

**MINUTES OF CITY COUNCIL MEETING**

**VALLEY GRANDE, ALABAMA**

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***Regular Meeting***

***January 3, 2017***

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, Mayor

Invocation: Matt Dobbs, Mayor

**In Attendance:**

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

Quorum was made with five council members present. Ronnie Sawyer was absent from the meeting.

The minutes from the December 19, 2016 regular meeting were presented by Janet Frasier. Motion was made by Jimmy Johnson 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	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

**Reports of Officers:**

**Boyd Pugh /Public Safety Director:** Boyd Pugh reported 11 fire calls during the month of December with a total of 110 calls during 2016.

**Sam Smitherman/Building Inspector:** Sam Smitherman reported 9 houses currently permitted with one new permit. He also stated that he has seen plans and met with Stevie Smitherman regarding the possibility of a new club house at the Valley Grande Golf Course.

Tim White /Zoning, Annexation and Sewer System: Reported that the lining of the sewer lines in Overlook Hills is nearing completion. He also stated that he plans to get someone to move the flag pole from the old City Hall to the Sports Complex.

Ronald Sawyer / Beautification and Education: No report.

Lamar Morgan / Public Safety: Lamar Morgan reported that has a meeting planned with the Fire Chiefs this week and will bring his suggestions for the Volunteer Firemen to the next council meeting.

Tammy Troha / Parks and Recreation: Tammy Troha introduced Cody Massey to the council and stated that he had accepted the position as Sports Coordinator. Tammy explained that Cody would advise the council as to what maintenance needed to be done to prepare the fields for the upcoming season.

Jimmy Johnson / Business and Community Development: No report.

**Old Business:**

Tammy Troha recommended that the concessions at the sports complex be put out for bid with a minimum bid requirement of \$1,000 (one thousand dollars). After discussion a motion was made by Lamar Morgan to accept bids through January 31, 2017 with the following requirements: minimum bid of \$1,000 accepted, only Pepsi products sold, 2 payments in March and August, City will not replace equipment, concessions open through all games, must post publicly who is responsible while concession stand is open, must have proper business licenses, must have liability insurance and be responsible for paying proper taxes. Jimmy Johnson 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>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Tammy Troha explained there is not proper ventilation from the bathrooms at the Sports Complex. After discussion a motion was made by Tammy Troha to get quotes on repairing the bathroom vents at the Sports Complex. Lamar Morgan 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>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Mayor Dobbs presented the council with the proposed four year maintenance contract from Alabama Teen Challenge. He suggested that the contract be accepted with a one year term and have them report monthly. Mayor Dobbs further suggested that the council research the possibility of a maintenance employee during the next year.

A motion was made by Tim White to accept the proposal from Teen Challenge and contract with them for a one year term. Lamar Morgan 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>
Matt Dobbs	X	
Tim White	X	
Ronald Sawyer	Absent	
Lamar Morgan	X	
Tammy Troha	X	
Jimmy Johnson	X	

Tim White suggested that the maintenance of the trees along County Road 16, the flight field, the outside of the fence at the sports complex and the property at the sewer lagoon be added to the contract with Teen Challenge. Mayor Dobbs stated that he will meet with Matt Johnson of Teen Challenge within the next week to discuss the additions and report back to the council.

**New Business:**

Tim White suggested that we contact Big Mulberry Nursery regarding a Christmas tree to be planted at the park. All council members agreed.

**Public Comments:** Cody Massey addressed the council and suggested that they consider an ice machine for the concession stand or keeping ice in the park for any injuries or incidents with the players.

**Mayor's Report:** No report.

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

The meeting was adjourned at 6:37 PM.

Approved: \_\_\_\_\_  
Matt Dobbs, Mayor

Attested: \_\_\_\_\_  
Janet Frasier, City Clerk