

Minutes of the proceedings of the City Council of the City of Graysville, Alabama of the regular meeting held on August 25, 2020.

Mr. Roger Youngblood gave the invocation.

The re-scheduled meeting of the City Council of the City of Graysville was called to order at 7:30 p.m. at the Maurice C. West Community Center by Mayor Clark “Julio” Davis. Upon roll call those present were:

	<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 City Attorney Charlie Waldrep by phone; several local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Shaw moved to approve minutes of July 16, 2020 as presented. Motion seconded by Councilmember Hawthorne and carried.

Councilmember Shaw moved to approve minutes of August 6, 2020 as presented. Motion seconded by Councilmember Lauderdale and carried

Invoices were presented for payment as follows:

CITY:		Tuesday, August 25, 2020
PUMPELLY OIL	\$1,641.07	GAS AND OIL
		GARDEN SPRAY & PAINT
FORESTDALE ACE	\$137.93	BRUSHES
UNIFIRST	\$291.75	EMP UNIFORMS
SIARUM COMM	\$259.93	TELEPHONE EXP
DAVID STEWART, CPA	\$250.00	ACCOUNTING EXP
AIRGAS	\$339.62	FIRE CYLINDER REFILLS
CITY TECH	\$1,722.00	COMPUTER SOFTWARE EXP
RONNIE SAINT	\$30.00	INSPECTION FEES
MOSES HILL	\$90.00	INSPECTION FEES
ROGER YOUNGBLOOD	\$120.00	INSPECTION FEES
HENRY SCHEIN	\$1,063.05	FIRE EMS SUPP/ COVID SUPPLIES
BIRMINGHAM WATER	\$54.45	FIRE PLUG RENTAL
MOBILE COMMUNICATIONS	\$675.00	FIRE RADIO PROGRAMMING

ALABAMA INTERACTIVE	\$95.00	LOCK BOX
BEST INSURANCE	\$3,431.00	PREPAID INSURANCE
CHARTER COMM	\$79.11	INTERNET/CABLE EXP
	\$10,279.91	
GAS:		
PUMPELLY OIL	\$1,276.39	GAS AND OIL
FORESTDALE ACE	\$10.98	REPAIRS AND MAINT
UNIFIRST	\$187.10	EMP UNIFORMS
SIARUM COMM	\$118.05	TELEPHONE EXP
DAVID STEWART, CPA	\$250.00	ACCOUNTING EXP
AIRGAS	\$339.61	CYLINDER REFILLS
COMPTER NETWORK	\$2,077.80	COMPUTER EXP
VIKING BUS	\$41.68	FILE FOLDERS/ OFFICE SUPPLIES
CHARTER COMM	\$227.01	INTERNET/CABLE EXP
STRICKLAND	\$147.68	THERMAL PAPER/ SANITIZER
QUADIENT LEASING	\$439.20	POSTAGE MACHINE
NEXBILLPAY	\$154.80	LATE CHARGE REMINDERS
PORT CITY PIPE	\$288.27	SHIPMENT PAYMENT
LISCO	\$3,960.00	LEAKAGE SURVEY
SEGAS	\$300.00	GAS PURCHASED
FIELDS EXTERMINATING	\$125.00	PEST SERVICES
LEGACY CONNECTION	\$323.00	AFTER HOURS
	\$10,266.57	
TOTAL: CITY & GAS	\$20,546.48	

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

Mayor Davis announced the Veterans Day luncheon will be November 6, 2020 from 11:00 a.m. to 1:00 p.m. Details will be announced soon due to the Covid-19.

Mayor Davis stated we need to purchase two TV's for the City Hall and the Utility Building due to employee educational programs that are online now.

Councilmember Teeter made motion to purchase two TV's for the City Hall and the Utility Building as recommended. 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

The following resignation was presented:

MAYOR DAVIS
JULY 17TH 2020.

I JUST WANT TO SAY HOW MUCH I HAVE ENJOYED BEING PRESIDENT OF LIBRARY BOARD. BOBBY'S HEALTH IS GETTING WORSE, SO I AM RESIGNING FROM THE LIBRARY BOARD STARTING SEPTEMBER 1ST 2020. THANK YOU AGAIN FOR ALL YOU HAVE DONE FOR THE LIBRARY AND ALSO TRUSTING ME WITH THIS POSITION.

THANK YOU DEBORAH WHITLEY

Councilmember Teeter moved to accept resignation from Mrs. Deborah Whitley 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis stated that ClasTran is requesting an annual local match from the City of Graysville of \$447.00 for the elderly and disabled transportation to essential destinations.

Councilmember Shaw moved to approve \$447.00 to ClasTran for the elderly and disabled transportation to essential destinations. 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Comptroller Tommy Greene presented and gave an update on gas department financial statements for the month of June 2020.

Comptroller Tommy Greene presented Resolution Number 2021-2 annual gas budget for fiscal year 2020-2021 with 2% salary increase for each employee plus merit raises for some employees.

**Resolution No. 2021-2
Gas Budget 2020-2021
See Attached**

Councilmember Lauderdale moved to approve Resolution Number 2021-2 as presented. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Comptroller Tommy Greene presented and gave an update on city department financial statements for the month of June 2020.

Comptroller Tommy Greene presented Resolution Number 2021-1 annual city budget for fiscal year 2020-2021 with 2% salary increase for each employee plus merit raises for some employees.

**Resolution No. 2021-1
City Budget 2020-2021
See Attached**

Councilmember Teeter moved to approve Resolution Number 2021-1 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Comptroller Tommy Greene presented Resolution Number 2021-3 as follows:

RESOLUTION NO. 2021-3

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

1. Longevity pay, pursuant to Resolution No. 2013-9, for fiscal year 2020 (beginning October 1, 2019 and ending September 30, 2020) shall be paid.
2. Resolution No. 2013-9 is hereby rescinded, effective September 30, 2020.
3. The City Council may vote to provide longevity pay (“longevity service years”) for future years after September 30, 2020. In the event the City Council votes to provide longevity pay, the longevity year will begin on the first day of the City of Graysville, Alabama’s fiscal year, October 1, and shall end on September 30 of the following year.
4. Time of service for purposes of longevity pay shall be measured from the beginning date of full-time employment through September 30 of the fiscal year, and will be based on full years of uninterrupted service. Fractional years shall be disregarded.
5. In the event the City Council votes to provide longevity pay for a fiscal year, the City Council will determine the total amount to be allocated to such pay. Only full-time employees with two (2) full years or more of uninterrupted full-time employment service with the City of Graysville, Alabama shall be eligible for longevity pay.
6. Leaves of absence approved by the City Council shall not be construed as an interruption of time. Absences without leave, lay-offs, and suspensions without pay will not be considered in computing total longevity time.
7. Any employee otherwise eligible for longevity pay who is dismissed for cause at any time prior to payment shall not be entitled to said longevity payment.
8. In the event the City Council votes to provide longevity pay for a fiscal year, the City shall utilize the following to calculate the pay to each eligible employee:
 - (a) A calculation will be made as to the number of years of uninterrupted service for each eligible employee with two (2) years or more of full-time uninterrupted service at the end of the fiscal year;
 - (b) The number of collective years of eligible full-time service for all employees shall be totaled;
 - (c) The total amount allocated by the City Council to longevity pay shall be divided by the total number of years of service of eligible employees to establish a value for each year of service; and
 - (d) Each employee will then be paid the value per year times the number of his or her longevity service years.

9. The City Council shall be the final arbiter of any dispute as to the employee's eligibility or number of years of service.
10. Nothing contained within this resolution shall create or be construed as any right or entitlement to future longevity pay.
11. If any part, section or subdivision of this resolution shall be held unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this resolution, which shall continue in full force and effect notwithstanding such holding.
12. This Ordinance shall become effective on October 1, 2020.

ADOPTED AND APPROVED this the _____ day of _____, 2020.

James C. Davis, Mayor

James Armstrong, Councilmember

Dorothy Hawthorne, Councilmember

George Helms, Councilmember

Karen Lauderdale, Councilmember

Chris Shaw, Councilmember

Randy Teeter, Councilmember

ATTEST:

Kathy Dumas, City Clerk

Comptroller Tommy Greene stated the proposed amount to distribute this year is \$40,000.00 due to adding more employees with two or more years.

Councilmember Teeter moved to adopt Resolution Number 2021-3 and accept proposed amount of \$40,000.00 for longevity pay ending September 30, 2020 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Comptroller Tommy Greene presented Ordinance No. 955 to increase the Superintendent's salary 5% as follows:

ORDINANCE NO. 955

Be it Ordained by the City Council of the City of Graysville, Alabama, as follows:

Section I

The Mayor of the City of Graysville is to act as Superintendent of the Graysville Municipal Gas System and as such shall serve as purchasing agent for such system, make all purchases authorized by the City Council therefor, keep a check on meter readings and billings for service of the system and see that the collections thereof are made. He shall see that the system is kept in proper repair and operation, shall keep an inventory showing the supplies and equipment on hand for such system, shall keep a full and complete monthly financial statement of all operating costs and receipts and keep a proper inventory of the physical assets of such system. He shall further handle all such data and information relative to such system available for the City Council at such times as it shall require, but not less frequently than once every three months.

Section II

For his service as Superintendent of such system, the Mayor shall be paid, in addition to his salary as Mayor, a sum of \$3,568.95 per month plus any benefits available to full-time employees of the City of Graysville, which the City Council deems as a reasonable sum. The City Council may, at any time it deems best, dispense with the Mayor's service as Superintendent.

Section III

This Ordinance shall become effective on October 1, 2020 and shall expire on September 30, 2024.

Adopted this _____ day of _____, 2020.

Council Member James Armstrong

Council Member Dorothy Hawthorne

Council Member George Helms

Council Member Karen Lauderdale

Council Member Chris Shaw

Council Member Randy Teeter

ATTEST:

City Clerk, Kathy Dumas

Councilmember Teeter moved to give Ordinance Number 955 immediate consideration. 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Abstained</i>

Councilmember Teeter moved to adopt Ordinance Number 955 as presented. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>

<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Abstained</i>

Mayor Davis presented invoice from McGough Contracting for \$7,200.00 for construction at the Graysville Heights Pavilion.

Councilmember Teeter moved to approve payment of invoice from McGough Contracting for \$7,200.00 for construction at the Graysville Heights Pavilion. 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented the following tax abatement Resolution No. 2020-5 for Mitchell Properties – Truckworx as follows:

**Resolution No. 2020-5
Truckworx Tax Abatement
See Attached**

Councilmember Shaw moved to approve tax abatement for Mitchell Properties – Truckworx and presented. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Resolution Number 2021-4 was presented as follows:

RESOLUTION NO. 2021-4

**A RESOLUTION AUTHORIZING THE FORMATION OF
THE CITY OF GRAYSVILLE SOLID WASTE DISPOSAL AUTHORITY**

WHEREAS, _____ (herein called the “Applicants”) have filed with the City of Graysville (the “City”) of Jefferson County, Alabama (the “County”), an application in writing, signed by the Applicants, a certified copy of which is attached hereto as Appendix 1, applying for authorization to incorporate a public corporation, to be called “The City of Graysville Solid Waste Disposal Authority” (hereinafter referred to as the “Authority”) under the provisions of Section 11-89A-1 et seq. of the Code of Alabama 1975, as amended, the said application having attached thereto certain supporting documents; and

WHEREAS, the City Council of the City of Graysville has reviewed and considered the said application, the said proposed certificate of incorporation and the other documents attached to the said application;

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

1. The Council hereby declares that it has reviewed the aforesaid application and that it has found and determined as a matter of fact that it is wise, expedient, necessary and advisable that The City of Graysville Solid Waste Disposal Authority referred to in said application be formed; and
2. The Council hereby authorizes the persons filing such application to proceed to form the Authority; and
3. Council hereby approves the form of this incorporation and this Resolution 2021-4 shall be spread upon the Minute Book of the Graysville City Council.

ADOPTED and APPROVED this 25th day of August, 2020.

Mayor

Attest:

Clerk

Mayor Davis announced the City of Graysville Solid Waste Disposal Authority members as follows:

**Mr. Sheldon Dumas
Mrs. Becky Davis
Mr. Dennis Massey
Mrs. Rhonda Massey
Mr. Damon Knox**

Councilmember Teeter moved to adopt Resolution Number 2021-4 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Abstained</i>

Resolutions Number 2020-20, Resolution Number 2020-21, Resolution Number 2020-22, Resolution Number 2020-23, Resolution Number 2020-24 as follows:

A RESOLUTION FOR EACH OFFICER ELECTED WITHOUT OPPOSITION

STATE OF ALABAMA

JEFFERSON COUNTY

CITY OF GRAYSVILLE

WHEREAS, Section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in the cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named

in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the City of Graysville has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of **Councilmember District 1** prior to the deadline and that the name of that person who filed such statement was **Dorothy Hawthorne**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Graysville that **Dorothy Hawthorne** be and she is hereby declared duly elected to the office of **Councilmember District 1** in the City of Graysville for the term of office commencing on the first Monday in November, 2020, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Graysville be and he hereby is directed to issue a certificate of election to **Dorothy Hawthorne** for the office of **Councilmember District 1** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE _____ DAY OF _____, 2020.

Mayor James C. Davis

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

ATTEST:

RESOLUTION NO. 2020-21

A RESOLUTION FOR EACH OFFICER ELECTED WITHOUT OPPOSITION

STATE OF ALABAMA

JEFFERSON COUNTY

CITY OF GRAYSVILLE

WHEREAS, Section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in the cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the City of Graysville has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of **Councilmember District 3** prior to the deadline and that the name of that person who filed such statement was **Karen Bynum Lauderdale.**

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Graysville that **Karen Bynum Lauderdale** be and she is hereby declared duly elected to the office of **Councilmember District 3** in the City of Graysville for the term of office commencing on the first Monday in November, 2020, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Graysville be and he hereby is directed to issue a certificate of election to **Karen Bynum Lauderdale** for the office of **Councilmember District 3** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE _____ DAY OF _____, 2020.

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

RESOLUTION NO. 2020-22

A RESOLUTION FOR EACH OFFICER ELECTED WITHOUT OPPOSITION

STATE OF ALABAMA

JEFFERSON COUNTY

CITY OF GRAYSVILLE

WHEREAS, Section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in the cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the City of Graysville has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of **Councilmember District 4** prior to the deadline and that the name of that person who filed such statement was **Faye Busby**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Graysville that **Faye Busby** be and she is hereby declared duly elected to the office of **Councilmember District 4** in the City of Graysville for the term of office commencing on the first Monday in November, 2020, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Graysville be and he hereby is directed to issue a certificate of election to **Faye Busby** for the office of **Councilmember District 4** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE _____ DAY OF _____, 2020.

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

RESOLUTION NO. 2020-23

A RESOLUTION FOR EACH OFFICER ELECTED WITHOUT OPPOSITION

STATE OF ALABAMA

JEFFERSON COUNTY

CITY OF GRAYSVILLE

WHEREAS, Section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in the cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the City of Graysville has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of **Councilmember District 5** prior to the deadline and that the name of that person who filed such statement was **Randy Teeter**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Graysville that **Randy Teeter** be and she is hereby declared duly elected to the office of **Councilmember District 5** in the City of Graysville for the term of office commencing on the first Monday in November, 2020, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Graysville be and he hereby is directed to issue a certificate of election to **Randy Teeter** for the office of **Councilmember District 5** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE _____ DAY OF _____, 2020.

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

RESOLUTION NO. 2020-24

A RESOLUTION FOR EACH OFFICER ELECTED WITHOUT OPPOSITION

STATE OF ALABAMA

JEFFERSON COUNTY

CITY OF GRAYSVILLE

WHEREAS, Section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in the cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the City of Graysville has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of **Councilmember District 6** prior to the deadline and that the name of that person who filed such statement was **Raleigh Fuller**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Graysville that **Raleigh Fuller** be and she is hereby declared duly elected to the office of **Councilmember District 6** in the City of Graysville for the term of office commencing on the first Monday in November, 2020, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Graysville be and he hereby is directed to issue a certificate of election to **Raleigh Fuller** for the office of **Councilmember District 6** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE _____ DAY OF _____, 2020.

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 Shaw moved to approve Resolutions Number 2020-20, Resolution Number 2020-21, Resolution Number 2020-22, Resolution Number 2020-23, Resolution Number 2020-24 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Resolution Number 2020-25 was presented as follows:

RESOLUTION NO. 2020-25

A RESOLUTION FOR EACH OFFICER ELECTED WITHOUT OPPOSITION

STATE OF ALABAMA

JEFFERSON COUNTY

CITY OF GRAYSVILLE

WHEREAS, Section 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, provide for and regulate general and special elections in the cities and towns of this state, except those cities and towns which have a commission form of government, and

WHEREAS, Section 11-46-43 of the Alabama Code of 1975 prohibits write-in candidates in elections held under Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, and

WHEREAS, Section 11-46-26 of the Alabama Code of 1975, as amended, provides that if only one person has filed a statement of candidacy or has been nominated for an office for an election to be held pursuant to Sections 11-46-20 through 11-46-73 of the Alabama Code of 1975, as amended, at the time the deadline for qualification has passed, then such person shall, for all purposes, be deemed elected to such office, and the mayor or other chief executive officer shall not cause the name of such person or the office for which his candidacy was declared to be printed on the ballot, but he shall immediately file a written statement with the governing body of the municipality, attested by the clerk, certifying the fact that only one person filed a statement of candidacy or was nominated for the office preceding the deadline set for an election of municipal officers of the municipality and setting forth the name of such person, and

WHEREAS, said Section 11-46-26, as amended, provides that the governing body of the municipality, after receiving such statement, shall adopt a resolution declaring the person named in the statement duly elected to the office described in the statement, and shall issue a Certificate of Election to such person, and

WHEREAS, the Mayor of the City of Graysville has filed a written statement with the governing body of the municipality, attested by the Clerk, certifying the fact that only one person filed a statement of candidacy for the office of **Mayor** prior to the deadline and that the name of that person who filed such statement was **James C. Davis**.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Graysville that **James C. Davis** be and she is hereby declared duly elected to the office of **Mayor** in the City of Graysville for the term of office commencing on the first Monday in November, 2020, and

BE IT FURTHER RESOLVED, that the Mayor of the City of Graysville be and he hereby is directed to issue a certificate of election to **James C. Davis** for the office of **Mayor** for such term pursuant to the provisions of Section 11-46-25, as amended.

ADOPTED THIS THE _____ DAY OF _____, 2020.

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 Shaw moved to approve Resolution Number 2020-25 as presented. Motion seconded by Councilmember Teeter. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Abstained</i>

Resolution Number 2020-27 was presented as follows:

RESOLUTION 2020-27

A RESOLUTION TO FIX AND PRESCRIBE FOR THE REIMBURSEMENT OF TRAVEL EXPENSES INCURRED BY OFFICERS AND EMPLOYEES OF THE CITY OF GRAYSVILLE WHEN IN THE COURSE OF THEIR DUTIES IT BECOMES NECESSARY FOR THE USE OF AN OFFICER'S OR EMPLOYEE'S PERSONAL AUTOMOBILE IN THE CONDUCT OF CITY AFFAIRS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA, AS FOLLOWS:

1. TRAVEL EXPENSE OF OFFICERS AND EMPLOYEES OF THE CITY OF GRAYSVILLE WHEN IT IS NECESSARY FOR THEM TO USE THEIR PERSONAL AUTOMOBILE IN THE PERFORMANCE OF THEIR DUTIES FOR THE CITY, SHALL BE REIMBURSED AT THE RATE OF .55 CENTS PER MILE FOR THE NUMBER OF MILES TRAVELED.
2. IN ADDITION TO THE MILEAGE ALLOWANCE IN THE PRECEDING SECTION, REIMBURSEMENT SHALL ALSO BE MADE FOR OTHER INCIDENTAL EXPENSES INCURRED WHEN THEIR DUTIES TAKE THEM OUT OF THE CITY IN THEIR PERSONAL VEHICLE ON CITY BUSINESS.
3. THE CITY CLERK-TREASURER IS AUTHORIZED TO PAY FROM THE DEPARTMENTAL PETTY CASH FUND ANY TRAVEL EXPENSE VOUCHER NOT EXCEEDING \$25.00.
4. PURPOSE FOR USE OF THE AUTOMOBILE AND LOCATIONS WILL BE STATED AND TRAVEL DATES WILL BE DOCUMENTED TO CITY CLERK.

ADOPTED AND APPROVED THIS ____ DAY OF _____ 2020.

MAYOR, JAMES C. DAVIS

COUNCILMEMBER, JAMES ARMSTRONG

COUNCILMEMBER, DOROTHY HAWTHRONE

COUNCILMEMBER, GEORGE HELMS

COUNCILMEMBER, KAREN LAUDERDALE

COUNCILMEMBER, CHRIS SHAW

COUNCILMEMBER, RANDY TEETER

ATTEST:

KATHY DUMAS, CITY CLERK

Councilmember Shaw moved to approve Resolution Number 2020-27 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 Lauderdale</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas