S POSTAL SERVICE	\$300.00	POSTAGE FOR MACHINE
AT&T	\$425.07	FAX MACHINES ADM/FIRE
AT&T MOBILITY	\$712.26	EMPLOYEE CELL PHONE EXP
VERIZON WIRELESS	\$80.10	EMP RADIO/CELL PHONE EXP
GRAYSVILLE FIRE	\$142.50	FIRE SP CONTRIBUTION FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
ALCSPC	\$540.00	EMPLOYEE DEDUCTION
LOWES BUS ACCT	\$79.07	COMM CTR/NUT CTR KEYS
LOCAL GOV HEALTH INS	\$16,373.00	EMPLOYEE HOSP/DENTAL INS
AMER FAMILY CARE	\$114.70	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$254.05	EMPLOYEE DEDUCTION
AMER UNITED LIFE INS	\$326.30	EMPLOYEE L&H INS
LIBERTY NATIONAL	\$238.82	EMPLOYEE DEDUCTION
JAMES C. DAVIS	\$407.49	MONTHLY TRAVEL EXP
RELI SETTLEMENT SOL	\$5.00	REFUND ASS LETTER OVERPAY
AAMCA	\$50.00	ANNUAL DUES CLERKS
HARRIS COMPUTER	\$814.54	COMPUTER EXPENSE
BERKLEY FINANCIAL SERV	\$1,349.86	REFUND OVERPAY BUS LIC
SCHWAAB, INC.	\$37.75	NOTARY STAMP
DAN'S PRINTING	\$48.00	FALL FESTIVAL BANNER
CROWN AWARDS	\$11.31	VETERANS DAY EXPENSE
RONNIE SAINT	\$30.00	BUILDING INSPECTION EXP
MOSES HILL	\$30.00	BUILDING INSPECTION EXP
ROGER YOUNGBLOOD	\$60.00	BUILDING INSPECTION EXP
GRAYSVILLE LIBRARY	\$134.26	LIBRARY APPROPRIATIONS
ALABAMA POWER	\$8,764.07	UTILITY/ST LIGHTS
GRAYSVILLE GAS & WATER	\$671.25	UTILITY EXPENSE
JEFFERSON CO SEWER	\$27.46	UTILITY EXPENSE
AFC OCC MED PAY AL	\$25.00	DRUG TESTING - POLICE
CHARTER COMM	\$364.76	FIRE INTERNET/CABLE
CONSOLIDATED PIPE	\$897.72	FIRE HYDRANT PARTS
CFS INSPECTIONS	\$860.00	LADDER INSPECTIONS FIRE
CASH	\$106.32	POSTAGE EXPENSE
CASH	\$297.61	NUTRITION CENTER SUPPLIES
BK TECHNOLOGIES	\$3,876.50	FIRE DEPT RADIOS
M & M TIRE	\$8,992.35	ENGINE 1 REPAIRS/DIAGNOSTICS
SUNBELT FIRE	\$471.00	FIRE HELMETS
CAM-LAR DIRECT	\$132.22	FIRE CLEANING SUPPLIES
HENRY SCHEIN	\$73.16	DRUG BOX SUPPLIES

JEFF CO COMMISSION	\$176.72	TRAFFIC SIGNAL MAINT
DEERE CREDIT	\$1,481.57	LEASE ON FLAIL MOWER
M & M TIRE	\$458.00	STREET TRAILER REPAIRS
DIXIE DECORATIONS	\$423.79	XMAS REPLACEMENT BULBS
PINEVIEW LANDFILL	\$1,191.70	LANDFILL FEES
CHARTER COMM	\$89.98	INTERNET EXP COMM CTR
BUFFALO ROCK	\$136.27	BEVERAGES COMM CTR
QUILL.COM	<u>\$212.96</u>	TONER CART/ COMM CTR
	\$71,669.06	

GAS:

IS TECHNOLOGIES	\$169.69	DESK PHONE EXPENSE
REGIONS BANKCARD	\$707.26	MAINT SUPPLIES
UNIFIRST CORP	\$315.00	EMPLOYEE UNIFORMS
NATIONAL LIABILITY	\$1,467.70	WORKERS COMP INS
REGIONS BANK	\$58,261.98	BOND ISSUE PAYMENT
U S POSTAL SERVICE	\$300.00	POSTAGE MACHINE EXP
AT & T	\$305.68	FAX MACHINE EXPENSE
AT&T	\$633.20	EMPLOYEE CELL PHONE EXP
VERIZON WIRELESS	\$160.22	EMPLOYEE RADIO EXP
BROOKLERE PHARMACY	\$56.70	BILL COLLECTION FEES
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
JACQUELINE SMITH	\$84.00	EMPLOYEE DEDUCTION
US DEPT TREASURY	\$445.71	EMPLOYEE DEDUCTION
STATE OF ALABAMA	\$469.00	EMPLOYEE DEDUCTION
LOWES BUS ACCT	\$129.20	CLEANING MAINT SUPPLIES
LOCAL GOV HEALTH INS	\$7,158.00	EMP HOSP/DENTAL INS
AMERICAN FAMILY	\$43.42	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	\$579.30	EMPLOYEE DEDUCTION
AMER UNITED LIFE INS	\$171.90	EMP L & H INS
JAMES C. DAVIS	\$1,773.78	TRAVEL SEGAS CONVENTION
LIBERTY NATIONAL	\$227.53	EMPLOYEE DEDUCTION
DAN'S PRINTING	\$526.20	UTILITY BILLS
VIKING OFF SUPPLY	\$311.87	OFFICE SUPPLIES
COMPUTER NETWORK	\$382.45	COMPUTER MONITORING
BILLY C HOWARD	\$80.08	UTILITY OVERPAYMENT
ANGELA SMITH	\$34.74	UTILITY OVERPAYMENT
RICOH USA, INC.	\$634.18	COPIER EXPENSE
SERVIS 1ST CARD SERV	\$465.12	MAINT SUPPLIES
DONNA GUYTON	\$216.25	CHAIRS GAS DEPARTMENT
WILLIAM WOODS	\$200.00	APPLIANCE REBATE EXP
JEFFERSON CO SEWER	\$12.67	SEWER CHARGES
ALABAMA POWER	\$2,879.30	UTILITY EXPENSE
GRAYSVILLE GAS & WATER	\$293.47	UTILITY EXPENSE

WALMART	\$101.25	GIFT CARD PIPELINE SAFETY
CASH	\$61.88	OFFICE SUPPLIES
M & M TIRE	\$927.02	TIRES/TIRE REPAIRS
MASCO	<u>\$563.13</u>	VEHICLE MAINT SUPPLIES
	\$81,158.88	
TOTAL: CITY & GAS	\$152,827.94	

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

<i>Councilmember Armstrong</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>

Mayor Davis announced the Veterans Day luncheon will be Friday November 8th at 11:30 a.m. at the Community Center and urged all Councilmembers to attend who can be there.

Mayor Davis presented invoice form Computer Network, Inc. for \$2,932.75 to purchase two computers to adapt to the new electronic meter system.

Councilmember Teeter moved to purchase two computers from Computer Network, Inc. for \$2,932.75 as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</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>

Councilmember Armstrong stated the Graysville Park Board meetings are not functioning properly with a President and Vice-President and no secretary or treasurer. Councilmember Armstrong recommended dissolving the Graysville Park and Recreation Board and transferring all responsibilities of the park board to the City Council.

Councilmember Lauderdale moved to accept Councilmember Armstrong's recommendation to dissolve the Graysville Park Board. Motion seconded by Councilmember Teeter. Roll call votes as follows:

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

Councilmember Teeter
Mayor Davis

Yes
No

Resolution Number 2020-5 was presented as follows:

RESOLUTION 2020-5

WHEREAS, the Council adopted an Employee Handbook (the “Handbook”) for the City of Graysville on May 20, 2010; and

WHEREAS, the Handbook’s paragraph 1.02 states as follows:

1.02 ANTI-NEPOTISM POLICY STATEMENT

The City maintains a policy restricting the employment of any individual who is related to a supervisor or Department Head. In the event an employee is eligible for a transfer or promotion into a division in which an immediate family member relative is employed such transfer or promotion will be considered on a case-by-case basis to avoid creating any potential conflicting situation in regard to any aspect of the employment relationship.

WHEREAS, the Council desires to delete this provision of the Employee Handbook;

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

That paragraph 1.02 of the Employee Handbook of the City of Graysville is hereby amended to delete paragraph 1.02 in its entirety as hereinabove set out in this Resolution.

ADOPTED AND APPROVED on this ____ Day of _____.

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. 2020-5 adopted by the City Council of the City of Graysville at its meeting held on the _____ day of _____, 2019 and that said resolution was duly published in accordance with law by posting a copy thereof on the ____ day of _____, 2019, 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 Teeter moved to approve Resolution Number 2020-5 as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>No</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Abstained</i>

Ordinance Number 944 was presented for its first reading as follows:

ORDINANCE NUMBER 944

**ORDINANCE TO AUTHORIZE THE CITY COUNCIL OF GRAYSVILLE, ALABAMA, TO
APPOINT PUBLIC WORKS EMPLOYEES**

OF THE CITY OF GRAYSVILLE, ALABAMA

WHEREAS, pursuant to the provisions of Ala. Code 1975 §§ 11-43-43 and 11-43-47 granting to the City Council of the City of Graysville, Alabama, the authority to prescribe the powers to be exercised and the duties to be performed by officers appointed or elected to the extent such duties and powers are not prescribed by law, the City Council of the City of Graysville, Alabama, desires to exercise its authority to exclusively and solely appoint and prescribe the duties and salaries of all public works employees of the City of Graysville, Alabama (“City”); and,

WHEREAS, for such to become effective, the City Council of the City of Graysville, Alabama, must consent to this proposed ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA, at a meeting duly called upon motion made and seconded that the City Council of the City of Graysville, Alabama, shall from this date forward be the sole and exclusive authority to appoint and prescribe the duties and salaries of all public works employees of the City of Graysville, Alabama.

Adopted this ___ day of _____, 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 Teeter moved to give Ordinance Number 944 immediate consideration. Motion seconded by Councilmember Armstrong.

Councilmember Teeter withdrew motion to give Ordinance Number 944 immediate consideration. Councilmember Armstrong withdrew second.

Councilmember Armstrong announced Basketball registration is going good and practice will begin November 16th and 17th.

Councilmember Armstrong made request to purchase 15 basketballs for the community center.

Councilmember Teeter moved to approve purchase of 15 basketballs for the community center. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</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>

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

Councilmember James Armstrong

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor James C. Davis

City Clerk Kathy Dumas