

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on January 5, 2017.**

Councilmember Teeter gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:15 p.m. in the Council Chambers of the City Hall by Mayor 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>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; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of December 15, 2016 as presented. Motion seconded by Councilmember Teeter and carried.

Councilmember Hawthorne moved to approve minutes of work session held on December 28, 2016 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for approval as follows:

CITY:	BILLS	January 5, 2017
GRAYSVILLE FIRE DEPT	\$267.00	FIRE SP CONST FUND
CURTIS WILLIAMS	\$3,125.00	CONSULTANT FEES
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
AMERICAN FAMILY LIFE	\$145.20	EMPLOYEE DEDUCTION
COLONIAL LIFE	\$613.70	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$294.40	EMPLOYEE L & H INSURANCE
LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION
RETIREMENT SYSTEM	\$28,126.11	EMPLOYEE RETIREMENT
RETIREMENT SYSTEM	\$857.46	LIBRARY RETIREMENT
GRAYSVILLE LIBRARY	\$1,025.25	LIBRARY APPROPRIATIONS
AT & T	\$3,901.98	E-911/FIRE COMM CTR TELEPHONE
WALMART	\$40.13	TREE LIGHTING EXPENSE
KELLY'S TIRE	\$37.04	TIRE REPAIRS
UNIFIRST CORP	\$307.00	EMPLOYEE UNIFORMS

LOCAL GOV HEALTH INS	\$13,120.00	EMPLOYEE HOSP/DENTAL INS
REGIONS BANKCARD	\$610.92	ADM EDUC EXP/UNIFORMS
REGIONS BANK	\$16,630.42	BOND PAYMENT
FORD CREDIT DEPT	\$1,054.72	LEASE PAYMENT TRUCKS
J. R. PREWITT & ASSOC	\$50.00	NOTARY INS/CLERK
ALABAMA PAPER & SUPPLY	\$146.96	PAPER PRODUCTS
HARRIS COMPUTER SYSTEMS	\$690.41	QUARTERLY MAINT EXPENSE
CITYTECH	\$1,722.00	COMPUTER EXPENSE
JAMES C. DAVIS	\$419.22	TRAVEL EXPENSE
VALLEY SERVICES	\$5.65	NUTRITION EXP APRONS
JEFF. CO. GREASE CONTROL	\$376.76	GREASE CONTROL PERMIT
ROGER YOUNGBLOOD	\$30.00	INSPECTION SERVICES
CHARTER COMM	\$140.64	FIRE TV/INTERNET EXP
BROOKWOOD MEDICAL	\$28.54	FIRE MEDICAL SUPPLIES
KEVIN KING	\$35.20	FIRE UNIFORM EXPENSE
STERICYCLE	\$362.69	MEDICAL WASTE EXPENSE
HOME & COMMERCIAL	\$158.00	FIRE AC REPAIRS STATION 2
CAM LAR DIRECT	\$62.15	FIRE STATION SUPPLIES
ON TOP EMBROIDERY	\$209.00	FIRE UNIFORM EXPENSE
REGIONS BANKCARD	\$450.00	FIRE FIT TEST MACHINE
EASTERN SALES	\$215.00	FIRE HYDRAULIC HOSES
ALLCOM WIRELESS	\$241.13	FIRE RADIO REPAIRS
EEP	\$1,638.38	FLOW TEST/COMPRESSOR
ALABAMA POWER	\$7,748.96	UTILITIES/ST LIGHTS/SIGNAL
GRAYSVILLE GAS & WATER	\$803.83	UTILITY EXPENSE
JEFF CO. SEWER	\$80.88	UTILITY EXPENSE
M & M TIRE & MECHANICAL	\$388.00	GARBAGE TRUCK TIRES
BIG SKY ENVIRONMENTAL	\$2,905.53	SAN: LANDFILL FEES
O'REILLY AUTO PARTS	\$34.81	VEHICLE PARTS - STREET
DEERE CREDIT, INC.	\$1,481.57	LEASE PAYMENT TRACTOR
CHARTER COMM	<u>\$60.87</u>	COMM CTR CABLE FEES
TOTAL:	\$90,885.70	
GAS:		
BROOKLIERE PHARMACY	\$62.40	COLLECTION FEES
UNITED WAY	\$28.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$56.00	EMPLOYEE DEDUCTION
CAPITAL BANK & TRUCT	\$75.00	EMPLOYEE DEDUCTION
AMERICAN FAMILY	\$84.63	EMPLOYEE DEDUCTION
AMERICAN UNITED LIFE	\$318.41	EMPLOYEE L & H INS
LIBERTY NATIONAL	\$44.41	EMPLOYEE DEDUCTION

RETIREMENT SYSTEM	\$18,942.26	EMPLOYEE RETIREMENT
AT & T	\$2,052.15	TELEPHONE EXPENSE
WALMART COMM	\$107.68	CHRISTMAS SUPPLIES
KELLY'S TIRE	\$576.00	TIRE/TIRE REPAIRS
UNIFIRST CORP	\$632.25	EMPLOYEE UNIFORM EXP
LOCAL GOV HEALTH INS	\$15,672.00	EMPLOYEE HOSP/DENTAL INS
COLONIAL LIFE INS	\$1,211.30	EMPLOYEE DEDUCTION
REGIONS BANKCARD	\$130.60	EMP UNIFORM/MISC EXP
REGIONS BANK	\$57,928.65	BOND PAYMENT
FORD CREDIT DEPT	\$2,109.45	LEASE PAYMENT TRUCKS
LOWES BUS ACCT	\$77.14	MAINT SUPPLIES
NEOPOST USA INC.	\$123.00	PRINTER CARTRIDGE
VIKING OFFICE SUPPLY	\$277.78	OFFICE SUPPLIES
UNIFIRST CORP	\$187.20	EMPLOYEE COVERALLS
GRAYSVILLE MUN GAS	\$441.47	UTILITY EXPENSE
JEFF CO. SEWER	\$254.61	UTILITY EXPENSE
FORD CREDIT DEPT	\$1,974.67	LEASE PAYMENT TRUCKS
JOHN W. FULLER	\$300.00	APPLIANCE REBATE EXPENSE
WALTER BILLINGSLEY	\$200.00	APPLIANCE REBATE EXPENSE
REGINALD HOLLIS	\$200.00	APPLIANCE REBATE EXPENSE
JUST RITE PRINTING	\$1,403.00	PIPELINE BROCHURES
EMPIRE PIPE	\$400.00	GAS PIPE/METER SPUD
EASTERN SALES	\$24.50	HYDRAULIC HOSE
SEGAS	\$300.00	GAS PURCHASES
BP ENERGY COMPANY	\$132,126.00	GAS PURCHASES
CONSOLIDATED PIPE	\$260.00	GAS REPAIR CLAMP
FORESTDALE FIRE	\$80.02	ANNUAL FIRE DUES
ALABAMA POWER	\$2,234.28	UTILITY EXPENSE
ARROW SYSTEMS	\$272.00	TELEPHONE MAINT EXP
CHARTER COMM	<u>\$6.19</u>	BUILDING MAINT EXP
TOTAL:	\$241,173.05	
TOTAL CITY/GAS	\$332,058.75	

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

Mayor Davis made request to table zoning for Youngblood for further review.

Councilmember Shaw made request to table position of building inspector.

Following a brief discussion concerning the consultant's contract, Councilmember Teeter moved to allow Mr. Curtis Williams, Consultant to complete the 90 days per his contract. Motion seconded by Councilmember Shaw. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>No</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>No</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>

Mayor Davis presented request to change payroll vendor from Webb Payroll to ADP.

Councilmember Shaw moved to switch from Webb Payroll to ADP as presented. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis presented request to post minutes, ordinances and resolutions to the City's website.

After a brief discussion, Councilmember Shaw moved to post minutes, ordinances and resolutions to the City's website. Motion seconded by Councilmember Helms. 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>No</i>

Mayor Davis presented Justin Gilliam who has completed EMT educational requirements.

Kenny Booth, Fire Chief stated Justin Gilliam is moving from an advanced firefighter to a paramedic.

Councilmember Shaw moved to approve Justin Gilliam's pay increase from \$11.94 to \$13.60 as he has received EMT educational requirements. Motion seconded by Councilmember Lauderdale and carried.

Mr. Kevin King was recognized and presented Firefighter of the Year award for 2016 to Justin Gilliam.

Mayor Davis presented invoice from Michael's Automotive in the amount of \$501.00 for repairs to 2002 Dodge truck that is still not running.

Councilmember Shaw moved to approve invoice for \$501.00 to Michael’s Automotive as presented. Motion seconded by Councilmember Helms and carried.

Councilmember Hawthorne was recognized and asked about light pole damaged at the Graysville Heights ballpark.

Mayor Davis stated the Street Department will repair damaged light pole in Graysville Heights park.

Councilmember Hawthorne asked that basketball goal be removed from parking lot near Graysville Heights Park.

Councilmember Armstrong made motion to remove basketball goal from parking lot near Graysville Heights Park. Motion seconded by Councilmember Teeter. 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>No</i>
<i>Councilmember Shaw</i>	<i>Abstained</i>

Mr. Michael White was recognized and asked about appointments to the Park & Recreation Board.

Mayor Davis stated boards will be appointed according to Ordinances establishing the board.

Thereupon on motion of Councilmember Helms, motion seconded by Councilmember Teeter 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