

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on November 19, 2019.**

Councilmember George Helms 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>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.

Councilmember Lauderdale moved to approve minutes of December 5, 2019 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>Mayor Davis</i>	<i>Yes</i>

Invoices were presented for payment as follows:

CITY:	Thursday, December 19, 2019	
FORESTDALE ACE HARDWARE	\$63.03	P&R AND FIRE MAINT
PUMPELLY OIL	\$1,922.43	GAS AND OIL
AIRGAS	\$324.37	FIRE CYLINDER REFILLS
O'REILLY	\$592.10	VEIHICLE PARTS AND MAINT
LOWE'S	\$721.81	MAINT SUPPLIES
DAVID STEWART	\$475.00	ACCOUNTING EXPENSE
JEFFERSON COUNTY SEWER	\$80.24	SEWER CHARGES
UNIFIRST CORPORATION	\$84.85	EMPLOYEE UNIFORM EXPENSE
AT&T	\$631.08	EMP RADIO/PHONE EXPENSE
WALDREP STEWART	\$1,600.48	LEGAL SERVICES
ALABAMA POWER COMPANY	\$28.41	STORM SHELTER UTILITIES

SMART SOURCE	\$52.18	1099 FORMS
MOSES HILL	\$60.00	INSPECTION SERVICES
WALMART C LILLY	\$82.37	POLICE PRINTER CARTRIDGE
ALEA	\$300.00	POLICE LETS ACCESS
RR DONNELLEY	\$186.50	POLICE TICKETS
BIRMINGHAM WATER	\$54.45	FIRE PLUG RENTAL
CHARTER COMM	\$37.38	CABLE EXPENSE
BROOKWOOD MEDICAL CTR	\$5.16	EMS SUPPLIES
CUMMINS	\$115.38	ENGINE 1 FUEL PUMP
BRINDLE MOUNTAIN	\$502.50	ENINGE 1&3 REPAIRS
EMERGENCY EQUIP PRO	\$205.00	FIRE ENGINE REPAIR
WESTWOOD AUTO	\$179.44	HYDRAULIC FLUID
M&M TIRE	\$189.62	TIRE REPAIR ON BACKHOE
DEERE CREDIT	\$1,481.57	LEASE ON FLAIL MOWER
MURRAY PAVING	\$49,000.00	PATCH ON 7TH AVE N&5TH ST. SW
PINEVIEW LANDFILL	\$771.40	LANDFILL FEE
CHARTER COMM	<u>\$78.44</u>	CABLE COMM CTR
	\$59,825.19	

GAS:

FORESTDALE ACE HARDWARE	\$39.12	MAINT SUPPLIES
PUMPELLY OIL	\$1,495.22	GAS AND OIL
AIRGAS	\$324.37	CYLINDER REFILLS
LOWE'S	\$176.28	MAINT SUPPLIES
DAVID STEWART	\$475.00	ACCOUNTING EXPENSE
UNIFIRST CORPORATION	\$78.75	EMP UNIFORM EXPENSE
AT&T	\$490.75	EMP RADIO/PHONE EXPENSE
WALDREP STEWART	\$1,600.48	LEGAL SERVICES
MAIL FINANCE	\$1,286.19	LEASE ON MAIL MACHINE
JEFFERSON COUNTY SEWER	\$256.06	SEWER CHARGES
ITRON	\$1,080.00	SOFTWARE MAINT ERTS
FORD MOTOR CREDIT	\$1,974.67	LEASE ON TRUCKS
NEXBILLPAY	\$39.30	LATE BILL CALLS/TEXTS
MONROE CO. TAX COLLECT.	\$4,879.97	TAX STORAGE GAS
KINETIC LEASING	\$5,673.61	LEASE ELECTRONIC METERS
SEGAS	\$1,443.58	GAS PURCHASES
SOUTHERN NATURAL GAS	\$37,899.29	GAS PURCHASES
SHIRLEY ELECTRIC	\$182.00	GAS RECTIFIERS
CINTAS	\$425.72	FIRST AID SUPPLIES
SHRED-IT	\$87.11	SHRED BOX
CHARTER COMM	\$191.35	CABLE/INTERNET EXPENSE
SAM'S CLUB	<u>\$49.21</u>	MISC EXPENSE

\$60,148.03

TOTAL: CITY & GAS

\$119,973.22

Councilmember Teeter moved to approve payment of invoices as presented. 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>Mayor Davis</i>	<i>Yes</i>

Councilmember Teeter moved to appoint Tracy Hartley as Park Director for the City of Graysville. Motion seconded by Councilmember Armstrong.

City Attorney Charlie Waldrep advised that the Park Director should be appointed by the Mayor.

Councilmember Teeter withdrew motion to appoint Tracy Hartley as Park Director due to it not being an action the Council can take. Councilmember Armstrong withdrew the second.

Councilmember Lauderdale thanked the Mayor and Council for the paving project in the Portercrest area on 7th Avenue SW.

Mayor Davis gave a brief update on the Diner and stated that Jefferson County Sewer requires that we hire an engineer and architect before sewer can be hooked up.

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor James C. Davis

City Clerk Kathy Dumas

