

**Minutes of the proceedings of the City Council of the City of Graysville,  
Alabama of the regular meeting held on December 6, 2018.**

Mr. Dennis Massey 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 Clark “Julio” Davis.

Upon roll call those present:

<i><b>Absent:</b></i>	<i><b>Clark “Julio Davis James Armstrong Dorothy Hawthorne George Helms Karen Lauderdale Chris Shaw Randy Teeter</b></i>	<i><b>Mayor Councilmember Councilmember Councilmember Councilmember Councilmember Councilmember</b></i>
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Also present was Leslie Klasing, City Attorney; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Shaw moved to approve minutes of November 15, 2018 as presented. Motion seconded by Councilmember Teeter and carried.

Invoices were presented for payment as follows:

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<b>Thursday, December 06, 2018</b>		
CITY:		
UNIFIRST CORP	317.75	EMP UNIFORM EXPENSE
AT & T	327.29	ADM/FIRE FAX MACHINE
AFC OCC MED	140.00	FIRE DRUG TESTING
REGIONS BANK	16,714.80	BOND ISSUE EXPENSE
RETIREMENT SYSTEM	31,863.02	EMPLOYEES RETIREMENT
RETIREMENT SYSTEM	548.89	LIBRARY RETIREMENT
G'VILLE FIRE DEPT	201.00	FIRE SP CONTRIBUTION
UNITED WAY	10.00	EMPLOYEE DEDUCTION
LOWES BUS ACCT	1,462.64	MAINT SUPPLIES
WALMART ACCOUNT	1,564.81	GIFT CARDS/SENIOR SUPPL
VERIZON WIRELESS	230.40	DESK PHONE EXPENSE
VERIZON WIRELESS	311.70	EMP RADIO/TEL EXPENSE
SERVIS 1ST CARD SERV	1,785.65	VETERANS/LEGAL/SUPPLIES
MASCO	515.36	VEHICAL MAINT SUPPLIES
REGIONS BANK	34.02	ANNUAL DUES EXPENSE
AMERICAN FAMILY	114.70	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	16,731.00	EMP HOSP/DENTAL INS

LIBERTY NATIONAL	181.66	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	381.20	EMP L & H INSURANCE
COLONIAL LIFE INS	311.85	EMPLOYEE DEDUCTION
DOROTHY HAWTHORNE	112.20	TRAVEL MONTG-ADECA
JAMES DAVIS	451.86	TRAVEL EXP - NOV 2018
KATHY DUMAS	318.75	TRAVEL - CLERKS CONF
J. T. SMALLWOOD	135.00	STORM WATER FEES
CHARTER COMM	361.34	INTERNET/CABLE FIRE
CONWAY SHIELDS	69.74	FIRE HELMET SHIELD
HENRY SCHEIN	270.00	FIRE EMS SUPPLIES
GRAYSVILLE LIBRARY	556.55	LIBRARY APPROPRIATIONS
GRAYSVILLE MUN GAS	952.21	UTILITY EXPENSE
JEFFERSON COUNTY	261.41	SEWER UTILITIES
ALABAMA POWER	6,112.41	ST LIGHTS/UTILITIES
AL DEPT TRANSPORT	20.00	SIGN RENEWAL FEE
MOSES HILL	30.00	INSPECTION SERVICES
JEFF CO COMMISSION	231.50	TRAFFIC SIGNAL MAINT EXP
DEERE CREDIT	1,466.90	LEASE FLAIL MOWER
M & M TIRE	381.00	TIRE/TIRE REPAIRS
CHARTER COMM	144.70	COMM CTR CABLE/INTERNET
PINEVIEW LANDFILL	1,001.20	LANDFILL FEES
SLOAN SUPPLY	627.28	METAL PARK PAVILION
CURTIS MURRAY	7,500.00	WALKING TRACK PAVING
J. T. SMALLWOOD	<u>292.32</u>	STORM WATER FEES
	<b>95,044.11</b>	

**GAS:**

UNIFIRST CORP	375.50	EMPLOYEE UNIFORM EXP
AT & T	234.40	FAX MACHINE EXPENSE
REGIONS BANK	57,991.15	BOND ISSUE EXPENSE
RETIREMENT SYSTEM	14,845.92	EMPLOYEE RETIREMENT
BROOKLIERE PHARMACY	60.60	COLLECTION FEE EXPENSE
UNITED WAY	10.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	84.00	EMPLOYEE DEDUCTION
U S DEPT TREASURY	445.71	EMPLOYEE DEDUCTION
G'VILLE MUN GAS	200.00	EMPLOYEE DEDUCTION
AL CHILD SUPPORT	703.50	EMPLOYEE DEDUCTION
LOWES BUS ACCT	544.94	MAINT SUPPLIES
WALMART ACCOUNT	98.02	VETERANS/SUPPLIES
VERIZON WIRELESS	179.27	DESK PHONE EXPENSE
VERIZON WIRELESS	818.13	EMP RADIO/TEL EXPENSE
SERVIS 1ST CARD SERV	210.23	VETERANS/MAINT SUPP
MASCO	153.32	VEHICLE MAINT SUPPLIES
REGIONS BANK	297.26	HOLIDAY DÉCOR EXP

AMERICAN FAMILY	43.42	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	9,396.00	EMP HOSP/DENTAL INS
LIBERTY NATIONAL	160.99	EMPLOYEE DEDUCTION
AMER UNITED LIFE	187.00	EMP L & H INSURANCE
COLONIAL LIFE INS	486.65	EMPLOYEE DEDUCTION
NATIONAL LIAB INS	2,358.13	WORKERS COMP INS
HARBISON LOCK KEY	417.00	SECURITY REPAIRS
COMPUTER NETWORK	2,077.80	COMPUTER SUPPORT
DAN'S PRINTING	597.00	BILL ENVELOPES
U. S. POSTAL SERVICE	1,249.06	POSTAGE EXP BILLING
TRUSSVILLE GAS/WT	100.00	WORKSHOP FEES
ADAMSVILLE FLORAL	60.00	GIFT BASKET/BARNES
AFC OCC MED	30.00	DRUG TESTING EXPENSE
ALABAMA POWER	1,837.75	UTILITY EXPENSE
G'VILLE MUN GAS	432.29	UTILITY EXPENSE
JEFF CO SEWER	1,231.17	SEWER UTILITIES
RICOH USA, INC.	410.81	COPIER EXPENSE
JOHN BALANCE/TAX CO	378.73	ANNUAL TAX FEES
LEGACY CONNECTION	320.00	AFTERHOURS EXPENSE
SPARTAN INVESTMENT	288.00	CUSTOMER OVERPAYMENT
LATIFAH KELLEY	431.97	CUSTOMER OVERPAYMENT
CONSOLIDATED PIPE	2,300.58	MAINT SUPP/LOCKS
EASTERN SALES	85.50	HYDRAULIC HOSES
FERGUSON WWORKS	221.71	COUPLINGS/PLIERS
M & M TIRE	1,020.46	TIRES/TIRE REPAIRS
SHRED-IT USA	194.57	SHRED SERVICES
REGIONS BANK	<u>303.00</u>	MAINT EXPENSE
	<b>103,871.54</b>	
<b>TOTAL: CITY &amp; GAS</b>	<b>198,288.37</b>	

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Councilmember Shaw moved to approve invoices as presented. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis gave a brief update on the closing of Lowe's.

Mayor Davis stated the LED street lights are being installed throughout the City.

Mayor Davis recommended changing the Council meeting time from 6:00 p.m. on December 20, 2018 to 5:00 p.m. December 20, 2018.

Councilmember Teeter moved to approve recommendation to change Council meeting time from 6:00 p.m. on December 20, 2018 to 5:00 p.m. December 20, 2018. Motion seconded by Councilmember Shaw and carried.

Mayor Davis announced a Town Hall Meeting will be January 3, 2019 at 6:00 p.m. at the Maurice C. West Community Center.

Mayor Davis stated the walking track has been repaired.

The City of Graysville Christmas Tree Lighting will be Friday December 7, 2018 at 6:00 p.m.

The Christmas Parade will be Saturday December 15<sup>th</sup> starting at 10:00 a.m.

Councilmember Teeter announced that Church 29:11 will be having a service at the Community Center on Saturday December 22, 2018 at 5:00 p.m.

Resolution number 2019-6 was presented as follows:

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**RESOLUTION NO. 2019-6**

**WHEREAS**, the City of Graysville, Alabama (the “City”) has previously entered into an Abatement Agreement dated effective September 1, 2017 to induce Alawest-AL, L.L.C., Alawest, Inc., and Warrior Tractor & Equipment Company, Inc. (collectively, the “Developer”) to locate, construct, equip, and own or lease a facility inside the city limits or police jurisdiction of the City; and

**WHEREAS**, the Project Development, Funding and Cooperation Agreement (“PDFCA”) between the parties provided for a Substantial Completion Date of September 1, 2018; and

**WHEREAS**, the tax abatement Applications (“Applications”) filed by Developer, which are incorporated by reference into the Abatement Agreement, provided for an estimated date of completion of December 31, 2018; and

**WHEREAS**, the Developer has requested an extension of the Substantial Completion Date in the PDFCA to March 31, 2019; and

**WHEREAS**, the Developer has requested an extension of the estimated date of completion for purposes of the Applications to August 31, 2019; and

**WHEREAS**, the City Council of the City of Graysville believes it to be in the best interest of the City to grant such extensions.

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

1. That the Amendment to Abatement Agreement extending the estimated date of completion in the Applications until August 31, 2019 be approved; and

2. That the Substantial Completion Date in the PDFCA be extended until March 31, 2019; and
3. That Mayor Davis be instructed and authorized to execute the Amendment to Abatement Agreement and any other documentation required to effectuate the intent of this resolution.
4. That this resolution shall become effective immediately upon its adoption by the City Council of the City of Graysville, Alabama.

ADOPTED this 6<sup>th</sup> day of December, 2018.

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Mayor

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Council Member

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Council Member

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Council Member

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Council Member

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Council Member

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Council Member

ATTEST:

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City Clerk, Kathy Dumas

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Councilmember Lauderdale moved to approve Resolution Number 2019-6 as presented. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>

*Councilmember Shaw*            *Yes*  
*Mayor Davis*                      *Yes*

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

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Councilmember James Armstrong

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Councilmember Dorothy Hawthorne

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Councilmember George Helms

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Councilmember Karen Lauderdale

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Councilmember Chris Shaw

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Councilmember Randy Teeter

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Mayor Clark "Julio" Davis

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City Clerk, Kathy Dumas