

**MINUTES OF CITY COUNCIL MEETING
VALLEY GRANDE, ALABAMA**

Regular Meeting

January 5, 2015

Call to order by Mayor, Wayne Labbe at 6:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by: Janet Frasier, City Clerk

Presiding: Mayor, Wayne Labbe

Invocation: Wayne Labbe

In Attendance:

Wayne Labbe, Mayor	Present
Tim White	Present
Ronald Sawyer	Present
Donna Downs	Present
Jane Craig	Absent
Kenneth Martin	Present

Quorum was made with five council members present.

The minutes from the December 15, 2014 regular meeting were presented by Janet Frasier. Motion was made by Tim White to receive the minutes as read. Ronnie Sawyer made the second. Motion carried by unanimous consent of the council members present by a show of hands vote.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	X	
Jane Craig	Absent	
Kenneth Martin	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 11 fire calls during the month of December including one structure fire. He reported 116 call during 2014 with 21 structure fires.

Tim White /Public Safety & Beautification Advisory Group: No report.

Ronald Sawyer /Parks & Recreation Advisory Group: Ronnie Sawyer reported that he has spoken with Lane Brackin regarding the walking trail and is waiting on a proposal from him.

Donna Downs/Business/Community Development & Education Advisory Group: Donna Downs reported that the opening date for Subway has been moved to February.

Jane Craig /Annexation & Zoning Advisory Group: No report.

Kenneth Martin /Public Relations & History Advisory Group: No report.

Old Business: Mayor Labbe stated that the slabs have not been poured at the sports complex due to the rain. They should be poured within the next couple of weeks.

Mayor Labbe introduced Bubba Holley, Sports and Recreation Coordinator. Bubba will be meeting with Mayor Labbe and Larry Stover in an effort to get the information out to the schools within the next couple of weeks. Mayor Labbe also stated that Bubba is looking into starting a Pee Wee football league in the fall.

New Business: None

Mayor's Report:

Mayor Labbe reported that the office has been busy with year-end procedures and preparing for the annual audit.

Mayor Labbe stated that within the next couple of months we would need to address the Tobacco Tax ordinance. The original ordinance was set up to issue tobacco stamps, however we have always been on a monthly reporting system. He also stated that he is going to talk with Dario Melton regarding the beer tax. Both of these things would help generate more revenue in an effort to consider hiring a code enforcement officer in the future.

There being no further business to come before the council, a motion was made by Kenneth Martin to adjourn. Donna Downs made the second. The motion was carried by unanimous consent of the council.

The meeting was adjourned at 6:15 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk