

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on September 7, 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:

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|---------------------------|----------------------|
| <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 Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Leslie Klasing, City Attorney recommended adding an executive session to the agenda prior to resolutions and after boards and standing committee reports.

Councilmember Teeter moved to add executive session to the agenda. Motion seconded by Councilmember Lauderdale and carried.

Councilmember Shaw moved to approve minutes of August 17, 2017 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for approval as follows:

| CITY: | BILLS | September 7, 2017 |
|-------------------------|--------------|-----------------------------|
| JASPER OIL COMPANY | \$1,175.55 | GAS FOR VEHICLES |
| O'REILLY AUTO PARTS | \$61.97 | VEHICLE PARTS & SUPPLIES |
| FORESTDALE ACE | \$40.92 | MAINT SUPPLIES & EXP |
| REGIONS BANK | \$1,314.73 | ST MAINT/BACK TO SCH/TRAVEL |
| REGIONS BANK | \$648.93 | EDUC/BACK TO SCH/CCTR SUPP |
| LOWES BUS ACCOUNT | \$262.38 | STREET/ADM MAINT SUPPLIES |
| UNIFIRST CORP | \$299.40 | EMPLOYEE UNIFORMS |
| GRAYSVILLE FIRE DEPT | \$177.50 | FIRE SP CONT FUND |
| UNITED WAY | \$10.00 | EMPLOYEE DEDUCTION |
| FORD CREDIT DEPT | \$1,054.72 | LEASE ON TRUCKS |
| SOUTHERN ACCESS CAPITAL | \$3,246.23 | WORKERS COMP INSURANCE |

| | | |
|-----------------------|-------------|---------------------------|
| REGIONS CORPORATE | \$16,630.42 | BOND PAYMENT |
| WALDREP, STEWART | \$3,139.33 | LEGAL FEES |
| RETIREMENT SYS OF AL | \$20,487.14 | EMPLOYEES RETIREMENT |
| COLONIAL LIFE | \$521.70 | EMPLOYEE DEDUCTION |
| LIBERTY NATIONAL LIFE | \$233.19 | EMPLOYEE DEDUCTION |
| AMERICAN UNITED LIFE | \$371.60 | EMPLOYEE L & H INSURANCE |
| LOCAL GOV HEALTH INS | \$15,902.00 | EMPLOYEE HOSP/DENTAL INS |
| AMERICAN FAMILY LIFE | \$114.70 | EMPLOYEE DEDUCTION |
| BEST INS AGENCY | \$10,953.60 | LIABILITY INSURANCE |
| SOUTHERN LINC WIRE | \$208.19 | EMP RADIO/TEL EXPENSE |
| VERIZON WIRELESS | \$193.60 | EMP RADIO/TEL EXPENSE |
| RICOH USA, INC. | \$391.88 | COPIER EXPENSE |
| SENTELL ENGINEERING | \$260.00 | STORM WATER INSPECTIONS |
| CLASTRAN | \$447.00 | CLASTRAN MATCHING FUNDS |
| SOUTHERN ALL STAR | \$85.00 | PLAQUE WARRIOR TRACTOR |
| JAMES C. DAVIS | \$454.41 | MILEAGE FOR AUGUST 17 |
| STRICKLAND COMPANIES | \$119.70 | BACK TO SCHOOL BACKPACKS |
| CHARTER SPECTRUM | \$143.28 | CABLE/INTERNET FIRE DEPT |
| CAM-LAR DIRECT | \$28.65 | FIRE DEPT PAPER TOWELS |
| HENRY SCHEIN | \$491.60 | EMS MEDICAL SUPPLIES |
| BROOKWOOD MED CTR | \$189.25 | EMS MEDICAL SUPPLIES |
| MASCO | \$149.83 | VEHICLE PARTS & SUPPLIES |
| BIRMINGHAM WATER | \$49.02 | FIRE PLUG RENTAL |
| PLAZA PHARMACY | \$15.00 | FIRE EMS SUPPLIES |
| STERICYCLE, INC. | \$380.49 | MEDICAL WASTE DISPOSAL |
| MOSES HILL | \$30.00 | INSPECTION SERVICES |
| RONNIE SAINT | \$30.00 | INSPECTION SERVICES |
| ROGER YOUNGBLOOD | \$90.00 | INSPECTION SERVICES |
| BENNY MCKENZIE | \$60.00 | INSPECTION SERVICES |
| GRAYSVILLE LIBRARY | \$2,358.13 | LIBRARY APPROPRIATIONS |
| DEERE CREDIT | \$1,481.57 | LEASE ON FLAIL MOWER |
| LONG LEWIS WEST STAR | \$153.52 | VEHICLE PARTS & SUPPLIES |
| GOFF'S RADIATOR ELEC | \$277.00 | SHOP SUPPLIES |
| JOHNSON POWER & EQUIP | \$129.91 | STREET MAINT SUPPLIES |
| EASTERN SALES | \$40.14 | STREET HYDRAULIC HOSE |
| PINEVIEW LANDFILL | \$667.33 | LANDFILL FEES |
| WATERWORKS & SEWER BD | \$6,493.50 | FIRE PLUG RENTAL |
| WALMART COMM | \$1,642.01 | BACK SCHOOL/FIRE OTH SUPP |
| CHARTER SPECTRUM | \$60.04 | COMM CTR CABLE EXPENSE |
| KELLY'S TIRE | \$20.00 | P&R TIRE REPAIRS |
| JEFF CO SEWER FUND | \$1,909.21 | SEWER CHARGES |

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|--------------------|---------------------|-----------------------------|
| ALABAMA POWER | \$8,890.55 | UTILITIES/ST LIGHTS/TRAFFIC |
| GRAYSVILLE MUN GAS | <u>\$495.52</u> | UTILITY EXPENSE |
| TOTAL: | \$105,081.34 | |

GAS:

| | | |
|-----------------------|---------------------|-------------------------|
| JASPER OIL COMPANY | \$1,880.87 | GAS FOR VEHICLES |
| O'REILLY AUTO PARTS | \$43.86 | PARTS FOR VEHICLES |
| FORESTDALE ACE | \$217.56 | MAINT SUPPLIES |
| REGIONS BANK | \$54.98 | MAINT SUPPLIES |
| REGIONS BANK | \$6.60 | MAINT SUPPLIES |
| LOWES BUS ACCT | \$140.31 | MAINT SUPPLIES |
| UNIFIRST CORP | \$480.40 | EMPLOYEE UNIFORM EXP |
| BROOKLIERE PHARMACY | \$63.00 | COLLECTION FEES |
| UNITED WAY | \$28.00 | EMPLOYEE DEDUCTION |
| ANNE-MARIE ADAMS | \$56.00 | EMPLOYEE DEDUCTION |
| FORD CREDIT DEPT | \$2,109.45 | LEASE ON TRUCKS |
| SOUTHERN ACCESS CAP | \$1,391.24 | WORKERS COMP INS |
| REGIONS CORPORATE | \$57,986.98 | BOND PAYMENT |
| WALDREP STEWART | \$3,139.33 | LEGAL FEES |
| RETIREMENT SYS OF AL | \$10,815.26 | EMPLOYEE RETIREMENT |
| AMERICAN UNITED LIFE | \$271.41 | EMPLOYEE L & H INS |
| LOCAL GOV HEALTH INS | \$10,950.00 | EMP HOSP/DENTAL INS |
| AMERICAN FAMILY LIFE | \$84.63 | EMPLOYEE DEDUCTION |
| BEST INSURANCE AGENCY | \$10,953.60 | LIABILITY INSURANCE |
| SOUTHERN LINC WIRE | \$342.99 | EMP RADIO/TEL EXPENSE |
| VERIZON WIRELESS | \$532.32 | EMP RADIO/TEL EXPENSE |
| PRINTING PLACE LLC | \$522.14 | OFFICE WINDOW ENVELOPES |
| TAMMY KINUTHIA | \$1.20 | CUSTOMER OVERPAYMENT |
| GINGER EARLY | \$48.00 | TRAVEL POSTOFFICE BILLS |
| ALABAMA POWER | \$3,309.89 | UTILITY EXPENSE |
| JEFF CO SEWER SERVICE | \$253.29 | SEWER SERVICE CHARGES |
| GRAYSVILLE MUN GAS | \$405.92 | UTILITY EXPENSE |
| BP ENERGY COMPANY | \$18,634.00 | GAS PURCHASES |
| THE LEGACY CONNECTION | \$210.00 | AFTERHOURS SERVICE TEL |
| CONSOLIDATED PIPE | \$98.35 | FULL CIRCLE CLAMP |
| G & C SUPPLY | \$948.24 | REPAIR CLAMPS |
| LISCO INC. | \$5,436.00 | LEAK SURVEY EXPENSE |
| KELLY'S TIRE | \$147.00 | TIRE REPAIRS |
| ARROW SYSTEMS | \$408.00 | TELEPHONE EXPENSE |
| CINTAS | <u>\$222.70</u> | FIRST AID KIT SUPPLIES |
| TOTAL: | \$132,193.52 | |

TOTAL CITY/GAS

\$237,274.86

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

Mr. Tommy Greene, Comptroller presented financial statements for July 2017.

Mr. Greene stated the Water Board approved to not include water bills in budget billing calculations.

Mayor Davis stated the City Hall needs a roof. Mayor Davis reported a shingle roof will be approximately \$10,000.00 and a metal roof will be approximately \$5,000.00.

Councilmember Teeter moved to authorize Mayor Davis to take estimates on roof for City Hall and get the best deal possible. Motion seconded by Councilmember Shaw and carried.

Mayor Davis made recommendation to spend \$1,500.00 for Fall Festival.

Councilmember Lauderdale moved to spend \$1,500.00 for Fall Festival. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis made recommendation to spend \$2,000.00 to honor the Veterans in November.

Councilmember Teeter moved to spend \$2,000.00 to honor the Veterans in November. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis made recommendation to spend \$1,000.00 for Christmas Tree Lighting in December.

Councilmember Lauderdale moved to spend \$1,000.00 for Christmas Tree Lighting in December. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis reported the ice machine is broken and it would cost more to repair machine than to purchase new ice machine.

Councilmember Shaw moved to purchase new ice machine. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis presented invoice from EEP in the amount of \$1,712.47 for repairs and annual maintenance on fire truck.

Councilmember Teeter moved to approve invoice from EEP in the amount of \$1,712.47 for repairs and annual maintenance on fire truck. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis presented quote from Alert-All for \$1,250.00 to purchase fire prevention supplies.

Councilmember Teeter moved to approve quote from Alert-All for \$1,250.00 to purchase fire prevention supplies. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis presented quote from CFS for \$1,260.00 for annual ladder testing.

Councilmember Shaw moved to approve quote from CFS for \$1,260.00 for annual ladder testing. Motion seconded by Councilmember Armstrong and carried.

Mayor Davis presented invoice from Adcock Truck Repair in the amount of \$511.94 for Fire Engine 1 repairs.

Councilmember Shaw moved to approve invoice from Adcock Truck Repair in the amount of \$511.94 as presented. Motion seconded by Councilmember Armstrong and carried.

Councilmember Hawthorne was recognized and asked the City Council to consider contributing funds and maintenance to our seniors.

At approximately 6:40 p.m. Councilmember Shaw moved to go into executive session as requested by City Attorney to discuss possible threaten litigation. Motion seconded by Councilmember Teeter and carried.

At approximately 7:11 p.m. Councilmember Teeter moved to reconvene to regular City Council meeting. Motion seconded by Councilmember Shaw and carried.

City Clerk, Kathy Dumas read Resolution Number 2017-12 as follows:

RESOLUTION NO. 2017-12

CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA

BE IT RESOLVED, that Mayor Davis is hereby authorized to negotiate and execute a Settlement Agreement with Pinpoint Locating, Inc., in substantially the form as attached hereto as Exhibit A

Adopted this 7th day of September, 2017.

Mayor James C. Davis

Councilmember, James Armstrong

Councilmember, Dorothy Hawthorne

Councilmember, George Helms

Councilmember, Karen Lauderdale

Councilmember, Chris Shaw

Councilmember, Randy Teeter

ATTEST:

City Clerk, Kathy Dumas

Councilmember Shaw moved to approve Resolution Number 2017-12 as presented.
Motion seconded by Councilmember Teeter. 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> |

City Clerk, Kathy Dumas read Ordinance Number 922 as follows:

Ordinance No. 922

**AN ORDINANCE TO REGULATE THE TRANSPORTATION OF WASTE
WITHIN THE CITY OF GRAYSVILLE, ALABAMA**

BE IT ORDAINED AND ENACTED by the Mayor and City Council of Graysville, Alabama (the “City”) as follows:

SECTION 1. LEGISLATIVE INTENT.

By the adoption of this ordinance, the City declares its intent to regulate in a manner consistent with the interests of the citizens, residents and inhabitants of the City, the transportation of waste within the City so as to ensure that the health and welfare of the citizens, residents and inhabitants of the City are protected.

SECTION 2. APPLICATION AND TERRITORY AFFECTED.

This ordinance shall be applicable to all territory within the city limits and police jurisdiction of the City.

SECTION 3. DEFINITIONS.

- (a) The term “Person” as used in this ordinance shall include any individual, society, club, firm, partnership, corporation or association of persons or other legal entity and the singular number shall include the plural number.
- (b) The term “Waste” as used in this ordinance shall include any and all waste material or waste substances of whatever nature or description such as municipal solid waste, construction and demolition debris, industrial waste, approved special waste, or liquid waste or any nauseous or offensive matter.

SECTION 4. RESTRICTIONS ON TRANSPORTATION OF WASTE.

No person shall transport or carry any or waste into, within or through the City unless the same shall be properly and securely enclosed in an adequate vehicle, can, container, box or other repository and properly and completely sealed, covered or otherwise contained so as to prevent against spillage, disposal or escape.

SECTION 7. VIOLATION OF ORDINANCE PENALTY.

- (a) Any person who commits or permits any act or acts in violation of any of the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction thereof, shall be subject to a fine of not more than \$500.00 or imprisonment not exceeding one year or by both such fine and imprisonment.
- (b) In addition to the above provided penalties and punishment, the City may also maintain an action or proceeding in the name of the City in a Court of competent jurisdiction to compel compliance with or to restrain by injunction the violation of this ordinance.

SECTION 8. SAVING CLAUSE

If any clause, sentence, paragraph, section or part of this ordinance shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof, directly involved in the controversy in which such judgment has been rendered.

SECTION 9. EFFECTIVE DATE.

This ordinance shall take effect immediately after publication and posting thereof.

Adopted the 7th day of September, 2017.

Mayor

Councilmember

Councilmember

Councilmember

Councilmember

Councilmember

Councilmember

ATTEST:

City Clerk

Councilmember Hawthorne moved to give Ordinance Number 922 immediate consideration. 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> |

Councilmember Hawthorne moved to adopt Ordinance Number 922 as presented. Motion seconded by Councilmember Armstrong. 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 Lauderdale was recognized and she reported that we have had some criminal activity in the City and she would like to see more police patrolling the neighborhoods. Councilmember Lauderdale also stated she would like for the City to set up a neighborhood watch program.

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