Minutes of the proceedings of the City Council of the City of Graysville. Alabama of the regular meeting held on March 16, 2023.

Fire Chief Greg Gilchrist 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 |
| Raleigh Fuller | Councilmember |
| Dorothy Hawthorne | Councilmember |
| Louella Kelley | Councilmember |
| Karen Lauderdale | Councilmember |
| Randy Teeter | Councilmember |

Also, present was City Attorney Charlie Waldrep; Comptroller Tommy Greene; a host of local citizens; several city employees and City Clerk Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of February 2, 2023 as presented. Motion seconded by Councilmember Fuller and carried.

Councilmember Fuller moved to approve minutes of February 16, 2023 as presented. Motion seconded by Councilmember Busby and carried.

Councilmember Teeter moved to approve minutes of March 2, 2023 as presented. Motion seconded by Councilmember Fuller and carried.

Invoices were presented for payment as follows:

| CITY: | | Thursday, March 16, 2023 |
|----------------------------|------------|--------------------------|
| AT&T MOBILITY | \$720.95 | EMP TELEPHONES |
| TEAMLOGIC IT | \$259.93 | OFFICE TELEPHONES |
| DAVID STEWART CPA | \$262.50 | ACCOUNTING EXP |
| WALDREP STEWART & KENDRICK | \$2,295.07 | LEGAL FEES |
| NAPA AUTO PARTS | \$887.13 | STREET REPAIRS |
| FORESTDALE ACE HARDWARE | \$285.49 | POL/FIRE/P&R REPAIRS |
| JEFFERSON CO SEWER | \$70.34 | UTILITIES |
| RONNIE SAINT | \$120.00 | INSPECTION SERVICES |
| MOSES HILL | \$90.00 | INSPECTION SERVICES |
| CHARTER COMM | \$213.61 | POL INTERNET/CABLE EXP |
| AIRGAS | \$377.59 | FIRE CYLINDER REFILLS |

| PRESTON CREWS | \$20.00 | FIRE VOLUNTEER REIMB |
|-------------------------------|-----------------|-----------------------------------|
| COOPER GILCHRIST | \$65.00 | FIRE VOLUNTEER REIMB |
| KAREN LAUDERDALE | \$20.00 | FIRE VOLUNTEER REIMB |
| BIRMINGHAM WATER WORKS | \$57.93 | FIRE PLUG RENTAL |
| M&M TIRE AND MECHANICAL | \$2,162.62 | STREET REPAIRS |
| WESTWOOD AUTO PARTS | \$36.40 | STREET SUPPLIES |
| PV BUS SOLUTIONS | \$298.50 | ST COMPLIANCE SUPPLIES |
| PINEVIEW LANDFILL | \$671.52 | LANDFILL FEES |
| HAARBISON LOCK & KEY | \$550.00 | COMM CTR SECURITY |
| VALORIE KIDD | \$100.00 | MUN COURT RESITUTION |
| AL PEACE OFFICERS' ANN & BEN | \$19.50 | PEACE OFF ANNUITY & BENEFIT FD |
| AL CRIME VICTIMS COMP COMM | \$16.00 | AL CRIME VICTIMS COMP COMM |
| ADMIN OFFICE OF COURTS | \$32.02 | STATE JUDICIAL ADM FUND |
| PRESIDING CIR JUDGE ADM FD | \$11.99 | PRESIDING CIR JUD JUDICIAL ADM FD |
| CIRCUIT CLERK ADM FUND | \$8.99 | CIR CLERKS' JUDICIAL ADM FUND |
| JEFFERSON CO DA | \$53.00 | DISTRICT ATTORNEY SOLICITORS FD |
| CHIEF FINANCE OFFICER | \$2.00 | CITIZENSHIP TRUST FUND |
| FINANCE DEPT-COMPTROLLER | <u>\$235.50</u> | REPORT TO STATE TREASURER |
| TOTAL CITY: | \$9,943.58 | |
| GAS: | | |
| AT&T MOBILITY | \$450.60 | OFFICE TELEPHONES |
| TEAMLOGIC IT | \$118.05 | EMP TELEPHONES |
| DAVID STEWART CPA | \$262.50 | ACCOUNTING EXP |
| WALDREP STEWART & KENDRICK | \$2,295.07 | LEGAL FEES |
| NAPA AUTO PARTS | \$813.61 | REPAIRS & MAINT |
| FORESTDALE ACE HARDWARE | \$21.98 | OPERATING MATERIAL |
| NEXBILLPAY | \$378.65 | E-BILLING NOTIFICATIONS |
| JEFFERSON CO SEWER | \$298.43 | UTILITIES |
| SOUTHEAST GAS SUPPLY | \$78,400.00 | GAS PURCHASED |
| SOUTHERN NATURAL GAS | \$39,254.41 | GAS PURCHASED |
| SEGAS | \$913.89 | GAS PURCHASED |
| FIELDS' EXTERMINATING | \$125.00 | PEST CONTROL |
| RICOH USA | \$332.46 | COPIER EXP |
| STERICYCLE INC | \$147.11 | SHREDDING SERVICES |
| CHARTER COMM | \$130.52 | CABLE EXP |
| AIRGAS | \$584.96 | CYLINDER REFILLS |
| C&C MAINTENANCE SUPPLY | \$359.80 | OPERATING MATERIAL |
| FERGUSON WATERWORKS | \$327.12 | OPERATING MATERIAL |
| MASSEY, STOTSER, & NICHOLS PC | \$18.16 | COLLECTION FEES LEGAL |
| MARTY GLOVER | \$200.00 | GAS APPLIANCE REBATE |
| TOTAL GAS: | \$125,432.32 | |
| TOTAL: CITY & GAS | \$135,375.90 | |

Councilmember Fuller moved to approve invoices as presented. Motion seconded by Councilmember Busby and carried.

Mayor Davis stated the Storm Water Management Plan was presented at the last council meeting and put on display for public comments for approximately two weeks and is now ready for approval.

Councilmember Busby moved to adopt the Storm Water Management Program Plan as presented. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

| Councilmember Busby | Yes |
|--------------------------|-----|
| Councilmember Fuller | Yes |
| Councilmember Hawthorne | Yes |
| Councilmember Kelley | Yes |
| Councilmember Lauderdale | Yes |
| Councilmember Teeter | Yes |
| Mayor Davis | Yes |

Mayor Davis announced the Graysville East Storm Shelter dedication is scheduled for April 6, 2023 at 2:00 pm.

Mayor Davis stated the LED lighting group came out and did a test and the test shows that we will save approximately 84% to change lighting to LED lights. If the lights are LED's already it will save us 60% on our power bills.

Councilmember Teeter moved to proceed with the LED lighting process to save on power bills. Motion seconded by Councilmember Kelley. Roll call votes as follows:

| Councilmember Busby | Yes |
|--------------------------|-----|
| Councilmember Fuller | Yes |
| Councilmember Hawthorne | Yes |
| Councilmember Kelley | Yes |
| Councilmember Lauderdale | Yes |
| Councilmember Teeter | Yes |
| Mayor Davis | Yes |

Mayor Davis announced the Alabama League of Municipality convention will be in Birmingham this year and May 10-13, 2023. Voting delegates need to be selected for the annual business meeting on May 12, 2023.

Mayor Davis moved to appoint Councilmember Louella Kelley as voting delegate, Councilmember Karen Lauderdale as 1st Alternate and Mayor James C. Davis as 2nd Alternate. Motion seconded by Councilmember Kelley. Roll call votes as follows:

| Councilmember Busby | Yes |
|--------------------------|-----|
| Councilmember Fuller | Yes |
| Councilmember Hawthorne | Yes |
| Councilmember Kelley | Yes |
| Councilmember Lauderdale | Yes |
| Councilmember Teeter | Yes |
| Mayor Davis | Yes |

Mayor Davis announced the Graysville Chamber of Commerce is having a yard sale on April 29th and has requested closing down a portion of Main Street from 8:00 am until 2:00 pm.

Councilmember Fuller moved to grant request to close a portion of Main Street from 8:00 am until 2:00 pm on Saturday April 29, 2023. Motion seconded by Councilmember Kelley. Roll call votes as follows:

| Councilmember Busby | Yes |
|--------------------------|-----------|
| Councilmember Fuller | Yes |
| Councilmember Hawthorne | Yes |
| Councilmember Kelley | Yes |
| Councilmember Lauderdale | Abstained |
| Councilmember Teeter | Yes |
| Mayor Davis | Yes |

Fire Chief Greg Gilchrist gave fire report for the month of February, 2023. Fire Chief Gilchrist also stated that they have home smoke detectors available for citizens.

Assistant Chief Julius Gamblin gave police report for the month of February, 2023.

Councilmember Hawthorne announced that Ms. Ann Marshal donated \$300.00 to the Lawson State kickoff event.

City Attorney Charlie Waldrep stated he needs to discuss a legal matter and made request to go into an executive session.

At approximately 6:20 pm Councilmember Fuller made motion to go into executive session as requested by City Attorney to discuss a legal matter. Motion seconded by Councilmember Busby. Roll call votes as follows:

| Councilmember Busby | Yes |
|--------------------------|-----|
| Councilmember Fuller | Yes |
| Councilmember Hawthorne | Yes |
| Councilmember Kelley | Yes |
| Councilmember Lauderdale | Yes |
| Councilmember Teeter | No |
| Mayor Davis | Yes |

At approximately 6:55 pm Councilmember Teeter moved to reconvene to regular council meeting. Motion seconded by Councilmember Fuller. Roll call votes as follows:

| Councilmember Busby | Yes |
|--------------------------|-----|
| Councilmember Fuller | Yes |
| Councilmember Hawthorne | Yes |
| Councilmember Kelley | Yes |
| Councilmember Lauderdale | Yes |
| Councilmember Teeter | Yes |
| Mayor Davis | Yes |

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

| Councilmember Faye Busby | Councilmember Raleigh Fuller |
|---------------------------------|------------------------------|
| Councilmember Dorothy Hawthorne | Councilmember Louella Kelley |
| Councilmember Karen Lauderdale | Councilmember Randy Teeter |
| Mayor James C. "Julio" Davis | City Clerk Kathy Dumas |