

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on November 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 Clark “Julio” 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; Jefferson County Sheriff’s Department, Lieutenant McAnally and Sergeant Powell; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

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

Invoices were presented for approval as follows:

CITY:	BILLS	November 16, 2017
JASPER OIL CO.	\$1,164.43	VEHICLE GASOLINE
AMERICAN FAMILY CARE	\$60.00	DRUG TESTING EXP
WALDREP, STEWART	\$2,340.62	LEGAL FEES
DAVID M. STEWART	\$437.50	ACCOUNTING EXPENSE
FORESTDALE ACE	\$89.41	STREET MAINT SUPPLIES
O'REILLY AUTOMOTIVE	\$144.23	VEHICLE PARTS/SUPPLIES
MASCO	\$530.17	VEHICLE PARTS/SUPPLIES
JEFF CO SHERIFF'S DEPT	\$20,000.00	CONTRACT LAW ENFORCEMENT
RONNIE SAINT	\$30.00	INSPECTION SERVICES
BENNY MCKENZIE	\$30.00	INSPECTION SERVICES
CAM-LAR DIRECT	\$32.50	FIRE DEGREASER
EMER EQUIP PROF	\$1,506.88	ANNUAL SCBA MAINTENANCE
CFS INSPECTIONS	\$1,203.50	ANNUAL LADDER TESTING EXP
AIRGAS USA, LLC	\$341.59	CYLINDER REFILL EXPENSE
CHARTER COMM	\$6.19	CABLE TV EXPENSE

KELLY'S TIRE	\$41.00	TIRE REPAIRS
WESTWOOD AUTO	\$313.47	VEHICLE PARTS/SUPPLIES
PINEVIEW LANDFILL	\$853.14	LANDFILL FEES
M & M TIRE	\$784.78	GARBAGE TRUCK TIRES
M & M TIRE	\$486.01	TIRES S-4
BUFFALO ROCK	\$159.61	BEVERAGES COMM CENTER
AT & T	\$116.54	COMM CTR INTERNET EXP
CHARTER COMM	<u>\$61.54</u>	COMM CTR CABLE EXP

TOTAL: \$30,733.11

GAS:

JASPER OIL CO	\$1,863.09	VEHICLE GASOLINE
AMERICAN FAMILY CARE	\$30.00	DRUG TESTING EXP
WALDREP, STEWART	\$2,340.62	LEGAL FEES EXP
DAVID M. STEWART	\$437.50	ACCOUNTING EXPENSE
FORESTDALE ACE	\$270.01	MAINT SUPPLIES
O'REILLY AUTO PARTS	\$306.20	VEHICLE PARTS/SUPPLIES
RAINBOW TECHNOLOGY	\$239.92	GAS MARKING PAINT
PRINTING PLACE	\$484.20	OFFICE SUPPLIES
VIKING OFFICE SUPPLIES	\$226.27	OFFICE SUPPLIES
LEE PROPERTIES	\$44.57	GAS OVERPAYMENT
FORD CREDIT DEPT	\$1,974.67	LEASE PAYMENT TRUCKS
BP ENERGY COMPANY	\$28,540.39	GAS PURCHASES
SOUTHERN NATURAL	\$41,800.21	GAS PURCHASES
CHARLES GILLIAM	\$170.00	HAULING SAND/GRAVEL
BEERMAN PRECISION	\$245.67	TRACTOR CYLINDER/TOOL
BIRMINGHAM POWDER	\$23.12	HOSE/CLAMP
PORT CITY PIPE	\$3,432.78	METER STOPS/CAPS
CHARLES A. MCCAIN	\$450.00	GAS LINE WELDING EXPENSE
LISCO INC.	\$6,272.00	GAS LEAK SURVEY EXP
AIRGAS USA, LLC	\$193.14	CYLINDER REFILL EXP
KELLY'S TIRE	\$250.00	TIRE/TIRE REPAIRS
A & R TIRE, INC.	\$69.00	TRUCK ALIGNMENT EXP
ARROW SYSTEMS	<u>\$136.00</u>	TELEPHONE REPAIRS

TOTAL: \$89,799.36

TOTAL CITY/GAS \$120,532.47

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

Mayor Davis recognized Lieutenant McAnally and Sergeant Powell from the Jefferson County Sheriff's Department.

Mayor Davis presented estimate to replace carpet in Mayor's office for \$447.00 from Sherer's Flooring and Granite South.

Councilmember Lauderdale moved to approve estimate to replace carpet in Mayor's office for \$447.00 from Sherer's Flooring and Granite South. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis announced the employees Christmas lunch will be December 21, 2017 at 12:00 p.m. and he invited all the City Council to attend.

Mayor Davis made request to spend \$500.00 on employees Christmas lunch.

Councilmember Hawthorne moved to grant permission to spend \$500.00 on employees Christmas lunch. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis presented contract renewal for law enforcement from the Jefferson County Sheriff's Department.

Councilmember Teeter moved to table Jefferson County contract for further review. Motion seconded by Councilmember Shaw and carried.

Mayor Davis presented request to order clear light bulbs for Christmas pole ornaments in the amount of \$886.00 from Dixie Decorations.

Councilmember Hawthorne moved to approve request to order clear light bulbs for Christmas pole ornaments for \$886.00 from Dixie Decorations. Motion seconded by Councilmember Lauderdale and carried.

Mayor Davis announced the Christmas Tree Lighting will be Friday December 1, 2017 at 6:00 p.m. at City Hall

Mayor Davis also announced the Annual Christmas Parade will be Saturday December 2, 2017 at 10:00 a.m. on Main Street.

Councilmember Hawthorne was recognized and stated a trailer has been moved in the Graysville Southeast area that is not zoned for trailers.

Councilmember Hawthorne made request to have a Town Hall meeting.

Councilmember Lauderdale made motion to have a Town Hall meeting in January, 2018. Motion seconded by Councilmember Hawthorne and carried.

Councilmember Helms reported the exercise bikes at the Community Center are not working.

Mayor Davis stated he would check into purchasing exercise bikes for the Community Center.

Councilmember Shaw made request to attend League of Municipalities Leadership Institute December 4th and 5th at the Ross Bridge Conference Center.

Councilmember Hawthorne moved to allow Councilmember Shaw to attend League of Municipalities Leadership Institute on December 4th and 5th at the Ross Bridge Conference Center. Motion seconded by Councilmember Teeter and carried.

Thereupon on motion of Councilmember Teeter, 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

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas