

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on October 19, 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 Clark “Julio” Davis.

Upon roll call those present:

<i>Tardy:</i>	<i>Clark “Julio Davis James Armstrong Dorothy Hawthorne George Helms Karen Lauderdale Chris Shaw Randy Teeter</i>	<i>Mayor Councilmember Councilmember Councilmember Councilmember Councilmember Councilmember</i>
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Also present was Leslie Klasing, City Attorney; Tommy Greene, Comptroller; Mr. Bruce Baughman; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Shaw moved to approve minutes of October 5, 2017 as presented. Motion seconded by Councilmember Lauderdale and carried.

Invoices were presented for approval as follows:

CITY:	BILLS	October 19, 2017
O'REILY AUTO PARTS	\$211.93	VEHICLE MAINT PARTS/SUPPLIES
WALDREP, STEWART	\$2,737.71	LEGAL FEES
DAVID M. STEWART	\$350.00	ACCOUNTING EXPENSE
UNIFIRST CORP	\$152.90	EMPLOYEE UNIFORM EXP
DRUMMOND COMPANY	\$10.00	LEASE AGREEMENT FEE
IIMC	\$160.00	ANNUAL CLERK MEMBERSHIP
ADAMSVILLE FLORAL CO	\$115.00	ADM MISC-FLOWERS WORKMAN
AAA LIFE INS CO	\$63.33	REFUND BUS LICENSE
ALABAMA INTERACTIVE	\$15.00	ADM BACKGROUND CHECK
MOSES HILL	\$30.00	INSPECTION SERVICES
RONNIE SAINT	\$30.00	INSPECTION SERVICES
JEFF CO SHERIFF'S OFFICE	\$20,000.00	LAW ENFORCEMENT EXPENSE
AIRGAS USA, LLC	\$338.05	FIRE CYLINDER REFILLS
CAM-LAR DIRECT	\$28.65	FIRE PAPER PRODUCTS
EEP	\$128.30	FIRE SEATBELT 3203
BROOKWOOD MEDICAL	\$96.95	FIRE DRUG BOX SUPPLIES

AMERICAN FAMILY CARE	\$30.00	DRUG TESTING EXP - STREET
JOHNSON POWER EQUIP	\$161.33	PARTS LAWNMOWER P & R
WESTWOOD AUTO	\$38.00	CHAIN SAW COVER
PINEVIEW LANDFILL	\$526.32	LANDFILL FEES
KELLY'S TIRE	\$132.00	TIRES FOR TRAILER
AT & T	<u>\$116.54</u>	COMM CTR INTERNET EXP
TOTAL:	\$25,472.01	
GAS:		
O'REILLY AUTO PARTS	\$573.87	VEHICLE PARTS/SUPPLIES
WALDREP, STEWART	\$2,737.71	LEGAL FEES
DAVID M. STEWART	\$350.00	ACCOUNTING EXPENSE
UNIFIRST CORP	\$285.60	EMPLOYEE UNIFORM EXP
VIKING OFFICE SOLUTIONS	\$88.30	OFFICE SUPPLIES
MAILFINANCE	\$439.20	EQUIPMENT LEASE
AMERICAN BUS SUPPLY	\$53.31	ENVELOPES
COMPUTER NETWORK	\$202.12	NOMAD BATTERIES
COMPUTER NETWORK	\$285.00	COMPUTER SUPPORT EXP
FORD CREDIT DEPT	\$1,974.67	LEASE ON TRUCKS
FORD CREDIT DEPT	\$2,109.45	LEASE ON TRUCKS
ALABAMA PLUMBERS	\$125.00	GAS FITTERS/PLUMBERS
AIRGAS USA, LLC	\$193.50	CYLINDER REFILLS EXP
LISCO INC.	\$6,156.00	GAS LEAK SURVEY EXPENSE
SOUTHERN NATURAL GAS	\$29,227.33	GAS PURCHASES
SEGAS	\$300.00	GAS PURCHASES
BP ENERGY COMPANY	\$26,090.79	GAS PURCHASES
FIELDS EXTERMINATING	\$125.00	PEST CONTROL EXPENSE
SHRED-IT USA	\$86.11	BLDG EXPENSE
HARBISON LOCK KEY	<u>\$222.00</u>	SECURITY SYSTEM REPAIRS
TOTAL:	\$71,624.96	
TOTAL CITY/GAS	\$97,096.97	

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

Mrs. Leslie Klasing, City Attorney gave an update on cat situation at 493 North Main Street. A review of the current ordinances along with the zoning ordinance is underway to figure out the best approach to resolve situation to protect the citizens of Graysville. Hopefully a recommendation will be made at the next meeting.

Mayor Davis presented request from Jones Diner to sell alcohol.

Councilmember Hawthorne moved to approve request to allow Jones Diner to sell alcohol. Motion seconded by Councilmember Shaw. Roll call votes as follows:

<i>Councilmember Lauderdale</i>	<i>No</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>

Mayor Davis gave a brief update on the storm shelters and he stated hopefully the shelters will be completed by spring of 2018.

Mayor Davis gave update on the Warrior Tractor project and stated the opening will probably be June 2018.

Mayor Davis presented the following quotes:

Sunbelt Fire	\$915.00	Fire bunker pants – Mays
Sunbelt Fire	\$391.50	Fire turnout boots – Cornelius
EEP	\$1,506.88	Annual Maint-compressor/SCBA

Councilmember Shaw moved to approve quotes from Sunbelt Fire and EEP as presented. Motion seconded by Councilmember Teeter and carried.

Councilmember Armstrong arrived at meeting.

Mr. Bruce Baughman was recognized and he made request to renew annexation agreement made 15 years ago that his property be exempt that includes a tax abatement from city taxes. He also made request to annex some additional property within the city with the same agreement the other property has that was annexed in 2001.

Leslie Klasing, City Attorney stated she will review previous agreement and advise on annexation and tax abatement.

Thereupon on motion of Councilmember Teeter, 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