

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on January 4, 2018.**

Councilmember Randy Teeter 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>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 Lauderdale moved to approve minutes of December 21, 2017 as presented. Motion seconded by Councilmember Teeter and carried.

Invoices were presented for payment as follows:

CITY:	BILLS	January 4, 2018
WALMART COMMUNITY	\$108.34	FIRE STATION SUPPLIES
UNIFIRST CORP	\$90.50	EMPLOYEE UNIFORM EXPENSE
EMPLOYEES RETIREMENT SYS	\$22,401.05	EMPLOYEE RETIREMENT FUND
U. S. POSTAL SERVICE	\$300.00	POSTAGE FOR MACHINE
FORD CREDIT DEPT	\$1,054.72	LEASE ON TRUCKS
REGIONS BANK	\$1,021.29	TRAVEL/ST MAINT/FIRE MAINT
VERIZON WIRELESS	\$469.81	TELEPHONE/RADIO EXPENSE
AT & T	\$3,812.37	FIRE/ADM/CC TEL EXPENSE
LOWES BUS ACCT	\$589.22	ADM/ST/FIRE/CC MAINT SUPPLIES
AMER UNITED LIFE INS	\$374.00	EMPLOYEE L & H INSURANCE
JAMES C. DAVIS	\$431.46	MILEAGE EXPENSE
SMART SOURCE	\$48.75	1099 SUPPLIES
SAM'S CLUB	\$225.94	EXPENSE TREE LIGHTING
RICOH USA, INC.	\$410.81	COPIERS EXPENSE
GRAYSVILLE LIBRARY	\$1,504.30	LIBRARY APPROPRIATIONS
JEFFCO ENVIRON SERV	\$406.49	NUT CTR GREASE CONTROL PERMIT

EMPLOYEES RETIREMENT SYS	\$536.59	LIBRARY RETIREMENT
BENNY MCKENZIE	\$30.00	INSPECTION SERVICES
CHARTER COMM	\$476.46	FIRE INTERNET/CABLE EXP
WILLIE DOVE DOOR	\$218.00	FIRE DOOR REPAIRS
STERICYCLE	\$380.49	MEDICAL WASTE DISPOSAL
HENRY SCHEIN, INC.	\$325.50	EMS SUPPLIES
BIRMINGHAM WATER	\$50.94	FIRE PLUG RENTAL
THOMPSON TRACTOR	\$100.69	SWITCH GARBAGE TRUCK
PINEVIEW LANDFILL	\$604.13	LANDFILL FEES
DEERE CREDIT, INC.	\$1,496.24	LEASE ON FLAIL MOWER
JEFF CO SEWER	\$220.18	SEWER CHARGES
GRAYSVILLE MUN GAS	\$1,478.56	UTILITY EXPENSE
ALABAMA POWER	\$8,141.70	ST LIGHTS/XMAS LIGHTS/UTIL
JAMES MELTON AUTO	\$200.00	GARBAGE TRUCK REPAIRS
LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION
AFLAC	\$114.70	EMPLOYEE DEDUCTION
GRAYSVILLE FIRE DEPT	\$186.50	FIRE SP CONT FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
REGIONS BANK TRUST DEPT	\$16,886.67	BOND PAYMENT
MASCO	\$160.55	PARTS GARBAGE TRUCK
COLONIAL LIFE	\$552.90	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$25,747.00	EMPLOYEE HOSP/DENTAL INS
TUSCUMBIA IRON WORKS	<u>\$316.08</u>	DEPOSIT LIGHT G'VILLE HEIGHTS
TOTAL:	\$91,716.12	
GAS:		
WALMART COMMUNITY	\$169.61	CHRISTMAS DÉCOR BLDG
UNIFIRST CORP	\$172.25	EMPLOYEE UNIFORM EXPENSE
EMPLOYEES RETIREMENT SYS	\$10,142.43	EMPLOYEES RETIREMENT
U. S. POSTAL SERVICE	\$300.00	OFFICE EXP POSTAGE MACHINE
FORD CREDIT DEPT	\$2,109.45	LEASE ON TRUCKS
REGIONS BANKCARD	\$158.87	OFFICE EXP/MISC EXPENSE
REGIONS BANKCARD	\$1,378.67	TRAVEL/MAINT EXP
LOWES BUS ACCT	\$217.70	MAINT SUPPLIES EXP
AMER UNITED LIFE INS	\$196.61	EMPLOYEE L & H INSURANCE
LIBERTY NATIONAL	\$160.99	EMPLOYEE DEDUCTION
AT & T	\$143.95	TELEPHONE/RADIO EXPENSE
VERIZON WIRELESS	\$1,110.60	EMP RADIO/TEL EXPENSE
AFLAC	\$43.42	EMPLOYEE DEDUCTION
BROOKLERS PHARMACY	\$46.80	COLLECTION EXPENSE
UNITED WAY	\$23.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$56.00	EMPLOYEE DEDUCTION

REGIONS CORPORATE TRUST	\$57,986.98	BOND PAYMENT
COLONIAL LIFE	\$511.85	EMPLOYEE DEDUCTION
LOCAL GOV HEALTH INS	\$7,715.00	EMPLOYEE HOSP/DENTAL INS
DAN'S PRINTING	\$588.00	OFFICE WINDOW ENVELOPES
VIKING OFFICE SUPPLY	\$70.29	OFFICE SUPPLIES
JEFFCO SEWER	\$441.33	SEWER CHARGES
GRAYSVILLE MUN GAS	\$819.11	UTILITY EXPENSE
ALABAMA POWER	\$2,159.97	UTILITY EXPENSE
E21, LLC	\$1.54	REFUND OVERPAYMENT
KIMBERLY IRBY	\$178.58	REFUND OVERPAYMENT
HARRY WARREN	\$62.00	REFUND OVERPAYMENT
PORT CITY PIPE	\$2,908.26	REGULATORS/REPAIR CLAMPS
THE LEGACY CONNECTION	\$320.00	ANSWERING AFTERHOURS
WESTWOOD AUTO PARTS	\$120.49	TRUCK PARTS
KELLY'S TIRE	\$165.00	TIRE/TIRE REPAIRS
STONE AIR	\$275.00	FURNACE REPAIRS GAS BLDG
FIELDS EXTERMINATING	<u>\$125.00</u>	BUILDING MAINT EXP
TOTAL:	\$90,878.75	
	<i>\$182,594.87</i>	

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

Councilmember Teeter moved to have a Town Hall Meeting January 18, 2018 following the regular council meeting at the Maurice C. West Community Center. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis stated that Robin Gilliam was hired to do collections on delinquent utility bills before they are sent to attorney and made recommendation to split hourly wage between gas department and water department.

Councilmember Shaw moved to accept Mayor Davis recommendation to split Robin Gilliam's hourly wage between gas department and water department. Motion seconded by Councilmember Hawthorne and carried.

There was a brief discussion in reference to law enforcement. Mayor Davis stated Jefferson County is still on a month to month basis at this time.

Mayor Davis gave a brief update on the gas line replacement. Pinpoint has moved to another job and will return and complete the gas line replacement by August 2018.

Mayor Davis stated there is a request to allow Adamsville to practice basketball two days a week at the community center.

Councilmember Teeter moved to allow Adamsville to practice basketball at the community center for \$25.00 an hour pending Park and Recreation Board approval. Motion seconded by Councilmember Shaw and carried.

Comptroller Tommy Greene presented financial reports for October 2017.

Resolution Number 2018-3 was presented as follows:

RESOLUTION NO. 2018-3

**RESOLUTION TO APPROVE THE AMENDMENT OF
CERTIFICATE OF INCORPORATION OF THE WATER WORKS
AND SEWER BOARD OF THE CITY OF GRAYSVILLE**

WHEREAS, on the 4th day of January, 2018, the Water Works and Sewer Board of the City of Graysville (the “Board”) approved the resolution attached hereto as Exhibit A, amending its Certificate of Incorporation to the name of that body from “The Water Works and Sewer Board of the City of Graysville” to “The Water Works Board of the City of Graysville” and change the objects for which the Board was formed to reflect that the Board does not operate a sanitary sewer system; and

WHEREAS, for such amendment by the Board to become effective, the City Council of the City of Graysville must consent to this proposed amendment.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE at a meeting duly called upon motion made and seconded that the Resolution passed by the Water Works and Sewer Board of the City of Graysville is hereby consented to and approved by the City Council of the City of Graysville, Alabama.

Adopted this 4th day of January, 2018.

Mayor James C. Davis

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 approve Resolution Number 2018-3 as presented. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

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

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Councilmember Randy Teeter

Mayor Clark “Julio” Davis

City Clerk, Kathy Dumas