

**Minutes of the proceedings of the City Council of the City of Graysville,
Alabama of the regular meeting held on March 3, 2022.**

Attorney Charlie Waldrep gave the invocation.

The regular meeting of the City Council of the City of Graysville was called to order at 6:05 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>Dorothy Hawthorne</i>	<i>Councilmember</i>
<i>Absent:</i>	<i>Louella Kelley</i>	<i>Councilmember</i>
	<i>Karen Lauderdale</i>	<i>Councilmember</i>
	<i>Randy Teeter</i>	<i>Councilmember</i>

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

Councilmember Lauderdale moved to approve minutes of February 17, 2022 as presented. Motion seconded by Councilmember Teeter and carried.

Invoices were presented for payment as follows:

CITY:		Thursday, March 3, 2022
GRAYSVILLE FIRE DEPT	\$148.00	FIREHOUSE FUND
UNITED WAY	\$10.00	MISC WITH UNITED WAY
ALCSPC	\$540.00	EMP DEDUCTIONS
WARRIOR TRACTOR	\$6,870.08	REIM SALES TAX DEC 2021
LEE BARNES	\$1,000.00	JUDGE ALARY
CHARLIE WALDREP	\$1,000.00	PROSECUTOR SALARY
GRAYSVILLE WATER BOARD	\$1,082.25	FIRE PLUG RENTAL
CINTAS	\$175.08	EMP UNIFORMS
AT&T	\$1,326.05	ADM/FIRE FAX MACHINE
SIARUM COMM	\$259.93	OFFICE TEL
REGIONS BANK	\$1,296.83	ADM/POL/FIRE REP & EDUC
CARD SERVICES (SERVIS 1ST)	\$447.10	ADM/POL REPAIRS
STRYKER	\$150.48	LEASED AED'S
LOWE'S	\$992.73	ADM/P&R REPAIRS
LOCAL GOVERNMENT	\$19,886.00	EMP HOSPITAL/VISION/DENTAL INS
AMERICAN UNITED	\$338.50	EMP L&H INS
LIBERTY NATIONAL	\$105.66	EMP ACC LIFE INS

COLONIAL LIFE	\$310.25	EMP ACCIDENT INS
GRAYSVILLE GAS & WATER	\$2,465.85	UTILITIES
ALABAMA POWER	\$3,876.79	UTILITIES
JEFFERSON CO SEWER	\$70.30	UTILITIES
OCCUPATIONAL HEALTH	\$100.00	POL/FIRE DRUG TESTING
WALMART	\$573.96	ADM/FIRE OFFICE SUPPLIES
DIGITAL ASSURANCE CERT.	\$2,500.00	ADM DUES & SUBS
QUILL.COM	\$51.57	ADM OFFICE SUPPLIES
MOSES HILL	\$120.00	INSPECTION SERVICES
RONNIE SAINT	\$30.00	INSPECTION SERVICES
AL ASSOC OF CHIEFS OF POLICE	\$700.00	POL EDUCATION
VIKING BUSINESS	\$272.66	POLICE OFFICE SUPPLIES
ALABAMA FIRE COLLEGE	\$220.00	FIRE EDUCATION
CHARTER COMM	\$173.16	FIRE INTERNET/CABLE EXP
NAFECO	\$699.00	FIRE THERMAL IMAGE CHARGER
CENTRAL AL TRAINING SOL	\$1,145.00	FIRE SUPPLIES & EXPENSE
AIRGAS	\$195.59	FIRE O2 BOTTLES
M&M TIRE	\$1,089.19	FIRE ENGINE 3 REPAIRS
HENRY SCHEIN	\$173.76	FIRE EMS SUPPLIES
M&M TIRE	\$7,142.39	BRUSH TRUCK REPAIRS & MAINT
ASTRO ELECTRIC	\$4,548.65	P&R BALL PARK LIGHT REPAIRS
PINEVIEW LANDFILL	\$798.00	LANDFILL FEES
GRAYSVILLE LIBRARY	\$1,489.77	APPROPRIATION
CHARTER COMM	\$107.98	COMM CENTER INTERNET EXP
DANA PAUL BENNETT	<u>\$9.00</u>	OVERPAYMENT ON COURT FINE

\$64,491.56

GAS:

BROOKLERE	\$62.70	COLLECTION FEE
UNITED WAY	\$10.00	MISC WITH UNITED WAY
JACQUELINE ANDERSON	\$436.00	EMP DEDUCTIONS
CINTAS	\$123.58	EMP UNIFORMS
AT&T	\$839.02	FAX MACHINE EXP
SIARUM COMM	\$118.05	OFFICE TELEPHONES
REGIONS BANK	\$433.83	OPERATING MATERIAL
CARD SERVICES (SERVIS 1ST)	\$1,059.35	POSTAGE/OPERATING MATERIAL
STRYKER	\$150.49	LEASED AED'S
LOCAL GOVERNMENT	\$11,382.00	EMP HOSPITAL/VISION/DENTAL INS
AMERICAN UNITED	\$169.50	EMP L&H INS
LIBERTY NATIONAL	\$369.20	EMP ACC LIFE INS
COLONIAL LIFE	\$409.45	EMP ACCIDENT INS
COMPUTER NETWORK INC	\$2,077.80	COMPUTER EXP
AFLAC	\$43.42	EMP ACC CANCER INS
MYND MANAGEMENT INC	\$110.21	OVERPYAMENT

GRAYSVILLE GAS & WATER	\$2,037.60	UTILITIES
ALABAMA POWER	\$1,537.07	UTILITIES
JEFFERSON CO SEWER	\$284.18	UTILITIES
B&H CONTRACTING INC	\$6,700.00	REPAIRS TO SEWER MAIN
COCA-COLA BOTTLING CO	\$246.10	STOCK COKE MACHINE
CHARTER COMM	\$207.97	INTERNET EXP
FIELDS' EXTERMINATING	\$125.00	PEST CONTROL SERVICES
CINTAS	\$114.95	RESTOCK MEDICAL CABINET
RICOH	\$410.81	COPIER EXP
THE LEGACY CONNECTION	\$323.00	AFTER HOURS
EASTERN SALES	\$4.55	OPERATING MATERIAL
CONSOLIDATED PIPE	\$339.75	OPER MATERIALS
GAS METER ENGINEERS, INC.	\$7,113.00	ODORIZER REG STATION
MASSEY, STOTSER, & NICHOLS	<u>\$195.33</u>	COLLECTION FEES - LEGAL
	\$37,433.91	
TOTAL: CITY & GAS	\$101,925.47	

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

Mayor Davis announced there will be a Sock Hop at the Community Center on March 19, 2022 to celebrate the St. Patrick Day holiday.

Mayor Davis stated he spoke with Mr. Danny McGough in reference to letter sent to him concerning the Community School and he stated he would not be attending the meeting.

Mayor Davis announced the Alabama League of Municipalities Convention meeting is in Tuscaloosa May 11th through 14th and a delegate need to be selected.

Councilmember Teeter moved to appoint Councilmember Karen Lauderdale as voting delegate for the Alabama League of Municipalities May 11th through 14th, 2022. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Fuller</i>	<i>Yes</i>
<i>Councilmember Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Abstained</i>
<i>Councilmember Teeter</i>	<i>Yes</i>
<i>Mayor Davis</i>	<i>Yes</i>

Mr. Tommy Greene, Comptroller presented and did a brief overview of the annual audit report for 2021-2022.

Councilmember Lauderdale made motion to accept the annual audit report for 2021-2022 and file for permanent record. Motion seconded by Councilmember Busby. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Fuller</i>	<i>Yes</i>
<i>Councilmember Hawthorne</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 proposal from Murray Asphalt for \$57,272.00 to pave Brookville School Road.

Councilmember Teeter moved to accept proposal from Murray Asphalt for \$57,272.00 to pave Brookville School Road as presented. 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 Hawthorne</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 the Storm Water Management Program Plan for public comment and is available in the City Clerk's office for the next two weeks. Citizens can ask questions or make public comments on the City's website and plan will be adopted at the next meeting.

Mayor Davis recommended installing an ice machine at the softball complex up to \$2,000.00.

Councilmember Fuller moved to purchase ice machine at the softball complex up to \$2,000.00. 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 Hawthorne</i>	<i>Yes</i>
<i>Councilmember Lauderdale</i>	<i>Yes</i>

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAYSVILLE, ALABAMA,

Section 1. That the City of Graysville finds that participation in the Endo Settlement, Settlement Agreement and Sign-On Agreement is in the best interest of the City of Graysville and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That the City of Graysville hereby expresses its support for the Endo Settlement and allocation and use of Settlement Funds in the amount of Three Thousand Two Hundred Fifty Eight and 96/100 (\$3,258.96) Dollars as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That the City of Graysville's Clerk ("City Clerk") is hereby expressly authorized to execute the Endo Settlement Sign-On Agreement and the City Clerk is hereby authorized to execute any formal agreements necessary to implement the Endo Settlement and plan for the allocation and use of Settlement Funds.

Section 4. That the City Clerk is hereby expressly authorized to execute any formal agreement and related documents evidencing the City of Graysville's agreement to the settlement of claims [and litigation] specifically related to Endo.

Section 5. That the City Clerk is authorized to take such other action as necessary and appropriate to effectuate the City of Graysville's participation in the Endo Settlement.

Section 6. This Resolution is effective upon adoption, the welfare of the City of Graysville, Alabama requiring it.

ADOPTED this the ___ day of March, 2022.

Mayor James C. Davis

Councilmember Faye Busby

Councilmember Raleigh Fuller

Councilmember Dorothy Hawthorne

Councilmember Louella Kelley

Councilmember Karen Lauderdale

Councilmember Randy Teeter

ATTEST:

Kathy Dumas, City Clerk

CERTIFICATE OF CITY CLERK

I, Kathy Dumas, City Clerk of the City of Graysville, Alabama, do hereby certify that the -above is a true and correct copy of Resolution No. 2022-7 adopted by the City Council of the City of Graysville at its meeting held on the _____ day of _____, 2022 and that said resolution was duly published in accordance with law by posting a copy thereof on the _____ day of _____, 2022, in three (3) public places within the city limits, one of which was the City Hall of the City of Graysville, Alabama.

Kathy Dumas, City Clerk

Councilmember Teeter moved to adopt Resolution Number 2022-7 as presented. Motion seconded by Councilmember Hawthorne. Roll call votes as follows:

<i>Councilmember Busby</i>	<i>Yes</i>
<i>Councilmember Fuller</i>	<i>Yes</i>
<i>Councilmember Hawthorne</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>

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

Councilmember Faye Busby

Councilmember Raleigh Fuller

Councilmember Dorothy Hawthorne

Councilmember Karen Lauderdale

Councilmember Randy Teeter

Mayor James C "Julio" Davis

City Clerk Kathy Dumas