Minutes of the proceedings of the City Council of the City of Graysville. Alabama of the regular meeting held on January 19, 2023.

Mr. Lavon Evans 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 in the City of Graysville, Alabama by Mayor James C. Davis.

Upon roll call those present:

	Clark "Julio" Davis	Mayor
	Faye Busby	Councilmember
Absent:	Raleigh Fuller	Councilmember
	Dorothy Hawthorne	Councilmember
	Louella Kelley	Councilmember
	Karen Lauderdale	Councilmember
	Randy Teeter	Councilmember

Also, present was Mr. Charlie Waldrep, City Attorney; Annette Foxworth and Michael Hawthone from Edge Realty; a large host of local citizens; several city employees and City Clerk Kathy Dumas.

Councilmember Busby moved to approve minutes of January 5, 2023 as presented. Motion seconded by Councilmember Teeter and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, January 19, 2023
CINTAS	\$67.66	EMP UNIFORMS
AT&T MOBILITY	\$765.00	EMP TELEPHONES
CONCROD TRAVEL CENTER	\$1,819.50	GAS & DIESEL
WALDREP STEWART KENDRICK	\$636.00	LEGAL FEES
DAVID STEWART, CPA	\$554.17	ACCOUNTING EXP
FORESTDALE ACE	\$381.12	POL/FIRE/ST SUPPLIES
STRYKER	\$150.48	LEASED AEDS
RICOH USA	\$171.82	COPIER READING
NAPA AUTO PARTS	\$556.48	POL/STREET REPAIRS
JEFFERSON CO SEWER	\$114.19	UTILITIES
ALABAMA DEPT OF REVENUE	\$442.88	REFUND PROPERTY TAX
CITYTECH	\$1,350.00	COMPUTER EXP
SIMPLE GRANTS	\$5,655.00	PROFESSIONAL SERVICES
CHARTER COMM	\$207.30	POLICE INTERNET/CABLE EXP
ALEA	\$1,500.00	NCIC TERMINAL
AMIC LOSS CONTROL DIV	\$480.00	FIRE EDUCATION
CHARTER COMM	\$30.47	FIRE CABLE EXP
AIRGAS	\$372.13	FIRE CYLINDER REFILLS
BIRMINGHAM WATER WORKS	\$57.93	FIRE PLUG RENTAL
PINEVIEW LANDFILL	\$685.75	LANDFILL FEES
CHARTER COMM	\$86.14	COMM CTR CABLE EXP
CHIEF FINANCE OFFICER	\$5.00	CITIZENSHIP TRUST FUND
JEFF CO DA OFF	\$58.00	JEFF CO DA SOL FD
CIRCUIT CLERK ADM FUND	\$11.99	CIRCUIT CLERK JUD ADM FD
PRESIDING CIR JUDGE ADM FD	\$11.99	PRES. CIR JUDGES' JUD FD
ADM OFF OF COURTS	\$44.02	STATE JUDICIAL ADM FUND
AL CRIME VIC COMP COMM	\$4.00	AL CRIME VIC COMP COMM
AL PEACE OFFICER'S ANN & BEN	\$10.00	AL PEACE OFF. ANN & BEN FD
FINANCE DEPT - COMPTROLLER	\$278.00	STATE TREASURER REPORT
TOTAL CITY:	\$16,507.02	

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CINTAS	\$40.73	EMP UNIFORMS
AT&T MOBILITY	\$449.97	EMP TELEPHONES
CONCROD TRAVEL CENTER	\$845.53	GAS & DIESEL
WALDREP STEWART KENDRICK	\$636.00	LEGAL FEES
DAVID STEWART, CPA	\$554.17	ACCOUNTING EXP
FORESTDALE ACE	\$75.46	OPERATING MAT
STRYKER	\$150.49	LEASED AEDS
RICOH USA	\$280.52	COPIER READING
NAPA AUTO PARTS	\$269.46	REPAIRS & OPERATING MAT
FINANCIAL IMAGING LLC	\$5,426.23	BILLING EXP
NEXBILLPAY	\$349.10	TEXT/CALL NOTIFICATIONS
VIKING BUSINESS SOL	\$142.67	OFFICE SUPPLIES
JEFFERSON CO SEWER	\$357.72	UTILITIES
ALABAMA RURAL WATER ASSOC	\$895.23	ANNUAL MEMBERSHIP DUES
SEGAS	\$1,371.30	GAS PURCHASED
SOUTHERN NATURAL GAS	\$39,943.38	GAS PURCHASED
SOUTHEAST GAS SUPPLY	\$205,220.00	GAS PURCHASED
CHARTER COMM	\$121.89	CABLE EXP
STERICYCLE, INC.	\$87.11	SHREDDING SERVICES
RICOH USA	\$332.46	MAINT & LEASE AGREEMENT
AIRGAS	\$543.41	CYLINDER REFILLS
PORT CITY PIPE, INC.	<u>\$813.24</u>	OPERATING MATERIAL
TOTAL GAS:	\$258,906.07	

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TOTAL: CITY & GAS \$275,413.09

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

Mayor Davis stated we discussed a grant for a veterans homes project and at this point we must pay \$27,000.00 for engineering fees to move the project forward.

Following a lengthy discussion, Councilmember Lauderdale moved to provide funding of \$27,000.00 for proposed grant application for veterans housing project. Motion seconded by Councilmember Busby. Roll call votes as follows:

Councilmember Busby
Councilmember Hawthorne
Councilmember Kelley
Councilmember Lauderdale
Councilmember Teeter
Mayor Davis
No
No
Yes

Councilmember Hawthorne stated that District 1 should be considered for tearing down houses due to being overlooked in the past.

Mayor Davis proposed that beginning in March 2023 that one abandon house be torn down in each district and each Councilmember present an address in their district at the next meeting.

Police Chief Ken Marbury gave police report for the month of December 2022.

Fire Chief Greg Gilchrist presented the fire report for the month of December 2022.

City Attorney Charlie Waldrep presented the following statement:

The January 5, 2023, Minutes do not reflect my comments regarding lifting the moratorium on bingo and issuing new license, so I want to make them again.

A couple of years ago the Attorney General's office informed me that all electronic bingo machines are illegal in Jefferson County. The City subsequently did not renew licenses for electronic bingo. These businesses continued to operate and were fined accordingly. The City Council subsequently amended the Bingo Ordinance to allow only paper bingo. The licenses that are presently issued are pursuant to what I call the "Paper Bingo Ordinance". I have not visited any bingo parlor in the City of Graysville. I am informed that traditional paper bingo must be played in order to be awarded a prize. I am not qualified as an expert on electronic bingo machines to determine the legality of same. The Attorney General's office has informed that the electronic bingo devices in Jefferson County are illegal according to their expert, while the Attorney for the bingo operator informs me that their expert claims that their operation complies with the Alabama law.

Thereupon, on motion of Cou	uncilmember Lauderdale, motion seconded by		
Councilmember Teeter and being unanimou	sly carried the meeting was duly adjourned.		
Councilmember Faye Busby	Councilmember Dorothy Hawthorne		
Councilmember Louella Kelley	Councilmember Karen Lauderdale		
Councilmember Randy Teeter	Mayor James C. "Julio" Davis		
City Clerk Ka	thy Dumas		