

**Minutes of the proceedings of the City Council of the City of Graysville,  
Alabama of the regular meeting held on November 1, 2018.**

Mr. Roger Youngblood 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 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>Absent:</i>	<i>Randy Teeter</i>	<i>Councilmember</i>

Also present was Charlie Waldrep, City Attorney; Mr. Gene Ray Taylor and Mr. Neal McCrackin from Warrior Tractor; Tommy Greene, City Comptroller; a host of local citizens; several city employees and City Clerk, Kathy Dumas.

Mayor Davis announced that Councilmember Randy Teeter had surgery and Mr. Robert Busby was ill and asked for prayer.

Mayor Davis recognized Mr. Gene Ray Taylor and Mr. Neal McCrackin from Warrior Tractor. Mr. Taylor spoke briefly and presented donations of \$5,000.00 to the Water Department, \$5,000.00 for the Fire Department and \$5,000.00 to Brookville School.

Councilmember Shaw moved to approve minutes of October 18, 2018 as presented. Motion seconded by Councilmember Hawthorne and carried.

Invoices were presented for payment as follows:

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<b>Thursday, November 01, 2018</b>		
<b>CITY:</b>		
UNIFIRST CORP	127.10	EMPLOYEE UNIFORMS
REGIONS BANK	118.22	ELDERLY PROGRAM EXP
WALMART COMM	481.82	OFF EXP/FIRE SUPPLIES
LOWES BUS ACCT	300.73	MAINT SUPPLIES
AT & T	328.32	FAX EXP/ADM/FIRE
VERIZON WIRELESS	322.50	RADIO/TEL EXPENSE
VERIZON WIRELESS	266.67	TELEPHONE EXPENSE
G'VILLE FIRE DEPT	166.50	FIRE SP CONTRIBUTION
UNITED WAY	10.00	EMP ACC UNITED WAY
REGIONS BANK	16,714.80	BOND PAYMENT

RETIREMENT SYSTEM	29,575.16	EMPLOYEES RETIREMENT
RETIREMENT SYSTEM	364.98	LIBRARY RETIREMENT
AMERICAN UNITED LIFE	381.20	EMPLOYEE L & H INS
LOCAL GOV HEALTH	18,905.00	EMPLOYEE HOSP/DENTAL
AMERICAN FAMILY LIFE	114.70	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	181.66	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	311.85	EMPLOYEE DEDUCTION
GRAYSVILLE LIBRARY	1,794.52	LIBRARY APPROPRIATION
WATER & SEWER BD	6,493.50	FIRE PLUG RENTAL
JAMES C DAVIS	327.42	MILEAGE FOR MONTH
JEFF CO CITY CLERK ASS	50.00	ANNUAL DUES
JEFF CO SEWER	218.63	SEWER CHARGES
GRAYSVILLE MUN GAS	838.62	UTILITY EXPENSE
ALABAMA POWER	7,079.17	UTIL/TRAFFIC/ST LIGHTS
RICOH USA, INC.	601.50	COPIER EXPENSE
RONNIE SAINT	30.00	INSPECTION SERVICES
STERICYCLE	207.83	FIRE MEDICAL WASTE DISP
WILLE DOVE DOOR	220.00	FIRE DOOR REPAIRS
DEERE CREDIT	1,466.90	LEASE FLAIL MOWER
EASTERN SALES	66.00	HOSE ASSEMBLY
PINEVIEW LANDFILL	<u>637.23</u>	LANDFILL FEES

**88,702.53**

**GAS:**

UNIFIRST CORP	190.60	EMPLOYEE UNIFORMS
WALMART COMM	93.12	MAINT SUPPLIES
LOWES BUS ACCT	489.75	REPAIR SUPPLIES
AT & T	232.65	FAX MACHINE EXPENSE
VERIZON WIRELESS	831.06	RADIO/TEL EXPENSE
VERIZON WIRELESS	207.42	TELEPHONE EXPENSE
BROOKLIERE PHARMACY	60.30	COLLECTION EXPENSE
UNITED WAY	10.00	EMPLOYEE DEDUCTION
ANNE MARIE ADAMS	56.00	EMPLOYEE DEDUCTION
U S DEPT TREASURY	297.14	EMPLOYEE DEDUCTION
G'VILLE MUN GAS	200.00	EMPLOYEE DEDUCTION
STATE OF ALABAMA	469.00	EMPLOYEE DEDUCTION
REGIONS BANK	57,991.15	BOND PAYMENT
RETIREMENT SYSTEM	11,762.09	EMPLOYEE RETIREMENT
AMERICAN UNITED LIFE	187.00	EMPLOYEE L & H INS
LOCAL GOV HEALTH	11,156.00	EMP HOSP/DENTAL INS
AMERICAN FAMILY LIFE	43.42	EMPLOYEE DEDUCTION
LIBERTY NATIONAL	160.99	EMPLOYEE DEDUCTION
COLONIAL LIFE INS	486.65	EMPLOYEE DEDUCTION
NATIONAL LIABILITY INS	2,358.13	WORKERS COMP INS

SERVIS FIRST CARD SERV	462.21	MISC FF/OP MAT
DAN'S PRINTING	588.00	OFFICE ENVELOPES
COMPUTER NETWORK	274.35	CASS CERTIFICATION
GRAYSVILLE MUN GAS	982.06	UTILITY EXPENSE
ALABAMA POWER	2,391.51	UTILITY EXPENSE
JEFFERSON CO SEWER	800.61	UTILITY EXPENSE
VIKING OFFICE SUPP	167.73	OFFICE SUPPLIES
LAMAR, INC	440.00	EDUCATION EXPENSE
MAILFINANCE	1,725.39	LEASE MAIL/PRINTER
M & M TIRE	345.00	TIRE REPAIRS G-2
FIELDS EXTERMINATING	125.00	PEST CONTROL EXPENSE
CHARTER COMM	<u>179.97</u>	CABLE/INTERNET EXP
	<b>95,764.30</b>	
<b>CITY/GAS TOTALS</b>	<b>184,466.83</b>	

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

Mayor Davis announced on November 8, 2018 at 12:00 noon there will be a Veterans Day Luncheon at the Community Center.

Mayor Davis stated that Commissioner Jimmy Stephens made a donation of \$3,000.00 to build a pavilion and Interim Fire Chief asked the Eagle Scouts to build the pavilion as a project.

Councilmember Shaw made motion to allow the Eagle Scouts build pavilion as a project with donation made by Commissioner Jimmy Stephens at the park. Motion seconded by Councilmember Lauderdale and carried.

Mr. Tommy Greene, Comptroller presented financial reports for August 2018.

Mayor Davis presented the utility department updated emergency plan for approval.

Councilmember Lauderdale moved to approve updated emergency plan for the utility department. Motion seconded by Councilmember Hawthorne and carried.

Mayor Davis stated the Interim Fire Chief, Greg Gilchrist made request to surplus old outdated equipment that is no longer in use.

Mayor Davis announced the Christmas Tree Lighting will be Friday December 7<sup>th</sup> at 6:00 p.m. at City Hall.

Mayor Davis also announced the Christmas Parade will be Saturday December 8, 2018 at 10:00 a.m.

Resolution Number 2019-5 was presented as follows:

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**RESOLUTION NO 2019-5**

**RESOLUTION DECLARING AND DEEMING CERTAIN MUNICIPAL FIRE DEPARTMENT PROPERTY SURPLUS AND NOT NEEDED FOR PUBLIC PURPOSES AND AUTHORIZING AND APPROVING THE DISPOSAL THEREOF**

*WHEREAS*, the City of Graysville, Alabama has certain items of fire equipment property which are no longer needed for public or municipal purposes;

*WHEREAS*, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

*NOW THEREFORE, BE IT RESOLVED*, by the City Council of the City of Graysville as follows:

SECTION 1. That the fire department property owned by the City of Graysville, which equipment is as follows:

- (2) Tube style televisions
- (4) Light Bars from emergency apparatus – no longer serviceable
- (1) Box of incandescent equipment lights and parts for apparatus we no longer own
- (3) Boxes of radios, cell phones, and assorted wiring and accessories – obsolete equipment.
- (21) 2216 psi air bottles – no longer serviceable
- (9) ISI magnum 2216 psi SCBA – no longer serviceable
- (3) Scott demand style SCBA – no longer serviceable
- (3) Steel Oxygen bottles – replaced by lighter weight aluminum cylinders
- (200ft) rubber jacketed hose – damaged and mismatched couplings
- (1) Oxi-Viva multi-patient O<sub>2</sub> system – obsolete equipment.
- (1) Lifepack 5
- (1) Life pack 10

SECTION 2. That the Mayor of the City of Graysville be hereby authorized and directed to dispose of the personal property of the City of Graysville, Alabama. The Mayor of the City of Graysville shall have the authority to reject all bids when, in their personal opinion, the bids are less than adequate consideration for the fire equipment property.

SECTION 3. That the Mayor and City Clerk be authorized to execute any and all contracts and or title transfer related to the disposal of the declared Surplus Property, the referenced in this Resolution.

**CITY OF GRAYSVILLE, ALABAMA**

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Mayor James C. Davis

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Council Member, James Armstrong

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Council Member, Dorothy Hawthorne

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Council Member, George Helms

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Council Member, Karen Lauderdale

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Council Member, Chris Shaw

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Council Member, Randy Teeter

ATTEST:

\_\_\_\_\_  
City Clerk, Kathy Dumas

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Councilmember Shaw moved to approve Resolution Number 2019-5 as presented.  
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 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 Hawthorne announced the City is planning to submit a grant to ADECA for some outside recreation and activities.

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

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Councilmember James Armstrong

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Councilmember Dorothy Hawthorne

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Councilmember George Helms

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Councilmember Karen Lauderdale

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Councilmember Chris Shaw

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Mayor Clark "Julio" Davis

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City Clerk, Kathy Dumas