

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

Councilmember George Helms 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>Chris Shaw</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>Randy Teeter</i>	<i>Councilmember</i>

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

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

Invoices were presented for approval as follows:

CITY:	BILLS	March 16, 2017
DAVID M. STEWART	\$525.00	ACCOUNTING EXPENSE
COOKE, CAMERON, TRAVIS	\$11,600.00	AUDITING EXPENSE
WALDREP, STEWART, KEN	\$2,433.68	LEGAL FEES
UNIFIRST CORP	\$65.35	EMPLOYEE UNIFORM EXP
RICOH USA, INC.	\$509.68	COPIER EXPENSE
LITHO PLATE & NEGATIVE	\$10.00	NAME PLATES OFFICIALS
VIKING OFFICE SUPPLY	\$62.86	OFFICE SUPPLIES
JEFFERSON CO. SHERIFF'S	\$20,000.00	LAW ENFORCEMENT EXPENSE
AIRGAS USA, LLC	\$320.99	FIRE CYLINDER REFILL EXP
CHARTER COMM	\$59.98	FIRE CABLE EXPENSE
STERICYCLE, INC.	\$1,093.51	MEDICAL WASTE EXPENSE
HENRY SCHEIN	\$219.64	MEDICAL SUPPLIES
MASCO	\$64.95	STREET GEAR OIL
AT & T	\$66.67	COMM CTR INTERNET EXP
REPUBLIC SERVICES	\$185.27	FINAL COMM CTR DUMPSTER
TOTAL:	\$37,217.58	

GAS:

DAVID M. STEWART	\$525.00	ACCOUNTING EXPENSE
COOKE, CAMERON TRAVIS	\$11,600.00	AUDITING EXPENSE
WALDREP STEWART KEND	\$2,433.68	LEGAL FEES EXPENSE
JASPER OIL CO	\$311.46	GAS FOR VEHICLES
UNIFIRST CORP	\$132.05	EMPLOYEE UNIFORM EXP
TOMMY GREENE	\$70.60	TRAVEL EXP/MISC EXP
FORD CREDIT DEPT	\$1,974.67	LEASE PAYMENT TRUCKS
CONREX PROP MGMT	\$408.94	ACCTS REC OVERPAYMENT
STEVE JOHNSON	\$30.72	ACCTS REC OVERPAYMENT
CYNTHIA K HOLOMAN	\$200.00	APPLIANCE REBATE EXPENSE
AMERICAN FAMILY CARE	\$30.00	DRUG TESTING EXPENSE
BP ENERGY COMPANY	\$128,272.80	GAS PURCHASES
SEGAS	\$882.46	GAS PURCHASES
SOUTHERN NATURAL GAS	\$42,346.05	GAS PURCHASES
AIRGAS USA, LLC	\$179.38	GAS CYLINDER REFILLS
FORESTDALE ACE HARDWARE	\$218.76	MAINT SUPPLIES
GAS METER ENGINEERS	\$5,143.70	REGULATORS AND PARTS
VELLANO CORP	\$279.00	BARREL LOCKS
PORT CITY PIPE	\$826.00	REPAIR EZ FUSE/SWIVEL NUTS
KELLY'S TIRE	\$40.00	TIRE REPAIR G-1
SHRED-IT USA	\$86.11	DOCUMENT SHRED
CINTAS	\$54.69	FIRST AID KIT SERVICE
ALABAMA PAPER SUPPLY	\$242.60	PAPER PRODUCTS
CHARTER COMM	<u>\$189.43</u>	CABLE TV/INTERNET
TOTAL:	\$196,478.10	
TOTAL CITY/GAS	\$233,695.68	

Councilmember Shaw moved to approve payment of invoices as presented. Motion seconded by Councilmember Armstrong and carried unanimously.

Mayor Davis stated the audit for fiscal year 2015-2016 was presented at the last meeting.

Councilmember Shaw moved to approve audit for fiscal year 2015-2016 and file for permanent record. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis made recommendation to increase gas meter charges \$3.30 and increase reconnect fees to \$95.00.

After discussion, Councilmember Lauderdale moved to increase gas meter charges \$3.30 and increase reconnect fees to \$95.00. 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 Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>No</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented list of items for surplus.

SURPLUS ITEMS 03-16-2017

➤ 2003 Ford Windstar Van	Vin#2FTZA54493BA84885	G-5
➤ 2003 Ford Ranger	Vin#1FTYR10U43PB23149	MR-2
➤ 2003 Ford Ranger	Vin#1FTYR10U23PB23148	MR-3
➤ 1997 Chevy S-10	Vin#1GCCS14X6V8168951	S-3
➤ 1997 Chevy S-10	Vin#1GCCS19X0V8163303	S-4
➤ 72 OR 74 Chevy Caprice	Vin#N69u5J15442	Police(raid)
➤ 2005 Adventure Trailer	Vin#5C1RJ332X5P008226	(surplus)

Councilmember Shaw moved to surplus items as presented. Motion seconded by Councilmember Hawthorne and carried.

The following resignation was read:

To Whom It May Concern:

The sole purpose of this letter; Is to inform you of my two week notice as a meter reader for the City of Graysville.

I have been offered employment with another company, and accepted this new opportunity to gain new skills, and knowledge, as well as a better quality of life for myself, my soon to be wife, and our daughter.

I wish you all the best, in all future endeavors.

Austin Bittle

Mayor Davis announced a Town Hall meeting will be held on April 6 following the regular council meeting.

Mayor Davis also announced Graysville Cleanup Day is April 15th.

Mayor Davis gave a brief update on the Warrior Tractor project.

Mayor Davis presented requests from Minor High School and Brookville Elementary School for year book ad.

Councilmember Shaw moved to purchase ad from Minor High School and Brookville Elementary School for \$200.00 each. Motion seconded by Councilmember Lauderdale and carried.

Councilmember Hawthorne was recognized and made request to have a work session with the City Council to discuss grants.

Mayor Davis announced a work session will be Tuesday March 21, 2017 at 2:00 p.m.

Councilmember Lauderdale moved to add Library Board appointments to the agenda. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis presented the following appointments to the Library Board.

<i>Rachel Cato</i>	<i>4 years</i>
<i>Judy Flippo</i>	<i>1 year</i>
<i>Mary Ann Amburgey</i>	<i>2 years</i>
<i>Betty Moore</i>	<i>3 years</i>
<i>Debbie Whitley</i>	<i>4 years</i>

Councilmember Armstrong moved to approve appointments to the Library Board as presented. Motion seconded by Councilmember Lauderdale and carried.

Resolution Number 2017-6 was presented as follows:

RESOLUTION NO. 2017-6

WHEREAS, the City of Graysville will hold a Town Hall meeting on Thursday, April 6, 2017;
and

WHEREAS, the Graysville City Council desires to serve light refreshments at said Town Hall meeting, in an effort to encourage participation in said Town Hall meeting by as many members of the Graysville community as possible.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Graysville, Alabama, as follows:

1. The Graysville City Council hereby determines that it is in the public's best interest and serves a public purpose for light refreshments to be served at the April 6, 2017 Town Hall meeting; and

2. The Graysville Mayor is hereby directed to purchase such light refreshments for said meeting, at a cost not to exceed \$200.00.

Adopted this 16th day of March, 2017.

Mayor

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

ATTEST:

City Clerk, Kathy Dumas

Councilmember Hawthorne moved to approve Resolution Number 2017-6 as presented. Motion seconded by Councilmember Armstrong and carried.

Resolution Number 2017-7 was presented as follows:

RESOLUTION NO. 2017-7

WHEREAS, the City of Graysville owns several vehicles which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama authorizes the City Council to dispose of unneeded property of the city.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Graysville, Alabama, as follows:

1. That the following vehicles owned by the City of Graysville, Alabama, are not needed for public or municipal purposes:

- | | | |
|---------------------------------|------------------------------|---------------------|
| ➤ 2003 Ford Windstar Van | Vin#2FTZA54493BA84885 | G-5 |
| ➤ 2003 Ford Ranger | Vin#1FTYR10U43PB23149 | MR-2 |
| ➤ 2003 Ford Ranger | Vin#1FTYR10U23PB23148 | MR-3 |
| ➤ 1997 Chevy S-10 | Vin#1GCCS14X6V8168951 | S-3 |
| ➤ 1997 Chevy S-10 | Vin#1GCCS19X0V8163303 | S-4 |
| ➤ 72 OR 74 Chevy Caprice | Vin#N69u5J15442 | Police(raid) |
| ➤ 2005 Adventure Trailer | Vin#5C1RJ332X5P008226 | (surplus) |

2. That the Mayor and City Clerk be, and they hereby are, authorized and directed to dispose of the vehicles owned by the City of Graysville, Alabama, described in Section 1, above, as follows:

By selling such vehicles for scrap, the City Council hereby finding that scrap value constitutes adequate consideration for such vehicles.

Adopted this 16th day of March, 2017.

Mayor James C. Davis

Council Member

Council Member

Council Member

Council Member

Council Member

Council Member

ATTEST:

City Clerk, Kathy Dumas

Councilmember Shaw moved to adopt Resolution Number 2017-7 as presented. Motion seconded by Councilmember Armstrong and carried.

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

Councilmember James Armstrong

Councilmember Dorothy Hawthorne

Councilmember George Helms

Councilmember Karen Lauderdale

Councilmember Chris Shaw

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas