

MINUTES OF CITY COUNCIL MEETING

VALLEY GRANDE, ALABAMA

Regular Meeting

December 19, 2016

Call to order by Matt Dobbs, Mayor at 6:00 PM

Meeting held at Valley Grande City Hall

Minutes submitted by: Janet Frasier, City Clerk

Presiding: Matt Dobbs

Invocation: Matt Dobbs

In Attendance:

Matt Dobbs, Mayor	Present
Tim White	Present
Ronald Sawyer	Present
Lamar Morgan	Present
Tammy Troha	Present
Jimmy Johnson	Present

Quorum was made with all council members present.

The minutes from the December 5, 2016 regular meeting were presented by Janet Frasier. Motion was made by Ronnie Sawyer to accept the minutes as presented. Lamar Morgan made the second. Motion carried by unanimous consent of the council by a show of hands vote.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 2 fire call so far during the month of December.

Sam Smitherman/Building Inspector: Sam Smitherman reported he had done a final inspection on one house this week. There are 3 new houses about to start construction.

Tim White /Zoning, Annexation and Sewer System: No report.

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan reported that he is continuing to work with the Fire Chiefs regarding the incentives for the volunteers.

Tammy Troha / Parks and Recreation: Tammy Troha expressed her appreciation to everyone for helping make Christmas in the Park a success. She stated there was an excellent response and everyone enjoyed the event. She further stated that she would like to see it become an annual event.

Jimmy Johnson / Business and Community Development: Jimmy Johnson stated that he has been researching some potential community development for the area.

Old Business:

Tammy Troha stated that after reviewing the candidates for the Sports Coordinator position, she would like to recommend the position be offered to Cody Massey. She suggested that the position be an hourly position starting at \$12 per hour and reevaluate the salary after seeing if other sporting events develop. She would like to see the position be responsible for selling the advertisement on the fence, striping the fields before games, oversee the maintenance of the fields by reporting anything that needs to be done. He should be responsible for reporting to the City Clerk and accountable for his work hours.

A motion was made by Ronnie Sawyer to offer Cody Massey the position of Sports Coordinator at the rate of \$12 per hour. Lamar Morgan made the second. Motion carried with a majority consent of the council by a show of hands vote. Mayor Dobbs abstained from the vote.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Matt Dobbs	Abstain	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

New Business:

Mayor Dobbs presented the council with Resolution 2016-68, a resolution adopting a formal amendment to the Community Development Grant. A motion was made by Jimmy Johnson to adopt Resolution 2016-68 as presented. Tammy Troha made the second. Motion carried with unanimous consent of the council by a show of hands vote.

<u>SHOW OF HANDS VOTE</u>	<u>YEA</u>	<u>NAY</u>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	X	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Mayor Dobbs declare Resolution 2016-68 adopted as attached to these minutes.

RESOLUTION 2016-68

RESOLUTION OF THE CITY OF VALLEY GRANDE
FORMAL AMENDMENT#1 (LR-CM-PF-15-013)

WHEREAS, the City of Valley Grande has received Community Development Block Grant (CDBG) funds for sewer rehabilitation in the Overlook Hills Subdivision to perform CCTV inspection, manhole rehabilitation, and CIPP lining in sewer mains;

WHEREAS, there are unobligated construction funds due to favorable bid prices;

WHEREAS, during the CCTV process it was found that two of the sewer lines in the subdivision had collapsed and will need to be replaced;

WHEREAS, the city must replace these lines in order to provide effective sewage disposal for the residents in Overlook Hills;

NOW THEREFORE BE IT RESOLVED, that the City of Valley Grande adopts a formal amendment to its CDBG grant # LR-CM-PF-15-013. This amendment will add replacement of the two sewer lines to the scope of the CDBG sewer rehabilitation project.

DONE THIS 19th DAY OF DECEMBER 2016.

Tammy Troha recommended the council consider bidding out the concessions at the Sports Complex and hire a high school student at minimum wage to take up the gate money. After discussion, the council asked Tammy to come up with a minimum bid amount for the concessions and make a recommendation to the council.

Mayor's Report:

Mayor Dobbs stated that the City will observe the New Year's Day on Monday January 2nd, therefore the regular council meeting will be held on Tuesday, January 3rd.

There being no further business to come before the council, a motion to adjourn was made by Jimmy Johnson. Tammy Troha made the second. The motion was carried by unanimous consent of the council.

The meeting was adjourned at 6:45 PM.

Approved: _____
Matt Dobbs, Mayor

Attested: _____
Janet Frasier, City Clerk