

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on February 16, 2017.**

Mr. Michael White gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:05 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 Green; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of February 2, 2017 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for approval as follows:

CITY:	BILLS	February 16, 2017
VERIZON WIRELESS	174.87	EMPLOYEE RADIO/TEL EXP
O'REILLY AUTO PARTS	37.98	VEHICLE PARTS/SUPPLIES
JASPER OIL CO	1,155.49	GAS FOR VEHICLES
SOUTHERN ACCESS CAP	3,246.23	PREPAID INS-WORKERS COMP
SENTELL ENGINEERING	1,040.00	STORM WATER INSPECTIONS
RICOH USA, INC.	964.10	COPIER EXPENSE
KATHY DUMAS (BEST BUY)	43.99	COMPUTER HUB
JUST RITE PRINTING	60.00	OFFICE EXP-BUS CARDS
JEFF CO. SHERIFF'S DEPT	20,000.00	LAW ENFORCEMENT EXPENSE
J. R. PREWITT & ASSOC	75.00	PREPAID INS EXPENSE
ROGER YOUNGBLOOD	30.00	INSPECTION FEES
PPENGUIN MANAGEMENT	474.00	CONTRACT E-DISPATCH
PAUL CONWAY SHIELDS	124.46	FIRE HELMET PARTS
EEP	184.65	AIR SAMPLE TEST/TRUCK PART
WILLIE DOVE DOOR	300.00	FIRE BAY DOOR REPAIRS
STERICYCLE	362.69	MEDICAL WASTE DISPOSAL
AIRGAS	324.91	FIRE CYLINDER REFILLS
EEP	235.72	PRIMER PUMP MOTOR

BIRMINGHAM WATER	98.04	FIRE PLUG RENTAL
CHARTER COMM	59.09	CABLE SERVICE COMM CTR
BUFFALO ROCK	229.90	BEVERAGES-COMM CTR
DEERE CREDIT	1,481.57	LEASE PAYMENT FLAIL MOWER
GILLIAM TRUCKING	467.15	STREET SAND HAULING
WESTWOOD AUTO PARTS	39.00	PARTS SAND TRUCK
BIG SKY ENVIRONMENTAL	1,867.55	LANDFILL FEES
AT & T	156.00	INTERNET COMM CENTER
REPUBLIC SERVICES	<u>411.30</u>	DUMPSTER FEES -FINAL
	33,643.69	

GAS:

VERIZON WIRELESS	757.69	EMPLOYEE RADIO/EL EXP
O'REILLY AUTO PARTS	151.48	PARTS FOR VEHICLES
SOUTHERN ACCESS CAP	1,391.24	PREPAID INS - WORKERS COMP
MIDSOUTH PAVING	140.62	REPAIR COLD MIX
DAN'S PRINTING	92.40	OFFICE EXP UTIL CONTRACT
FORESTDALE ACE	139.86	PAINT AND KEYS
FORD CREDIT	2,010.21	LEASE ON TRUCKS
BP ENERGY COMPANY	118,720.17	GAS PURCHASES
SOUTHERN NATURAL	43,534.58	GAS PURCHASES
WILLIAM BLACKWELL	167.59	OVERPAYMENT UTIL BILL
TRAVIS CORBIN	200.00	APPLIANCE REBATE
FERGUSON WATERWORKS	199.80	SHOVEL WRENCH SET
GILLIAM TRUCKING	153.00	HAULING GRAVEL
JASPER OIL CO	1,848.78	GAS FOR VEHICLES
AIRGAS USA, LLC	188.30	CYLINDER REFILLS
PORT CITY PIPE	3,527.00	COUPLINGS/NUTS/GASKETS
AT & T	52.15	WIRELESS CONNECT EXP
ALABAMA 811	1,536.70	ANNUAL LINE LOCATE FAXES
KELLY'S TIRE	115.00	REPAIRS G-2
CHARTER COMM	<u>183.27</u>	TV/INTERNET EXPENSE
	175,109.84	
TOTAL INVOICES	208,753.53	

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

Mayor Davis stated the final payment to Mr. Curtis Williams is \$1,250.00 per consultant contract.

Councilmember Teeter moved to approve final payment of \$1,250.00 to Mr. Curtis Williams per consultant contract. Motion seconded by Councilmember Shaw and carried.

Mayor Davis stated the Chamber of Commerce is requesting \$1,000.00 donation for advertisement of the April 29th yard sale.

Councilmember Teeter moved to approve donation of \$1,000.00 to the Chamber of Commerce for advertisement of the April 29th yard sale. Motion seconded by Councilmember Armstrong and carried.

Mr. Michael White was recognized and gave report of Park Board meeting in which they discussed getting the parks repaired and in playing condition for tournaments and other activities.

City Clerk read the following resignation:

To Whom It May Concern:

Feb 13, 2017

I, Junie Evans, plan to retire from my position as Director of Graysville Senior Center on Friday, February 24th. I have enjoyed my job very much, but it is time to enjoy life for myself.

I am sure my replacement will not have any trouble with our seniors!

Please accept my resignation at this time.

Junie Evans

Mayor Davis made recommendation to add Councilmember Chris Shaw to the Municipal Planning Commission.

Councilmember Teeter moved to accept Mayor Davis's recommendation to add Councilmember Chris Shaw to the Municipal Planning Commission. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis announced the City of Graysville Municipal Planning Commission are as follows:

David Blackmon	2017-2022
Mayor Clark Davis	2017-2020
Kay Erwin	2017-2020
David Keith	2017-2019
Anthony King	2017-2021
Mitzi Lowe	2017-2020
Chris Shaw	2017-2020
Larry White	2017-2023
Bobby Whitley	2017-2018

Mr. Michael White was recognized and asked the City to donate funds to Minor Middle School softball field maintenance equipment.

Councilmember Teeter moved to donate \$600.00 to Minor Middle School to help purchase maintenance equipment for softball field. Motion seconded by Councilmember Shaw and carried.

Thereupon on motion of Councilmember Teeter, motion seconded by Councilmember Hawthorne the meeting was duly adjourned.

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas