MINUTES OF CITY COUNCIL MEETING VALLEY GRANDE, ALABAMA

Regular Meeting May 2, 2016

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: Patsy Moore

In Attendance:

Present
Present
Present
Absent
Present
Present

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

The minutes from the April 18, 2016 regular meeting were presented by Janet Frasier. Motion was made by Ronnie Sawyer to receive the minutes as corrected. Tim White made the second. Motion carried by unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
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.

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 12 fire calls during the month of April and one so far during the month of May. All trucks passed the annual pump tests. Boyd further reported that the service truck, required by the ISO to respond to all structure fires, has an engine problem and is in need of repair. This truck is used for both the Summerfield and Valley Grande fire department and the repairs are expected to be between \$5,000 and \$10,000.

<u>Sam Smitherman/Building Inspector</u>: Sam Smitherman reported five houses currently permitted and three new houses in process.

Harvey Holley/Sports and Recreation Coordinator: No report.

<u>Tim White /Public Safety & Beautification Advisory Group:</u> Tim White presented the council with an estimate of \$538.96 for materials to have the additional lights added at the pavilion. This does not include labor. Mayor Labbe stated that he will contact an electrician to do the installation.

Ronald Sawyer / Parks & Recreation Advisory Group: No report.

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

<u>Patsy Moore/Annexation & Zoning Advisory Group:</u> Patsy Moore reported that she had evaluated the walking trail. She suggested that three new trash cans be purchased. She asked that when businesses rent the pavilion that no portable toilets be allowed to be allowed in the front of the park. She asked that the playground area be sprayed and dug out with new sand added. She stated that the shrubs need to be pruned more regularly. Mayor Labbe suggested she find someone to prune and shape the shrubs.

Ms. Moore suggested that fencing be added on the property line and cleaned up behind the park. Mayor Labbe asked that she get a quote to add the fencing from Selma Fence.

Ms. Moore further reported that the plants have grown up and need to be re-worked around the City sign on Highway 22 North. Also, the sign at the baseball fields needs to have shrubs added to look like the other signs. Mayor Labbe asked that she work with Tim White and use the beautification budget to have these repairs done.

Ms. Moore presented the council with a proposal from Selma Fence in the amount of \$2,860 to repair the fence around the park. A motion was made by Kenneth Martin to accept the bid from Selma Fence and have the repairs done. Ronnie Sawyer made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	Absent	
Patsy Moore	X	
Kenneth Martin	X	

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

Old Business: None

New Business:

Mayor Labbe presented the council with the bid results for the new Public Safety vehicle. Three Bids were received. Mayor Labbe recommended that the council purchase the 2015 Chevrolet Silverado as bid from Turner Chevrolet.

A motion was made by Tim White to award the bid to Turner Chevrolet and purchase the 2015 Chevrolet Silverado. Patsy Moore made the second. Motion carried with majority consent of the council by a show of hands vote. Kenneth Martin abstained from the vote.

SHOW OF HANDS VOTE	YEA	NAY
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	Absent	
Patsy Moore	X	
Kenneth Martin	Abstain	

A motion was made by Ronnie Sawyer to declare the 1999 GMC Jimmy surplus and receive bids to purchase. Tim White made the second. Motion carried with majority consent of the council by a show of hands vote. Kenneth Martin abstained from the vote.

SHOW OF HANDS VOTE	YEA	NAY
Wayne Labbe	X	
Tim White	X	
Ronald Sawyer	X	
Donna Downs	Absent	
Patsy Moore	X	
Kenneth Martin	Abstain	

Mayor Labbe recommended that Kenneth Martin be made chairman of the Public Safety Work Committee. Patsy Moore made a motion to appoint Kenneth Martin as the chairman of the Public Safety Work Committee. Tim White made the second. Motion carried with unanimous consent of the council members present by a show of hands vote.

SHOW OF HANDS VOTE	YEA	NAY
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 ball games were pushed back one hour last weekend but the children were able to play. Bubba and Tim White have been putting sand on the fields and they are draining better. The concession stand is doing well and they are selling a lot more than in previous years.

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 6:40 PM.

	Approved:
	Wayne Labbe, Mayor
Attested:	_