

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on May 2, 2019.**

Mayor Clark “Julio” Davis 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 Rob Rosenstein, acting City Attorney; Commander James Bryant from the Graysville American Legion; Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis recognized Bobby and Debbie Whitley who spoke in regards to storm shelters and how much our City need storm shelters. She reported she contacted Commissioner Jimmy Stephens and also FEMA in Washington.

Mayor Davis stated there are two storm shelters that have been approved by FEMA but we are approximately \$92,000.00 away from what we have budgeted for the storm shelters.

Mayor Davis recognized the new Commander of the Graysville American Legion Post, Mr. James Bryant who spoke briefly and introduced the other members of the Post.

Councilmember Shaw moved to approve minutes of April 18, 2019 as presented. Motion seconded by Councilmember Armstrong and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, May 02, 2019
GRAYSVILLE FIRE DEPT	104.00	FIRE SP CONT FUND
UNITED WAY	10.00	EMPLOYEE UNIFORMS
RETIREMENT SYSTEM	17,647.38	EMPLOYEES RETIREMENT
RETIREMENT SYSTEM	370.95	LIBRARY RETIREMENT
SERVIS 1ST CARD SERV	2,995.05	LEAGUE/F.GRANT/ST MAINT
REGIONS BANKCARD	1,235.66	EDUC/MAINT/MISC EXP
LOWES BUSINESS ACCT	175.93	P&R MAINT/SENIOR CIT
NATIONAL LIABILAITY	1,467.70	WORKERS COMP INS

REGIONS BANK	16,714.80	BOND ISSUE
UNIFIRST CORP	70.75	EMPLOYEE UNIF EXP
AT & T	370.25	ADM/FIRE FAX MACHINES
LOCAL GOV HEALTH	16,373.00	EMP HOSP/DENTAL/VISION
AMER UNITED LIFE	343.80	EMPLOYEE L&H INS
LIBERTY NATIONAL	238.82	EMP LIFE INSURANCE
AMERICAN FAMILY	114.70	EMP DEDUCTIONS
COLONIAL LIFE	443.65	EMP DEDUCTIONS
AFC OCC MED AL	150.00	EMPLOYEE DRUG TESTING
RICOH USA, INC.	531.29	COPIER EXPENSE
MONROE SYSTEMS	280.61	PRINTER CARTRIDGE
JAMES C. DAVIS	342.21	APRIL MILEAGE EXP
GRAYSVILLE LIBRARY	1,685.50	LIBRARY APPROPRIATIONS
JEFF. CO. SHERIFF'S	7,500.00	LAW ENFORCEMENT EXP
MOSES HILL	30.00	INSPECTION SERVICES
ROGER YOUNGBLOOD	90.00	INSPECTION SERVICES
CHARTER COMM	353.06	FIRE OTH SUPPLIES EXP
HOME DEPOT(GG)	106.58	REGULATOR/DRILL BIT
WALMART (KK)	9.87	DRYER VENT HOSE
BREMSS	374.55	EMS APPROP 2019-2020
M & M TIRE	3,045.20	G TRUCK/BRAKE REPAIRS
PINEVIEW LANDFILL	968.60	LANDFILL FEES
JEFF CO SEWER SERV	184.32	SEWER CHARGES
GRAYSVILLE MUN GAS	2,269.86	UTILITIES EXPENSE
ALABAMA POWER	<u>10,406.84</u>	ST LIGHTS/UTILITIES
	87,004.93	

GAS:

BROOKLERE PHARMACY	64.50	COLLECTION FEES
UNITED WAY	10.00	EMPLOYEE DEDUCTION
ANNE-MARIE ADAMS	56.00	EMPLOYEE DEDUCTION
U.S. DEPT OF TREASURY	297.14	EMPLOYEE DEDUCTION
AL CHILD SUPPORT CTR	469.00	EMPLOYEE DEDUCTION
RETIREMENT SYSTEM	9,056.67	EMPLOYEES RETIREMENT
SERVIS 1ST CARD SERV	219.89	MAINT SUPPLIES
NATIONAL LIABILAIY	1,467.70	WORKERS COMP INS
REGIONS BANK	57,991.15	BOND ISSUE
UNIFIRST CORP	70.60	EMPLOYEE UNIFORMS
AT & T	266.40	FAX MACHINE EXP
LOCAL GOV HEALTH	10,695.00	EMP HOSP/DENTAL/VISION
AMER UNITED LIFE	189.40	EMP L & H INSURANCE
LIBERTY NATIONAL	236.85	EMPLOYEE DEDUCTION
AMERICAN FAMILY	43.42	EMPLOYEE DEDUCTION
COLONIAL LIFE	579.30	EMPLOYEE DEDUCTION

AFC OCC MED AL	90.00	DRUG TESTING EXPENSE
NEXBILLPAY	48.80	GAS NOTIFICATIONS
ROBERT TAYLOR	69.16	CDL LICENSE RENEWALS
STRICKLAND & CO.	82.30	OFFICE SUPPLIES
COMPUTER NETWORK	98.79	HARD DRIVE BACKUP
MARY DUE FREIL	200.00	APPLIANCE REBATE EXP
ROBERT KNIGHT	200.00	APPLIANCE REBATE EXP
JEFF CO SEWER SERV	269.47	SEWER CHARGES
GRAYSVILLE GAS	874.79	UTILITIES EXPENSE
ALABAMA POWER	2,335.08	UTILITIES EXPENSE
CONSOLIDATED PIPE	584.00	NO BLOWS/VEST
THE LEGACY CONN	320.00	AFTER HOURS SERVICE
ADV ASPHALT	736.00	REPAIRS GAS LEAKS
PORT CITY PIPE	<u>1,465.49</u>	MAINT SUPPLIES
	89,086.90	
TOTAL: CITY & GAS	176,091.83	

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

The following resignation was presented:

I, Billy Courington, do here-by resign from the Graysville Library Board after learning that I cannot be on the board if not living in the city limits of Graysville.

I do appreciate the opportunity to serve on the board.

Print Name

Sign Name

Date

Witness:

Print Name

Sign Name

Date

Councilmember Lauderdale moved to appoint Mrs. Donna Skelton to fill unexpired term of Mr. Billy Courington. Motion seconded by Councilmember Teeter and carried unanimously.

Mayor Davis presented letter of intent to sell the Graysville Post office for \$245,000.00.

Following a lengthy discussion, Councilmember Shaw moved to give Mayor Davis permission to negotiate sell of the Graysville Post Office. 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>No</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Shaw</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented proposal from Global Management Group, Inc. to repair sidewalk along Main Street near adult daycare for \$10,961.00.

Councilmember Shaw moved to accept proposal from Global Management Group, Inc. to repair sidewalk on Main Street near adult daycare for \$10,961.00 as presented. Motion seconded by Councilmember Lauderdale and carried unanimously.

Mayor Davis presented the following bid results:

City of Graysville Council Chambers

May 1, 2019

10:00 A.M.

Bids were opened in the City of Graysville Council Chambers at 10:00 a.m. on May 1, 2019 for 4700 Electronic Gas Meters.

Those present were:

- Will Taylor – United Systems & Software
- Cory Smith – Port City Pipe
- Jeremy Wells – Empire Pipe & Supply
- Mayor James C. Davis
- Comptroller Tommy Greene

Heath Whitworth
Frank Barnes
Ginger Early
Kathy Dumas City Clerk

The following bids were received:

- | | | |
|---|-----------------------|--------------|
| 1. United Systems & Software | Base Bid | \$287,900.00 |
| | Additive Alternate | \$117,500.00 |
| | Lease purchase option | |
| 2. Port City Pipe, Inc. | Base Bid | \$550,346.85 |
| | Additive Alternate | \$131,600.00 |
| | No lease option | |
| 3. Empire Pipe received after 9:45 a.m. deadline. | | |

Bids were turned over to Mayor Davis and Comptroller, Tommy Greene for review and recommendation to City Council.

Kathy Dumas, City Clerk

Councilmember Shaw moved to give Mayor Davis permission to negotiate with lowest bidder from United Systems & Software to purchase electronic gas meters as presented. 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>

Mayor Davis announced the Fourth of July celebration will be on Tuesday July 2nd immediately following Water Board and Council meetings.

Mayor Davis announced the Graysville Chamber of Commerce will be having a Yard Sale on Saturday May 11, 2019 from 8:00 a.m. to 2:00 p.m. at the Community Center.

Councilmember Lauderdale stated that Sheriff Deputy Foster is doing a great job patrolling the City of Graysville.

Mayor Davis announced that Warrior Tractor will open on Monday May 6, 2019.

Mayor Davis stated that M & M Tire lost an employee who was about 52 years old in an accident this week on I-22 and the funeral is tomorrow.

Thereupon on motion of Councilmember Shaw, motion seconded by Councilmember Lauderdale 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 James C. Davis

City Clerk Kathy Dumas