

**Minutes of the proceedings of the City Council of the City of Graysville,  
Alabama of the regular meeting held on January 19, 2017.**

Mr. Chris Greer 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 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>Absent:</i>	<i>Chris Shaw</i>	<i>Councilmember</i>
	<i>Randy Teeter</i>	<i>Councilmember</i>

Also present was Leslie Klasing, City Attorney; Tommy Green; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of January 5, 2017 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for approval as follows:

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<b>CITY:</b>	<b>BILLS</b>	<b>January 19, 2017</b>
JASPER OIL COMPANY	\$1,806.26	GAS FOR VEHICLES
SOUTHERN LINC	\$309.48	RADIO/TELEPHONE EXP
VERIZON WIRELESS	\$793.90	EMPLOYEE RADIO/TEL EXP
NETWORKFLEET, INC.	\$75.80	GPS MONITORING EXP
WALDREP STEWART, KEND	\$1,822.68	LEGAL FEES
DAVID STEWART	\$2,113.13	ACCOUNTING EXPENSE
CURTIS WILLIAMS	\$3,125.00	CONSULTANT - LEGAL EXP
WATER & SEWER BOARD	\$3,246.75	FIRE PLUG RENTAL
RICOH USA, INC.	\$509.68	COPIER LEASE EX[
JEFFERSON CO SHERIFF	\$35,000.00	LAW ENFORCEMENT EXPENSE
AIRGAS USA, LLC	\$324.91	FIRE CYLINDER REFILL EXP
BROOKWOOD MEDICAL	\$222.96	EMERGENCY MEDICAL SUPPLIES
M & M TIRE & MECHANICAL	\$896.50	ALTERNATOR ENG-2
NAFECO	\$24,906.00	EXTRICATION TOOL-GRANT EXP
MOSES HILL	\$30.00	INSPECTION SERVICES
M & M AUTOMOTIVE	\$1,075.00	TRANSMISSION S-4 LIMB TRUCK
NIX DIESEL SERV	\$1,349.81	TRANSMISSION S-4 LIMB TRUCK

KELLY'S TIRE SHOP	\$450.00	BRAKES/ROTORS/WIPER MOTOR S-1
M & M TIRE & MECHANICAL	\$1,980.90	GARBAGE TRUCK TIRES
BIG SKY ENVIRONMENTAL	\$1,514.54	LANDFILL FEES
REPUBLIC SERVICES	<u>\$373.24</u>	DUMPSTER COMM CENTER
<b>TOTAL:</b>	<b>\$81,926.54</b>	

**GAS:**

JASPER OIL COMPANY	\$2,890.03	GAS FOR VEHICLES
SOUTHERN LINC	\$244.38	EMP RADIO/TEL EXPENSE
VERIZON WIRELESS	\$1,444.77	EMP RADIO/TEL EXPENSE
NETWORKFLEET, INC.	\$189.50	GPS MONITORING EXPENSE
WALDREP STEWART, KEND	\$1,822.68	LEGAL FEES
DAVID STEWART	\$2,113.12	ACCOUNTING EXPENSE
VELLANO CORP	\$1,216.50	REPAIR CLAMPS
JUST RITE PRINTING	\$597.00	BILL RETURN ENVELOPES
VIKING OFFICE SUPPLY	\$112.20	OFFICE SUPPLIES
MAILFINANCE	\$439.20	LEASE MAIL MACHINE
L.SCOTT HOCHBERG	\$40.00	POSTAGE RENEWAL
AMERICAN FAMILY CARE	\$30.00	EMPLOYEE DRUG TESTING
LATOYA M. COSBY	\$17.78	UTIL BILL OVERPAYMENT
TALAYA MCDANIEL	\$49.27	UTIL BILL OVERPAYMENT
COMPUTER NETWORK	\$292.50	ANTIVIRUS MONITORING EXP
COMPUTER NETWORK	\$91.80	BILL PRINTER REPAIRS
FORD CREDIT DEPT	\$1,974.67	LEASE PAYMENT TRUCKS
SOUTHERN NATURAL GAS	\$43,534.58	GAS PURCHASES
SEGAS	\$1,512.04	GAS PURCHASES
ADAMSVILLE FLORIST	\$92.50	FLOWERS-K VANCE SISTER
A T & T MOBILITY	\$73.07	TELEMETER WIRELESS EXP
AIRGAS	\$188.30	CYLINDER REFILLS
PORT CITY PIPE	\$2,483.00	METERS/REGULATORS, ECT
FORESTDALE ACE	\$37.45	GAS LIGHT MANTLE
BLOUNT WELDING	\$300.00	WELD PIPE TO GAS TAP
MASCO	\$382.93	REPAIRS DUMP TRUCK
ARROW SYSTEMS	\$1,530.00	TELEPHONE REPAIR EXP
CINTAS	\$69.95	FIRST AID KIT MAINTENANCE
SHRED-IT USA	\$86.11	SHRED SERVICE EXPENSE
CHARTER COMM	<u>\$183.27</u>	TV/INTERNET SERVICE
<b>TOTAL:</b>	<b>\$64,038.60</b>	
<b>TOTAL CITY/GAS</b>	<b>\$145,965.14</b>	

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

Mayor Davis made recommendation to hire Tommy Greene as comptroller for the City of Graysville.

Mr. Tommy Greene spoke briefly of his job responsibilities and explained some issues the city is experiencing and gave update on several projects he is currently working on.

Mayor Davis made motion to hire Mr. Tommy Greene as City of Graysville's comptroller at a rate of \$60,000.00 annual salary. 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 Helms</i>	<i>No</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented contract from the Jefferson County Sheriff's Department and stated he and Sheriff Mike Hale has agreed to reduce the contract from \$420,000.00 a year to \$240,000 a year.

Councilmember Teeter moved to approve contract from the Jefferson County Sheriff's Department for \$240,000.00 a year. 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 Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented Ordinance Number 918 as follows:

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**ORDINANCE NO. 918**

**AN ORDINANCE REVISING ORDINANCE NO. 571**

**REGARDING THE GRAYSVILLE PARK AND RECREATION BOARD**

**BE IT ORDAINED** BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE in the State of Alabama, as follows:

**Section 1.** Section 2 of Ordinance No. 571 of the City of Graysville, Alabama, regarding members, qualifications and terms of office of the Graysville Park and Recreation Board shall be amended to read as follows:

Section 2. Members of Board, Qualifications, Terms of Office, etc. Said Board shall consist of seven members selected by the City Council. Members must be residents of the City of Graysville and have a recognized interest in recreational activities. Municipal officials and officers may serve as members of the Board. Members of the Board first shall be appointed as follows: One member for a term of one year; two for a term of two years; two for a term of three years; one for a term of four years; and one for a term of five years. As each of these initial terms expire, their successors shall be selected for terms of five years each. Vacancies shall be filled by the City Council as soon as practicable and by a majority vote thereof. The Board shall elect from its membership a Chairman and a Secretary and such other officers as it deems necessary to serve at its pleasure. With the advice and consent of the City Council, the Board shall adopt rules and regulations covering the procedures of the Board and the use of the lands, buildings, equipment and other facilities under its jurisdiction. Members of the Board shall serve without compensation.

**Section 2.** All other provisions of Ordinance No. 571 will remain unchanged.

**Section 3.** This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law.

**ADOPTED** this the 19th day of January, 2017.

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MAYOR, JAMES CLARK DAVIS

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COUNCILMEMBER, JAMES ARMSTRONG

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COUNCILMEMBER, DOROTHY HAWTHORNE

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COUNCILMEMBER, GEORGE HELMS

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COUNCILMEMBER, KAREN LAUDERDALE

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COUNCILMEMBER, CHRIS SHAW

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COUNCILMEMBER, RANDY TEETER

ATTEST:

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CITY CLERK, KATHY DUMAS

**CERTIFICATE OF CITY CLERK**

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, do hereby certify that the above is a true and correct copy of Ordinance No. 918 adopted by the City Council of the City of Graysville, Alabama at its meeting held on the 19th day January, 2017, and that said Ordinance was duly published in accordance with law by posting a copy thereof on the \_\_\_\_ day of \_\_\_\_\_, 2017 in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

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Kathy Dumas, City Clerk

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Councilmember Teeter moved to give Ordinance Number 918 immediate consideration. 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 Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Councilmember Hawthorne moved to adopt Ordinance Number 918 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 Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented Resolution Number 2017-5 as follows:

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## **RESOLUTION NO. 2017-5**

**AT A MEETING OF THE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA HELD AT CITY HALL ON JANUARY 19, 2017. RESOLUTION NO. 2017-5 ENDORSING AND SUPPORTING THE EFFORTS OF THE ALABAMA BICENTENNIAL COMMISSION IN ALABAMA.**

**WHEREAS**, the United States Congress created the Alabama Territory from the eastern half of the Mississippi Territory on March 3, 1817; and,

**WHEREAS**, by 1819, the birth and growth of cities, towns, and communities in the Alabama Territory ensured that the population of the Territory had developed sufficiently to achieve the minimum number of inhabitants required by Congress to qualify for Statehood; and,

**WHEREAS**, the United States Congress and President James Monroe approved Statehood for the Alabama Territory on December 14, 1819 making it the nation's twenty-second state; and,

**WHEREAS**, the Alabama Legislature approved a resolution in 2013 establishing the Alabama Bicentennial Commission to mark the 200th anniversary of Statehood; and,

**WHEREAS**, constitutional officers and other officials appointed Commission members to organize and execute a bicentennial celebration intended to improve the education and understanding of all Alabamians and visitors regarding the State's history and heritage; and to create and promote lasting initiatives designed to benefit the State and its citizens; and,

**WHEREAS**, the bicentennial period of reflection and commemoration, 2017 to 2019, has been divided into three thematic years to acknowledge distinctly: the environment, both natural and constructed, including especially the cities, towns, and communities which compose the State; the people, regardless of race, culture, or background; and the history, both ancient and recent, of the State of Alabama; and,

**WHEREAS**, commemorations and celebrations will enable and encourage Alabamians of all ages and backgrounds, together with visitors, to experience Alabama's rich cultural, historic, and natural resources, thereby stimulating the economy of Alabama through local economic growth; and,

**WHEREAS**, full participation and contributory efforts by the localities of the State, through their various councils, committees, and congregations, are paramount to the success of this historic endeavor; and,

**WHEREAS**, participation in Alabama's bicentennial is a unique opportunity to celebrate and uplift the State during a very specific historical milestone;

**NOW, THEREFORE**, be it hereby proclaimed by the Mayor and City Council of the City of Graysville, Alabama, that by this action, they endorse the efforts of the Alabama Bicentennial Commission and hereby resolve to aid the Alabama Bicentennial Commission in promoting, planning, and executing the Commission's historic, educational, celebratory, and cultural initiatives

by forming or supporting a Community Celebration Committee to observe and commemorate the bicentennial of the State of Alabama.

**ADOPTED AND APPROVED THIS 19<sup>TH</sup> DAY OF JANUARY, 2017.**

\_\_\_\_\_  
Mayor, James C. Davis

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Councilmember, James Armstrong

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Councilmember, Dorothy Hawthorne

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Councilmember, Karen Lauderdale

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Councilmember, George Helms

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Councilmember, Chris Shaw

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Councilmember, Randy Teeter

ATTEST:

\_\_\_\_\_  
Kathy Dumas, City Clerk

**CERTIFICATE OF CITY CLERK**

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, do hereby certify that the above is a true and correct copy of Resolution No. 2017-5 adopted by the City Council of the City of Graysville at its meeting held on the 19th day of January, 2017 and that said resolution was duly published in accordance with law by posting a copy thereof on the \_\_\_ day of \_\_\_\_\_, 2017, in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

\_\_\_\_\_  
Kathy Dumas, City Clerk

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Councilmember Teeter moved to adopt Resolution Number 2017-5 as presented. Motion seconded by Councilmember Armstrong and carried unanimously.

Mayor Davis presented Ordinance Number 917 as follows:

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**ORDINANCE NO. 917**

**AN ORDINANCE OFFERING REWARD FOR CERTAIN INFORMATION  
REGARDING DAMAGE OR DESTRUCTION OF CITY PROPERTY**

**BE IT ORDAINED** BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE in the State of Alabama, as follows:

**Section 1.** The city will pay a reward to the person responsible for the furnishing of information leading to the arrest and successful prosecution of any person responsible for damage to or destruction of any property of the city or any board of the city. The reward shall be in an amount to be determined by the city council, not to exceed the sum of Three Thousand Dollars (\$3,000.00). Such reward shall be paid to the responsible person upon order of the court before which such conviction is had. No reward shall be paid to any deputy or other employee of the Jefferson County Sheriff's Office or to any person legally prohibited from receiving such a reward under the laws of the United States or the state.

**Section 2.** This section shall apply to willful damage to or destruction of any property, real or personal, in which the city or any of its boards has an interest.

**Section 3.** This Ordinance is to become effective immediately upon its adoption by the City Council or as otherwise becoming law.

**ADOPTED** this the 19th day of January, 2017.

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MAYOR, JAMES CLARK DAVIS

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COUNCILMEMBER, JAMES ARMSTRONG

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COUNCILMEMBER, DOROTHY HAWTHORNE

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COUNCILMEMBER, GEORGE HELMS

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COUNCILMEMBER, KAREN LAUDERDALE



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COUNCILMEMBER, CHRIS SHAW

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COUNCILMEMBER, RANDY TEETER

ATTEST:

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CITY CLERK, KATHY DUMAS

**CERTIFICATE OF CITY CLERK**

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, do hereby certify that the above is a true and correct copy of Ordinance No. 917 adopted by the City Council of the City of Graysville, Alabama at its meeting held on the 19th day January, 2017, and that said Ordinance was duly published in accordance with law by posting a copy thereof on the \_\_\_\_ day of \_\_\_\_\_, 2017 in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

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Kathy Dumas, City Clerk

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Councilmember Lauderdale moved to give Ordinance Number 917 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 Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Councilmember Teeter moved to approve Ordinance Number 917 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 Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>

**Mayor Davis**

**Yes**

Mr. Chris Eady was recognized and spoke briefly concerning the water rate increase.

Mayor Davis announced a tentative town hall meeting in February at the Community Center for everyone who has comments and questions.

Mr. Michael White was recognized and spoke briefly.

Mayor Davis asked each Councilmember to nominate a citizen in their district to serve on the Park and Recreation Board.

The following names were submitted for park board as follows:

<b><i>Clifford Hawthorne</i></b>	<b><i>1 Year</i></b>
<b><i>Vacant</i></b>	<b><i>2 Years</i></b>
<b><i>Vacant</i></b>	<b><i>2 Years</i></b>
<b><i>Michael White</i></b>	<b><i>3 Years</i></b>
<b><i>James Barnes</i></b>	<b><i>3 Years</i></b>
<b><i>Teresa Brown</i></b>	<b><i>4 Years</i></b>
<b><i>Terrance Williams</i></b>	<b><i>5 Years</i></b>

Councilmember Teeter moved to accept park board members and terms as submitted. Motion seconded by Councilmember Lauderdale and carried.

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

\_\_\_\_\_  
Councilmember James Armstrong

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Councilmember Dorothy Hawthorne

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Councilmember George Helms

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Councilmember Karen Lauderdale

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Councilmember Randy Teeter

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Mayor Clark "Julio" Davis

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City Clerk Kathy Dumas