

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on September 16, 2021.**

Attorney Charlie Waldrep 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 in the City of Graysville, Alabama by Mayor Clark "Julio" Davis.

Upon roll call those present:

| | | |
|----------------|----------------------------|----------------------|
| | <i>Clark "Julio" Davis</i> | <i>Mayor</i> |
| | <i>Faye Busby</i> | <i>Councilmember</i> |
| | <i>Raleigh Fuller</i> | <i>Councilmember</i> |
| <i>Absent:</i> | <i>Dorothy Hawthorne</i> | <i>Councilmember</i> |
| | <i>Louella Kelley</i> | <i>Councilmember</i> |
| | <i>Karen Lauderdale</i> | <i>Councilmember</i> |
| <i>Absent:</i> | <i>Randy Teeter</i> | <i>Councilmember</i> |

Also, present was several local citizens; Mr. Charlie Waldrep, City Attorney; Mr. Tommy Greene, Comptroller; several local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Lauderdale moved to approve minutes of September 1, 2021 as presented. Motion seconded by Councilmember Fuller and carried.

Invoices were presented for payment as follows:

| CITY: | | Thursday, September 16, 2021 |
|------------------------|-------------|-------------------------------------|
| BEST INSURANCE | \$10,721.20 | ACCOUNTS PAYABLE INSURANCE |
| PUMPELLY OIL | \$3,484.64 | GAS & OIL |
| AT&T MOBILITY | \$718.40 | EMP TELEPHONES |
| DAVID STEWART, CPA | \$87.50 | ACCOUNTING EXP |
| WALDREP STEWART | \$2,240.69 | LEGAL FEES |
| O'REILLY AUTO | \$615.59 | POL/FIRE/ST |
| FORESTDALE ACE | \$808.48 | ADM/FIRE/ST/CCTR SUPP |
| SAYRE AUTO | \$1,439.60 | POL/SST/P&R REPAIRS & MAINT |
| AIRGAS | \$382.87 | FIRE CYLINDER REFILLS |
| ALABAMA POWER | \$4,039.27 | UTILITIES |
| BRANDY PATTERSON | \$9.18 | REIMB OVERPAY RETIREMENT |
| JONHALSTON HILL | \$2.63 | REIMB OVERPAY RETIREMENT |
| JULIUS GAMBLIN | \$9.68 | REIMB OVERPAY RETIREMENT |
| JEFFERSON COUNTY SEWER | \$64.08 | UTILITIES |
| CLASTRAN | \$450.00 | ADM DUES & SUBS |
| MOSES HILL | \$90.00 | INSPECTION SERVICES |
| ALABAMA INTERACTIVE | \$95.00 | POLICE LOCK BOX |

| | | |
|-------------------------|-----------------|----------------------------|
| CHARTER COMM | \$219.08 | POLICE INTERNET/CABLE EXP |
| MOUTAIN BROOK FIRE DEPT | \$2,400.00 | FIRE EDUCATION |
| ALABAMA FIRE COLLEGE | \$448.00 | FIRE EDUCATION |
| M&M TIRE | \$1,951.06 | FIRE REPAIRS & MAINT |
| CHARTER COMM | \$25.74 | FIRE CABLE EXP |
| HENRY SCHEIN | \$129.84 | EMS SUPPLIES |
| CADE FREEMAN | \$10.00 | FIRE VOLUNTEER |
| COOPER GILCHRIST | \$65.00 | FIRE VOLUNTEER |
| KAREN LAUDERDALE | \$135.00 | FIRE VOLUNTEER |
| KELSEY MULLINS | \$10.00 | FIRE VOLUNTEER |
| GRIFFIN MURPHY | \$60.00 | FIRE VOLUNTEER |
| WESTMED | \$155.50 | MEDICAL WAST DISPOSAL |
| NEEL SCHAFFER, INC | \$6,373.00 | BRIDGE INSPECTION SERVICES |
| NORTHERN SAFETY | \$103.76 | ST RAIN SUITS AND BOOTS |
| FEDEX | \$73.00 | ST DELIVERY SERVICES |
| PINEVIEW LANDFILL | \$1,136.88 | LANDFILL FEES |
| CHARTER COMM | \$81.54 | COMM CENTER CABLE EXP |
| WESTWOOD AUTO | <u>\$156.82</u> | ST/P&R REPAIRS |

\$38,793.03

GAS:

| | | |
|----------------------------|-------------|------------------------------|
| BEST INSURANCE | \$10,721.20 | ACCOUNTS PAYABLE INSURANCE |
| PUMPELLY OIL | \$2,710.28 | GAS & OIL |
| AT&T MOBILITY | \$404.03 | EMP TELEPHONES |
| DAVID STEWART | \$87.50 | ACCOUNTING EXP |
| WALDREP STEWART | \$2,240.69 | LEGAL FEES |
| O'REILLY AUTO | \$931.96 | REPAIRS & MAINT |
| FORESTDALE ACE | \$197.69 | REPAIRS & OPERATING SUPPLIES |
| SAYRE AUTO | \$772.79 | REPAIRS & MAINT |
| AIRGAS | \$382.87 | CYLINDER REFILLS |
| FINANCIAL IMAGING | \$1,937.83 | BILLING EXP |
| JEFFERSON COUNTY SEWER | \$261.23 | UTILITIES |
| NEXBILLPAY | \$34.90 | E-BILL NOTIFCATION EXP |
| ALABAMA MEDIA GROUP | \$470.25 | POST BID IN NEWSPAPER |
| SURVIEW FIELD SERVICES | \$4,317.50 | LEAK SURVEY |
| PORT CITY PIPE | \$684.31 | OPERATING MATERIAL |
| G&C SUPPLY | \$241.82 | OPERATING MATERIAL |
| SEGAS | \$300.00 | GAS PURCHASED |
| SOUTHERN NATURAL | \$26,663.87 | GAS PURCHASED |
| SOUTHEAST GAS SUPPLY | \$27,900.00 | GAS PURCHASED |
| CHARTER COMM | \$99.52 | CABLE EXP |
| HARBISON LOCK & KEY | \$225.00 | BUILDING MAINT |
| ROBERT JACKSON | \$200.00 | GAS APPLIANCE REBATE |
| MASSEY, STOTSER, & NICHOLS | \$2.04 | COLLECTION FEE - LEGAL |

| | | |
|------------------------------|---------------------|--------------------|
| WESTWOOD AUTO | <u>\$25.73</u> | OPERATING MATERIAL |
| | \$81,813.01 | |
| TOTAL: CITY & GAS | \$120,606.04 | |

Councilmember Busby moved to approve payment of invoices as presented. Motion seconded by Councilmember Kelley and carried.

Mayor Davis announced the Veterans Day luncheon will be November 12th at the Maurice C. West Community Center and he would like to appropriate the same amount we appropriated last year.

Councilmember Kelley moved to appropriate the same amount for the Veterans Day luncheon as we did last year. Motion seconded by Councilmember Lauderdale. Roll call votes as follows;

| | |
|---------------------------------|------------|
| <i>Councilmember Busby</i> | <i>Yes</i> |
| <i>Councilmember Fuller</i> | <i>Yes</i> |
| <i>Councilmember Kelley</i> | <i>Yes</i> |
| <i>Councilmember Lauderdale</i> | <i>Yes</i> |
| <i>Mayor Davis</i> | <i>Yes</i> |

Mayor Davis stated he is still negotiating a price to purchase the Mountainview Golf Course.

Mayor Davis stated the Concord Travel Center is delayed approximately 30 to 60 days due to supplies being short due to Covid-19.

Mayor Davis stated Kenworth is making progress and will probably open the end of the year or the first of 2022.

Mayor Davis presented quote from Murray Asphalt Paving for \$49,500.00 for road repairs and 12 speed bumps.

Councilmember Busby moved to approve quote from Murray Asphalt Paving for \$49,500.00 for road repairs and 12 speed bumps. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

| | |
|---------------------------------|------------|
| <i>Councilmember Busby</i> | <i>Yes</i> |
| <i>Councilmember Fuller</i> | <i>Yes</i> |
| <i>Councilmember Kelley</i> | <i>Yes</i> |
| <i>Councilmember Lauderdale</i> | <i>Yes</i> |

Mayor Davis

Yes

Police Chief Ken Marbury presented Police Report for the month of August, 2021 and announced the dispatch is live and up and running.

Fire Chief Greg Gilchrist presented Fire Report for the month of August, 2021.

Councilmember Kelley made request for rain shelters and some additional speed bumps.

Resolution Number 2022-1 was presented as follows:

RESOLUTION NUMBER 2022-1
SEE ATTACHED

Councilmember Fuller moved to adopt Resolution Number 2022-1 as presented. Motion seconded by Councilmember Kelley. Roll call votes as follows:

| | |
|---------------------------------|------------|
| <i>Councilmember Busby</i> | <i>Yes</i> |
| <i>Councilmember Fuller</i> | <i>Yes</i> |
| <i>Councilmember Kelley</i> | <i>Yes</i> |
| <i>Councilmember Lauderdale</i> | <i>Yes</i> |
| <i>Mayor Davis</i> | <i>Yes</i> |

Resolution Number 2022-2 was presented as follows:

RESOLUTION NUMBER 2022-2
SEE ATTACHED

Councilmember Busby moved to adopt Resolution Number 2022-2 as presented. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

| | |
|---------------------------------|------------|
| <i>Councilmember Busby</i> | <i>Yes</i> |
| <i>Councilmember Fuller</i> | <i>Yes</i> |
| <i>Councilmember Kelley</i> | <i>Yes</i> |
| <i>Councilmember Lauderdale</i> | <i>Yes</i> |
| <i>Mayor Davis</i> | <i>Yes</i> |

Ordinance Number 961 was presented for adoption.

Councilmember Kelly moved to table Ordinance Number 961 until Special Meeting on September 23rd. Motion seconded by Councilmember Fuller. Roll call votes as follows:

| | |
|---------------------------------|------------|
| <i>Councilmember Busby</i> | <i>Yes</i> |
| <i>Councilmember Fuller</i> | <i>Yes</i> |
| <i>Councilmember Kelley</i> | <i>Yes</i> |
| <i>Councilmember Lauderdale</i> | <i>No</i> |
| <i>Mayor Davis</i> | <i>Yes</i> |

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

Councilmember Faye Busby

Councilmember Raleigh Fuller

Councilmember Louella Kelley

Councilmember Lauderdale

Councilmember Randy Teeter

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas