

**Minutes of the proceedings of the City Council of the City of Graysville,  
Alabama of the regular meeting held on October 17, 2019.**

Mr. Larry White 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>Absent:</i>	<i>Chris Shaw</i>	<i>Councilmember</i>
	<i>Randy Teeter</i>	<i>Councilmember</i>

Also present was Gilberto Herrera and Jameisha Hall; Mr. Tommy Greene, Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of October 3, 2019 as presented. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Invoices were presented for payment as follows:

---

<b>CITY:</b>	<b>Thursday, October 17, 2019</b>	
FORESTDALE ACE	\$33.13	FIRE MAINT SUPPLIES
PUMPELLY OIL ACQ	\$1,499.05	VEHICLE GAS & OIL
AIRGAS USA, LLC	\$313.31	FIRE CYLINDER REFILLS
UNIFIRST CORP	\$84.85	EMPLOYEE UNIFORMS
VERIZON WIRELESS	\$80.08	TELEPHONE/RADIO EXPENSE
MASCO	\$326.74	VEHICLE MAINT SUPPLIES
AFC OCC MED PAY AL	\$270.00	DRUG TESTING/POL/FIRE
DAVID M. STEWART	\$325.00	ACCOUNTING EXPENSE
WALDREP STEWART	\$318.69	LEGAL FEES
VIKING OFFICE SUPP	\$26.89	OFFICE SUPPLIES
CITYTECH	\$1,722.00	COMPUTER EXPENSE

MURRAY PAVING	\$34,900.00	PAVING PROJECTS
IIMC	\$170.00	ANNUAL DUES
REGIONAL PLANN COMM	\$655.00	MEMBERSHIP DUES
BEST INS COMPANY	\$1,714.00	PREPAID INS - LAW ENF
BIRMINGHAM WATER	\$54.45	FIRE PLUG RENTAL
CHARTER COMM	\$221.89	FIRE CABLE/INTERNET
WALDREP STEWART	\$292.50	LEGAL GLASCO PROPERTY
GO TEES SCREEN PRINT	\$955.00	FIRE TEE SHIRTS
CAM-LAR DIRECT	\$31.90	FIRE DEGREASER
BROOKWOOD BAP MED	\$41.26	MEDICAL SUPPLIES EXP
M & M TIRE	\$146.46	FIRE TIRE REPAIRS
NEEL-SCHAFFER, INC.	\$1,354.00	BRIDGE INSPECTIONS
ROGER YOUNGBLOOD	\$30.00	INSPECTION SERVICES
M & M TIRE	\$1,816.36	GARBAGE TRUCK TIRES
SAYRE AUTO PARTS	\$69.86	STREET REPAIRS
CHARTER COMM	<u>\$78.44</u>	COMM CTR CABLE

**\$47,530.86**

**GAS:**

FORESTDALE ACE	\$80.76	MAINT SUPPLIES
PUMPELLY OIL ACQ	\$2,398.47	VEHICLE GAS & OIL
AIRGAS USA, LLC	\$313.32	CYLINDER REFILLS
UNIFIRST CORP	\$78.75	EMPLOYEE UNIFORMS
VERIZON WIRELESS	\$160.18	RADIO/TELEPHONE EXP
MASCO	\$192.38	VEHICLE MAINT SUPPLIES
AFC OCC MED PAY AL	\$30.00	DRUG TESTING
DAVID M. STEWART	\$325.00	ACCOUNTING EXPENSE
WALDREP STEWART	\$318.69	LEGAL FEES
WALMART	\$187.89	OFFICE SUPPLIES
QUILL.COM	\$34.98	BADGE HOLDERS
ADAMSVILLE FLORAL	\$60.00	MISC FF F.BARNES
FORD MOTOR CREDIT	\$1,974.67	LEASE ON TRUCKS
WILLIE MAE WILSON	\$200.00	APPLIANCE REBATE EXP
NEXBILLPAY, LLC	\$66.10	BILL CALL NOTIFICATIONS
SOUTHERN NATURAL GAS	\$25,238.61	GAS PURCHASES
SEGAS	\$569.86	GAS PURCHASES
CONSOLIDATED PIPE	\$29,627.50	METERS/ELECTRONIC READ
PORT CITY PIPE	\$24,710.39	METERS/ELECTRONIC READ
SHRED-IT USA	\$87.11	SHRED EXPENSE
O'REILLY'S	\$29.98	VEHICLE SUPPLIES
FIELDS EXTERMINATING	<u>\$125.00</u>	PEST CONTROL EXPENSE

**\$86,809.64**

**TOTAL: CITY & GAS**

**\$134,340.50**

Councilmember Teeter moved to approve payment of invoices as presented. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

At approximately 6:02 p.m. Councilmember Teeter moved to go into executive session in reference to a litigation case. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

At approximately 6:17 p.m. Councilmember Teeter moved to resume to regular council meeting. Motion seconded by Councilmember Armstrong. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Resolution Number 2020-4 was presented as follows:

---

**CITY COUNCIL OF GRAYSVILLE, ALABAMA**

**RESOLUTION NO. 2020-4**

BE IT RESOLVED, by the City Council of the City of Graysville, Alabama, as follows:

1. The Mayor is empowered, authorized, and directed to make, execute, and deliver a Settlement Agreement in substantially the form of Exhibit "A" attached hereto, together with other and further instruments, documents and papers incidental thereto, including such immaterial revisions, changes, and modifications as the Mayor, in

consultation with the City Attorney, may consider to be desirable, necessary, or appropriate in furtherance hereof.

2. That the Mayor be and is hereby authorized to execute all documents necessary and take all actions necessary to effectuate such purchase.

This Resolution shall become effective upon its due adoption by the City Council for the City of Graysville, Alabama.

Adopted this 17<sup>th</sup> day of October, 2019.

\_\_\_\_\_  
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

**CERTIFICATION**

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, hereby certify the above to be a true and correct copy of Resolution No. 2020-4 duly adopted by the City Council of the City of Graysville, Alabama, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2019, as same appears in the minutes of record of said meeting

Signed this the \_\_\_\_ day of \_\_\_\_\_, 2019.

---

Kathy Dumas, City Clerk

---

Councilmember Teeter moved to approve Resolution Number 2020-4 as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented monthly police report:

---

**September 2019**

Incident/Offense Reports – 5

Arrests – 7

Accident Reports – 3

Citizen Assists – 7

---

Fire Chief Greg Gilchrist reported a total of 54 calls for the month of September. A total of 432 calls year to date. Chief Gilchrist stated they are currently working on updating the address system with the GIS mapping program.

The following resignation was presented:

---

October 6, 2019

Dear Mayor and Graysville Water Board Chairman,

Due to my recent change in work locations, I am currently unable to fulfill my commitment as a member of the Graysville Water Board. It is important, to me to serve and help our City to the best of my ability. Sadly at this time, I am unable to fulfill my duties.

Effective, immediately please accept this as my resignation as a member of the Graysville Water Board.

I will continue to love and support our City in other efforts. Please feel free to let me know if I can help, anytime.

Best regards,

Lynn R. Irwin

---

Councilmember Teeter moved to accept resignation of Mrs. Lynn Irwin as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis presented Mr. Larry White to fill unexpired term of Mrs. Lynn Irwin on the Graysville Water Board.

Councilmember Teeter moved to appoint Mr. Larry White to fill unexpired term of Mrs. Lynn Irwin on the Graysville Water Board. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis gave a brief update on the Lowe's property and stated the building should be paid for and belong to the City of Graysville by next week.

Councilmember Dorothy Hawthorne announced the last Public Participation Meeting will be held on Friday November 1, 2019 at 6:00 p.m.

Mayor Davis announced the Fall Festival is scheduled for Friday October 25, 2019 from 6:00 pm until 8:00 pm.

Mayor Davis announced the Veterans Celebration on Friday November 8, 2019 beginning at 11:30 am.

Resolution Number 2020-3 was presented as follows:

---

Resolution No. 2020-3

Resolution Funding City of Graysville Community Park  
Maurice C. West Community Center

**WHEREAS**, the City of Graysville proposes to construct recreational resources, a pavilion/family group facility, basketball court and one-way road at 350 2<sup>nd</sup> Street S.W. to provide for the health and well-being of the general public; and

**WHEREAS**, the City of Graysville intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance to construct a pavilion/family group facility, basketball court and one-way road at 350 2<sup>nd</sup> Street S.W., from the Land and Water Conservation Fund; and

**WHEREAS**, the total proposed project costs total \$136,000.00. The **Applicant** is applying for Land and Water Conservation Fund assistance in the amount of \$68,000.00, or 50% of the total proposed project costs which will be used to construct a pavilion/family group facility, basketball court and one-way road at 350 2<sup>nd</sup> Street S.W.

**NOW THEREFORE BE IT RESOLVED**, that the City of Graysville will hold in reserve \$68,000.00, or 50% of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

**BE IT FURTHER RESOLVED**, that in the event a grant is awarded, the City of Graysville understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations and that the property acquired and/or developed with Land and Water Conservation Fund assistance will be maintained for public outdoor recreation in perpetuity as required by the Land and Water Conservation Fund Act of 1965.

ADOPTED this 17<sup>th</sup> day of October, 2019.

---

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 Teeter moved to adopt Resolution Number 2020-3 as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Armstrong</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Helms</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mayor Davis recognized Ms. Jameisha Hall and Mr. Gilberto Herrera who spoke briefly in reference to using the Lowe's building for investors to put a mall in the building.

Councilmember Hawthorne stated the Graysville Park Board's minutes reflect an increase in rental fee for the Graysville Heights Pavilion.

Mayor Davis stated he will research and report back at the next meeting.

Thereupon on motion of Councilmember Helms, motion seconded by Councilmember Teeter and being unanimously carried the meeting was duly adjourned.

---

Councilmember James Armstrong

---

Councilmember Dorothy Hawthorne

---

Councilmember George Helms

---

Councilmember Karen Lauderdale

---

Councilmember Randy Teeter

---

Mayor James C. Davis

---

City Clerk Kathy Dumas