

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

Regular Meeting

September 6, 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: Patsy Moore

In Attendance:

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

Quorum was made with four council members present. Kenneth Martin and Tim White were absent from the meeting.

The minutes from the August 15, 2016 regular meeting were presented by Janet Frasier. Motion was made by Donna Downs to receive the minutes as read. Patsy Moore 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	Absent	
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 8 fire calls during the month of August.

Sam Smitherman/Building Inspector: Sam Smitherman reported 10 houses currently permitted and in construction.

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: Donna Downs reported that the project funded by the Educational Mini Grant is still being used at Dallas County High School. She stated that the outdoor class room is being expanded.

Patsy Moore/Annexation & Zoning Advisory Group: Patsy Moore reported that the swing set is scheduled to be installed September 15, 2016.

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

Old Business: None.

New Business:

Mayor Labbe presented the council with Resolution 2016-59, a resolution for canvassing the election results for the election held August 23, 2016.

A motion was made by Ronnie Sawyer to adopt Resolution 2016-59. Donna Downs 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	Absent	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin	Absent	

Mayor Labbe declared Resolution 2016-59 adopted as attached to these minutes.

**RESOLUTION # 2016-59 FOR
CANVASSING ELECTION RESULTS**

WHEREAS, the general election for the City of Valley Grande was duly and legally held on August 23, 2016 as provided by law, and

WHEREAS, the municipal governing body of the City of Valley Grande met on this 30th day of August, 2016, a quorum thereof being present, at 12 o'clock noon, and has canvassed the returns, and has ascertained and determined the number of votes received by each candidate, and

WHEREAS, the said municipal governing body has ascertained and determined the result of said election as follows:

CANDIDATE FOR MAYOR

MATT DOBBS
TOTAL VOTE 729

BARRY HILLIMAN
TOTAL VOTE 77

NOW, THEREFORE, BE IT RESOLVED by the City of Valley Grande Council of the City of Valley Grande, Alabama, as follows:

That **MATT DOBBS** received a majority of the votes cast for the office of Mayor and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2016.

CANDIDATE FOR PLACE 2
VICTORIA CALHOUN
TOTAL VOTE 227

RONALD SAWYER
TOTAL VOTE 574

NOW, THEREFORE, BE IT RESOLVED by the City of Valley Grande Council of the City of Valley Grande, Alabama, as follows:

That RONALD SAWYER received a majority of the votes cast for the office of Councilmember **Place 2** and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2016.

CANDIDATE FOR PLACE 3
MARY HILLIMAN
TOTAL VOTE 127

LAMAR MORGAN
TOTAL VOTE 666

NOW, THEREFORE, BE IT RESOLVED by the City of Valley Grande Council of the City of Valley Grande, Alabama, as follows:

That LAMAR MORGAN received a majority of the votes cast for the office of Councilmember **Place 3**, and is hereby declared duly elected to that office for the term beginning on the first Monday in November, 2016.

ADOPTED THIS 6th DAY OF SEPTEMBER, 2016.

Mayor Labbe presented the council with Resolution 2016-60, a certificate of election for Matt Dobbs to office of Mayor.

A motion was made by Patsy Moore to adopt Resolution 2016-60. Donna Downs 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	Absent	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin	Absent	

Mayor Labbe declared Resolution 2016-60 adopted as attached to these minutes.

RESOLUTION 2016-60
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 Matt Dobbs was duly elected to the office of Mayor 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 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 table Resolution 2016-61 until a quorum could vote on the resolution. Donna Downs 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	Absent	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin	Absent	

Mayor Labbe presented the council with Resolution 2016-62, a certificate of election for Lamar Morgan to the office of Place 3.

A motion was made by Ronnie Sawyer to adopt Resolution 2016-62. Donna Downs 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	Absent	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin	Absent	

Mayor Labbe declared Resolution 2016-62 adopted as attached to these minutes.

RESOLUTION 2016-62
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 Lamar Morgan was duly elected to the office of Place 3 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 council with Resolution 2016-63, a resolution to award the bid for the sewer mains in the Overlook Hills Subdivision.

Ray Hogg explained that the bid was less than the amount of the grant, therefore, he and Frank Dobson will be checking with ADECA to find out how the balance of the funds can be spent. Mr. Hogg explained that the grant money will have to be used to benefit the same group of people for which the grant was written.

A motion was made by Ronnie Sawyer to adopt Resolution 2016-63. 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	Absent	
Ronald Sawyer	X	
Donna Downs	X	
Patsy Moore	X	
Kenneth Martin	Absent	

Mayor Labbe declared Resolution 2016-63 adopted as attached to these minutes.

RESOLUTION NO. 2016-63

**A RESOLUTION AWARDING BID FOR THE
CCTV INSPECTION & CIPP LINING OF EXITING SANITARY SEWER MAINS IN THE OVERLOOK HILLS SUBDIVISION.**

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

WHEREAS, bids were opened on August 26, 2016 at Valley Grande City Hall with four (4) bids submitted; and

WHEREAS, said bids were as follows:

1. Gulf Cost Underground	\$ 268,065.00
2. Suncoast Infrastructure	\$ 269,950.00
3. Layne Inliner	\$ 279,826.00
4. Insituform Technologies	\$ 297,751.00

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 Gulf Coast Underground is hereby accepted as low bidder; and
2. The Mayor be and is hereby authorized to enter into a written agreement with Gulf Coast Underground 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 6th day of September, 2016.

Mayor Labbe presented the council with a proposed 2016-2017 budget for their review. He stated that he will call a planning session next week to address each budget item and prepare the budget for the next fiscal year.

Mayor Labbe presented the council with a copy of the contract for services with the Selma/Dallas County Chamber of Commerce. A motion was made by Patsy Moore to authorize Mayor Labbe to enter into a contract with the Chamber for the annual amount of \$2,500 for services. 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>
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Wayne Labbe	X
Tim White	Absent
Ronald Sawyer	X
Donna Downs	X
Patsy Moore	X
Kenneth Martin	Absent

Mayor's Report:

Mayor Labbe reported that he has spoken with Keith Chandler and the resurfacing should start within the next week to 10 days. Patsy Moore stated that the Walking Trail should be closed during this process.

The Coed softball games will start Monday night. Mayor Labbe asked that everyone support the coed league.

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

The meeting was adjourned at 6:28 PM.

Approved: _____
Wayne Labbe, Mayor

Attested: _____
Janet Frasier, City Clerk