

MINUTES OF CITY COUNCIL MEETING
VALLEY GRANDE, ALABAMA

Regular Meeting

October 3, 2016

Call to order by Wayne Labbe, Mayor at 6:00 p.m.

Meeting held at Valley Grande City Hall

Minutes submitted by: Janet Frasier, City Clerk

Presiding: Wayne Labbe

Invocation: Patsy Moore

In Attendance:

Wayne Labbe, Mayor	Present
Tim White	Present
Ronald Sawyer	Present
Donna Downs	Absent
Patsy Moore	Present
Kenneth Martin	Present

Quorum was made with five council members present. Donna Downs was absent from the meeting.

The minutes from the September 19, 2016 regular meeting were presented by Janet Frasier. Motion was made by Tim White to receive the minutes as read. Kenneth Martin 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	Absent	
Patsy Moore	X	
Kenneth Martin	X	

Committee Reports:

Public Safety Work Committee: No Report

Report of Officers:

Boyd Pugh/ Public Safety Directors: Boyd Pugh reported 10 fire calls during the month of September.

Sam Smitherman/ Building Inspector: No Report

Harvey Holley/ Sports and Recreation Coordinator: No Report

Tim White/ Public Safety & Beautification Advisory Group: No Report

Ronald Sawyer/ Parks & Recreation Advisory Group: Ronnie Sawyer reported that the scoreboard has been installed but there is some additional wiring that that needs to be done.

Donna Downs/ Business/ Community Development & Education Advisory Group: No report

Patsy Moore/ Annexation & Zoning Advisory Group: Patsy Moore reported that she has marked the cross ties that need to be removed from the park. Mayor Labbe is going to layout the plan for the new cross ties and will give Mike Reynolds notice as to when we will need the bark to be delivered.

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

Old Business: None

New Business:

Mayor Labbe presented the council with the resignation of Harvey Holley as Sports Coordinator effective October 3, 2016.

Mayor Labbe stated that the council had several choices to make regarding the Co-ed softball league. The council could cancel the softball and calculate the money spent to reimburse the teams or if the council chooses to continue, an interim need to be found and finish the season. This would allow the new mayor and council to fill the position.

Kenneth Martin stated the he felt like the actions of a few should not affect the entire league and he would like to see the league continue.

A motion was made by Kenneth Martin for the council to go into Executive Session for the purpose of discussion of good name and character of an individual. Being one of the purposes authorized by the Alabama Open Meeting Law, Act 2005-40, the motion was seconded by Ronnie Sawyer.

The vote in regard to the motion for Executive Session was taken by roll call vote and recorded as follows:

<u>ROLL CALL VOTE</u>	<u>YEA</u>	<u>NAY</u>
Wayne Labbe		X
Tim White	X	
Ronald Sawyer	X	
Donna Downs	Absent	
Patsy Moore	X	
Kenneth Martin	X	

Mayor Labbe declared that a majority of the council members present were in favor of the motion, therefore the motion passed and the council would move into Executive Session for the purpose stated in the motion and no other purpose, and reconvene in approximately 30 minutes.

At 6:15 the Mayor and Council moved into Executive Session. The Council reconvened into regular session at 6:50 p.m.

Kenneth Martin made a motion to hire someone at the rate of \$12 per hour as temporary labor to handle the concession stand and someone to clean the bathroom for \$25 per week for the remainder of the softball season. Ronnie Sawyers made the second. Motion was carried with 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	Absent	
Patsy Moore	X	
Kenneth Martin	X	

Ronnie Sawyer made a motion to hire someone at the rate of \$12 per hour to stripe the fields for the remainder of the softball season. Patsy Moore mad the second. Motion was carried with unanimous consent of the council members present by 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	Absent	
Patsy Moore	X	
Kenneth Martin	X	

A motion was made by Kenneth Martin to post the job of sports coordinator for 3 weeks. Ronnie Sawyer made the second. Motion carried with 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	Absent	
Patsy Moore	X	
Kenneth Martin	X	

Mayor's Report:

Mayor Labbe reported that Keith Chandler will begin resurfacing the walking trail on Wednesday, October 5th. The park will be closed for repairs.

Mayor Labbe further reported that the pre-construction conference for the sewer grant will be held Tuesday morning at 10:00.

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

The meeting was adjourned at 7:06 p.m.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk