

**Minutes of the proceeding of the City Council of the City of
Graysville, Alabama of the Special meeting held on June 13, 2019.**

Councilmember Randy Teeter gave the invocation.

The special meeting of the City Council of the City of Graysville was called to order at 5:00 p.m. in the council chambers of the City Hall pursuant to the following notice:

NOTICE OF SPECIAL MEETING

TO ALL MEMBERS OF THE GRAYSVILLE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA.

IT BEING MY OPINION THAT THE PUBLIC INTEREST REQUIRES A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF GRAYSVILLE TO BE HELD, YOU ARE HEREBY NOTIFIED THAT I HAVE AND DO HEREBY CALL A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF GRAYSVILLE ON THURSDAY JUNE 13, 2019 AT 5:00 P.M. AT THE USUAL PLACE OF MEETING IN THE CITY HALL TO DISCUSS THE LOWE'S BUILDING AND ANY OTHER BUSINESS NECESSARY TO COME BEFORE THE CITY COUNCIL.

THIS 12TH DAY OF JUNE, 2019.

JAMES C. DAVIS, MAYOR

ATTEST:

KATHY DUMAS, CITY CLERK

WAIVER OF NOTICE

THE UNDERSIGNED, CONSTITUTING ALL OF THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA, HEREBY ACKNOWLEDGE TIMELY RECEIPT OF NOTICE OF A MEETING OF THE COUNCIL TO BE HELD ON THURSDAY JUNE 13, 2019 AT 5:00 P.M. AT THE CITY HALL IN THE CITY OF GRAYSVILLE, ALABAMA: WE DO HEREBY WAIVE ANY IRREGULARITIES, IF ANY, IN SUCH NOTICE AND ANY OTHER OR FURTHER NOTICE OF SAID MEETING: AND WE DO CONSENT AND AGREE THAT A SPECIAL MEETING OF THE CITY COUNCIL SHALL BE HELD AT THE TIME AND PLACE FOR THE PURPOSE STATED IN SAID NOTICE.

COUNCILMEMBER, JAMES ARMSTRONG

COUNCILMEMBER, DOROTHY HAWTHORNE

COUNCILMEMBER, GEORGE HELMS

COUNCILMEMBER, KAREN LAUDERDALE

COUNCILMEMBER, CHRIS SHAW

COUNCILMEMBER, RANDY TEETER

Upon roll call those present were:

<i>James C. 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 Mr. Ken Thompson, Attorney and City Clerk, Kathy Dumas.

Councilmember Teeter moved to go into executive session at 5:02 p.m. Motion seconded by Councilmember Shaw. 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>

At approximately 5:20 Councilmember Shaw moved to reconvene to special council meeting. 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>

Councilmember Teeter moved to hire Attorney Ken Thompson for Lowe’s property case for \$10,000.00 initial payment and \$187.50 per hour and 10% upon settlement of case not to exceed 20%. 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 authorize Mayor Davis to negotiate contract to sell the Lowe’s building and property to a developer. 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>

Mayor Davis made recommendation to surplus old telephones that are not in use.

Councilmember Shaw moved to surplus old telephones not in use. 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>

Mayor Davis made recommendation to surplus old gas meters that are no longer in use.

Councilmember Shaw moved to surplus gas meters that are no longer in use. 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 presented plans for property next to Chevron Station that will include a Veterans Memorial, Dog Park, swing set, stage for bands and an area for food trucks.

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 James C. Davis

City Clerk Kathy Dumas