

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on April 6, 2017.**

Mr. Roger Youngblood gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:00 p.m. at the Maurice C. West Community Center 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; several local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of March 16, 2017 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for approval as follows:

CITY:	BILLS	April 6, 2017
UNIFIRST CORP	\$326.75	EMPLOYEE UNIFORM EXP
AT & T	\$6,125.46	TEL EXP/E-911 EXPENSE
SOUTHERN LINC	\$213.78	EMPLOYEE TELEPHONE EXP
GRAYSVILLE MUN GAS	\$778.82	UTILITY EXPENSE
REGIONS BANK	\$227.40	ADM EDUC CLERK/MAYOR
LOWES BUS ACCT	\$132.16	FIRE/P&R/C CTR MAINT/OTHER
WALMART COMM	\$137.93	FIRE OTH SUPP/ADM MISC
GRAYSVILLE FIRE DEPT	\$189.50	FIRE SP CONT FUND
UNITED WAY	\$10.00	EMPLOYEE DEDUCTION
FORD CREDIT DEPT	\$1,054.72	TRUCK LEASE EXPENSE
REGIONS BANK	\$16,630.42	BOND PAYMENT
DAVID STEWART	\$525.00	ACCOUNTING EXPENSE
RETIREMENT SYSTEM	\$20,028.08	EMPLOYEES RETIREMENT
SOUTHERN ACCESS CAP	\$3,246.23	WORKERS COMP INSURANCE
LOCAL GOV HEALTH INS	\$13,962.00	EMPLOYEE HOSP/DENTAL INS
COLONIAL LIFE INS	\$572.10	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	\$233.19	EMPLOYEE DEDUCTION

AMERICAN FAMILY	\$137.20	EMPLOYEE DEDUCTION
AMER UNITED LIFE INS	\$454.30	EMP L & H INSURANCE
HARRIS COMPUTER	\$731.83	COMPUTER MAINT EXP
SENTELL ENGINEERING	\$455.00	STORM WATER INSPECTIONS
TOMMY GREEN	\$24.77	OFFICE SUPPLIES
JAMES C. DAVIS	\$769.59	MILEAGE EXPENSE MAR 17
MOSES HILL	\$30.00	INSPECTION SERVICES
OREILLY AUTO PARTS	\$413.56	FIRE TRUCK BATTERY
GRAYSVILLE LIBRARY	\$4,721.29	LIBRARY APPROPRIATIONS
CHARTER COMM	\$141.83	FIRE CABLE/INTERNET EXP
PLAZA PHARMACY	\$104.00	FIRE EMS SUPPLIES
BATTERIES PLUS	\$213.96	BATTERIES/BLUBS E-1/2/3
EEP	\$110.00	PUMP REPAIR E-1
BROOKWOOD MEDICAL	\$289.64	FIRE EMS SUPPLIES
BIRMINGHAM WATER	\$49.02	FIRE PLUG RENTAL
M & M TIRE MECHANICAL	\$157.08	BATTERIES ENG-1
JEFFERSON COUNTY	\$104.72	TRAFFIC SIGNAL MAINT
DEERE CREDIT, INC.	\$1,496.24	LEASE FLAIL MOWER
WESTWOOD AUTO PARTS	\$11.88	STREET SPARK PLUG
KELLY'S TIRE	\$10.00	STREET TIRE REPAIRS
JEFFERSON CO SEWER	\$1.32	SEWER CHARGES
CHARTER COMM	\$60.86	COMM CENTER CABLE EXP
ALABAMA POWER	<u>\$7,012.04</u>	UTILITY/ST LIGHTING/TRAFFIC
TOTAL:	\$81,893.67	

GAS:

UNIFIRST CORP	\$739.89	EMPLOYEE UNIFORM EXP
AT&T	\$64.98	TELEPHONE EXP
SOUTHERN LINC	\$279.15	EMP RADIO/TEL EXPENSE
REGIONS BANK	\$165.30	EDUC EXP/OFF SUPPLIES
LOWES BUS ACCT	\$232.96	MAINT SUPPLIES
BROOKLERE PHARMACY	\$63.30	COLLECTION FEES
UNITED WAY	\$28.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	\$56.00	EMPLOYEE DEDUCTION
FORD CREDIT DEPT	\$2,109.45	LEASE PAYMENT TRUCKS
REGIONS CORPORATE	\$57,928.65	BOND PAYMENT
DAVID STEWART	\$525.00	ACCOUNTING EXP
RETIREMENT SYSTEM	\$11,459.08	EMPLOYEES RETIREMENT
SOUTHERN ACCESS CAP	\$1,391.24	WORKERS COMP INS
LOCAL GOV HEALTH	\$13,962.00	EMPLOYEE HOSP/DENTAL
COLONIAL LIFE INS	\$516.60	EMPLOYEE DEDUCTION

AMERICAN FAMILY	\$84.63	EMPLOYEE DEDUCTION
AMER UNITED LIFE	\$316.01	EMP L & H INSURANCE
REGIONS BANK	\$872.78	VEHICLE PARTS/SUPPLIES
MONROE SYSTEMS	\$540.65	OFFICE EQUIPMENT
ALABAMA MEDIA GROUP	\$605.00	POST GAS RATE INCREASE
HERMAN JONES	\$400.00	APPLIANCE REBATES EXP
ALABAMA POWER	\$2,173.30	UTILITY EXPENSE
JULIE TREVARTHAN	\$19.38	TRAVEL EXP
GRAYSVILLE GAS	\$506.05	UTILITY EXPENSE
WADE SAND & GRAVEL	\$306.10	GRAVEL FOR REPAIRS
ADVANCED ASPHALT	\$644.80	COLD MIX
CONSOLIDATED PIPE	\$3,881.68	PIPE AND CLAMPS
PIPEHORN	\$529.00	PIPEHORN REPAIRS
MASCO AUTO PARTS	\$566.88	VEHICLE PARTS/SUPPLIES
KELLYS TIRE	\$9.00	TIRE REPAIRS
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXP
CHARTER COMM	\$6.22	CABLE TV EXPENSE
HARBISON LOCK KEY	<u>\$155.00</u>	SECURITY ACCESS MAINT
TOTAL:	\$101,263.08	
TOTAL CITY/GAS	\$183,156.75	

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

Mayor Davis announced Clean-up day is April 22, 2017. Councilmember Hawthorne will be in charge of this clean-up from 8:00 a.m. until 12:00 p.m.

Mayor Davis stated the voting delegates for the Alabama League of Municipalities convention are as follows:

Chris Shaw	Delegate
Randy Teeter	1 st Alternate
Karen Lauderdale	2 nd Alternate

Mayor Davis recommended hiring Jared James at a full-time position for the City at \$10.00 an hour.

Councilmember Shaw moved to hire Jared James for a full-time position at \$10.00 per hour. Motion seconded by Councilmember Hawthorne and carried.

Mayor David recommended accepting proposal from AMIC for liability insurance in the amount of \$109,533.00. This will be a savings of about \$10,000.00 from Travelers Insurance.

Councilmember Shaw moved to accept proposal from AMIC for liability insurance for \$109,533.00 as presented. Motion seconded by Councilmember Armstrong and carried.

Mr. Michael White was recognized from the park board and read the following:

Graysville Park & Recreation Board Questions and Concerns April 2017
Monday, February 13, 2017

1. What happened to the money that was received for the Graysville SE park damage from the insurance company during the previous storm? Would like to see money returned to the park
2. Floors damaged in the Graysville SE concession stand because windows were broken and not repaired. Would like to see the floors repaired. Also would like to see damaged sheetrock replaced in the concession stand.
3. Graysville SE would like to have money reimbursed to the Civic League for repairs after pipe burst in the concession stand where they affected repairs. Would also like to be reimbursed for side walk that was installed by the civic league from the storage building to the pavilion.
4. Graysville SE Civic League replaced bulbs and repaired lights on the walking track. They would like to be reimbursed for the cost of the materials,
5. There are stumps on the field and near the walking tracks in Graysville Southeast where the old light poles were removed. They are a safety hazard and we would like to see them removed.
6. Busted drain pipe in the Graysville SE Park that is a hazard and need to be repaired.
7. The light pole knocked down in the Graysville SE still has not been repaired. We would like to see it replaced.
8. Cliff Hawthorne has spoken to Mayor Davis and he would have the lock that was put on the timer at Graysville southeast removed since there is not a key for it. There will not be a need for another lock since the timer is inside the locked building there. Cliff will adjust the times according to the summer/winter daylight times.
9. The grass is not being cut in the parks. It need to be cut at least at least twice each month. When will this happen?
10. The Park Board if there is a liaison from the council to the park board? If so who is it?
11. Each Member listed need to know what district they are representing. They want to know which park they are responsible for.

Michael White

Mea Clayton

James Barnes
Raleigh Fuller
Cliff Hawthorne-
Terrance Williams-
Terri Brown

12. When will the budget be presented for the Park Board? Is there a budget for the Park Board?
13. The board would like to see all parks maintained and in playing condition
14. Discussion regarding condition of all fields. We agreed to call/label fields as follows:

Presented By: Michael White
Presented to: Graysville City Council

April 6, 2017

Mr. Michael White also reported the Park Board will meet on Monday April 17, 2017 at 6:00 p.m.

Councilmember Lauderdale asked who open and close the storm shelter when there is bad weather. She also reported several complaints of gun shots on 7th Avenue and citizen operating a business without license.

Thereupon on motion of Councilmember Shaw, motion seconded by Councilmember Hawthorne 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