

**Minutes of the proceedings of the City Council of the City of Graysville,  
Alabama of the regular meeting held on August 17, 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. in the Council Chambers of the City Hall by Mayor Davis.

Upon roll call those present:

<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; Mr. Gene Ray Taylor and Mr. Neal McCracken from Warrior Tractor; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis recognized Mr. Gene Ray Taylor and Mr. Neal McCracken from Warrior Tractor and presented them with a Key to the City of Graysville.

Ms. Paula Allen principal of Brookville School was recognized and thanked the City of Graysville and the Chamber of Commerce for the Back to School event along with the backpacks and school supplies.

Mr. Ray Fortenberry was recognized and he announced that he is giving canes away to people that needs one.

Councilmember Shaw moved to approve minutes of August 3, 2017 as presented. Motion seconded by Councilmember Lauderdale and carried.

Invoices were presented for approval as follows:

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<b>CITY:</b>	<b>BILLS</b>	<b>August 17, 2017</b>
MASCO	\$162.48	VEHICLE PARTS/SUPPLIES
O'REILLY AUTOMOTIVE	\$26.71	VEHICLE PARTS/SUPPLIES
JASPER OIL COMPANY	\$1,324.69	VEHICLE GASOLINE
FORESTDALE ACE	\$11.96	COMM CENTER MAINT SUPPLIES
DAVID M. STEWART	\$700.00	ACCOUNTING EXPENSE
UNIFIRST CORP	\$56.40	EMPLOYEE UNIFORMS

JUST RITE PRINTING	\$331.00	DAILY CASH REPORTS
MOSES HILL	\$60.00	INSPECTION EXPENSE
ROGER YOUNGBLOOD	\$30.00	INSPECTION EXPENSE
ALABAMA INTERACTIVE	\$30.00	BACKGROUND CHECKS
STRICKLAND COMPANY	\$1,197.00	BACKPACKS BACK TO SCHOOL
JEFFERSON CO SHERIFF'S	\$20,000.00	LAW ENFORCEMENT EXP
AIRGAS USA	\$336.61	FIRE EMS CYLINDER REFILLS
AG-PRO COMPANIES	\$35.97	LAWN MOWER PARTS
PINEVIEW LANDFILL	<u>\$909.21</u>	LANDFILL FEES
<b>TOTAL:</b>	<b>\$25,212.03</b>	

**GAS:**

MASCO	\$559.39	VEHICLE PARTS & SUPPLIES
O'REILLY AUTO PARTS	\$9.57	VEHICLE PARTS & SUPPLIES
JASPER OIL COMPANY	\$2,119.52	VEHICLE GASOLINE
FORESTDALE ACE	\$248.64	MAINT SUPPLIES
DAVID M. STEWART	\$700.00	ACCOUNTING EXPENSE
MORDECAI SPORT GOODS	\$403.20	EMPLOYEE UNIFORM EXP
UNIFIRST CORP	\$120.10	EMPLOYEE UNIFORM EXP
COMPUTER NETWORK	\$2,077.80	COMPUTER SUPPORT EXP
FORD CREDIT DEPT	\$1,974.67	LEASE ON TRUCKS
VIKING BUS SOLUTIONS	\$250.91	OFFICE SUPPLIES
AMERICAN BUS SUPPLY	\$110.97	WINDOW ENVELOPES
MONROE SYSTEMS	\$195.00	TONER CARTRIDGE
AFC OCC MED PAY AL	\$60.00	DRUG TESTING EXP
HARRIETT HUDSON	\$200.00	APPLIANCE REBATE EXP
SEGAS	\$300.00	GAS PURCHASES
BP ENERGY COMPANY	\$16,427.25	GAS PURCHASES
SOUTHEAST AL GAS DISTRICT	\$9,450.00	GAS PURCHASES
SOUTHERN NATURAL GAS	\$29,042.79	GAS PURCHASES
AIRGAS USA, LLC	\$206.75	CYLINDER REFILLS
CONSOLIDATED PIPE	\$507.15	HEATER PLATE/BOTTLES
WADE SAND & GRAVEL	\$268.28	SAND & GRAVEL
THE VELLANO CORP	\$96.00	MARKING PAINT
KELLY'S TIRE	\$149.00	TIRE/TIRE REPAIRS
WESTWOOD AUTO PARTS	\$59.96	VEHICLE MAINT SUPPLIES
CHARTER COMM	\$66.23	TEL/INTERNET EXPENSE
ARROW SYSTEMS	\$408.00	TELEPHONE REPAIRS
SHRED-IT USA	<u>\$86.11</u>	DOCUMENT SHRED EXP
<b>TOTAL:</b>	<b>\$66,097.29</b>	

**TOTAL CITY/GAS**

**\$91,309.32**

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

Mayor Davis stated the lease agreement for Mr. Danny McGough is waiting for approval.

Councilmember Helms moved to table lease agreement for further review. Motion seconded by Councilmember Teeter and carried.

City Clerk, Kathy Dumas read the following letter from The Kelley Group:

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July 27, 2017

Mayor Clark Davis  
City of Graysville  
246 South Main Street  
Graysville, Alabama 35073

RE: ALDOT TAP Project

Dear Mayor Davis:

On August 16, 2016 Governor Bentley executed the TAP agreement between the City of Graysville and Alabama Department of Transportation. The City of Graysville shall have no more than two (2) years from the date of the Governor's execution of said agreement to have the project authorized for construction. Please find attached the TAP agreement as reference.

On August 26, 2016, The Kelley Group entered into a contract with the City of Graysville to provide engineering design services for the Alabama Department of Transportation's Transportation Alternatives Program (TAP) grant for downtown streetscape improvements. Please find attached said contract (Task Order 2) as reference.

As of July 27, 2017, Task Order 2 between The Kelley Group and the City of Graysville is hereby cancelled. The Kelley Group is no longer the engineer of record for this project. The City of Graysville is free to consult with another engineering firm to complete the project pursuant to the existing TAP agreement with the State of Alabama and Alabama Department of Transportation.

Sincerely,

Kelley Keeton Taft

Attachment

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Mayor Davis asked for authorization to consult with another engineering firm to complete TAP grant project.

Councilmember Hawthorne moved to authorize Mayor Davis to consult with another engineering firm to complete TAP grant project. Motion seconded by Councilmember Shaw and carried.

Mr. Tommy Greene, Comptroller was recognized and he stated the radio read water meters are now incorporated in our billing software, however the gas meters are still being read by physically getting out of the truck and going up to the meter. Mr. Greene stated the gas meters can be converted to radio read meters for about \$70 to \$80 each meter with in-house installation.

Mr. Greene asked permission to solicit bids to purchase 4700 strap on meters with anticipation of in-house installation.

Councilmember Teeter moved to allow Mr. Greene to solicit bids to purchase 4700 radio read strap on gas meters. Motion seconded by Councilmember Shaw and carried.

Mayor Davis presented contracts from JADE Consulting, LLC for civil engineering services and Terracon for geotechnical engineering services for tornado safe rooms #1 and #2.

Councilmember Shaw moved to authorize Mayor Davis to negotiate contracts from JADE Consulting, LLC and Terracon for engineering services for tornado safe rooms #1 and #2. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis stated there were some bleachers that need to be declared as surplus.

Councilmember Shaw moved to surplus the worst bleachers and use the better bleachers at city parks. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis presented Ordinance Number 921 as follows:

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**ORDINANCE NO. 921**

**AN ORDINANCE ASSENTING TO THE ANNEXATION OF CERTAIN**

**PROPERTY OR TERRITORY TO THE CORPORATE LIMITS OF THE CITY SO  
AS TO ALTER, REARRANGE AND EXTEND THE CORPORATE LIMITS OF  
THE CITY OF GRAYSVILLE, ALABAMA – ALAWEST-AL, L.L.C.**

**WHEREAS**, all of the owners of certain property or territory hereinafter described did sign and file a written petition with the City Clerk of the City of Graysville requesting that said herein described property or territory be annexed into the corporate limits of the City of Graysville; and

**WHEREAS**, the said petition filed with the City Clerk did include a legal description of said property or territory together with a map of said property or territory showing its relationship to the corporate limits of the City of Graysville; and

**WHEREAS**, said property or territory described in the petition referred to above has been warranted by all of the owners of the property or territory thereof to be contiguous to the corporate limits of the City of Graysville located in Jefferson County, Alabama, and does not lie within the corporate limits of any other municipality as shown by the map attached thereto; and

**WHEREAS**, the City Council for the City of Graysville has determined and found that the matters set forth and alleged in the petition referred to hereinabove are true, and that it is in the public interest that said property be annexed into the City of Graysville; and

**WHEREAS**, said petitioners did request in their petition that the City of Graysville adopt an ordinance assenting to such annexation and that the corporate limits of the City of Graysville be extended and rearranged so as to embrace and include said property or territory;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA, AS FOLLOWS:**

1. The foregoing Recitals are incorporated herein by reference as if copied herein in full and form an integral part of this Ordinance.
2. That said Council hereby assents to the annexation of said property or territory to the City of Graysville, Alabama.
3. That pursuant to the provisions of Subsection 11-42-20 *et seq.* of the Code of Alabama (1975), the following described property, to-wit:

See Exhibit “A” attached hereto and made a part of this Ordinance as  
If fully set out herein.

IS HEREBY ANNEXED TO THE CORPORATE LIMITS OF THE CITY OF GRAYSVILLE, and that said property or territory shall and hereby is, made a part of the City of Graysville.

4. That the above described property or territory is not within the corporate limits or police jurisdiction of another municipality and/or that the new corporate limits of the City of Graysville does not lie at any point more than one-half the distance between the old corporate limits of the City and the corporate limits of any other municipality.
5. Pursuant to Act No. 604, as amended, of the 1976 Legislature, the Petitioner does hereby agree that if the territory described in this petition or part thereof is in any fire district organized under the laws of the State of Alabama, an amount shall be paid to the fire district equal to six times the amount of dues that the owners of the territory being annexed paid to the fire district the preceding year, with said payment to be made by the owners; otherwise, as to the defaulting property owner, this petition/ordinance shall be null, void, and of no effect.
6. That the City Clerk of the City of Graysville Shall file a certified copy of this Ordinance in the Office of the Judge of Probate of Jefferson County, Alabama.
7. That a copy of this Ordinance be forwarded to the Tax Assessor for Jefferson County, Alabama and other appropriate federal and state departments or entities.
8. That there is excluded from the territory annexed pursuant to this Ordinance any portion of the territory described above which may be found to be the property of any other person, firm or corporation other than the petitioners or which may be found to lie in an area more than one-half the distance between the old corporate boundaries of the City of Graysville and the corporate boundaries of any other municipality and within an overlapping police jurisdiction of the City of Graysville and any police jurisdiction of any municipality.
9. That a copy of this Ordinance shall be published in a newspaper of general circulation in the City of Graysville.

**ADOPTED AND APPROVED** this the 17<sup>th</sup> day of August, 2017.

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Mayor

**ATTEST:**

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City Clerk

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Councilmember Shaw moved to give Ordinance No. 921 immediate consideration. 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 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>Yes</i>

Councilmember Shaw moved to adopt Ordinance No. 921 as presented. Motion seconded by Councilmember Lauderdale. 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>Yes</i>

Mr. Michael White announced there will be a Park Board meeting on Monday August 21, 2017 at the Community Center.

Mayor Davis made recommendation to surplus playground equipment in front of Community School.

Councilmember Shaw moved to surplus playground equipment in front of Community School per recommendation. Motion seconded by Councilmember Armstrong and carried.

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

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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

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Mayor Clark "Julio" Davis

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City Clerk Kathy Dumas