

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on November 18, 2021.**

Fire Chief Greg Gilchrist 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>Absent:</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 Mr. Charlie Waldrep, City Attorney; Mr. Tommy Greene, Conptroller; several local citizens; several city employees and City Clerk, Kathy Dumas.

Councilmember Kelley moved to approve minutes of November 4, 2021 as presented. Motion seconded by Councilmember Busby and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, November 18, 2021
PUMPELLY OIL	\$3,515.90	GAS & OIL
AT&T MOBILITY	\$728.48	EMP TELEPHONES
SIARUM COMM	\$259.93	OFFICE TELEPHONES
WALDREP STEWART KENDRICK	\$523.46	LEGAL FEES
DAVID STEWART, CPA	\$134.00	ACCOUNTING EXP
UNIFIRST	\$196.64	EMP UNIFORMS
O'REILLY AUTO	\$140.98	FIRE/P&R REPAIRS
FORESTDALE ACE	\$743.81	FIRE/ST/P&R REPAIRS
AIRGAS	\$395.92	FIRE CYLINDER REFILLS
ADVANCED ASPHALT	\$363.20	STREET MAINT
ZACK PRISOC	\$4.75	REIMB OVERPAY RET
LARRY HOLLIS	\$60.00	INSPECTION SERVICES
MOSES HILL	\$60.00	INSPECTION SERVICES
AL DEPT OF TRANSPORTATION	\$20.00	ADM MISCELLANEOUS
HARRIS COMPUTER SYSTEMS	\$13,200.00	ACCOUNTING SOFTWARE
JUST RITE PRINTING	\$394.00	ADM/POLICE OFFICE SUPPLIES
JEFF CO CITY CLERKS ASSOC	\$50.00	2022 ANNUAL DUES

BHAM TROPHY SHOP, INC	\$562.50	VETERAN'S DAY TROPHIES
KATHY DUMAS	\$346.50	REIMB TRAVEL CLERKS CONF
CHARTER COMM	\$200.12	POLICE CABLE/INTERNET EXP
QUILL.COM	\$237.20	ADM/POLICE OFFICE SUPPLIES
HENRY SCHEIN	\$936.31	FIRE EMS SUPPLIES
CHARTER COMM	\$25.74	FIRE CABLE EXP
BIRMINGHAM WATER WORKS	\$54.45	FIRE PLUG RENTAL
ALABAMA FIRE COLLEGE	\$371.00	FIRE EDUCATION BOOK
JEFFERSON COUNTY SEWER	\$76.17	P&R/CCTR UTILITIES
PINEVIEW LANDFILL	\$645.03	LANDFILL FEES
CHARTER COMM	\$81.54	COMM CENTER CABLE EXP
WHITE METRO ELECTRIC	\$1,325.00	COMM CENTER REPAIRS
JEFF CO DISTRICT ATTORNEY	\$144.00	DA SOLICITORS FUND
CIRCUIT CLERK ADMIN FUND	\$20.97	CIRCUIT CLERK'S JUDICIAL ADMIN
PRESIDING CIRCUIT JUDGE	\$20.97	PRES CIRCUIT JUDGES' ADMIN
ADMIN OFFICE OF COURTS	\$84.06	STATE JUDICIAL ADMIN FUND
THE CITIZENSHIP TRUST	\$9.00	CITIZENSHIP TRUST FUND
AL CRIME VICTIMS COMM	\$18.00	AL CRIME VICTIMS COMP
AL PEACE OFFICERS' ANNUITY	\$45.00	AL PEACE OFFICERS
FINANCE DEPT-COMPTROLLER'S	<u>\$535.50</u>	STATE TREAS RECEIPTS

\$26,530.13

GAS:

PUMPELLY OIL	\$2,734.60	GAS & OIL
AT&T MOBILITY	\$409.65	EMP TELEPHONES
SIARUM COMM	\$118.05	OFFICE TELEPHONES
WALDREP STEWART KENDRICK	\$523.46	LEGAL FEES
DAVID STEWART, CPA	\$133.00	ACCOUNTING EXP
UNIFIRST	\$144.90	EMP UNIFORMS
O'REILLY AUTO	\$1,251.69	REPAIRS & MAINT
FORESTDALE ACE	\$328.95	OPERATING MATERIAL
AIRGAS	\$395.92	CYLINDER REFILLS
ADVANCED ASPHALT	\$363.20	LOAD OF ASPHALT
FINANICAL IMAGING	\$1,900.15	BILLING EXP
COMPUTER NETWORK, INC	\$2,077.80	COMPUTER EXP
GINGER EARLY	\$98.50	REIMB FOR MISC SUPPLIES
SEGAS	\$300.00	GAS PURCHASED
SOUTHEAST GAS SUPPLY	\$42,082.50	GAS PURCHASED
SOUTHERN NATURAL	\$38,435.32	GAS PURCHASED
BP ENERGY	\$309,820.00	GAS PURCHASED
SURVIEW FIELD SERVICES	\$2,915.00	LEAK SURVEY
JEFFERSON COUNTY SEWER	\$283.51	UTILITIES
ANNE THOMPSON	\$200.00	GAS APPLIANCE REBATE EXP
COMPUTER NETWORK, INC	\$4,875.00	COMPUTERS (3) GAS DEPT

QUADIENT	\$439.20	MAINT & LEASE AGREEMENT
NEXBILLPAY	\$92.25	E-BILLING EXP
MASSEY, STOTSER, & NICHOLS	\$245.78	COLLECTION FEE LEGAL
FIELDS EXTERMINATING	\$125.00	PEST CONTROL
CINTAS	\$217.56	MEDICAL CABINET REFILL
CHARTER COMM	<u>\$99.52</u>	CABLE EXP
	\$410,610.51	
TOTAL: CITY & GAS	\$437,140.64	

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

Mayor Davis made request to purchase truck up to \$15,000.00 to replace truck that was totaled a few weeks ago.

Councilmember Kelley moved to authorize Mayor Davis to purchase truck up to \$15,000.00 as requested. Motion seconded by Councilmember Lauderdale. Roll call votes as follows:

<i>Councilmember Busby</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 request that we mandate moving forward new employees that work for the City of Graysville should be fully vaccinated.

Councilmember Kelley moved that new employee's that work for the City of Graysville should be fully vaccinated. Motion seconded by Councilmember Busby. Roll call votes as follows:

<i>Councilmember Busby</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 announced the employee Christmas luncheon will be Friday December 19, 2021.

Mayor Davis announced the City of Graysville Christmas Tree Lighting will be Friday December 3, 2021 at 6:00 p.m.

Mayor Davis also announced the City of Graysville Christmas Parade will be Saturday December 4, 2021 starting at 10:00 a.m. sponsored by the Chamber of Commerce.

Police Chief Ken Marbury presented the police report for October, 2021.

Fire Chief Greg Gilchrist presented the fire report for October, 2021.

Fire Chief Greg Gilchrist also stated burning is not allowed in the City unless the Health Department issues them a permit.

Councilmember Kelley stated she had some concerns in regard to the rain shelters for children going to school.

Mayor Davis stated the City Council voted to install rain shelters and we will install the rain shelters when we find a place suitable for them.

Resolution Number 2022-6 was presented as follows:

**Resolution Number 2022-6
RESOLUTION FOR THE CITY OF GRAYSVILLE**

A RESOLUTION ADOPTING THE DIVISION “G” MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, IN FULFILLMENT OF THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND THE LOCAL MITIGATION PLAN REQUIREMENTS OF THE 44 C.F.R. SECTION 201.6

WHEREAS, The Federal Disaster Mitigation Act of 2000, (DMA 2000) as administered by the Alabama Emergency Management Agency and the Federal Emergency Management Agency (FEMA) provides Federal assistance to local governments to alleviate suffering and damage from disasters, and broadens existing relief programs to encourage disaster preparedness plans and programs, coordination and responsiveness, insurance coverage, and hazard mitigation measures; and,

WHEREAS, as a prerequisite for Alabama Division “G” counties to continue to qualify for FEMA mitigation grant assistance programs, the DMA 2000 requires the plan to be updated every five years and,

WHEREAS, the Division “G” Multi-Jurisdictional Hazard Mitigation Plan has been updated in accordance with FEMA requirements at 44 C.F.R 201.6; and

WHEREAS, the **City of Graysville** understands that the adoption of this plan determines the eligibility for Local, State and Federal grant funding that could become available before, during or after a disaster occurs within their jurisdiction; and

WHEREAS, the **City of Graysville** participated in updating, the Division "G" Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the **City of Graysville** is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and actions in the plan; and

WHEREAS, the **City of Graysville** has reviewed the plan and affirms that the plan will be updated no less than every five years; and

NOW THEREFORE, BE IT RESOLVED that the Division "G" Multi-Jurisdictional Hazard Mitigation Plan is hereby adopted and is immediately made effective.

ADOPTED this ____ day of _____, 2021.

APPROVED: _____

ITS: _____

ATTEST: _____

ITS: _____

Councilmember Lauderdale moved to adopt Resolution Number 2022-6 as presented. Motion seconded by Councilmember Kelley. Roll call votes as follows:

<i>Councilmember Busby</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 that ALDOT has agreed to install two flashing solar signs on Highway 78 at the new Concord Travel Center for \$3,000.00 each for a total of \$6,000.00.

Councilmember Kelley made motion to approve payment of \$6,000.00 to install two flashing solar signs on Highway 78 at the new Concord Travel Center. Motion seconded by Councilmember Busby. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Kelley</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>

Mayor Davis

Yes

Mayor Davis made request to purchase a microphone system for the Community Center.

Councilmember Lauderdale moved to purchase microphone system for the Community Center. Motion seconded by Councilmember Kelley. Roll call votes as follows:

<i>Councilmember Busby</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>

Mr. Charlie Waldrep stated the City Council should consider adjusting the district lines before the next election due to the voting rights act and the current census count.

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

Councilmember Faye Busby

Councilmember Louella Kelley

Councilmember Karen Lauderdale

Mayor Clark "Julio" Davis

City Clerk Kathy Dumas