

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the re-scheduled meeting held on December 20, 2018.**

Fire Chief Greg Gilchrist gave the invocation.

The re-scheduled meeting of the City Council of the City of Graysville was called to order at 5:00 p.m. in the Council Chambers of 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>Absent:</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 Leslie Klasing, City Attorney; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Teeter moved to approve minutes of December 6, 2018 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for payment as follows:

Thursday, December 20, 2018		
CITY:		
AT & T	296.28	EMP TEL/RADIO EXPENSE
WALDREP STEWART	1,565.32	LEGAL FEES
DAVID M. STEWART	600.00	ACCOUNTING EXPENSE
VIKING BUS SOLUTIONS	104.33	OFFICE SUPPLIES
JASPER OIL COMPANY	3,104.83	GAS FOR VEHICLES
FORESTDALE ACE	74.97	MAINT SUPPLIES
SMART SOURCE GA	49.58	OFFICE SUPPLIES
AIRGAS USA, LLC	387.19	FIRE CYLINDER REFILLS
B'HAM WATER WORKS	52.41	FIRE PLUG RENTAL
CHARTER COMM	338.02	FIRE CABLE/INTERNET EXP
STERICYCLE, INC.	207.83	FIRE MED WASTE DISPOSAL
BROOKWOOD BAP	57.19	FIRE MEDICAL SUPPLIES
M & M TIRE	3,841.69	FIRE ENG-3 FUEL PUMP
EEP	1,520.00	TESTING BREATHING APP
CFS INSPECTIONS	1,180.85	LADDER INSPECTIONS
NORTHERN SAFETY	104.48	EMPLOYEE GLOVES
ECONO SIGNS	126.66	STREET SIGNS

O'REILLY'S	47.82	VEHICLE ANTIFREEZE
MELTON AUTOMOTIVE	750.00	MOTOR-SAND TRUCK
M & M TIRE	629.00	DUMP TRUCK REPAIRS
PINEVIEW LANDFILL	871.83	LANDFILL FEES
CHARTER COMM	<u>69.09</u>	COMM CTR CABLE/INTERNET
	15,979.37	
GAS:		
AT & T	1,110.97	EMP TEL/RADIO EXPENSE
WALDREP STEWART	1,565.32	LEGAL FEES
DAVID M. STEWART	600.00	ACCOUNTING EXPENSE
VIKING BUS SOLUTIONS	104.33	OFFICE SUPPLIES
JASPER OIL COMPANY	4,967.73	GAS FOR VEHICLES
FORESTDALE ACE	47.98	MAINT SUPPLIES
DAN'S PRINTING	522.00	UTILITY BILL FORMS
U. S. POSTAL SERVICE	225.00	FIRST CLASS FEE
MONROE SYSTEMS	323.00	TONER CARTRIDGE
FORD MOTOR CREDIT	1,974.67	LEASE ON TRUCKS
SHERRI FOSTER	200.00	APPLIANCE REBATE
SEGAS	1,302.07	GAS PURCHASES
SOUTHERN NATURAL	42,748.92	GAS PURCHASES
AIRGAS USA, LLC	198.15	CYLINDER REFILLS
MONROE CO TAX COLL	512.62	TAX GAS STORAGE
ADV ASPHALT PROC	668.22	COLD MIX REPAIRS
PORT CITY PIPE	1,163.71	GAS METER
CONSOLIDATED PIPE	197.00	BARRELL LOCKS/PIPE TEE
MASSEY, STOTSER	92.89	COLLECTION FEE LEGAL
HARBISON LOCK KEY	282.00	BACK DOOR REPAIRS
FIELDS EXTERMINATING	<u>125.00</u>	PEST CONTROL EXPENSE
	58,931.58	
TOTAL: CITY & GAS	74,910.95	

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

Ginger Early, Utilities Office Manager was recognized and stated the gas safety brochures required by the Public Service Commission must be mailed by December 31st. She presented the quotes as follows:

Just Rite Printing	\$2,937.00 plus postage
Express Printing	\$2,693.00 plus postage
Dan's Printing	No quote

Councilmember Teeter made motion to allow Mayor Davis negotiate price with Just Rite Printing for the lower price and mail brochures by December 31st. Motion seconded by Councilmember Hawthorne and carried.

Mr. Tommy Greene, Comptroller was recognized and he stated the Lowe's store will be closing and this will be a significantly amount of revenue loss. We must amend the budget by increasing revenues in other areas such as garbage fees, occupational tax and/or fire dues. We must also look at the expenditure side and adjust expenses to balance the budget.

Fire Chief Greg Gilchrist gave a brief overview of how fire dues are charged in other municipalities.

Councilmember James Armstrong gave a brief update on the basketball program and made request to allow parents of the kids playing basketball to pay \$20.00 for six months membership to the gym.

Councilmember Hawthorne moved to allow parents of kids playing basketball to pay \$20.00 for six month membership to the gym. Motion seconded by Councilmember Teeter and carried.

Councilmember Teeter announced Church 29:11 is having a Christmas celebration at the Community Center on Saturday December 22nd at 5:00 p.m.

Fire Chief Greg Gilchrist announced Santa will be riding on the fire truck throughout the community on Saturday December 22, 2018 beginning at 8:00 a.m.

Mayor Davis encouraged everyone to attend the Town Hall meeting on Thursday January 3, 2019 at 6:00 p.m.

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk, Kathy Dumas