

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

Regular Meeting

June 6, 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:

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

Quorum was made with five members present. Kenneth Martin was absent from the meeting.

The minutes from the May 16, 2016 regular meeting were presented by Janet Frasier. Motion was made by Ronnie Sawyer to receive the minutes as amended. Donna Downs 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	
Patsy Moore	X	
Kenneth Martin	Absent	

Committee Reports:

Public Safety Work Committee: No report.

Reports of Officers:

Boyd Pugh /Public Safety Director: Boyd Pugh reported 7 fire calls so far during the month of June. The motor in the service truck has been installed and is working properly.

Sam Smitherman/Building Inspector: Sam Smitherman reported six houses currently permitted, one renovation and one new house about to be permitted.

Harvey Holley/Sports and Recreation Coordinator: No report.

Tim White /Public Safety & Beautification Advisory Group: Tim White reported is picking up supplies to install the scoreboard.

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

Donna Downs/Business/Community Development & Education Advisory Group: Donna Downs reported that Subway had recording breaking sales during the recent car show.

Patsy Moore/Annexation & Zoning Advisory Group: Patsy Moore reported the she had checked into grants available for playground equipment and had not found any available at this time. She will continue to check prices for the additional swing sets needed at the park. She further reported that some of the exercise stations are in need of repair.

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

Old Business: None

New Business:

Mayor Labbe introduced Resolution 2016-46 accepting a bid for the purchase of the Public Safety Vehicle.

A motion was made by Ronnie Sawyer to adopt Resolution 2016-46. Donna Downs made the second. Motion carried with unanimous consent of the council members present by a roll call vote.

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

Mayor Labbe declared Resolution 2016-46 adopted as attached to these minutes.

RESOLUTION NO. 2016-46

A RESOLUTION ACCEPTING A BID FOR THE PURCHASE OF A PUBLIC SAFETY VEHICLE.

WHEREAS, The City of Valley Grande has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened on April 29, 2016 at Valley Grande City Hall with three (3) bids submitted; and

WHEREAS, said bids were as follows:

Moore Stewart Ford	\$33,915.00
Reliable GMC	\$34,730.00
Turner Chevrolet	\$34,636.15

WHEREAS, the bids were transmitted to the council at the next meeting of the council following the bid openings,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF VALLEY GRANDE, ALABAMA;

AS FOLLOWS:

1. The bid submitted by Turner Chevrolet is hereby accepted as low bidder due to the extended warranty offered; and
2. The Mayor be and is hereby authorized to enter into a written agreement with Turner Chevrolet for the amount set forth hereinabove, and in accordance with the terms of the corresponding bid documents.
3. This resolution to become effective immediately upon adoption by the Mayor and Council.

Adopted this 16th day of May, 2016

Mayor Labbe presented the council with Resolution 2016-47 accepting a bid for the sale of the 2000 GMC Jimmy. A motion was made by Ronnie Sawyer to adopt Resolution 2016-47. Donna Downs made the second. Motion carried with a majority consent of the council members present. Tim White abstained from the vote.

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

Mayor Labbe declared Resolution 2016-47 adopted as attached to these minutes.

RESOLUTION NO. 2016-47

A RESOLUTION ACCEPTING A BID FOR THE SALE OF THE 2000 GMC JIMMY SPORT UTILITY VEHICLE.

WHEREAS, The City of Valley Grande has solicited sealed bids as required under the Alabama bid law; and

WHEREAS, bids were opened on May 25, 2016 at Valley Grande City Hall with four (4) bids submitted; and

WHEREAS, said bids were as follows:

Alabama Powersports	\$500.00
Andy Allen	\$801.00
Kenneth Martin	\$1,001.01
Tim White	\$1,150.00

WHEREAS, the bids were transmitted to the council at the next meeting of the council following the bid openings,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF VALLEY GRANDE, ALABAMA; AS FOLLOWS:

1. The bid submitted by Tim White is hereby accepted as high bidder; and
2. The Mayor be and is hereby authorized to enter into a written agreement with Tim White for the amount set forth hereinabove, and in accordance with the terms of the corresponding bid documents.

3. This resolution to become effective immediately upon adoption by the Mayor and Council.

Adopted this 16th day of May, 2016

Mayor Labbe presented the council with a proposal to enclose the sewer lagoon at Overlook fencing. A motion was made by Patsy Moore to receive sealed bids for the fencing project. Donna Downs 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	
Patsy Moore	X	
Kenneth Martin	Absent	

Mayor Labbe presented the council with a proposal and quote from Selma Fence to add additional fencing around the Walking Trail property line in the amount of \$2,370. Ronnie Sawyer made a motion to accept the bid and proceed with the fencing. Patsy Moore 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	X	
Patsy Moore	X	
Kenneth Martin	Absent	

Mayor Labbe presented the council with a quote from Dale Allday to remove dead trees, tree limbs and grind stumps at the Walking Trail in the amount of \$1,800. Ronnie Sawyer suggested that we get other quotes.

Patsy Moore made the motion to accept the bid and proceed with the work. Donna Downs made the second. Motion carried with majority consent of the council.

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

Mayor Labbe presented the council with an estimate from Marvin's Building Materials for \$296.70 to replace the crossties around the playground. A motion was made by Tim White to purchase the

crosssties. Ronnie Sawyer made the second. Motion carried with unanimous consent of the council members present.

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

Mayor Labbe stated that he has spoken with Jeff Chandler regarding the patching and hot seal on the pavement at the Walking Trail. Mr. Chandler is going to give an estimate on the work.

Mayor Labbe stated there has been interest in coed softball for the later part of the summer. He stated that the only cost to the city would be for bats and balls. There will be a fee for each team to buy jerseys, pay for umpires and help with the expense of the lights. There will be gate fees and the concession stand will be open.

A motion was made by Ronnie Sawyer to implement the coed softball program. Patsy Moore 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	X	
Patsy Moore	X	
Kenneth Martin	Absent	

Mayor Labbe stated that Championship Saturday will be held Saturday, June 11th. He asked everyone that can help cook and serve the hamburgers to be at the park at 9:00 am.

Mayor's Report:

Mayor Labbe reported that the concession stand and gate admissions have collected a total of \$9,108.

Mayor Labbe asked all council member to help on July 4th and to encourage family members to help with the games and festivities. He has secured the climbing wall this year and it will be set up on the baseball field. Games for younger children will be at the park and the older children and the band will be on the baseball field.

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

The meeting was adjourned at 6:41 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk