

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

Regular Meeting

September 19, 2016

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

Meeting held at Valley Grande City Hall

Minutes submitted by: Janet Frasier, City Clerk

Presiding: Wayne Labbe

Invocation: Wayne Labbe

In Attendance:

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

Quorum was made with all council members present.

The minutes from the September 6, 2016 regular meeting were presented by Janet Frasier. Motion was made by Ronnie Sawyer to receive the minutes as read. Patsy Moore 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> |
|---------------------------|------------|------------|
| Wayne Labbe | X | |
| Tim White | X | |
| Ronald Sawyer | X | |
| Donna Downs | X | |
| Patsy Moore | X | |
| Kenneth Martin | X | |

The minutes from the September 12, 2016 planning session were presented by Janet Frasier. Motion was made by Donna Downs to receive the minutes as read. Tim White 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> |
|---------------------------|------------|------------|
| Wayne Labbe | X | |
| Tim White | X | |
| Ronald Sawyer | X | |
| Donna Downs | X | |
| 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 7 fire calls so far 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: No report.

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

Patsy Moore/Annexation & Zoning Advisory Group: Patsy Moore reported that the swing set has been installed but there is a lot more work to be done to complete the safety surfacing.

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

Old Business: None.

New Business:

Mayor Labbe presented the council with Resolution 2016-61, a certificate of election for Ronald Sawyer to office of Place 2.

A motion was made by Patsy Moore to adopt Resolution 2016-61. Tim White made the second. Motion carried with majority consent of the council by a show of hands vote. Ronnie Sawyer abstained from the vote.

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

Mayor Labbe declared Resolution 2016-61 adopted as attached to these minutes.

RESOLUTION 2016-61

CERTIFICATE OF ELECTION

STATE OF ALABAMA
DALLAS COUNTY
CITY OF VALLEY GRANDE

The undersigned hereby certify that the official canvass of the votes cast in the general municipal election held in the City of Valley Grande, Alabama, on August 23, 2016, shows that Ronald Sawyer was duly elected to the office of Place 2 of the City of Valley Grande, Alabama, for the term commencing on the first Monday of November, 2016.

Adopted pursuant to the requirements of Sections 11-46-20 et seq. of the Alabama Code of 1975, as amended, this 6th day of September, 2016.

Mayor Labbe presented the 2016-17 annual budget for final passage.

A motion was made by Ronnie Sawyer to adopt the 2016-17 annual budget as presented. Patsy Moore made the second. Motion carried with unanimous consent of the council by a show of hands vote.

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

Mayor Labbe declared the 2016-17 annual budget adopted as attached to these minutes.

| City of Valley Grande 2016-2017 Budget | |
|---|------------|
| Income | |
| 4005 · Sales Tax | |
| 4000 · Consumer Use Tax | |
| 4001 · Rental Tax | |
| 4002 · Sellers Use Tax | |
| 4020 · Gas Tax Revenue | |
| 4035 · Tobacco Tax Revenue | |
| 4005 · Sales Tax - Other | |
| Total 4005 · Sales Tax | 430,000.00 |
| 4010 · Business License | 42,000.00 |
| 4011 · Permits | 10,000.00 |
| 4012 · Comm Development (666 Amend) | 36,000.00 |
| 4040 · Alabama Power Co License | |

| | |
|--|-------------------|
| Fees | 145,000.00 |
| 4045 · Alagasco License Fees | 15,000.00 |
| 4055 · Charter Cable License Fees | 4,500.00 |
| 4065 · Interest Income | 2,400.00 |
| 4090 · Rental Income | 1,200.00 |
| 4098 · Sports Complex Income | 15,000.00 |
| 4100 · Other Income | - |
| Total | 701,100.00 |

| | |
|---|------------------|
| Expense | |
| 6000 · Accounting Fees | 18,000.00 |
| 6008 · Professional Fees - ADOR | 8,000.00 |
| 6025 · Property Maintenance | 28,000.00 |
| 6045 · Depreciation | |
| 6049 · Economic Development Authority | 5,000.00 |
| 6050 · Donations | |
| 6051 · Fire Department Donations | 41,250.00 |
| 6052 · School Donations | 18,000.00 |
| 6053 · Mini Educational Grants | 1,500.00 |
| 6054 · Miscellaneous Donations | 10,000.00 |
| Total 6050 · Donations | 70,750.00 |
| 6051.5 · Municipal Accrual Acct Donation | 48,000.00 |
| 6055 · Founders Day | |
| 6056 · Independence Day | 10,000.00 |
| 6057 · Art in the Park | |

| | |
|--|------------|
| | 2,000.00 |
| 6060 · Insurance | 14,000.00 |
| 6061 · Interest Expense | |
| 6065 · Professional Dues | 5,000.00 |
| 6070 · Legal Fees | 1,000.00 |
| 6075 · Office Expense | 12,000.00 |
| 6076 · Parks & Recreation Expense | 28,000.00 |
| 6080 · Beautification | 2,000.00 |
| 6090 · Professional Development | 2,000.00 |
| 6100 · Public Safety | 38,000.00 |
| 6101 · Business Community Development | 1,000.00 |
| 6107 · Business Development | 25,000.00 |
| 6125 · Travel Per Diem | 4,000.00 |
| 6127 · Transportation Maintenance | 2,000.00 |
| 6130 · Utilities | 22,000.00 |
| 6140 · Mayor's Expense Account | 1,000.00 |
| 66000 · Payroll Expenses | |
| 6040 · Labor | 24,000.00 |
| 66000 · Payroll Expenses | 168,000.00 |
| 6076 Overtime | 5,000.00 |
| 6077 · Retirement Expense | 9,500.00 |
| 6078 Health Insurance Expense | 18,000.00 |
| Total 66000 · Payroll Expenses | 224,500.00 |
| Total | |

| | | |
|--|----------------------------------|------------|
| | | 571,250.00 |
| | | |
| | Debt Service | |
| | Capital Projects | 49,740.00 |
| | Fire Fighters Accessories | 10,000.00 |
| | | 59,740.00 |
| | | |
| | | 630,990.00 |
| | Reserve (10%) | 70,110.00 |
| | Total Expense | 701,100.00 |

| | | |
|-----------------------|---------------------------------------|-----------|
| Sewer Income | | |
| | Sewer Income | 28,000.00 |
| | Total Sewer Income | 28,000.00 |
| Sewer Expenses | | |
| | 99900 · Sewer Project Expenses | |
| | 99901 · Sewer - Office Expense | 2,000.00 |
| | 99902 · Sewer Utilities | 3,500.00 |
| | 99903 · Sewer Chemical Expense | 3,000.00 |
| | 99904 · Sewer Maintenance | 15,000.00 |
| | Sewer Expenses - Other | |
| | Total Sewer Expenses | 23,500.00 |
| | Reserve (10%) | 4,500.00 |
| | | 28,000.00 |

Donna Downs asked if a subdivision had been requested for the 80 acres on County Road 81 or if the owners had been to the City to talk about a subdivision. She asked if the subdivision would go through Valley View subdivision. Mayor Labbe explained that Harold Speir had talked to him and

said they were having engineers do the preliminary work but they will come before the council before they move forward.

Mayor's Report:

Mayor Labbe reported that he has spoken with Keith Chandler and the resurfacing had to be postponed until the first week of October. Mayor Labbe expects the project to take approximately 2 days.

Ronnie Sawyer asked to have a price for installing the scoreboard at the sports complex. All council members approved.

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

The meeting was adjourned at 6:20 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk